

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícəy̓ (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..... | Fatima Tu Zahara |
| 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 DevelopmentAshley 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 OrganizerSindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator..... Beaty Omboga
 Administrative Assistant Hope Alicia

3.3 Regrets

VP Finance and Services.....Jadvinder Bolina
 History Student Union..... Emilio Da Silva

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 2024-03-27:01**

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

- Council 2024-02-28
- HRP 2024-01-15

Ratification of Regrets- MOTION COUNCIL 2024-03-27:02

Be it resolved to ratify regrets from History Student Union Councillor “Emilio Da Silva” and VP Finance and Services “Jadvinder Bolina” for the Council March 27th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-03-27:03

Mover / Second

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Title

SUBMITTED BY:

PRESENTED BY:

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 2024-03-27: #

SUBMITTED BY:

ATTACHMENTS:

Mover/Second

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Member Service & Group Policies Updates – MOTION COUNCIL 2024-03-27:04

SUBMITTED BY: MBBSU Councillor

ATTACHMENTS: SFSS Member Service and Group Policies 2024-03-13

Mover / Second

Whereas in February and March 2024, the Governance and Member Services Advisory Committees reviewed and suggested changes to the Society's Member Service & Group Policies outlined in the attachment.

Be it resolved that the SFSS adopt the changes to the Member Service and Group Policies outlined in the attachment "SFSS Member Service and Group Policies 2024-03-13".

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 GSS and DNA Memorandum Of Understanding-MOTION COUNCIL 2024-03-27:05

SUBMITTED BY: VP Equity and Sustainability

ATTACHMENTS: DNA-GSS MOU.pdf

Mover/Second

Whereas an agreement between the Graduate Student Society and Disability and Neurodiversity Alliance has been in the works to provide graduate students access to the centre;

Whereas GSS is providing funding to DNA in exchange for its service to graduate students;

Be it resolved that Council approve the signing of a new Memorandum of Understanding between DNA and GSS

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-03-27:06

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

- SUB Space Usage

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-03-27:07

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Changes to SO-19, Space Oversight Committee- MOTION COUNCIL 2024-03-27:08

SUBMITTED BY: Acting VP Internal and Organizational Development

Whereas the Space Oversight Committee of the last Council year made recommendation that were never considered by the Governance Committee;

Whereas the Governance Committee reviewed these changes on March 21st, 2024;

Whereas the Governance Committee made the following recommendation of changes to SPOC policy to Council:

Be it resolved that Council adopt the following changes to SO-19:

Correct numbering by renumber to 19,

Correct Typos,

Remove Sub-Committees,

Remove definition 18.6,

Change the composition to the following:

Composition

1. [Ex-Officio] President
2. [Chairperson] Councillor
3. VP Finance and Services
4. VP Internal and Organizational Development
5. 2 Councillor Members
6. 0-2 Student-at-Large Members
7. [Non-Voting] Facilities Manager
8. [Non-Voting] Building Coordinators
9. [Non-voting] Other staff as requested by the Executive from time to time

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

16.1 SFSS Member Service and Group Policies 2024-03-13

16.2 SFSS Member Service and Group Policies 2024-01-03

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-03-27:09

Mover / Seconder

Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED