

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǵicəy̓ (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.....	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 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 Alica

3.3 Guests

Role	Full Name
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3.4 Regrets

Science Undergraduate Society (SUS)	Catherine Ho
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3.5 Leave of Absence

Role	Full Name
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3.6 Alternates

SFSS Member	Yu-Xing Lim
SFSS Member	Ariana Shamsuddin

3.7 Absents

Role	Full Name
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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 2023-12-20:01

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

- EXEC 2023-11-03
- EXEC 2023-11-17
- FASC 2023-10-06
- FASC 2023-11-03
- HRP 2023-11-06
- SCC 2022-09-30

4.1.2. Ratification of Regrets- MOTION COUNCIL 2023-12-20:02

Be it resolved to ratify regrets from Science Undergraduate Society (SUS) Councillor for the Council December 20th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-12-20:03

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Science Undergraduate Society Women in Science (WinSci) Empower Seminar Grant Appeal

SUBMITTED BY: Science Undergraduate Society

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-12-20:

SUBMITTED BY:

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

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9. EX-CAMERA

9.1 MOTION COUNCIL 2023-12-20:

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 Western Engineering Conference Funding-MOTION COUNCIL 2023-12-20:04

SUBMITTED BY: Engineering Science Councillor

Mover/Seconder

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.

CARRIED/NOT CARRIED/CARRIED AS AMENDED



11. DISCUSSION ITEMS

11.1 Continuing discussions around space in the SUB

SUBMITTED BY: MBB Councillor

11.2 Title-

SUBMITTED BY:

12. NEW BUSINESS

12.1 VP Finance and Services Appointment-MOTION 2023-12-20:05

SUBMITTED BY: MBBSU Councilor

Mover/Second

Whereas the VP Finance and Services has indicated he will resign effective December 31.

Be resolved to appoint "name" acting VP Finance and Services and a signing officer of the SFSS from January 1, 2024 to April 30, 2024.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.2 Science Undergraduate Society Women In Science (WinSci) Empower Seminar Grant Appeal-MOTION 2023-12-20:06

SUBMITTED BY: Science Undergraduate Society Councillor

Mover/Second

Whereas the Science Undergraduate Society is hosting the first iteration of their Women in Science (WinSci) Empower Seminar with speakers including SFU's Dean of Science and Founder of Northern RNA Inc.

Whereas this event will establish SUS's connections to the science industry, and other SFU student organizations.

Whereas showcase opportunities for SFU Science students to get involved in the community.

Be it resolved that Council approve additional spending up to \$1,300 to support their event.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

12.3 Finance Policy -MOTION COUNCIL 2023-12-20:07

SUBMITTED BY: Acting VP Internal and Organizational Development

ATTACHMENT: SFSS Finance Policies

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

13. NOTICE OF MOTION

13.1 Title - MOTION COUNCIL 2023-12-20: #

SUBMITTED BY:

Whereas

Be it resolved

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-12-20:08

Mover / Second

Be it resolved to adjourn the meeting at



CARRIED /NOT CARRIED/CARRIED AS AMENDED