



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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǰícáy̓ (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