



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^wəyəm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and ǰícəy̓ (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
Biomedical Physiology Kinesiology Student Union(BPKSU)	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.....	Vacant
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Hope Alica

3.3 Guests

Role.....	Full Name
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3.4 Regrets

Role..... Full Name

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 2023-11-08:01

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

- COUNCIL 2023-10-11
- COUNCIL 2023-10-18
- ESAC 2023-09-21
- HRP 2023-09-25
- OCEO 2023-09-29

4.1.2. Ratification of Resignations- MOTION COUNCIL 2023-11-08:02

Whereas Bylaw 15.7 states “Any member of Council who, without prior authorization by Council, is absent from five (5) regularly scheduled meetings of Council, or is absent from three (3) consecutive regularly scheduled meetings of Council, whichever occurs first, shall be deemed to have abandoned their position and the Council Chair shall declare that seat vacant forthwith”;

Whereas 3 or more consecutive absences have been italicized;

Whereas the Biology Councillor Nicolas Bonilla was absent for 6 council meetings and three in a row (*07/06/23, 05/07/23,16/08/23, 30/08/23, 13/09/23, 11/10/23*);

Whereas the Archaeology Councillor Seniha Inceoz was absent for 6 council meetings and three in a row (*07/06/23, 05/07/23,16/08/23, 30/08/23, 13/09/23, 11/10/23*);

Whereas the SFPIRG Councillor Tuleen Awad was absent for 7 council meetings (*24/05/23, 07/06/23, 05/07/23, 02/08/23, 16/08/23, 13/09/23, 11/10/23*);

Whereas the International Studies Student Union Councillor Sebastian Mujica was absent for 7 council meetings and three in a row (*07/06/23, 05/07/23, 02/08/23, 16/08/23, 30/08/23, 27/09/23, 11/10/23*);

Whereas the SSSS Councillor Ngan Ngoc (Lynn) Nguyen was absent for 5 council meetings and 4 in a row (*05/07/23, 02/08/23, 16/08/23, 30/08/23, 13/09/23*);

Whereas the OOC Councillor Adriana Cumming-Teicher was absent for 5 council meetings and 4 in a row (*05/07/23, 02/08/23, 30/08/23, 13/09/23, 27/09/23*);

Whereas the IATSU Councillor Karishma Sen was absent for 5 council meetings and 5 in a row (*02/08/23, 30/08/23, 13/09/23, 27/09/23, 11/10/23*);

Whereas the Film Councillor Sofi Badzio was absent for 3 council meetings in a row (*30/08/23, 13/09/23, 27/09/23*);

Be it resolved to accept the resignations of these eight councillors.

Be it resolved to accept the resignation of Psychology Councillor “Hilary Tsui”

from Council.

4.1.3. Ratification of Regrets- MOTION COUNCIL 2023-11-08:

Be it resolved to ratify regrets from the Councillor X for the Council Date meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-11-08:03

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 2023-11-08: #

SUBMITTED BY:

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-11-08: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 Overturning Poster Boards to SFU-MOTION COUNCIL 2023-11-08:04

SUBMITTED BY: VP University Academic Affairs



Mover/Seconder

Whereas currently, the following poster boards are under SFSS control;

1x Convocation Mall East (next to the library entrance)

1x East AQ North of Mackenzie Café

1X East AQ South of Mackenzie Café

2x South AQ behind club tables (next to B2901)

2x South bus loop (with lock)

1x MBC (with lock)

Whereas currently they are not monitored or maintained by the SFSS;

Be it resolved to overturn management of these boards to SFU.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Title - MOTION COUNCIL 2023-11-08: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS

SUBMITTED BY:

11.1

12. NEW BUSINESS

12.1 OCEO Election-MOTION 2023-11-08:05

SUBMITTED BY: MBBSU Councillor

Mover/Seconder

Whereas OCEO has three vacant seats.

Be it resolved to appoint counselors, X, Y and Z to the OCEO committee for the remainder of the council year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED



12.2 [Title] - MOTION COUNCIL 2023-11-08: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Approval of Finance Policy-MOTION 2023-11-08:06

SUBMITTED BY: Acting VP Internal and Organizational Development

ATTACHMENT:

Mover/Seconder

Whereas the FASC Committee reviewed and recommended changes to the Finance Policy of the Society on October 13th, 2023;

Whereas the Governance Committee reviewed and discussed these changes on October 30th, 2023;

Be it resolved that the SFSS adopt the changes to Finance Policy outlined in attachment "SFSS Finance Policies 2023-10-30".

CARRIED/NOT CARRIED/CARRIED AS AMENDED

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-11-08:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED