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),
Sḵwx̱wú7mesh Úxwumixw (Squamish), Seíl̓íwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm
(Kwikwetlem) and q̓icəy (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

**3.4 Regrets**

Science Undergraduate Society (SUS) ......................................................... Catherine Ho

**3.5 Leave of Absence**

Role ............................................................................................................... Full Name

**3.6 Alternates**

SFSS Member ............................................................................................... Yu-Xing Lim
SFSS Member ............................................................................................... Ariana Shamsuddin

**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 2023-12-20:01
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 / Seconder
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

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/Seconder
   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/Seconder
   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/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

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 / Seconder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED