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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̺wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷik̓w̓ał̓a̓m (Kwikwetlem) and ʔicəy (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) ................................................. Vacant
   Bachelor of Environment Student Union .................................... Tiana Andjelic
   Behavioral Neuroscience Student Society (BNSS) ....................... Aarthi Srinivasan
   Biology Student Union (BSU) ..................................................... Vacant
   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 ................................................................. Vacant
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 ............... Vacant
International Studies Student Association (ISSA) ................... Vacant
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 ......................................................... Vacant
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 ........................................... Vacant
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) .......................................Vacant
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 .................................................................Vacant

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
3.4 Regrets
Behavioral Neuroscience Student Society (BNSS) ...................... Aarthi Srinivasan

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 2023-11-22:01
Be it resolved to receive and file the following Council and Committee minutes:
• EXEC 2023-09-22
• EXEC 2023-10-06
• BIPOC 2023-07-26
• ESAC 2023-10-05
• GOV 2023-03-17
• HRP 2023-10-23
• OCEO 2023-10-20

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-11-22:02
Be it resolved to ratify regrets from the Behavioral Neuroscience Councillor for the Council November 22nd meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2023-11-22:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
   6.1 CSSS Silicon Valley Trip 2023
   SUBMITTED BY: Computing Science Councillor
   PRESENTED: CSSS Councillor and Event Organizer

7. REPORTS FROM COMMITTEES
   7.1

8. IN-CAMERA
   8.1 MOTION COUNCIL 2023-11-22:04
   SUBMITTED BY: VP University and Academic Affairs
   Mover / Seconder
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED
   • Residence and Housing Letter.
   • SUB Room 1330 MOU.
   • Community Safety and SFSS Involvement.

9. EX-CAMERA
   9.1 MOTION COUNCIL 2023-11-22:05
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
    10.1 -MOTION COUNCIL 2023-11-22: #
    SUBMITTED BY:
    Mover/Seconder
    CARRIED/NOT CARRIED/CARRIED AS AMENDED
10.2 Title - MOTION COUNCIL 2023-11-22: #
SUBMITTED BY:
Mover / Seconder
Whereas
Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS
11.1

12. NEW BUSINESS
12.1 University and Academic Affairs Committee Student At-Large - MOTION 2023-11-22:06
SUBMITTED BY: VP University and Academic Affairs
Mover/Seconder
Whereas the former Psychology Student Union Councilor Hilary Tsui resigned;
Whereas the VP UAA nominates Hilary Tsui as an at-large member of the University and Academic Affairs Committee;
Be it resolved to appoint Hilary Tsui as an at-large member of the University and Academic Affairs Committee for the remainder of the Council Term.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.2 CSSS Silicon Valley Trip 2023 - MOTION 2023-11-22:07
SUBMITTED BY: Computing Science Councillor
Mover/Seconder
Whereas the Computing Science Student Society is planning to organize a trip to Silicon Valley from April 30th to May 4th, 2024;
Whereas the Computing Science Student Society has successfully ran the trip to Silicon Valley four times since 2017, touring companies including Apple, Google, Meta, and more;
Whereas the students are able to network and learn about careers at these companies;

Whereas they are seeking financial support above what admin and staff are allowed to approve;

Whereas they are requesting $7500 of funding to support the students for this event;

Be it resolved to approve spending up to $X for the trip.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.3 Approval of Finance Policy-MOTION 2023-11-22:08
SUBMITTED BY: Acting VP Internal and Organizational Development
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

12.4 [Title] - MOTION COUNCIL 2023-11-22: #
SUBMITTED BY:
Mover / Seconder
Whereas

Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. NOTICE OF MOTION
13.1 -MOTION 2023-11-22: #
SUBMITTED BY:
ATTACHMENT:
Mover/Seconder
CARRIED/NOT CARRIED/CARRIED AS AMENDED

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS
   16.1 Proposed Room 1330 MOU
   16.2 Proposed Letter to SFU on Residence and Housing

17. ADJOURNMENT
   17.1 MOTION COUNCIL 2023-11-22:09
   Mover/Seconder
   Be it resolved to adjourn the meeting at
   CARRIED /NOT CARRIED/CARRIED AS AMENDED