

**1. CALL TO ORDER**

Call to Order – 4:43 PM

**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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ík<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 .....	Meha Sidhu
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

Member.....	Yu-Xing Lim
Member.....	Wallace Lee



**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
Business Administration Student Society .....	Meha Sidhu
MBB Student Union (Vice-Chair) .....	Sam Killawee

**3.5 Alternates**

Member .....	Jasmine Grewal
--------------	----------------

**3.6 Absents**

Biology Student Union (BSU) .....	Nicolas Bonilla
Chemistry Student Society .....	Xiaohan (Hana) Li
Cognitive Science Student Association .....	Bhuban Karim
Health Science Undergraduate Student Union .....	Ishika (Ishika) Rathore
Political Science Student Union .....	Aliyah Apolonio
Sociology and Anthropology Student Union (SASU) .....	Andres Sosa
World Languages and Literature Student Union .....	Richa Daiya
First Nations, Métis & Inuit Student Association .....	Chris Sanderson
Residence Hall’s Association (RHA) .....	Emmanuel Adegboyega
Teach Support Staff Union (TSSU) .....	Pranjali J Mann
SFPIRG .....	Tuleen Awad

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**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, Business Administration Councillor, VP Finance and Services, MBB Councillor, 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**

**Acting VP Internal / President**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The Engineering Science Councillor moved to include a new business item titled as “Western Engineering Conference Funding”.
- The President moved to include a new in-camera item titled as “SFSS Issues Policy Potential Removal.
- The Acting VP Internal moved to remove the in-camera item titled as “Community Safety and SFSS Involvement”.

**6. IN-CAMERA**

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

**SUBMITTED BY:** President

**President / CSA**

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

**CARRIED UNANIMOUSLY**

- SFSS Issues Policy Potential Removal.

**7. EX-CAMERA**

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

**President / CSA**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**8.1 Move to suspend the rules to postpone 9.1 to next Council Meeting -**

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

**SUBMITTED BY:** Acting VP Internal

**Acting VP Internal / President**

**CARRIED UNANIMOUSLY**

**9. DISCUSSION ITEMS**

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

**SUBMITTED BY:** MBB Councillor

- **POSTPONED**

**10. NEW BUSINESS**

**10.1 Calling Spring Elections and Referenda -MOTION 2023-12-06:07**

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

**Acting VP Internal / President**

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 UNANIMOUSLY**

- The Acting VP Internal mentioned that they have brought this item as it is that time of the year when we have to call the executive committee election for next year.
- They mentioned that they are inclined towards providing more time next year to executive officers for the campaigning period as it is beneficial for everyone.

**10.2 Western Engineering Conference Funding - MOTION COUNCIL 2023-12-06:08**

**SUBMITTED BY:** Engineering Science Councillor

**Engineering Science / President**

Whereas WEC (Western Engineering Competition) provides an outlet for engineering students across western Canada to demonstrate their skills and develop invaluable connections;

Whereas WEC will be hosted in the University of Manitoba on January 26th - 29th, 2024;

Whereas 17 winners as a result of 2024's EC SFU will be attending WEC for the categories: programming, senior & junior design, consulting, and re-engineering;

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

Whereas they are seeking \$20,000 of funding to support students for this event;

Be it resolved to approve of allocating \$X for the trip.

**POSTPONED**

- The ESS Councillor mentioned that the WEC is the largest undergraduate engineering competition in western Canada with over 200 competitors attending the events.
- They are wanting to send 17 Students for the event.
- WEC this year is being hosted at the University of Manitoba.

- This conference allows students to build connections with students across the country.
- It builds relationships with potential sponsors for society allowing them to rely less on SFSS for funds. This is a long term investment.
- It enhances the SFU student experience and allows students to problem-solve in a high stress environment and build technical skills.
- SFU presence on the national stage, WEC winners go to the Canadian Engineering Competition.
- Last year they had 6 of the students go to the CEC.
- In response to the Temporary Operations Organizer regarding if they had submitted the grant, the ESS Councillor mentioned that they had submitted it. However, they are not sure if the email had gone through their inbox.
- The Acting VP Internal mentioned that the grant has to be approved or rejected before a request is brought to the Council.
- The ESS Councillor mentioned that if the motion is not passed today it would affect the delegates that needs to go for the event. Also, in the past FROSH grant was also passed under exemplary circumstances. So, they would like to request to consider passing this grant.
- The President spoke in favor of this motion and mentioned that we can make an exception for this as we have also had done in the past.
- The Acting VP Internal mentioned that we shall not be biased towards one student group – Engineering Student Society, as we have passed motions as an exception in the past and we cannot set a wrong precedent. And, that we should follow proper grant procedure.
- The Temporary Operations Organizer suggested to hold on to making a decision at this time. They mentioned that the grant should go through proper procedure and has to be reviewed properly and that they have a meeting with the coordinators to review this in detail next week.
- If there is a request to expedite the review of this grant, they can look into it.
- The VP Equity spoke in favor of following the procedures as suggested by our Acting VP Internal and our Temporary Operations Organizer and a possibility of hosting a special council meeting next week if needed.
- The President mentioned that it is final exam weeks and they are not in favor of calling a special council meeting next week unless there is a special need



and in case this motion is not passed today.

- The ESS mentioned that the major cost of the trip is due to the rising flight tickets. And, that they were not able to take the advantage of Black Friday ticket deals due to which the cost has risen.
- The Acting VP Internal spoke in favor of calling a special council meeting. They mentioned that they do not feel confident about this motion considering it from the SFSS Financial aspect after what they heard from the ESS.
- The SOCA councilor spoke in favor of following the procedures and not passing this today as it has to go through a proper grant procedure.
- The GSU councilor spoke against having a special council meeting as they mentioned that we recently have been having issues with even meeting the quorum. So, calling a special council meeting during exam week would not be a good idea.
- In response to the CSA Councillor regarding when the grant was submitted to the SFSS, the ESS Councillor mentioned that it was submitted two days ago.
- The CSA Councillor mentioned that seeing the PowerPoint and all discussions done by the ESS they felt it would have been done two weeks ago.
- The Acting VP Internal mentioned that our finance staff simply cannot check to make sure we have the funds in two days and they do not feel comfortable to vote on this grant at the moment. They were expecting that the grant request would have been done a bit earlier considering the urgency the ESS have expressed in regards to this.

**10.3 Move to Postpone 10.2 to next Council Meeting - MOTION COUNCIL 2023-12-06:09**

**SUBMITTED BY:** VP Equity and Sustainability

**Acting VP Internal / President**

**CARRIED UNANIMOUSLY**

**11. NOTICE OF MOTION**

**11.1 Approval of Finance Policy-MOTION 2023-12-06:10**

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

**President / CSA**

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".

## **12. ADJOURNMENT**

### **12.1 MOTION COUNCIL 2023-12-06:11**

**President / Acting VP Internal**

Be it resolved to adjourn the meeting at 6:57 PM

**CARRIED UNANIMOUSLY**