



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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícáy̓ (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 Simar Thukral

3.3 Regrets

Role Full Name

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 2024-01-31:01

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

- Council 2024-01-17
- Council 2024-01-03
- ESC 2023-07-27
- ESC 2023-10-12
- EXEC 2023-12-01
- EXEC 2023-12-15
- EXEC 2024-01-12
- HRP 2023-12-18
- OCEO 2023-11-03
- OCEO 2023-12-03
- UAA 2023-11-22

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-01-31:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 SFUEA Gamers' Lounge Equipment Renewal 2024

SUBMITTED BY: VP Finance and Services

6.2 FAS Formal 2024

SUBMITTED BY: Computing Science Councillor

PRESENTER: Jake Choi, CSSS FAS Formal Lead Organizer

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 BASS Common Room Space in the SUB

9. OLD BUSINESS

9.1 Title- MOTION COUNCIL 2024-01-31: #

SUBMITTED BY:

ATTACHMENTS:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 SUS Winter Formal – MOTION 2024-01-31:03

SUBMITTED BY: Science Undergraduate Society (SUS)

ATTACHMENTS:

Mover / Seconder

Whereas the Science Undergraduate Society represents over 4,000+ students and aims to foster connections between our science students, faculty, and community;

Whereas SUS Winter Formal is an annual pillar event providing the opportunity for 170+ students to connect and engage to find their community within the Science Faculty.

Whereas this event will be held on a boat cruise with a catered dinner, DJ, and photographers, fostering a fun environment to bring vibrance to the community;

Be it resolved that SFSS Council approves “X” amount in supporting SUS' Winter Formal 2024.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 BASS Common Room Space in the SUB –MOTION 2024-01-31:04

SUBMITTED BY: BASS Councillor

ATTACHMENTS: BASS Common Room Space Campaign Letter to Council

Mover / Seconder

Whereas context was given in the attached briefing note;

Be it resolved that the SFSS allocate vacant meeting room “X” for the Business Administration Student Society.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 SFUEA Gamers’ Lounge Equipment Renewal 2024-MOTION 2024-01-31:05

SUBMITTED BY: VP Finance and Services

ATTACHMENTS: Briefing Note: SFSS – SFUEA Gamers’ lounge Equipment Renewal 2024.pdf

Mover / Seconder

Whereas, SUB 2400 is dedicated to a Gamers’ Lounge as per Student Union Building (SUB) floor plans;

Whereas, on February 22nd, 2023 Council approved the signing of a Memorandum of Understanding between the Society and the SFU Esports Association regarding the SUB 2400 space;

Whereas, currently there is equipment leased by the Society from Memory Express from a sponsorship agreement that came into effect on February 1st, 2023;

Whereas during the Summer 2023 semester the Gamers’ Lounge opened to the campus community and has been well-received and popular among the campus community;

Whereas, the Memory Express sponsorship agreement ends effective February 1st, 2024 resulting in the existing leased equipment return;

Whereas, the losing the equipment will be a negative to campus student life;

Whereas, the SFU Esport Association Executive Team has sought lease and purchase quotes from several vendors and determined the most fiscally responsible

procurement option with SFSS management;

Be it resolved that, Council approve an expenditure of up to \$35,000 from the Space Expansion Fund to acquire new desktop gaming computers and associated peripherals (collectively referred to as the “Equipment”) for the SUB 2400 Gamers’ Lounge in the 2023-2024 fiscal year.

Be it further resolved that, Council ensures that a meeting of the Space Oversight Committee is conveyed within 30 days for further discussions into SUB 2400 space and agreement improvements.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 FAS Formal 2024 -MOTION 2024-01-31:06

SUBMITTED BY: Computing Science Student Society

ATTACHMENTS:

Mover/Seconder

Whereas FAS Formal is being held by the student groups of the Faculty of Applied Science on March 15th, 2024;

Whereas the Computing Science Student Society (CSSS) is organizing the event in collaboration with the student leaders of the Engineering Science Student Society (ESSS), Mechatronic Systems Engineering Student Society (MSESS), Sustainable Energy Engineering Student Society (SEESS), and Software Systems Student Society (SSSS);

Whereas FAS Formal is a long-standing tradition of over a decade for students, staff, and alumni to celebrate their time within the faculty;

Whereas they were able to host and successfully run the event with over 200 tickets sold during its return following the Covid-19 pandemic;

Whereas these student groups are hosting the next iteration of FAS Formal for 220 students this year and hope to continue its tradition;

Whereas they are requesting \$14,850.00 of funding to support the event;

Be it resolved to approve spending up to \$14,850.00 for the event;
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-01-31: #

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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12. EX-CAMERA

12.1 MOTION COUNCIL 2024-01-31: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Title- MOTION COUNCIL 2024-01-31: #

SUBMITTED BY:

ATTACHMENTS:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

16.1 Briefing Note: SFSS – SFUEA Gamers’ lounge Equipment Renewal 2024.pdf

16.2 BASS Common Room Space Campaign Letter to Council

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-01-31:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED