

1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəḡəm (Musqueam), Sḵwəwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ḡicəḡ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition Student Union Representatives

Archeology Student Society (ASS)	Seniha Inceoz
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
BPK Councillor	Jovan Gnjatovic
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hana) Li
Cognitive Science Student Association	Bhuban Karim
Collective of Arts and Cultures Studies Students	Vacant
Computing Science Student Society	Mabel Ling
Criminology Student Association	Henry Do
Dance Student Union	Vacant
Data Science Student Society	Jennifer Hung
Earth Science Student Union	Eden Lien
Economics Student Society	Rafid Rahman Chowdhury
Education Student Association	Vacant
Engineering Science Student Society	Tony Kooliyath
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Vacant
Film Student Union	Sofi Badzio
Fine and Performing Arts Student Union	Vacant
Gender, Sexuality, & Women’s Studies	Vacant
Geography Student Union	Erik Makinen
Global Asia Studies	Vacant
Health Science Undergraduate Student Union	Ishika (Ishika) Rathore

History Student Union.....	Emilio Da Silva
Humanities Student Union.....	Vacant
Indigenous Studies Student Union.....	Evan Accettola
Interactive Arts and Technology Student Union.....	Karishma Sen
International Studies Student Association (ISSA).....	Sebastian Mujica
Labour Studies Student Union.....	Vacant
Linguistics Student Union.....	Vacant
Mathematics Student Union.....	Vacant
Mechatronics System Engineering Student Society.....	Aiden Maymandy
MBB Student Union (Vice-Chair).....	Sam Killawee
Music Student Union.....	Vacant
Operations Research Student Union.....	Vacant
Philosophy Student Union.....	Nava Karimi
Physics Student Association.....	Vacant
Political Science Student Union.....	Aliyah Apolonio
Psychology Student Union.....	Hilary Tsui
Science Undergraduate Society (SUS).....	Catherine Ho
Semester in Dialogue Student Union.....	Vacant
Society of Arts and Social Sciences (SASS).....	Rajdave Gill
Sociology and Anthropology Student Union (SASU).....	Andres Sosa
Software Systems Student Society.....	Ngan Ngoc (Lynn) Nguyen
Statistics and Actuarial Science Student Association.....	Van Nguyen
Sustainable Energy Engineering Student Society.....	Andrew Nathan
Visual Arts Student Union.....	Vacant
World Languages and Literature Student Union.....	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA).....	Den Arias Guillen
First Nations, Métis & Inuit Student Association.....	Chris Sanderson
International Student Advocates.....	Vacant
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher
Students of Caribbean & African Ancestry (SOCA).....	Yaye Balde
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA).....	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Vacant
Teach Support Staff Union (TSSU).....	Pranjali J Mann
Embark Sustainability.....	Vacant
SFPIRG.....	Tuleen Awad

SFSS Executive Committee

President (Chair)	Liam Feng
Acting VP Internal and Organizational Development.....	Ashley Flett
VP Finance and Services	Jadvinder Bolina
VP University and Academic Affairs	Thomas Lueth
VP External and Community Affairs	Navleen Brar
VP Equity and Sustainability.....	Priyanka Kaur Dhesa
VP Events and Student Affairs.....	Ayooluwa Adigun

3.2 Society Staff

Facilities Manager	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Hope Alica

3.3 Guests

Role	Full Name
------------	-----------

3.4 Regrets

President	Liam Feng
-----------------	-----------

3.5 Leave of Absence

Role	Full Name
------------	-----------

3.6 Alternates

Role	Full Name
------------	-----------

3.7 Absents

Role	Full Name
------------	-----------

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-10-18:01

Be it resolved to receive and file the following Council and Committee minutes:

- FASC 2023-09-08

- FASC 2023-02-28
- OCEO 2023-03-02
- OCEO 2023-03-30

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-10-18:02

Be it resolved to ratify regrets from the President for the 18th of October Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-10-18:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

7. REPORTS FROM COMMITTEES

7.1

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-10-18:04

SUBMITTED BY:

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Legal Liability

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-10-18:05

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 [Title]- COUNCIL 2023-10-18:

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1 SFSS releasing Draft letter supporting TSSU and Student Tuition Refunds.

SUBMITTED BY: MBB Councillor

12. NEW BUSINESS

12.1 [Title] - COUNCIL 2023-10-18:

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1 Press Statement - Tuition Refund.pdf

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-10-18:06

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED