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 x̆məθkw̓əy̓əm (Musqueam), Sk̓̓wx̱wú7mesh Úxwumixw (Squamish), Seíllíwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and qiicáy (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
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 / 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

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