

1. CALL TO ORDER

Call to Order – 4:39 p.m.

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəł̓əm (Kwkwetlem) and ǵícəy̓ (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	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	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

SFSS Member	Abhishek Parma
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3.4 Regrets

Behavioral Neuroscience Student Society	Aarthi Srinivasan
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic

Indigenous Studies Student Union Evan Accettola
 Film Student Union Sofi Badzio

3.5 Absents

Archeology Student Society (ASS) Seniha Inceoz
 Economics Student Society Rafid Rahman Chowdhury
 Interactive Arts and Technology Student Union..... Karishma Sen
 Philosophy Student Union..... Nava Karimi
 First Nations, Métis & Inuit Student Association Chris Sanderson
 Out on Campus Collective (OOC) Adriana Cumming-Teicher
 SFPIRG Tuleen Awad
 VP External and Community Affairs Navleen Brar

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED AS AMENDED UNANIMOUSLY

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 Resignation- 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 2023-11-08:03

Be it resolved to ratify regrets from the Behavioral Neuroscience Student Society Councillor, Biomedical Physiology Kinesiology Student Union Councillor, Indigenous Studies Student Union Councillor, Film Student Union Councillor for the Council [2023-11-08].

- International Studies Student Union Councillor shared that they did not receive ample training on the procedures of attending council meetings and would like this to be considered when ratifying his resignation; he just found out he has to be in attendance of Council meetings and would like to know if he can speak to someone.
- Acting VP Internal and Organizational Development shared that they believed ISSU Councillors predecessor had shared appropriate information regarding attendance of Council meetings and found this hard to believe. However, to be charitable to the ISSU Councillor and other councillors whose seats are being declared vacant today are encouraged to run for their same council seats among their DSSU and GSU's and can return to Council. The resignation is a bureaucratic outcome of councillors missing three to five meetings in a row without submitting Regrets. For councillors being removed, if they would like to be re-added, please reach out to AVPOID to help with that process at vpinternal@sfss.ca
- History Student Union Councillor was interested to know because they were onboarded last year and was informed by the previous VP Internal shared that they can let the Council know they have to leave early with no issues; however, he is finding out now that it is policy to send in regrets and he would like to clarify as he has to leave early because it is family related. He would like to know if he will be penalized for this and if this is the new process of how things will be done.
- AVPOID shared the policy around regrets and Absents are a little ambiguous for various reasons. And they believe that if Councillors would like to leave early, they can mention it in their access needs. However, It would be helpful to submit regrets as Council has been

stringent about regrets and absences within the previous meeting to ensure that Councillors meet their fiduciary duties. Letting the Chair or Vice-Chair know in whatever capacity, especially for family-related issues, is okay in whatever capacity Councillors are able to.

- Vice Chair moved to add regrets from Film Student Union which the President seconded.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-11-08:04

President/ History Student Union Councillor

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- VP Finance moved to add a Discussion TEDx SFU Grant 8138 Appeal and NEW Business Item TEDxSFU Grant 8138 Appeal, which the President seconded.
- VP Equity and Sustainability moved to add a motion to a new business titled “Tuition Refund Letter”, which President Seconded.
- VP Internal and Organizational Development moved to strike notice of motion from the agenda, which president seconded.
- VP UAA moved to strike item 10.1 titled “Overturning Poster Boards to SFU” from the agenda, VP UAA added nine motions 8.4, 8.5,8.6,8.7,8.8,8.9, 8.10,8.11,8.12 to the agenda as New Business.

6. OLD BUSINESS

6.1 Overturning Poster Boards to SFU-MOTION COUNCIL 2023-11-08:05

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

**6.1.1. Move to Strike motion Overturning Poster Boards to SFU- MOTION COUNCIL 2023-11-08:06
President/VP UAA
CARRIED UNANIMOUSLY**

7. DISCUSSION ITEMS

7.1 TEDx SFU Grant 8138 Appeal

SUBMITTED BY: VP Finance

- Temporary Operations Organizer shared there is a motion for this so this could be discussed at motion and this discussion items can be struck.
- President confirmed with VP Finance that this discussion item can be struck.

**7.1.1. Motion to strike discussion item TEDxSFU Grant 8138 Appeal- MOTION COUNCIL 2023-11-08:07
President/History Student Union Councillor
CARRIED UNANIMOUSLY**

8. NEW BUSINESS

8.1 OCEO Election-MOTION 2023-11-08:08

SUBMITTED BY: MBBSU Councillor

President/Criminology Student Association Councillor

Whereas OCEO has three vacant seats.

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

CARRIED AS AMENDED

- President made the first call for nominations.
- The president made the second call for nominations, and the SFSS Member nominated the Engineering Councillor. The Engineering Councillor asked what the question was.
- Engineering Councilor declined the nomination.

- Geography Student Union Councillor nominated themselves.
- VP UAA nominated Mechatronics System Engineering Student Society councillor.
- Mechatronics System Engineering Student Society declined the nomination.
- SFSS Member nominated SASS councillor, however they did not respond.
- VP UAA nominated Sustainable Energy Engineering Student Society Councillor and Statistics and Actuarial Science Student Association Councillor.
- However Sustainable Energy Engineering Student Society Councillor declined the nomination.
- Statistics and Actuarial Science Student Association Councillor asked what OCEO was about.
- MBBSU Councillor responded that OCEO approves work reports, and in case of wrongdoing by executives, it investigates and provides Council with recommendations.
- Statistics and Actuarial Science Student Association asked when OCEO meets.
- MBBSU responded that OCEO meets every two weeks, and he will be sending out a jot form to find a time that works for everyone.
- Statistics and Actuarial Science Student Association Councillor accepted the nomination.
- President made a third call for nominations and no more submissions were made.
- President moved to strike X, Y and Z and replace them with GSU councillors and SASSA councillors. History Student Union Councillors seconded this.

8.1.1. Suspending the rules to vote to OCEO Motion- MOTION COUNCIL 2023-11-08:09

President /CSA Seconder

CARRIED UNANIMOUSLY

- President moved to add PSU Councillor as a third councillor to serve on the OCEO committee.

8.2 TEDxSFU Grant 8138 Appeal - MOTION COUNCIL 2023-11-08:10

SUBMITTED BY: VP Finance

VP Finance/ President

Whereas TEDXSFU is requesting a grant appeal for grant 8138 for an additional amount of \$11,778, totaling \$14,107.

Whereas The Council shall grant requests over \$3000.

Be it resolved to reject the amount requested for TEDxSFU's Grant 8138 appeal.

CARRIED BY MAJORITY

DISSENT (1)- VP Finance and Services

ABSTAIN (3) - RHA, SOCA Councilor, DNA Councilor

- VP Finance explained that TED x SFU received 2300; however, they have received more for the grant this year than they have received in the past year, and these are based on SFSS Guidelines. VP Finance asked Temporary Operations Organizer to clarify this.
- Temp Operations Organizer shared they are requesting to confirm how much they are requesting 11,778 more on top of 23,00.
- VP Finance shared that typically, he would say no to such a request; however, since TED X is big and once a year, he is in favour of passing this. However, this is being brought to Council to discuss why this should be given to TEDxSFU.
- Temporary Operations Organizer shared her screen to show the appeal from TED X and the breakdown received from staff. The Temporary Operations Organizer shared the appeal and explained that the event is on November 11; it is a team of 50 students, flying out speakers, catering to VIPs, 50% off for students, and the venue is for 1800 people. The budget this year amounts to \$59,778, and when factoring in ticket sales sponsorships, however, their revenue stands at \$48,000 dollars, so they are requesting 11,000 additional funds for this. The staff breakdown for this is based on funding guidelines; anything raised was raised in good faith. Funding for venue, onsite staff, security and more comes to a total of 2300. In previous years, this is what has been given, A statement from staff says that every club receives a certain amount of funding based on guidelines every semester, and they wanted to note that if every club asked for extra, we would run into a deficit, and they wanted to point out that in the last fiscal year, the SFSS run a deficit of \$60,000 dollars was over budget because these came straight to Council. This year, if we compare it to last year, we are giving an increase of \$800 dollars, and this increase is more than we give to other groups and was out of good faith.
- History Student Society Councilor shared that compared to what was spent last year, the student society is being generous. When recalling from the AGM, he

notes that VP Finance assessed the SFSS was in a tight place. Based on a resignation letter from a previous executive last year, the SFSS is in a significant deficit and SFSS has other issues as a society, for example, the need to increase fees due to lower student enrollement and there are issues with the student health plan. This is an extraordinarily large amount of money, and he is unsure what the precedence of providing these funds will create for other clubs. He believes that some sort of balance needs to be brought back. Based on the resignation letter, it won't be long before the organization is losing funds for things such as payroll

- MBBSU Councillor asked if there was anyone from TEDxSFU to speak to this request; however, President shared there was no one.
- SFSS members asked if TEDX knew when they would need the extra funding.
- The Temporary Operations Organizer shared that she was under the impression that their venue was something they knew SFSS could not support; however, it was their choice to use an external venue, which increased the budget significantly. This was approved on October 23.
- SFSS Member confirmed this was the first Council meeting that TEDX could appeal this.
- The CSA Councilor shared before anyone made their decisions that he would like everyone to know, and he was looking at the venue capacity; the venue has been 440 to 350; TED X knew they were getting only 2300 and still went ahead to book this venue of 1800 seats. CSA councillor checked the ticket sales, and they sold about 616 tickets and including staff it only goes to approximately 700 seats. If TED X knew all this and decided to book this menu, the seats over the years would be relatively the same at about a few hundred. Although the turnaround has been good, it has not been good enough to book such a huge venue. He would like to know where this money is going.
- History Student Councillor shared that he worked at TEDXBCIT, and funding was requested from external funders. He is concerned there is no evidence of TEDXSFU going out to search for external funding. HSU Councillor cautioned Councilors on voting in support of this motion.
- AVPOID shared it would have been great to have TEDXSFU make their case since there is no representative to answer these questions. It seems unreasonable to grant this request. They suggested that maybe they could attend another council

meeting to make suggestions.

- The president shared that this was unexpected because this was initially sent to FASC for approval and sent over to the Council, so they may not have been aware of this trajectory.
- SFSS Members advised Councilors to listen to staff's advice on the issue.
- MBBSU Councilor shared the TEDXSFU event is happening on Remembrance Day; however, since they are partnering with a veteran group, there seems to be no issue. However next Council meeting will be a week and a half after the event. Finally, the MBBSU Councillor added that despite being unaware the motion would come to the council, there is not much information for them to be in support of this motion.
- The President opted to go over roll call to determine how the Councilors vote, whether they are FOR, ABSTAIN or AGAINST.
- MBSSU Councillors called for a point of order as there are currently 8 councillors whose resignation has been ratified; therefore, their vote does not count.
- President shared that as a result of how the motion is structured, there may not be a need to vote via roll call, therefore the motion can be amended to say "reject".
- HSU Councillor asked if the grant and original fund would be rejected.
- President replied that the 2300 would be approved; however, the additional 11,00 would have to be declined.
- HJSU Councillor, Unanimous consent can be used for any of the votes and it is up to the President's discretion
- President amended it to say reject and urged any supporter to show their dissent. President moved to strike to remove the [approve/reject] bracket to say reject, and the Criminology Student Councillor seconded this.

8.3 Tuition Refund Letter- MOTION COUNCIL 2023-11-08:11

SUBMITTED BY: VP Equity and Sustainability

President/VP Equity and Sustainability

Whereas Council previously approved a letter calling on SFU for a tuition refund due to disruptions in undergraduate education as a consequence of the TSSU strike on October 18, 2023;

Whereas the approved amendments to the letter may no longer be applicable due to a resolution being reached between TSSU and SFU;

Whereas the disruptions in courses and burdens faced by students enrolled in courses continue to affect the membership;

Whereas a tuition refund provides students with flexibility and can help reduce the burden upon students during this time;

Whereas it is the SFSS's duty to advocate on behalf of our membership;

Be it resolved to release the originally proposed Tuition Refund letter without the approved amendments from Council on October 18, 2023.

Be it further resolved to allow for grammatical and minor changes to be made prior to release of the letter to allow it to reflect the current situation.

CARRIED UNANIMOUSLY

- SFSS Member shared that he had asked this question at the Senate meeting that given the disruption from the Strike and the syllabi are not what students signed up for, he had requested this be taken into consideration for a partial tuition refund, and the response he received was that Vice Provost Peter Hall said no and his rationale was that student still had a semester to be completed.
- The president thanked the SFSS Member for sharing with the Council.
- VPOID shared that the strike impacted students, and it is important that the Council stand up for students' rights and show that they care for students and support them in receiving a partial refund, and it is important that this letter is processed.

**8.3.1. Move to suspend the rules to return to motion 8.1- MOTION COUNCIL
2023-11-08:12**

President/MBBSU Councilor

CARRIED UNANIMOUSLY

- MBBSU Councilor shared that a new councillor wanted to serve on the OCEO committee.

- VPOID suggested a move to suspend the rules

8.4 UAAC Election - MOTION COUNCIL 2023-11-08:13

SUBMITTED BY: VP University and Academic Affairs

President/ History Student Union Councilor

Whereas the University and Academic Affairs Committee has 1 vacant councillor seat;

Be it resolved to appoint CSA councillor to University and Academic Affairs Committee for the remainder of the council year.

CARRIED AS AMENDED UNANIMOUSLY

- President made three calls for nomination.
- SFSS Member nominated the Data Science Councillor.
- Data Science Councilor declined.
- VP UAA nominated Criminology Student Association Councilor
- CSA Councillor accepted the nomination.
- President moved to strike X and replace it with CSA councillor, HSU Councillor seconded this.

8.5 ESAC Election - MOTION COUNCIL 2023-11-08:14

SUBMITTED BY: VP University and Academic Affairs

President / HSU Councilor

Whereas the Events and Student Affairs Committee has 1 vacant councilor seat;

Be it resolved to appoint VP University and Academic Affairs to the Events and Student Affairs Committee for the remainder of the council year.

CARRIED AS AMENDED UNANIMOUSLY

- VP UAA nominated himself to the Events and Student Affairs Committee
- President made three calls for nominations.
- President moved to strike X from the motion and replace them with VP UAA; HSU councillor seconded this.

8.6 ESC Election - MOTION COUNCIL 2023-11-08: 15

SUBMITTED BY: VP University and Academic Affairs

President / HSU Councilor

Whereas the Equity and Sustainability Committee has 1 vacant councilor seat;

Be it resolved to appoint RHA Councillor to the Equity and Sustainability

CARRIED AS AMENDED UNANIMOUSLY

- President made the first two calls for nominations.
- SFSS Member nominated Computing Science Councillor
- Computing Science declined the nomination.
- AVPOID asked if the SFSS member was allowed to nominate people.
- The president agreed that it was okay.
- VP UAA nominated the RHA councillor.
- RHA councillor accepted the nomination.
- President made the 3rd call for nomination.
- President moved to strike X from the motion and replace them with RHA Councilor; HSU seconded this.

8.7 MSAC Election - MOTION COUNCIL 2023-11-08:16

SUBMITTED BY: VP University and Academic Affairs

President / HSU Seconder

Whereas the Member Services Advisory Committee has 1 vacant councilor seat;

Be it resolved to appoint VP UAA to the MSAC for the remainder of the council year

CARRIED AS AMENDED UNANIMOUSLY

- VP UAA nominated themselves to the MSAC.
- President made a second and third call for nomination.
- President moved to strike X from the motion and replace with VP UAA, HSU seconded this.

8.8 OC Election - MOTION COUNCIL 2023-11-08:17

SUBMITTED BY: VP University and Academic Affairs

President / HSU Councillor

Whereas the Outreach Committee has 4 vacant councillor sets;

Be it resolved to appoint councilors a,b,c,d to the Outreach Committee for the remainder of the council year.

POSTPONED

- President made the first call for nominations.
- SFSS Member shared that as a founding member of the committee, it is a new committee that the executives can shape to how they want and if it is someone who does not want too much work, they can make it so the committee meets only once a month.
- President asked what activities the OC does.
- SFSS Member shared that the committee's main job is ensuring students know about the SFSS.
- President asked if he could nominate himself to a committee.
- MBBSU Councillor shared the president can attend any committee he would like.
- ISSU Councillor shared they would be interested in joining the committee but were not sure if they could.
- AVPOID responded that at this time ISSU councillor cannot join as he is not a councillor at this time.
- President made two more calls for nominations.
- SFSS member nominated Biology Councillor
- MBBSU Councilor called for a point of order as the Biology Councillor seat is vacant at this time.
- ISSU Councillor requested the motion be postponed to the next meeting as they hope they will nominate themselves among their constituents and return to Council and would be willing to stand for this position.
- President shared that this would be postponed, and moved to postpone this election to the next meeting, History seconded this

8.9 SCC - MOTION COUNCIL 2023-11-08: 18

SUBMITTED BY: VP University Academic Affairs

President/ HSU Councillor

Whereas the Vancouver Campus Committee has 1 Vacant councilor seat;

Be it resolved to appoint VP University Academic Affairs to the Vancouver Campus Committee for the remainder of the council year.

CARRIED AS AMENDED UNANIMOUSLY

- VP UAA nominated himself to SCC.

- President made three calls for nomination.
- President moved to strike X from the motion and replace with VP UAA, HSU seconded this.

8.10 SPOC Election- MOTION COUNCIL 2023-11-08:19

SUBMITTED BY: VP University and Academic Affairs

President/ HSU Councillor

Whereas the Space Oversight Committee has 1 Vacant councilor seat;

Be it resolved to appoint ISSU councilor to Space Oversight Committee for the remainder of the council year.

CARRIED AS AMENDED UNANIMOUSLY

- President made the two calls for nominations.
- VP UAA nominated Indigenous Studies Student Councillor.
- Indigenous Studies Student Union accepted the nomination.
- President made the third call for nominations.
- President moved to strike X from the motion and replace with ISS Councillor, HSU seconded this.

8.11 VCC Election-MOTION COUNCIL 2023-11-08:20

SUBMITTED BY: VP University and Academic Affairs

President/ HSU Councillor

Whereas the Vancouver Campus Committee has 1 Vacant councilor seat;

Be it resolved to appoint councillor x to the Vancouver Campus Committee for the remainder of the council year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- President made the three calls for nominations.
- VP UAA nominated Earth Science Student Union Councillor
- President asked ESSU Councillor if they accept the nomination.
- ESSU declined the nomination.
- VP UAA nominated Data Science Student Society Councillor who was not present.
- VP UAA nominated Economics Student Society Councilor.
- Economic Student Society did not respond.

- VP UAA nominated Chemistry Student Society Councilor
- Chemistry Student Society Councilor declined.
- VP UAA nominated Health Science Undergraduate Student Science.
- Health Science Undergraduate Student Science Society declined.
- VP UAA suggested postponing to the next Council meeting, and if the vote does not happen now, then dissolving altogether instead of postponing.
- VP UAA nominated Environmental Science Student Union Councilor
- ESSU Councilor declined the nomination.
- President moved to strike the election to VCC and VP UAA seconded.
- President moved to strike this motion and not postpone it.

**8.11.1. Move to strike motion 8.11- MOTION COUNCIL 2023-11-08:21
President/VP UAA
CARRIED UNANIMOUSLY**

9. NOTICE OF MOTION

9.1 Approval of Finance Policy-MOTION 2023-11-08:22

SUBMITTED BY: Acting VP Internal and Organizational Development

Mover/Second

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

**9.1.1. Motion to strike Notice of motion titled -Approval of Finance Policy -
MOTION COUNCIL 2023-11-08:23
Mover/Second
CARRIED UNANIMOUSLY**

10. 30 MINUTES Q&A

- President asked Councillors if they had any questions.
- The HSU Councillor asked if there are any plans to hold a second AGM because if the Council decides to hold a referendum, there is a likelihood it will not go through. An SGM with better advertisement would help, as, in his experience, 30 minutes before the meeting, he did not have a meeting link. He would like to know if there are any other plans to pass the health care plan and E-Voting.
- VPOID shared there has been discussion among executives; however, there would be no possibility of meeting quorum a second time. Additionally, the health care referendum was not on the agenda for the previous AGM because the health care team did not think it would be prudent to have one.
- President shared he was interested in changing the SFSS logo. He hopes to send out a form in a certain format to all Councillors, likely through Discord and email, and the councillors would have some time to construct a certain design. Each student Union would create their own design to be submitted through their Councillors. A vote at a council meeting would be used to pick a favourite design.
- The SASU Councillor agreed it was a good idea, and a better logo because it makes a difference.
- President asked if there were any suggestions for the process or suggestions to improve the process of creating the logo.
- SFSS member suggested this would be a great opportunity to reach out to the membership, as long as the member is provided permission to use it to avoid SFSS Copyright issues. Additionally, the member is compensated, for example, through a fifty-dollar gift card as a prize in order to have minimum money and maximum results.
- President expressed enthusiasm over the prize incentive for members who choose to participate in creating a logo.
- SFSS member suggested announcing this in the mailing list.
- The president shared they did not want two hundred submissions even if it is more diverse because it would be hard to vote on 200 submissions.
- President agreed that voting can be done publicly.
- MBBSU Councillor agreed with SFSS Councillor as it shows a lot of engagement from the student body; however, if it is a public vote, if Executive Committee reduced the submissions and then Council to ten logos. With permission from owners to reduce any copyright issues, that would be ideal.

- President agreed with Councillor that it be released near exams or sometime in the spring semester to reduce number of submissions.
- VP UAA suggested having a public and a sub-committee to sift through the submissions to find an appropriate number, and he agreed on an incentive to get students to participate.
- President asked how many people are on the Outreach Committee
- AVPOID stated no one is on the committee.
- SFSS Member suggested this can incentivize more Councillors to join.
- President shared that this will be in the SFU Mail, and once that happens, this new logo contest will be sent to all SFU Students. He asked if this could be anonymous.
- MBBSU Councillor suggested people use their names so that the SFSS can receive legitimate submissions and the artists can be contacted for permission.
- President shared he will get to work on the SFSS logo email, and he would like to finish this before his term is over.

11. ADJOURNMENT

11.1 MOTION COUNCIL 2023-11-08:24

President / Health Science

Be it resolved to adjourn the meeting at 6:47 pm.

CARRIED UNANIMOUSLY