

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^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) 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 Councillor	Vacant
Archeology Student Society (ASS).....	Seniha Inceoz
Arts and Culture Councillor	Vacant
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association (BPKSA)....	Gurleen Grewal
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hanna) Li
Cognitive Science Student Association	Aaron Fung
Collective of Arts and Cultures Studies Students.....	Vacant
Communications Student Union	Vacant
Computing Science Student Society	Shariq Ahsan
Criminology Student Association	Ava Wood
Dance Student Union	Vacant
Data Science Student Society.....	Vacant
Earth Science Student Union	Eden Lien
Economics Student Society	Rafid Rahman Chowdhury
Education Student Association	Christine Yoo
Engineering Science Student Society	Liam Feng
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology (FCAT)	Vacant
Film Student Union	Sofia Badzio
Fine and Performing Arts Student Union.....	Vacant
French Student Union	Vacant
Gender, Sexuality, and Women’s Studies Student Union	Simran Basra

Geography Student Union	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies	Emilio Da Silva
Health Science Undergraduate Student Union	Priyanka Dhesa
History Student Union	Vacant
Humanities Student Union	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
International Studies Student Association (ISSA)	Vacant
Labour Studies Student Union	Vacant
Latin American Studies Student Union	Vacant
Linguistics Student Union	Vacant
Mathematics Student Union	Vacant
Mechatronics System Engineering Student Society	Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU)	Vacant
Music Student Union	Vacant
Operations Research Student Union	Vacant
Performing Arts Councillor	Vacant
Philosophy Student Union (Vice-Chair)	Ashley Flett
Physics Student Association	Vacant
Political Science Student Union	Brydan Denis
Psychology Student Union	Mark Giles
Public Policy Student Union	Vacant
Science Undergraduate Society (SUS)	Ayooluwa Adigun
Semester in Dialogue Student Union	Vacant
Society of Arts and Social Sciences (SASS)	Hilary Tsui
Sociology and Anthropology Student Union (SASU)	Arthur Lee
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA)	David Taeil Ahn
Sustainable Community Development Student Society	Vacant
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts Student Union	Vacant
World Languages and Literature Student Union	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA)	Sienna Dickson
International Student Advocates	Vacant
Out on Campus Collective (OOC)	Vacant

Students of Caribbean & African Ancestry (SOCA) Amina Hassan
Women Centre Collective Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA) Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) Mason Glover
Teach Support Staff Union (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 Emanuela Droko
Facilities Manager John Walsh
Temporary Operations Organizer Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator Beaty Omboga
Administrative Assistant Danielle Saele

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 – Committee Minutes - MOTION COUNCIL 2023-02-22:01

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

- AC 2022-12-12
- COUNCIL 2022-11-09
- COUNCIL 2022-10-12
- COUNCIL 2022-10-26
- COUNCIL 2023-01-25
- ECA 2022-12-05
- ECA 2023-01-20
- ESAC 2023-01-31
- SPOC 2023-01-24

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:

Be it resolved to ratify the regrets of...

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-02-22:02

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Federal Lobbying 2023 Overview

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

PRESENTED BY: VP External and Community Affairs “Eshana Baran”

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

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7.2 CCBC Report

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8. IN-CAMERA

8.1 MOTION COUNCIL 2023-02-22:

Mover / Secunder

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 2023-02-22:

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 [Title]- MOTION COUNCIL 2023-02-22:

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

Whereas....

Be it resolved to...

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Award for Indigenous Students and International Students- MOTION COUNCIL 2023 02-22:03

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

ATTACHMENT: BN Award for Indigenous Students and International Students.pdf

Mover / Seconder

Whereas, the VP External has been working on establishing an award for Indigenous and International Students;

Whereas, Council showed interest for an SFU internal financial award to help students financially;

Whereas, this award would help students who face systemic barriers in accessing education;

Whereas, the, SFSS believes all students should have the right to access to post- secondary education, this includes marginalized students who unfairly have lower access to education;

Whereas, Indigenous Students are only eligible for scholarships in the fall semester and this award can be awarded in any term, opening up the option for students to apply for awards in a different semesters;

Whereas, International Students face many challenges aside from being a student in adapting to a different culture, being away from support systems, paying the International Student Health fee, paying for housing and food, and this award would help alleviate those barriers,

Whereas we have established a similar awards for Refugee and Black students at \$20,000 CAD annually for each award;

Be it resolved that the SFSS Council approves up to \$20,000 CAD annually to the SFSS Undergraduate Award for Indigenous Students and the SFSS Undergraduate Award for International Students from a budget line item to be determined by the VP Finance

Be it further resolved that the SFSS Vice-President External and Community Affairs, SFSS Vice-President Finance and Services and the SFSS Vice-President Equity and Sustainability, and the President where needed, to work with SFU on completing the process of developing this scholarship with consideration of tuition increase and appropriate logistics, including the signing of the TOR and the donation agreement.

Be it further resolved to direct the VP finance to ensure this is budgeted in the draft budget.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

12. NOTICE OF MOTION

12.1 [TITLE] - MOTION COUNCIL 2023-02-22:

SUBMITTED BY:

ATTACHMENT:

Mover/Seconder

Whereas...

Be it resolved to...

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. DISCUSSION ITEMS

13.1 [Title]

SUBMITTED BY:

ATTACHMENT:

14. 30 MINUTES Q&A

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15. ANNOUNCEMENTS

15.1 [ANNOUNCEMENTS]

16. ATTACHMENTS

16.1 BN Award for Indigenous Students and International Students.pdf

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-02-22:04

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED