

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (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) .....	Vacant
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 .....	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 .....	Tal Zaloilov
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.....	Richa Daiya

**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 .....	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 Alicia

**3.3 Guests**

Role .....	Full Name
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**3.4 Regrets**

Indigenous Studies Student Union ..... Evan Accettola  
History Student Union ..... Emilio Da Silva  
Biomedical Physiology Kinesiology Student Union ..... Jovan Gnjatovic  
VP Finance and Services ..... Jadvinder Bolina  
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 2023-12-06:01**

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

- COUNCIL 2023-11-08
- UAA 2023-09-25
- ESAC 2023-11-09
- VCC 2023-09-25

**4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-12-06:02**

Be it resolved to ratify regrets from the Indigenous Studies Student Union Councillor, History Student Union, Biomedical Physiology Kinesiology Student Union, VP Finance and Services, and Behavioral Neuroscience Student Society Councillor for the Council December 6<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-12-06:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1**

**SUBMITTED BY:**

**PRESENTED:**

**7. REPORTS FROM COMMITTEES**

**7.1**

**8. IN-CAMERA**

**8.1 MOTION COUNCIL 2023-12-06:04**

**SUBMITTED BY:** Acting VP Internal and Organizational Development

**Mover / Seconder**

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

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

- Community Safety and SFSS Involvement.

**9. EX-CAMERA**

**9.1 MOTION COUNCIL 2023-12-06:05**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**10. OLD BUSINESS**

**10.1 -MOTION COUNCIL 2023-12-06: #**

**SUBMITTED BY:**

**Mover/Seconder**

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**11. DISCUSSION ITEMS**

**11.1 Continuing discussions around space in the SUB**

**SUBMITTED BY:** MBB Councillor

**12. NEW BUSINESS**

**12.1 Calling Spring Elections and Referenda -MOTION 2023-12-06:06**

**SUBMITTED BY:** Acting VP Internal and Organizational Development

**Mover/Seconder**

Whereas according to Bylaw 6(3)(g) Council exercises control over calling for the General Elections;

Whereas Bylaw 13 mentions election requirements, including notice period, nomination period, campaign period and voting period;

Be it resolved that Council call the Spring 2024 Executive Committee General Election and Referenda for the following dates:

- Notice of Election and Referendum Period (January 8th – 14th 2024)
- Candidate Nomination and Referendum Submission Period (January 15th – 28th 2024)
- Campaign Period (January 29th – 25th Feb, 2024)
- Voting Period (February 26th – 29th, 2024)
- Post-Election Period (March 4th– March 18th, 2024)
- Council General Elections (February 19th– March 10th 2024).

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**12.2 [Title] - MOTION COUNCIL 2023-12-06: #**

**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 2023-12-06:07**

**SUBMITTED BY:** Acting VP Internal and Organizational Development

**Mover/Secunder**

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 2023-12-06:08**

**Mover / Secunder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**