



1. CALL TO ORDER

Call to Order – 4:37 pm

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), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ǰícəy̓ (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

VP Finance and Services Jadvinder Bolina
SFPIRG Tuleen Awad
Sustainable Energy Engineering Student Society Andrew Nathan
Indigenous Studies Student Union Evan Accettola
History Student Union..... Emilio Da Silva
Philosophy Student Union Nava Karimi
Behavioral Neuroscience Student Society (BNSS) Aarthi Srinivasan

3.4 Guests

SFSS Member Eden Chipperfield



SFSS Member.....Abhishek Parmar

3.5 Alternates

SFSS Member.....Anita Shen

3.6 Absents

Biology Student Union (BSU)Nicolas Bonilla

Teach Support Staff Union (TSSU)Pranjali J Mann

First Nations, Métis & Inuit Student AssociationChris Sanderson

World Languages and Literature Student UnionRicha Daiya

Software Systems Student SocietyTal Zaloilov

Geography Student UnionErik Makinen

Archeology Student Society (ASS)Seniha Inceoz

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

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 Evan Accettola "Indigenous Studies Student Union Councillor" , Emilio Da Silva "History Student Union Councillor" , Jadvinder Bolina "VP Finance and services", Tuleen Awad "SFPIRG councillor" , Aarthi Srinivasan "Behavioural Neuroscience Councillor" and, Nava Karimi " Philosophy Student Union Councillor" Andrew Nathan" Sustainable Energy Engineering Student Society 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

President / Criminology Students Association Councillor

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- AVPOID moved to add the Approval of Studentcare Agreement as a New Business Item; the President seconded this.
- The BASS Councillor moved to add a New Business item regarding the Member Services Advisory Committee; the President seconded this.
- MBBSU Councillor mentioned that a few councillors responded to share that their internet was not working, Chemistry Councillor and ESSS.
- The President moved to add a discussion item titled “Logo Change Update”, which the VP Internal seconded.
- REMSA Councillor asked about how to join Discord, and the President responded that someone would contact him to send him an invite to join.

5.1.2 Amend the rules - MOTION COUNCIL 2024-01-17:05

SUBMITTED BY: VP UAA

President/ Acting VP Internal and Organizational Development

President moved to amend the rules to add the motion on RHA Whistler trip.

6. NEW BUSINESS

6.1 Approval of Student care Agreement-MOTION COUNCIL 2024-01-17:06

SUBMITTED BY: Acting VP Internal and Organizational Development

Acting VP Internal and Organizational Development/President

Whereas the current agreement with Studentcare is expiring;

Whereas Studentcare and the VP Internal and Organizational Development Ashley Flett, in conversation with the Executive Committee, negotiated a new 2-year agreement ending on August 31, 2026;

Be it resolved that Council accept the new agreement.

Be it further resolved that VP Internal & Organizational Development Ashley Flett

and VP Finance and Services Jadvinder Bolina sign the agreement on behalf of Council.

CARRIED BY MAJORITY

ABSTAIN- MBBSU Councillor

- The Acting VP of Internal and Organizational Development mentioned that some invoicing timelines have been updated, and there have been no major changes to what has been done in the past. It has already been approved at EXEC, and they are now seeking the Council's approval. AVPIOD encouraged councillors who have questions to ask.
- MBBSU Councillor requested for the documents.
- AVPIOD responded that she would provide them shortly.
- The Mechatronics Councillor asked for the percentage of students who use this care.
- The president replied he had been wondering about this as well and directed the question to AVPIOD.
- The MBBSU Councillor asked about the current agreement, especially since discussion has been brought about the plan being unable to continue because of the cost, which may require students to pay more. Is there anything in this agreement that speaks to that?
- The President asked the Temporary Operations Organizer if there were any questions she would be able to respond to.
- The Temporary Operations Organizer responded that regarding the report that can be brought to Council and in response to MBBSU's question regarding what happens if this is not passed at the Referendum, this is acknowledged in the Agreement. SFSS is working with Student Care to finalize what coverage will look like in the upcoming months to decide what coverage or the policy will look like.
- AVPIOD asked about the questions; she is currently in the process of finding the agreement to share with all of the council, and it will be sent too.
- The Mechatronics Councillor asked what percentage of students use student care.
- AVPIOD responded that they do not have any numbers right now; however, based on enrollment, students who are enrolled in it continue to use it continuously.
- The Temporary Operations Organizer mentioned that all students are enrolled

automatically unless they decide to remove themselves.

- The Temporary Operations Organizer responded to MBBSU's question about terminating the contract and shared that there has always been a clause that student care understands that the membership might terminate the agreement by Referendum. There is a procedure for cancelling student care agreement if a referendum isn't passed.
- MBBSU Councillor decided to Abstain this vote as he stated he had not received sufficient information to vote on this.

6.2 Member Service Advisory Committee Election-MOTION COUNCIL 2024-01-17: 07

SUBMITTED BY: Business Administration Student Society Councillor

Business Administration Student Society /President

Whereas there is one vacant seat available in the Member Services Advisory Committee (MSA);

Be it resolved to appoint BASS Councillor to serve on MSA for the remainder of the Council Term 2023-2024.

CARRIED AS AMENDED

- BASS Councillor nominated themselves.
- VP Events suggested that as the Chair of this committee, he would like to postpone this to the next council meeting since he did not suggest this, and for now, there is an internal issue that requires a previous knowledge stream.
- The BASS Councilor asked if it is possible to join the committee and attend the meetings after the issue is resolved.
- VP Events suggested that some councillors are not showing up, meaning more roles would be put up.
- AVPIOD disagreed and shared that BASS Councilor requires a committee to join to avoid being fined, and she can also help with quorum issues.
- VP Events shared that quorum is not an issue at this time, so that is not the point.
- MBBSU Councilor, share they do not see how this will be an issue as BASS Councillor can be updated as required, and so they do not see the need to postpone however if the Chair feels so strongly about it, he understands.
- VP Events decided to proceed with the motion and not move to postpone.

- President made three calls for nominations.
- President moved to strike X and replace it with BASS Councillor; BASS Councillor seconded this.

6.3 RHA Whistler Trip 2024 Subsidized Cost- MOTION COUNCIL 2024-01-17: 08 **SUBMITTED BY: VP UAA**

VP UAA/ President

Whereas The Residence Hall Association (RHA) is a student run-organization made up of residents who have been elected by their peers and advocated on behalf of the residence population to voice concerns, plan events and programs to encourage community building and act as role models within the community;

Whereas last year, several residence had requested that the RHA host the typical and annual Whistler Trip after three years of not having this retreat;

Whereas in response, the RHA hosted the trip, and over 250 students ended up attending;

Whereas the RHA are planning for this retreat to take place this year on February 3rd, 2024;

Whereas the transportation cost for this trip is approximately \$11,100, meaning students will have to pay around \$35 each to come on this trip, including more costs for renting equipment for winter sports activities;

Whereas the RHA's goal is to ensure that all students may attend this trip if they wish and believe it is in RHA's best interest;

Be it resolved that the SFSS Executive Committee approves \$5000 to help subsidize the pricing for students attending the RHA Whistler Trip,

Be it resolved that the SFSS also promotes this retreat on their social media, including Instagram, Facebook and Twitter.

Be it further resolved that the \$5000 is released post-retreat upon proof of transportation receipt and list of student names that attended the trip.

CARRIED UNANIMOUSLY AS AMENDED

- MBBSU Councillor requested the President to post the motion in the chat for accessibility.
- VP UAA encouraged councillors to support this trip because students get the chance to eat, and snowboard, and it would be a great activity.
- MBBSU responded that they had found the motion and agreed this was a great event. they would like to know the "Be it resolved clause", which, upon

receiving, they are inclined to support this trip.

- RHA provided the “Be it resolved clause” that was added to the Motion.
- MBBSU Councillor shared that for an event of this scale, \$5000 is affordable and great.
- AVPIOD shared that since it is \$5000 dollars for a large group of people and since it was brought to EXEC where details of this funding were presented. They urge councillors to support this motion.
- RHA urged councillors to register since forms are live now and it is open to all students.

7. DISCUSSION ITEM

7.1 Logo Change Update

SUBMITTED BY: President

- The president shared that he would continue working on the LOGO search. He looked into the cost of rebranding, and it appears it is between 50k and 100k. As a result, he is not comfortable using that amount of money from student funding since the value of this logo is only in student engagement and has no practical value. For now, they are still accepting applications for new proposal designs; however, the chosen design will not formally change the SFSS logo. It will be displayed in the SUB or the SFSS website, where it can be changed temporarily, just like Google does daily. However, the SFSS logo will stay the same.

8. 30 MINUTES Q&A

- MBBSU asked VP UAA about asking if SFSS could get the deadline to drop courses without the late drop fee to be moved back to two weeks into the semester.
- VP UAA shared that this was brought to their attention yesterday and that it is something that they can work towards
- AVPOID asks what VP UAA plans to do to make this possible.
- VP UAA shared that he will have several meetings with SFU to see if they can work towards that, as this is not a unilateral decision.
- REMSA Councillor asked when or how they join a committee.
- President replied that Council meetings often mention the positions, and

Councillors can nominate themselves.

- The CSA Councillor would like to know how many committees require councillors, and if the new councillors currently need committees to join, he is willing to step down from one of his committees for that to happen.
- AVPOID shared that there is a Google spreadsheet that Executives can look at. If councillors are not on a committee, she can share this document with them. AVPIOD responded that in response, since CSA Councillor is active in the committees, he is a part of, AVPIOD recommends that they speak to the Chairs of the committees they are a part of. The Chairs can remove inactive members with chairs, and a few committees can have open positions. Some committees have open spots and can speak to the Chairs if someone wants something specific. Committees
- The Temporary Operations Organizer echoed AVPIOD's thoughts and shared that some committees have open spots that can be brought to the next Council meeting, and they can speak to the Chairs if someone wants something specific.
- MBBSU Councillor shared that BIPOC, Equity and First Year, MPC, Nominations, and Outreach Committees have open slots that can be filled without making people resign from committees.
- AVPOID urged Councillors who are missing a committee or would like to join more committees to reach out to the MBBSU Councillor and Acting VP of Internal and Organizational Development.

9. ADJOURNMENT

9.1 MOTION COUNCIL 2024-01-17:09

President / Criminology Student Association Councillor

Be it resolved to adjourn the meeting at 5:30 pm

CARRIED UNANIMOUSLY