

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^wəÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (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

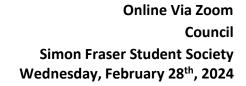
3.1 Council Composition Student Union Representative	res es
Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration 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 Geography Student Union Global Asia Studies Health Science Undergraduate Student Union History Student Union Indigenous Studies Student Union Interactive Arts and Technology Student Union International Studies Student Association (ISSA) Labour Studies Student Union Linguistics Student Union Mathematics Student Union Mechatronics System Engineering Student Society MBB Student Union (Vice-Chair) Music Student Union Operations Research Student Union Philosophy Student Union Physics Student Association Political Science Student Union Resource and Environmental Management Science Undergraduate Society (SUS) Semester in Dialogue Student Union Society of Arts and Social Sciences (SASS) Sociology and Anthropology Student Union (SASU) Software Systems Student Society Statistics and Actuarial Science Student Association Sustainable Energy Engineering Student Society Visual Arts Student Union World Languages and Literature Student Union	Jeffery Collinson Vacant Ishika Rathore Emilio Da Silva Vacant Evan Accettola Vacant Chloe Arneson Vacant Vacant Aiden Maymandy Sam Killawee Vacant Vacant Nava Karimi Vacant Aliyah Apolonio Vacant Amos Kang Catherine Ho Vacant Rajdave Gill Andres Sosa Tal Zaloilov Van Nguyen Andrew Nathan Vacant
World Languages and Literature Student Union	Richa 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)	Vacant Pranjali J Mann Vacant
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 Indigenous Studies Student Union Resource and Environmental Management	
3.4 Guests Role	Full Name
3.5 Leave of Absence Role	Full Name
3.6 Alternates	





Role	F	ull	Name
3.7	Absents		
Role		ull	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 28th meeting.

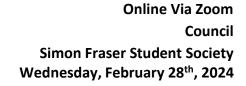
5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-02-28:03

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

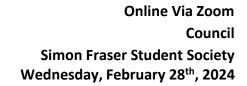
9.1 BASS Common Room Space in the SUB-MOTION COUNCIL 2024-02-28:04 SUBMITTED BY: Business Administration Student Society Mover/Seconder

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

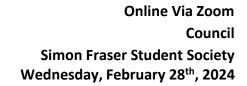
CARRIED/NOT CARRIED/CARRIED AS AMENDED

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;

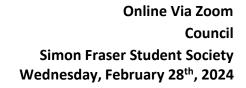
Be it resolved to approve spending up to \$6000 for Systems Hacks 2024; CARRIED/NOT CARRIED/CARRIED AS AMENDED

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;

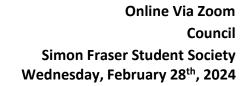
Be it resolved the SFSS release a petition to garner student support for a Fall Reading Break;

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

•

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

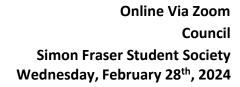
16.1

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