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 xʷməθkwx̱y̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icáy (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
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 .......................................................... Vacant
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)......................... Chloe Arneson
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
Resource and Environmental Management Student Association.... Amos Kang
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 Regrets**

Political Science Student Union ................................................ Aliyah Apolonio

**3.4 Guests**

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

**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 2024-01-17:01
Be it resolved to receive and file the following Council and Committee minutes:
• Council 2023-12-20

4.1.2. Ratification of regrets-MOTION COUNCIL 2024-01-17:02
Be it resolved to ratify regrets from Political Science Student Union Councillor for the Council January 17th meeting.

4.1.3. Ratification of Resignations- MOTION COUNCIL 2024-01-17:03
Be it resolved to ratify resignations from Bachelor of Environment Student Union "Tiana Andjelic" and Economics Student Society "Rafid Rahman" Councillors for the Council January 17th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-01-17:04
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

7. REPORTS FROM COMMITTEES

7.1

8. OLD BUSINESS

8.1 Title- MOTION COUNCIL 2024-01-17: #
SUBMITTED BY:
ATTACHMENTS:
Mover/Seconder
Whereas
Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9. NEW BUSINESS
9.1 Title - MOTION 2024-01-17: #
SUBMITTED BY:
ATTACHMENTS:
Mover/Seconder
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. IN-CAMERA
10.1 MOTION COUNCIL 2024-01-17: #
SUBMITTED BY:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. EX-CAMERA
11.1 MOTION COUNCIL 2024-01-17: #
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. NOTICE OF MOTION
12.1 Title - MOTION COUNCIL 2024-01-17: #
SUBMITTED BY:
ATTACHMENTS:

13. 30 MINUTES Q&A

14. ANNOUNCEMENTS
15. ATTACHMENTS
15.1

16. ADJOURNMENT
16.1 MOTION COUNCIL 2024-01-17:05
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED