

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^wəÿəm (Musqueam), Sḳwx̣wú7mesh Úxwumixw (Squamish), Seĺíĺwitulh (Tsleil-Waututh), k^wik^wəλ̄əm (Kwikwetlem) and qicə̈y (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

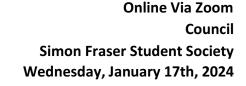
3.1 Council Composition Student Union Representatives	
Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration Student 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	Erik MakinenVacantIshika RathoreEmilio Da SilvaVacantEvan AccettolaVacantVacantVacantVacantVacantVacantVacantAiden MaymandySam KillaweeVacantVacantVacantVacantVacantVacantVacantRajdave GillAndres SosaTal ZaloilovVan NguyenAndrew Nathan
Visual Arts Student Union	
World Languages and Literature Student Union	Richa Daiya
Constituency Group Representatives	5 A
Disability and Neurodiversity Alliance (DNA) First Nations, Métis & Inuit Student Association International Student Advocates Out on Campus Collective (OOC)	Chris Sanderson Vacant



Students of Caribbean & African Ancestry (SOCA)	
Affiliated Student Groups Residence Hall's Association (RHA)	Vacant Pranjali J Mann Vacant
SFSS Executive Committee President (Chair) Acting VP Internal and Organizational Development VP Finance and Services VP University and Academic Affairs VP External and Community Affairs VP Equity and Sustainability VP Events and Student Affairs	Ashley Flett Jadvinder Bolina Thomas Lueth Navleen Brar Priyanka Kaur Dhesa
3.2 Society Staff Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	Sindhu Dharmarajah Beaty Omboga
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

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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

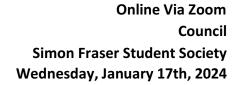
12.1 Title- MOTION COUNCIL 2024-01-17: #

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