



**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>əy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ḳícəy̓ (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**

Indigenous Studies Student Union ..... Evan Accettola  
Resource and Environmental Management ..... Amos Kang

**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 2024-02-28:01**

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

- Council 2024-01-03
- Council 2024-01-31
- BIPOC 2023-11-10
- ECA 2023-09-25
- EXEC 2024-01-26
- GOV 2023-10-30
- GOV 2023-12-11
- MSA 2023-12-18
- MSA 2024-01-30
- OCEO 2024-01-12
- OCEO 2024-01-26

**4.1.2. Ratification of Regrets- MOTION COUNCIL 2024-02-28:02**

Be it resolved to ratify regrets from Indigenous Studies Student Councillor and Resource and Environmental Management Councillor for the Council February 28<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-02-28:03**

**Mover / Second**

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 BASS Common Room Space in the SUB-MOTION COUNCIL 2024-02-28:04

**SUBMITTED BY:** Business Administration Student Society

**Mover/Seconder**

Whereas the Faculty Student Unions have common room spaces in the SUB;

Whereas the Business Administration Student Society represents 4,200+ undergraduate students enhancing the undergraduate experience by fostering collaboration through events, providing extensive resources, and advocating for all Beedie Students and affiliated clubs;

Whereas the BASS affiliated Clubs hosts monthly events open to all SFU undergraduate Students across 14 clubs; Team Phantom SFU, Ascend SFU, ACE SFU, Finance Student Association, CaseIT, Axis Consulting, SFU JDC West, Student Marketing Association, Human Resources Student Association, Enactus SFU, Management Information Systems, AIESEC, and Accounting Student Association;

Whereas the Business Administration does not have a common room space, and there are no suitable spaces administered by the Beedie School of Business's Dean's

Office;

Whereas the December 9th 2020 Council meeting affirmed the vital need for student spaces on campus;

Whereas the SUB has unused spaces on the 2nd and the 3rd floor which could be potentially used as a student union common room;

Whereas the SFSS has the power to allocate vacant meeting room “X” to BASS;

Be it resolved that the SFSS allocated the vacant meeting room “X” for the BASS;

Be it further resolved that the Council give BASS a common room;

Be it further resolved that the Executive Committee in cooperation with the Temporary Operations Organizer write a MOU with BASS to outline the common room contract;

Be it finally resolved that Council approve the MOU no later than Council meeting February 28, 2024 or March 13, 2024.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

9.2 Title- MOTION COUNCIL 2024-02-28: #

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 2024-02-28: 05

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 2024-02-28:06**

**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 Outreach Committee Elections-MOTION COUNCIL 2024-02-28:07**

**SUBMITTED BY:** GSU Councillor

**ATTACHMENTS:**

Whereas the Outreach Committee is responsible for engaging the Membership in Council matters;

Whereas there are two vacant Council seats in the Committee;

Be it resolved to elect Councillor X and Councillor Y to serve on the Outreach Committee for the remainder of the 2023-2024 council term.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**10.4 Fall Reading Break-MOTION COUNCIL 2024-02-28:08**

**SUBMITTED BY:** Vice President Equity and Sustainability

**ATTACHMENTS:**

**Mover/Seconder**

Whereas mental health and well being is a prominent concern among post secondary students;

Whereas reading break helps alleviate stress faced by the student body during the semester;

Whereas SFU is currently one of the only post secondary institutes in canada to not offer some form of a fall reading break;

Whereas UBC and UVIC have allocated 3 days to reading break within their fall calendars;

Whereas SFU should explore the routes to implement a similar calendar to support student well-being and academic success;

Be it resolved the SFSS release a petition to garner student support for a Fall Reading Break;

Be it further resolved that DSUs share this petition with their membership;

Be it further resolved that the SFSS call upon SFU and relevant bodies such as SFU Senate to implement a Fall Reading Break for the Fall 2024 semester as a pilot.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**10.5 Title –MOTION COUNCIL 2024-02-28: #**

**SUBMITTED BY:**



**ATTACHMENTS:**

**Mover / Seconder**

Whereas

Be it resolved

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**11. IN-CAMERA**

**11.1 MOTION COUNCIL 2024-02-28: #**

**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 2024-02-28: #**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**13. NOTICE OF MOTION**

**13.1 Title- MOTION COUNCIL 2024-02-28: #**

**SUBMITTED BY:**

**ATTACHMENTS:**

**14. 30 MINUTES Q&A**

**15. ANNOUNCEMENTS**

**16. ATTACHMENTS**

**16.1**

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2024-02-28:09**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**