

1. CALL TO ORDER

Call to Order – 4:41 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^wəyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selííwítlh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and ǰícəy (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	Vacant

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 Regrets

Archeology.....	Seniha Inceoz
Biology.....	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Gurleen Grewal
Science Undergraduate Society.....	Ayooluwa Adigun
Philosophy (Vice-Chair)	Ashley Flett
Engineering Science.....	Liam Feng
Economics	Rafid Rahman
Health Science	Priyanka Dhesa

3.4 Guests

Member.....	Mitchell Gale
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3.5 Absents

Behavioral Neuroscience.....	Aarthi Srinivasan
Chemistry	Xiaohan (Hanna) Li
Film Student Union.....	Sofia Badzio
Interactive Arts and Technology.....	Jung-yeon Lee
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
Residence Hall’s Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover
Acting VP University and Academic Affairs	Chloe Arneson

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 2023-02-08:01

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. RATIFICATION OF REGRETS -MOTION COUNCIL 2023-02-08:02

Be it resolved to ratify regrets from Biology Councillor “Nicolas Bonilla”, BPK Councillor “Gurleen Grewal”, Science Councillor “Ayooluwa Adigun”, Philosophy Councillor (Vice-Chair) “Ashley Flett”, Engineering Councillor “Liam Feng”, Economics Councillor “Rafid Rahman”, Archeology Councillor “Seniha Inceoz”, and Health Science Councillor “Priyanka Dhesa” for February 8th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-02-08:03

Abhishek /

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The President moved to include new business item 7.3 titled as "Holi Budget".
- The Acting VP Finance and Services moved to include new business item 7.4 titled as “861-20 Internal Fund Unrestriction”.
- The President moved to strike presentation section 6.1
- The President moved to strike reports section.

6. PRESENTATION

6.1 CSSS Silicon Valley Trip

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

PRESENTED BY: Computing Science Councillor “Shariq Ahsan”

- The main purpose of this trip is to visit two different tech company every day during the four-day trip.
- The Students receive a tour of each company and get to speak with their alumni and employees.
- Some companies they go to see are Alphabet (google), apple, intel, Facebook / Instagram, Zoom, Oracle, Adobe.
- The weekly plan for the trip is as follows:
Tuesday, April 25 – Flight and Company 1 visit.
Wednesday, April 26 – Company 2 and Company 3 visit.
Thursday, April 27 – Company 4 and company 5 visit.

Friday, April 28 – Company 6 and Company 7 visit.

Saturday, April 29 – Flight back home.

- The budget breakdown is as follows:
Flight – \$900 and hotel for four nights – \$400.
- The cost will be covered as follows:
SFSS - \$280.
CSS - \$120 and students \$1000.
- The Computing Science Student has always valued this trip from before and they would like to request if Council could approve this motion.
- The students have shared feedback from their trip and would like to continue to do so.

6.2 FAS Formal

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

- The groups participating for this would be: Computing Science Student Society, Software Systems Student Society, Engineering Science Student Society, Mechatronics System Engineering Student Society, Sustainable Energy Engineering Student Society, Women in Computing Science.
- This year’s venue is the Anvil center located in New west. The venue is transit accessible and can hold a lot of people inside.
- In terms of budget, the space rental cost adds up to \$2100, event management cost is \$340, catering comes up to \$10,920, Sound comes up to \$90.12, there is a service charge of \$1965.60, pst of \$23.80, pst liquor tax of \$112, and gst of \$770.79 totalling up to \$16322.31.
- The way they plan to cover this is by getting \$10,000 from SFSS, \$3000 from the ticket sales and \$3300 from group contributions.

7. NEW BUSINESS

7.1 FAS Formal Budget Approval- MOTION COUNCIL 2023-02-08:04

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

Abhishek /

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 \$10,000 from line item 5000/G to go towards supporting FAS Formal.

CARRIED AS AMENDED UNANIMOUSLY

- The Acting President moved to replace “X” with \$10,000.

7.2 CSSS Silicon Valley Budget Approval- MOTION COUNCIL 2023-02-08:05

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

/ Abhishek

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 \$12,000 from line item 5000/G to go towards supporting the CSSS Silicon Valley Trip.

CARRIED AS AMENDED UNANIMOUSLY

- The Acting VP Finance and Services spoke in favour of this motion and expressed that it can be as a return on investment as many of these tech companies remember SFU from the previous trips. At that time, they requested \$8500. However, they also provided additional details and breakdown and they feel it would be beneficial for them to add some money here so they can have more students to go on this trip.
- The Acting VP Finance and Services suggested to replace “X” with \$12,000 and mentioned they have personally reviewed this proposal and would like to support this as they feel it is financially credible.
- In response to the Acting President regarding if we are providing more money than requested, the Acting VP Finance and Services mentioned that they have reviewed this personally and have had the meeting with Computing Science Councillor and their representative and were explained that by giving more money we can assist students for this.
- The Computing Science Councillor mentioned that it would be beneficial for the student if Council can approve the budget.

- In response to the Acting President regarding if the \$8,500 was the budget for 30 students which comes up to \$283.33 per students, with the amount changing to \$12,000 for 30 students now, will the cost increases per student to \$400 per student, if so, what is the difference now, one of the member mentioned that more students would be able to go will added budget. And, students will be getting same amount of funding.
- In response to VP External regarding if alcohol is served what are the plans in order to ensure safety of the people, the Computing Science Councillor mentioned that they will be providing taxi vouchers, designated drivers, sky train nearby. So, they have a safety plan in place.
- The Acting VP Finance and Services moved to replace the be it resolved clause to read as “Be it resolved that Council approve spending of up to \$12,000 from line item 5000/g to go towards supporting the CSSS Silicon Valley Trip.

7.3 Holi Budget - MOTION COUNCIL 2023-02-08:06

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

Abhishek / Vaibhav

Whereas, Holi is a south-Asian festival and is celebrated annually in the month of March;

Whereas, SFSS is hosting a Holi party at SFU Burnaby campus on 5th March 2023 with an expected turnout of 2250 people;

Whereas, the event is a ticketed event and consists of colors and a huge setup at the north parking lot and requires initial payments for DJs, fencing, etc.;

Be it resolved to approve \$12,500 for the event from the events committee budget from line item 817/20

CARRIED UNANIMOUSLY

- The VP Events and Student Affairs shared a video from a past Holi event in Ontario to show Council how Holi is celebrated.
- The VP events mentioned that we will have food trucks, people will be there mingling and dancing at the stage.
- In response to the Acting VP Finance regarding what all companies we are partnering with, the VP Events mentioned that for fencing we are deciding between Super Save and Fencer Fencing, for the DJ they have Club Mumbai, for cleaning we are relying on best – that company SFU also relies on, security is provided by campus, garbage disposal is by SFU faculty, Food Trucks are required to have their insurance and food license and from SFU.
- The VP events mentioned that we are brining this event after 5 years and are competing with UBC. They would request Council to support this.

7.4 Internal Fund Unrestriction - MOTION COUNCIL 2023-02-08:07

SUBMITTED BY: Acting VP Finance and Services
/ Eshana

Whereas in the past 3 years the 861-20 "Covid Response" fund has seen little usage as other line items such as the Building budget have been used to purchase PPE for membership;

Whereas the Building Fund and other Society funds continue to be used for pandemic response such as PPE purchases and are expected to be used for such purposes for the foreseeable time frame;

Whereas the Society no longer needs this internal restriction the auditors have recommended that the 861-20 line item titled "Covid Response" be removed and the internally restricted funds be returned to the unrestricted surplus so that this change can be reflected on this years audited financial statements;

Be it resolved that Council remove the line item 861-20 named "Covid Response" and reallocate the funds back to the unrestricted surplus.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Breakfast Program Volunteers

- The VP External mentioned that this event will be for all SFU Undergraduate students
- They are planning to have this running weekly.
- The very first of this series starts from February 17th, from 9:45 – 11:45 am.

9. ADJOURNMENT

9.1 MOTION COUNCIL 2023-02-08:08

Abhishek /

Be it resolved to adjourn the meeting at 5:26 PM

CARRIED UNANIMOUSLY