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 x̱w̉məθkw̓əy̓əm (Musqueam),
Sk̓wx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm
(Kwikwetlem) and ⁴icə́y̓ (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 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 ......................................................... Hope Alica

**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 / Seconder
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/Seconder
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/Seconder
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/Seconder
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