

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

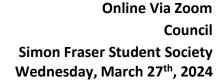
3.1 Council Composition Student Union Representatives	
Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration Student 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	
Fine and Performing Arts Student Union	Vacant



	Marian
Gender, Sexuality, & Women's Studies	
Geography Student Union	
Global Asia Studies	
Health Science Undergraduate Student Union	
History Student Union	
Humanities Student Union	
Indigenous Studies Student Union	
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	
Physics Student Association	Vacant
Political Science Student Union	
Psychology Student Union	Vacant
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	
Constituency Group Representatives	
Disability and Neurodiversity Alliance (DNA)	Den Arias Guillen
First Nations, Métis & Inuit Student Association	
International Student Advocates	
Out on Campus Collective (OOC)	



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 VP Finance and Services History Student Union	
3.4 Guests Role	Full Name
3.5 Leave of Absence Role	Full Name





	Alternates Full Nam
3.7	Absents
Role	Full Nam

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".

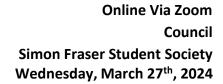
CARRIED/NOT CARRIED/CARRIED AS AMENDED

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

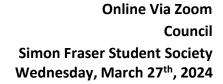
13. NOTICE OF MOTION

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

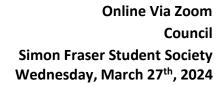
16. ATTACHMENTS

- 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