

#### 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<sup>w</sup>məθk<sup>w</sup>əÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əlðəm (Kwikwetlem) and qicəÿ (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

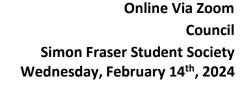
3.1 Council Composition Student Union Representative	S
Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration Student 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	Jeffery CollinsonVacantIshika RathoreEmilio Da SilvaVacant
Visual Arts Student Union	Vacant
	McIIa Daiya
Constituency Group Representatives  Disability and Neurodiversity Alliance (DNA)	Chris Sanderson Vacant



Students of Caribbean & African Ancestry (SOCA)	
Affiliated Student Groups Residence Hall's Association (RHA) Student Athlete Advisory Committee (SAAC) Teach Support Staff Union (TSSU) Embark Sustainability SFPIRG	. 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 Philosophy Student Union Biomedical Physiology Kinesiology Student Union Data Science Student Society President (Chair)	.Jovan Gnjatovic .Jennifer Hung
<b>3.4 Guests</b> 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 14<sup>th</sup> meeting.

#### 5. ADOPTION OF THE AGENDA

#### 5.1 MOTION COUNCIL 2024-02-14:03

Mover / Seconder

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

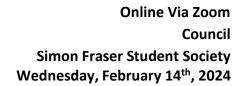
CARRIED/NOT CARRIED/CARRIED AS AMENDED

#### **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