

1. CALL TO ORDER

Call to Order - 4:48 pm

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^wəyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (Kwikwetlem) and ἀicəẏ (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

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Applied Science	Vacant
Archeology	Seniha Inceoz
Art, Performance, and Cinema Studies	Vacant
Asia Canada Studies	Vacant
Bachelor of Environment	Tiana Andjelic
Behavioral Neuroscience	Aarthi Srinivasan
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Gurleen Grewal
Business	
Chemistry	Xiaohan (Hanna) Li
Cognitive Science	Aaron Fung
Communications	Vacant
Computing Science	Shariq Ahsan
Criminology	Ava Wood
Dance	Vacant
Data Science Student Union	Vacant
Earth Science	Eden Lien
Economics	Rafid Rahman
Education	Christine Yoo
Engineering Science	Liam Feng
English Councillor	Vacant
Environmental Science	Grayson Barke



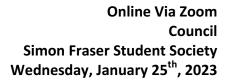


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Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Vacant
Faculty of Environment Event	Vacant
Film Student Union	Sofia Badzio
Fine and Performing Arts	Vacant
French	Vacant
Gender, Sexuality, and Women's Studies	Simran Basra
Geography	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies Student Union	Emilio Da Silva
Health Science	Priyanka Dhesa
History	Vacant
Humanities	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association	Vacant
Labour Studies	Vacant
Latin American Studies	Vacant
Linguistics	Vacant
Mathematics	Vacant
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant
Music Student Union	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy (Vice-Chair)	Ashley Flett
Physics	Vacant
Political Science	Brydan Denis
Psychology	Mark Giles
Public Policy	Vacant
Science Undergraduate Society	Ayooluwa Adigun
Semester in Dialogue	Vacant
Society of Arts and Social Sciences	Hilary Tsui
Sociology and Anthropology	Arthur Lee
Software Systems	Gurmehar Singh





Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Sustainable Community Development	Vacant
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	
Visual Arts	Vacant
World Languages and Literature	Raghava Payment
Constituency Group Representatives	
Disability and Neurodiversity Alliance	Aleksandra Partyka
First Nations, Métis & Inuit Student Association	Sienna Dickson
International Student Advocates	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Amina Hassan
Women Centre Collective	Vacant
Affiliated Student Groups	
Residence Hall's Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC)	Mason Glover
TSSU	Vacant
Embark Sustainability	Vacant
SFPIRG	Vacant
SFSS Executive Committee	
Acting President	Abhishek Parmar
Acting VP Internal and Organizational Development	Peter Hance
Acting VP Finance and Services	
Acting VP University and Academic Affairs	Chloe Arneson
VP External and Community Affairs	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora
3.2 Society Staff	
Board Organizer	
Facilities Manager	
Temporary Operations Organizer	





Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Simar Thukral
3.3 Leave of Absence	
Cognitive Science	Aaron Fung
3.4 Regrets	
Behavioral Neuroscience	Aarthi Srinivasan
Biology	
Criminology	
Gender, Sexuality, and Women's Studies	
dender, sexuality, and women's studies	Siirii dii Basi'a
3.5 Guests	
Member	Jessie Shen
Member	Ananga Bajgai
Member	Aditi Dwivedi
3.6 Absents	
	Visahan (Hanna) Li
Chemistry	` ,
Education	
Film Student Union	
Health Science	•
Interactive Arts and Technology	
Society of Arts and Social Sciences	Hilary Tsui
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Theatre Student Union	Claire Brown
World Languages and Literature	Raghava Payment
Student Athlete Advisory Committee (SAAC)	Mason Glover
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2023-01-25:01



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

- Council 2022-11-30
- EXEC 2022-12-16
- GOV 2022-12-16

4.1.2. Ratification of Resignation – MOTION COUNCIL 2023-01-25:02

Be it resolved to ratify "Ethan Dungey" "French Student Union Councillor" resignation effective immediately.

4.1.3. Ratification of Resignation – MOTION COUNCIL 2023-01-25:03

Be it resolved to ratify "Alev Maleki" "Linguistics Councillor" resignation effective immediately.

4.1.4. Ratification of Resignation – MOTION COUNCIL 2023-01-25:04

Be it resolved to ratify "Raghava Payment" "World Languages and Literature Student Union Councillor" resignation effective immediately.

4.1.5. Ratification of Resignation – MOTION COUNCIL 2023-01-25:05

Be it resolved to ratify "Alan Ropke" "Communications Councillor" resignation effective immediately.

4.1.6. RATIFICATION OF REGRETS -MOTION COUNCIL 2023-01-25:06

Be it resolved to ratify regrets from "Aarthi Srinivasan" Behaviour Neuroscience Councillor, "Ava Wood" Criminology Councillor, "Nicolas Bonilla" Biology Councillor, "Simran Basra" GSWS Councillor for January 25th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-01-25:07

Abhishek /

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Acting President moved to include a new business item titled "endorsement of Health and Dental Spring Referenda".
- The Acting VP Finance moved to include a new business item titled "Grant, core funding, and council approved Expenditures transparency".
- The Acting VP Finance moved to include a new business item titled "Ratifying changes to the SFSS-SFU DNA Letter of Agreement".
- The Acting VP Internal and Organizational Development moved to include a new



business item titled "resubmission of spring 2023 referendum questions".

- The VP External moved to include discussion item titled as "Update on SFU Student Climate organizer facing deportation."
- The VP External moved to include discussion item titled as "Update and Questionnaire release."
- The Acting President moved to reorder and bring "Science Undergraduate Society Spring Formal 2023 new business item", our VP Internal and Organizational Development new business item titled as "resubmission of spring 2023 referendum questions" and their amendment of new business item titled "endorsement of Health and Dental Spring Referenda" to the top of new business item followed by the Presentation section.

6. PRESENTATION

6.1 Science Undergraduate Society Winter Formal 2023

SUBMITTED BY: Science Undergraduate Society Councillor "Ayooluwa Adigun" **PRESENTED BY:** Science Undergraduate Society VP Internal "Ananga Bajgai" and Science Undergraduate Society President "Jessie Shen".

- The SUS President mentioned that the winter formal will be held in Van Dusen Botanical Gardens.
- The previous Winter formal took place in 2017/2018 where a bunch of science students get together to greet, eat, present, and dress in formals. It is a time when science students get together to meet each other.
- The importance of winter formal is networking, community, de-stress, pride, engagement, and introduction.
- The timing for the event is as follows:
 6 pm door opens, then there is room for activities such as family feud, promotional table, trivia, photo booth, and ice breakers, after that there is dinner followed by presentations, then the dance floor will be open for everyone to dance with someone new they met during the event, and at 11 pm the event will end.
- The venue for the winter formal will be Van Dusen Botanical Garden they are very big for conservation of nature.
- The venue would be professional setting and this is a networking event.
- They would be renting the floral hall and the Cedar room as a catering area.
- In terms of safety and accessibility there will be on site security.
- They will be considering dietary restrictions and accommodations would be considered.
- In terms of transportation there will be on-site parking and the venue is near bus stops.



- There will be ramps throughout for people with wheelchair accessibility needs.
- There will be a system of designated driver where driver will be given wrist band when they enter so that the bartender is aware seeing their wrist band that they cannot drink as they have to drive afterwards.
- The price of ticket will be lower and affordable.
- The budget for this event is \$14,300 and they are requesting SFSS for \$10,000 grant. They are expecting \$3000 of ticket sales and will get \$1000 from SUS core.
- The cost of the event are as follows: \$1500 for the venue, \$1000 for decoration, \$2300 for bartenders and beverages, \$4500 for food, \$250 for prizes, \$200 for promotion, \$350 for activities, \$300 for merchandise, \$600 extra fees (SOCAN, liability, etc.), \$300 for emergency transportation, \$300 for photographer, \$1000 contingency expense, and \$160 for other necessities.
- The Acting VP Finance mentioned that this has their full support and they encourage these students led events.

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

• President:

Club days tabling.

Admin work email, minutes approval, signing cheques, etc.

Meeting with student advocate.

Meeting with student right and responsibilities office.

Meeting with Tracey Mason – Innes.

SAWG Agenda Setting.

SFSS / SFU MOU Discussion.

Meeting with V and Blueprint.

Fass Frenzy.

CJSF Interview,

Meeting with esports.

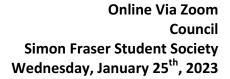
Governance Committee Meeting.

SPOC.

Acting VP Internal and Organizational Development:

Spring Referendum 2023 Questions

- Submission to IEC.
- Reworking of the Structure.





Emergency Response Plan.

SPOC Items.

Governance Committee

- -Referendum Questions.
- JHSC Policy.

Meeting with SVSPO.

Esports and Gaming room.

Reaching round 10 zombies with President.

Acting VP Finance and Services:

Signing authority switchover.

Cheque req approvals.

Payroll issues troubleshooting.

Interac e-transfer reimbursements Project.

Gaming Lounge project.

Chairing space oversight committee meeting.

Financial transparency research.

Preliminary work on next year budget.

Met with technology vendors to discuss paperless finance solutions.

SFU DNA letter of agreement changes.

Bringing the Accessibility shuttle proposal to next executives.

Health and Dental program meetings.

U-pass BC Exemption Approvals.

Outreach with Peak, CJSF, and IEC tabling.

Acting VP University and Academic Affairs:

Met with the Board Organizer.

Onboarding.

Office tasks – setting up email and calendar.

VP External and Community Affairs:

SFSS Clubs Days. (Burnaby and Surrey)

Attended FASS Frenzy.

Tabling for Lunar New Year.

Federal Lobby Days Planning.

Interview with CJSF.

External and Community Affairs Meeting.

Food Security Organizing.

Attended SOCAs Catch A Vybz event.



Worked on financial award for Indigenous Students and International Students. Meet with Incumbents tabling with IEC.

• VP Equity and Sustainability:

Interview with CJSF about Executive Positions.

Meeting with SFU SOCA for hosting movie night on February for the black history month celebration.

Weekly meeting with Hillel Jewish Students Association members and plan for 2023 events.

Interview for the 2023 Accessibility committee student at-large representatives.

Planning a run for students' mental health event on March 11th with the VP Event.

Attended Incumbents tabling with IEC.

Research for Issue Policy about AI.

• VP Events and Student Affairs:

Interview with CJSF.

Planning for Holi event.

A Valentines Pub Night.

SFU X SFSS Spirit Day Celebrations.

Run for event being planned with VP Equity.

Blood drive in February.

SOCA X SFSS movie night for Black History Month Celebration.

Worked on Clubs guidelines and solving some club issues.

Preparing for ESAC meeting.

Organizing and attending Club days in Burnaby and Surrey.

Organized Lunar New Year Celebration.

7.2 CCBC Report

The Acting President mentioned that the CCBC has made progress.

8. NEW BUSINESS

8.1 Science Undergraduate Society Winter Formal 2023 - MOTION COUNCIL 2023-01-25:08

SUBMITTED BY: Science Undergraduate Society Councillor "Ayooluwa Adigun"

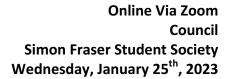
ATTACHMENT: Winter Formal Proposal.pdf

Abhishek /

Whereas the Science Undergraduate Society is a Faculty Student Union in the SFSS;

Whereas they're hosting a Spring Formal event for students in the Faculty of science;

Whereas they're requesting \$10,000 to support their event;





Whereas they will need financial support above what staff and admin can approve;

Whereas they will submit a grant to staff;

Whereas they have presented to Council and provided a proposal;

Be it resolved that Council approve spending up to \$10,000 from line item 5000/G to go towards supporting their event.

CARRIED AS AMENDED

- The Acting President moved to replace \$X with \$10,000.
- The Acting President moved to amend the titled of the motion from "Science Undergraduate Society Spring Formal 2023" to "Science Undergraduate Society Winter Formal 2023".

8.2 Resubmission of Spring 2023 Referendum Questions- MOTION COUNCIL 2023-01-25:09

SUBMITTED BY: Acting VP Internal and Organizational Development "Peter Hance"

ATTACHEMENT: "Draft Referedum for the ballot"

Peter / Abhishek

Whereas Spring referendum 2023 questions submitted at January 11th Council meeting has been found to be complicated to navigate;

Whereas it has been recommended by the staff to reorganize the questions and include definition of brand new languages;

Be it resolved to adopt the document "Draft Referendum for the ballot" as the new and revised version of the spring 2023 referendum question.

Be it resolved that acting VP Internal and Organizational Development submit this document to IEC as the replacement for the previous spring referendum questions.

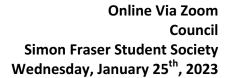
CARRIED UNANIMOUSLY

• The Acting VP Internal mentioned that the policy itself has not changed from the previous council meeting. It is just that the definitions are now added to make it easier for the students to go over it and to provide a background to it.

8.3 Endorsement of Health and Dental Spring Referenda - MOTION COUNCIL 2023-01-25:10 SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek /

Whereas Council has been notified about the status of the Student Health and Dental plan;





Whereas maintaining the services has been a priority for the SFSS;

Whereas communicating all available information to the membership for the referenda would increase voter turnout and offer direction to SFSS as to how to proceed with the Health and Dental plan;

Whereas Council previously endorsed referenda as such on January 19th, 2022 and October 26th, 2022.

Be it resolved that Council endorse the Health and Dental referendum.

Whereas the SFSS health and dental plan was launched in 2008 with no mechanism for plan benefits to keep pace with rising cost of health and dental services except the referendum;

Whereas the SFSS health and dental plan has been the most utilized services by the SFSS membership and it has seen significant increases in claim with number of years;

Whereas students has expressed interest in additional mental health services support and the proposed adjustment allows the SFSS to expand mental health services offering;

Whereas students will retain the option to choose lower level of coverage at lower cost; basic plan or opt out completely if they have equivalent alternate coverage;

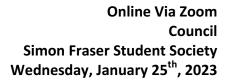
Whereas the SFSS is already exhausted other avenues to match plan cost and cutting benefits, knowing that you can opt out completely with alternate coverage or reduce your coverage for a lower cost you consent to raise SFSS health and dental plan fees by \$31.92 for the policy year starting September 1st 2023, and authorize SFSS council to adjust the plan up by 5% annually only when needed starting September 2024 to count for inflation or impacts for health and dental services note of past the health and dental plan fees for September 21, 2023 will change as follows:

Enhance plan from \$267.8 to \$299 per year and Basic plan from \$207.40 to \$239.32 per year.

Be it further resolved that the Acting President will submit this referendum to the independent elections commission for the Spring 2023 Referenda".

CARRIED AS AMENDED UNANIMOUSLY

The Acting President moved to include "The Acting President will submit this
referendum to the independent elections commission for the Spring 2023 Referenda" as
the be it further resolved clause.





8.4 First Year Engagement Committee Election- MOTION COUNCIL 2023-01-25:11

SUBMITTED BY: Philosophy Councillor "Ashley Flett"

Abhishek / Ashely

Whereas there are vacancies on FYEC for 2 Council Members;

Whereas the composition of FYEC states that "up to 1 other Councillor on the recommendation of Council (first year preferred)" should sit on the committee;

Be it resolved to elect Amina Hassan to serve on FYEC for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Three calls for nomination were called by the Acting President.
- In response to out VP external regarding how often these committee meet, the Philosophy Councillor mentioned that it entirely depends on people availability and ideally it will be once a month.
- The Philosophy Councillor nominated the SOCA Councillor and they accepeted the nomination.

8.5 Equity and Sustainability Committee Election- MOTION COUNCIL 2023-01-25:12

SUBMITTED BY: Philosophy Councillor "Ashley Flett"

Ashely / Arthur

Whereas there are vacancies on ESC for 3 Council Members;

Be it resolved to elect Chloe Arneson to serve on ESC for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Three calls for nomination were called by the Council Vice-Chair.
- The VP Equity mentioned that this committee with held bi-weekly.
- The Sociology and Anthropology Councillor nominated the Acting VPUAA and they accepted the nomination.

8.6 BIPOC Committee Election- MOTION COUNCIL 2023-01-25:13

SUBMITTED BY: Philosophy Councillor "Ashley Flett"

Abhishek / Eshana

Whereas there are vacancies on BIPOC for 4 Council Members;



Be it resolved to elect Peter Hance to serve on BIPOC for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Three calls for nomination were called by the Acting President.
- The VP Equity and Sustainability mentioned that these meetings will be held bi-weekly.
- The Acting VP Internal and Organizational Development nominated themselves.

8.7 Oversight Committee on Executive Officers Election- MOTION COUNCIL 2023-01-25:14 SUBMITTED BY: Philosophy Councillor "Ashley Flett"

Abhishek / Ashley

Whereas there are vacancies on OCEO for 4 Non-Executive Council Members; Be it resolved to elect Arthur Lee and Emilio Da Silva to serve on OCEO for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Three calls for nomination were called by the Acting President.
- The Sociology and Anthropology Councillor nominated themselves.
- The Global Asia Studies Student Association Councillor nominated themselves.
- The Acting VP Finance nominated Psychology Councillor and they did not accept the nomination.
- The Acting VP Finance nominated Society of Arts and Social Sciences Councillor and they did not accept the nomination.

8.8 Signing onto Open Letter "Urgent Call for Action on Sexualized and Gender-Based Violence in Post-Secondary Education" shared by the Alliance of BC Students- MOTION COUNCIL 2023-01-25:15

SUBMITTED BY: VP External and Community Affairs "Eshana Baran" **ATTACHMENT:** Open Letter for ABCS Sexual Violence Advocacy

Eshana /

Whereas, students face sexualized and gender-based violence and are unsafe in post-secondary;

Whereas, for years students have been advocating for funding for sexualized violence prevention offices and support for Survivors;

Whereas, an open letter is being shared by the Alliance of BC students urging the government to take immediate action to address sexualized violence on post-secondary campuses;



Be it resolved, for the Simon Fraser Student Society to sign onto the open letter named "Urgent Call for Action on Sexualized and Gender-Based Violence in Post-Secondary Education" shared by the Alliance of BC students."

CARRIED UNANIMOUSLY

- The VP External welcomed Hassan and Joshua to talk more about this motion.
- The ABCS Staff thanked council for unanimously passing this as there is a lot of work going on for this and a lot of organizations involved.
- The ABCS Staff thanked SFSS for signing along.

8.9 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES - MOTION COUNCIL 2023-01-25:16

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

ATTACHMENT: SFSS Club and Student Union Funding Guidelines – January 6, 2023.pdf

Vaibhav /

Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club and Student Union Funding Guidelines" updated by the member services coordinators;

Be it resolved to adopt the document titled "SFSS Club and Student Union Funding Guidelines" as the;

"SFSS Club and Student Union Funding Guidelines" for the SFSS.

CARRIED UNANIMOUSLY

• The VP Events mentioned that there has not been a significant change to this from last meeting.

8.10 ESAC COUNCILLORS APPOINTMENT- MOTION COUNCIL 2023-01-25:17

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

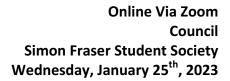
Abhishek/ Eshana

Whereas, Linguistics and French Councillors have resigned from council and ESAC, thus leaving two vacant councillors positions;

Be it resolved to appoint 'Tiana Andjelic' and 'Amina Hassan' as the councillors for ESAC to serve for the fiscal year 2022-2023.

CARRIED AS AMENDED

- Three Calls for nomination were called by the Acting President.
- The VP Events mentioned that meeting would be bi-weekly in the evening after classes.
- The Bachelor of Environment Councillor nominated themselves.
- The SOCA Councillor nominated themselves.





8.11 Grant, core funding, and council approved Expenditures transparency- MOTION COUNCIL 2023-01-25:18

SUBMITTED BY: Acting VP Finance and Services

/ Sunghyun

Whereas the Acting VP Finance and Services has received a number of requests regarding spending by Society clubs and departmental student unions as well as Council itself;

Whereas the Acting VP Finance and Services believes that the best way to address spending questions is by transparency to Society membership:

Be it resolved that Council task the Acting VP Finance and Services with ideation of a financial expenditures transparency policy that ensures transparency of financial expenditures by SFSS groups as well as Council and the Executive Committee while maintaining and building onto adequate privacy protections.

Be it resolved that the Acting VP Finance and Services involve the Finance and Administrative Services Committee in planning this policy.

CARRIED UNANIMOUSLY

- The VP Finance mentioned that they have received a lot of email in the past that what other clubs are doing and information on how other clubs got certain amount of money. They also had meeting with students to discuss about this.
- They feel this will be a great way for transparency to have the report on website and make sure privacy procedure is being followed.

8.12 Ratifying changes to the SFSS-SFU DNA Letter of Agreement - MOTION COUNCIL 2023-

SUBMITTED BY: Acting VP Finance and Services

ATTACHMENT: Updated with Levy & Cheq Reqs Changes_DNA-SFSS Institutional / Abhishek

Whereas the Acting VP Finance and Services has engaged with support staff and executives of SFU DNA regarding a change to the letter of agreement between the Society and SFU DNA;

Be it resolved that Council approve the change to Section 5(d) in regards to cheque requisitions in the agreement as attached to this agenda.

CARRIED UNANIMOUSLY

• The Acting VP Finance mentioned that the DNA approached them saying that there was an issue in regards to their Support staff not being able to sign the cheque requisition and they mentioned this is something that is a minor change which is possible.



9. DISCUSSION ITEMS

9.1 Update on SFU student Climate Organizer facing Deportation

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

- The VP External mentioned that they brought this to executives and the executives passed the motion to send the letter in support for Zain as for solidarity to Zain assigned court judge and a letter to IRCC.
- They will also be brining other be it resolved clauses for petition.
- In response to Philosophy Councillor if this motion passed at executive committee, the Acting President mentioned that this passed.

9.2 Update and Questionnaire release

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

- The confirmed people going will be our Acting President, VP External, Campaigns Coordinator, and our Board Organizer.
- They have confirmed a bunch of meetings with MP's.
- \$4920 were passed at the External and Community Affairs Committee for this trip.
- The questionnaire has been updated and released to all the members. They are receiving a lot of feedback.

10. ATTACHMENTS

- **10.1** Open Letter for ABCS Sexual Violence Advocacy.
- **10.2** SFSS Club and Student Union Funding Guidelines January 6, 2023.pdf.
- **10.3** Winter Formal Proposal.pdf.
- **10.4** Draft Referedum for the ballot.
- **10.5** Updated with Levy & Cheq Reqs Changes_DNA-SFSS Institutional.

11. ADJOURNMENT

11.1 MOTION COUNCIL 2023-01-25:20

Abhishek /

Be it resolved to adjourn the meeting at 7:07 pm

CARRIED UNANIMOUSLY