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 xʷməθkwəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and qiicây (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
   Applied Science ................................................................. Vacant
   Archeology ........................................................................ Seniha Inceoz
   Art, Performance, and Cinema Studies ................................. Vacant
   Bachelor of Environment ...................................................... Tiana Andjelic
   Behavioral Neuroscience .................................................... Aarthi Srinivasan
   Biology ............................................................................. Nicolas Bonilla
   Biomedical Physiology & Kinesiology .................................. Gurleen Grewal
   Business .............................................................................. Vacant
   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
   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
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........................................................................ Claire Brown
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 ................................................................................................. Pranjali Mann
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 ................................................................................ Emmanuela Droko
Facilities Manager ............................................................................ John Walsh
Temporary Operations Organizer ..................................................... Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator ....................... Beaty Omboga
Administrative Assistant .................................................................. Simar Thukral
3.3 Leave of Absence
Role ........................................................................................................... Full Name

3.4 Alternates
Role ........................................................................................................... Full Name

3.5 Regrets
Role ........................................................................................................... Full Name

3.6 Guests
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 2023-02-08:01
Be it resolved to receive and file the following Council and Committee minutes:
• ESC 2022-10-31
• ESAC 2022-12-12
• EXEC 2022-12-02
• EXEC 2023-01-23
• HRP 2022-12-12
• MMPC 2022-06-30
• MMPC 2022-07-14
• MMPC 2022-07-28

4.1.2.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2023-02-08:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Presentation of Narcan and destigmatization
SUBMITTED BY: Acting President “Abhishek Parmar”

6.2 CSSS Silicon Valley Trip
SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

6.3 FAS Formal
SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

7. REPORTS FROM COMMITTEES
7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA
8.1 MOTION COUNCIL 2023-02-08: #
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA
9.1 MOTION COUNCIL 2023-02-08: #
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
10.1 MOTION COUNCIL 2023-02-08: #
SUBMITTED BY:
ATTACHMENTS:
Mover / Seconder
CARRIED / NOT CARRIED / CARRIED AS AMENDED
11. NEW BUSINESS

11.1 FAS Formal Budget Approval- MOTION COUNCIL 2023-02-08:03
SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”
ATTACHMENT:
Mover / Seconder
Whereas FAS Formal is an event held by the DSU’s in the Faculty of Applied Science;

Whereas this event is joint held between the Computing Science Student Society (CSSS), the Software Systems Student Society (SSSS), Engineering Science Student Society (ESSS), Mechatronics System Engineering Student Society (MSESS), and the Sustainable Energy Engineering Student Society (SEESS);

Whereas they are planning to host “FAS Formal” for the first time since the pandemic;

Whereas they are requesting $10,000 to support their event;

Whereas they require financial support above what staff can approve;

Be it resolved that council approve spending of up to $X from line item 5000/G to go towards supporting FAS Formal.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 CSSS Silicon Valley Budget Approval- MOTION COUNCIL 2023-02-08:04
SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”
ATTACHMENT:
Mover / Seconder
Whereas the Computing Science Student Society (CSSS) Silicon Valley trip is an annual event held by the CSSS before the pandemic;

Whereas this event has not been run for a number of years;

Whereas they are requesting $8,500 to support their event;

Whereas they require financial support above what staff can approve;

Be it resolved that council approve spending of up to $X from line item 5000/G to go towards supporting the CSSS Silicon Valley Trip.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
11.3

12. NOTICE OF MOTION
12.1

13. DISCUSSION ITEMS
13.1 Breakfast Program Volunteers

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1

16. ATTACHMENTS
16.1

17. ADJOURNMENT
17.1 MOTION COUNCIL 2023-02-08:05
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED