



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 (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	Jeffery Collinson
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.....	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

Philosophy Student Union Nava Karimi
 Biomedical Physiology Kinesiology Student Union Jovan Gnjatovic
 Data Science Student Society Jennifer Hung
 President (Chair) Liam Feng

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 2024-02-14:01**

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

- ECA 2023-09-25
- GOV 2023-10-30
- GOV 2023-12-11
- MSA 2023-12-18
- OCEO 2024-01-12
- EXEC 2024-01-26
- BIPOC 2023-11-10

4.1.2. Ratification of Regrets- MOTION COUNCIL 2024-02-14:02

Be it resolved to ratify regrets from Philosophy Student Union, Biomedical Physiology Kinesiology Student Union, Data Science Student Society, and President for the Council February 14th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-02-14:03

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Presentation for SSSS SystemHacks Hackathon Grant Proposal

SUBMITTED BY: Software Systems Student Society Councillor

PRESENTED BY: Software Systems Student Society & SSSS Vice President

6.2 Title

SUBMITTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 Title

SUBMITTED BY:

9. OLD BUSINESS

9.1 Title -MOTION COUNCIL 2024-02-14:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 Title- MOTION COUNCIL 2024-02-14: #

SUBMITTED BY:

ATTACHMENTS:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 First Year Engagement Committee – MOTION COUNCIL 2024-02-14: 04

SUBMITTED BY: MBBSU Councillor

ATTACHMENTS:

Mover / Seconder

Whereas the First Year Engagement Committee is scheduled to Coordinate activities and engagement events and initiatives, such as community building events for first years;

Whereas there is one vacant Council seat in First Year Engagement Committee;

Be it resolved to elect Councillor X to serve on the First Year Engagement Committee for the rest of 2023-2024 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 System Hacks Hackathon -MOTION COUNCIL 2024-02-14:05

SUBMITTED BY: Software Systems Student Society Councillor

Mover/Seconder

Whereas Systems Hacks is an annual hackathon held by the Software Systems Student Society;

Whereas Systems Hacks 2024 will be held on March 4, 2024 at the Surrey campus Engineering building;

Whereas events at the Surrey campus require more funding than usual due to recent budget cuts to critical campus staff;

Whereas System Hacks is among the only annual large-scale events for the SFU Surrey community and brings together students, mentors, faculty, and industry professionals from all over the Lower Mainland;

Whereas the Software Systems Student Society is requesting \$6000 of funding to support this event;

Be it resolved to approve spending up to \$6000 for Systems Hacks 2024;

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 Title –MOTION COUNCIL 2024-02-14: #

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-02-14: #

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 2024-02-14: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Title- MOTION COUNCIL 2024-02-14: #

SUBMITTED BY:

ATTACHMENTS:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-01-31:06

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED