

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícáy̓ (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	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 CollectiveTeagan 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

10.1 Surrey Engineering Building Space Expansion – MOTION COUNCIL 2024-03-13:07

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 refurbish their common room;

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/Second

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 / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED