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 xʷməθkwəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and ʔic̓áy̓ (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 ........................................ Mehdi 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 ....................................................... Shivali Sisodraker
   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 .................................. Mamduh Almughrabi
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 ............................................................. Teagan McFarlane

**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 .............................................................. Simar Thukral

3.3 **Regrets**
Chemistry Student Society ......................................................... Xiaohan (Hana) Li
Acting VP Internal and Organizational Development .......... Ashley Flett
World Languages and Literature Student Union ...................... Richa Daiya

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 2024-03-13:01
Be it resolved to receive and file the following Council and Committee minutes:
• EXEC 2024-02-09
• OCEO 2024-02-02
• OCEO 2024-02-22

4.1.2. Ratification of Regrets- MOTION COUNCIL 2024-03-13:02
Be it resolved to ratify regrets from Chemistry Student Society Councillor “Xiaohan (Hana) Li”, World Languages and Literature Student Union “Richa Daiya”, and Acting VP Internal and Organizational Development “Ashley Flett” for the Council March 13th meeting.

4.1.3. Hybrid Council Meeting- MOTION COUNCIL 2024-03-13:03
Whereas hybrid council meetings have been discussed, as a possibly;

Be it resolved that staff prepare a report on suitable spaces for hybrid council and if there are no suitable spaces, provide options on costs to find a suitable space.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2024-03-13:04
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Surrey Engineering Building Space Expansion
SUBMITTED BY: Sustainable Energy Engineering Student Society (SEESS)Councillor
PRESENTED BY: Sustainable Energy Engineering Student Society (SEESS)Councillor

6.2 Title
SUBMITTED BY:

7. REPORTS FROM COMMITTEES
7.1

8. DISCUSSION ITEM
8.1 Title
SUBMITTED BY:

9. OLD BUSINESS
9.1 First Year Engagement Committee – MOTION COUNCIL 2024-03-13:05
SUBMITTED BY: MBBSU Councillor
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

9.2 Capital Markets Student Association Club Proposal- MOTION COUNCIL 2024-03-13:06
SUBMITTED BY: VP University and Academic Affairs
Mover/Seconder
Whereas three members have submitted a club proposal to the Member Services
Coordinators for proposal;

Whereas the member Services Coordinators denied the club approval, stating that it was too similar to other clubs, (i.e., Finance Student Association (FINSA) and Investment Club);

Whereas the members dispute this claim stating that Investment Club is non-operational and FINSA is focused on personal finance (e.g., saving, investments, estate planning)

Be it resolved the SFSS Council approves the club proposal of the Capital Markets Student Association.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.3 Title- MOTION COUNCIL 2024-03-13: #
SUBMITTED BY:
ATTACHMENTS:
Mover/Seconder
Whereas
Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS
SUBMITTED BY: Sustainable Energy Engineering Student Society
ATTACHMENTS:
Mover / Seconder
Whereas the Surrey Engineering Building hosts two departments and numerous events;

Whereas there are few amenities to encourage the use of the space by students;

Whereas the SEESS team stores data in unsecured media due to lack of equipment;

Whereas funds were recently allocated to ESSS to refurnish their common room;
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, March 13th, 2024

Be it resolved that Council approves “X” amount from the space expansion fund to finish this part of the Surrey campus.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Title - MOTION COUNCIL 2024-03-13: #
SUBMITTED BY:
Mover/Seconder
Whereas

Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA
11.1 MOTION COUNCIL 2024-03-13:08
SUBMITTED BY: MBB Councillor
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
• OCEO Follow-up from January 3rd Council Meeting.
• OCEO Decision Appeal

12. EX-CAMERA
12.1 MOTION COUNCIL 2024-03-13:09
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION
13.1 Title- MOTION COUNCIL 2024-03-13: #
SUBMITTED BY:
ATTACHMENTS:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
16. ATTACHMENTS
   16.1

17. ADJOURNMENT
   17.1 MOTION COUNCIL 2024-03-13:10
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED