1. **CALL TO ORDER**
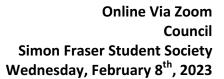
   Call to Order –

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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icəy̓ (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**
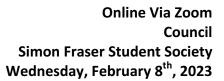   **3.1 Council Composition**
   Student Union Representatives

   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