

1. CALL TO ORDER

Call to Order -

2. TERRITORIAL ACKNOWLEDGMENT

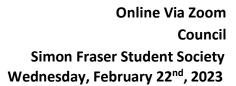
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəlðəm (Kwikwetlem) and qicəy (Katzie) Nations. Unceded means that these 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

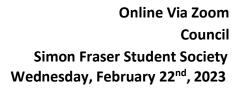
Student Union Representatives

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	a) 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	
Engineering Science Student Society	Liam Feng
English Student Union	Vacant
Environmental Science Student Union	•
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	
Linguistics Student Union	. Vacant
Mathematics Student Union	
Mechatronics System Engineering Student Society	. Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU)	
Music Student Union	
Operations Research Student Union	. Vacant
Performing Arts Councillor	
Philosophy Student Union (Vice-Chair)	
Physics Student Association	
Political Science Student Union	
Psychology Student Union	•
Public Policy Student Union	
Science Undergraduate Society (SUS)	
Semester in Dialogue Student Union	-
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology Student Union (SASU)	•
Software Systems Student Society (SSSS)	
Statistics and Actuarial Science Student Association (SASSA)	-
Sustainable Community Development Student Society	
Sustainable Energy Engineering Student Society	
Theatre Student Union	
Visual Arts Student Union	
World Languages and Literature Student Union	
World Early auges and Electature Stadelite Onion	. vacarre
Constituency Group Representatives	
Disability and Neurodiversity Alliance (DNA)	. Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA)	
International Student Advocates	
Out on Campus Collective (OOC)	
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Students of Caribbean & African Ancestry (SOCA)	Amina Hassan
Women Centre Collective	
Affiliated Student Groups Residence Hall's Association (RHA)	Mason Glover Pranjali Mann Vacant
SFSS Executive Committee Acting President	Peter Hance
Acting VP University and Academic Affairs VP External and Community Affairs VP Equity and Sustainability VP Events and Student Affairs	Eshana Baran Sunghyun Choi
3.2 Society Staff	
Board Organizer Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	John Walsh Sindhu Dharmarajah Beaty Omboga
Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator	John Walsh Sindhu Dharmarajah Beaty Omboga Danielle Saele
Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	John Walsh Sindhu Dharmarajah Beaty Omboga Danielle Saele Full Name
Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	John Walsh Sindhu Dharmarajah Beaty Omboga Janielle Saele Full Name
Facilities Manager	John Walsh Sindhu Dharmarajah Beaty Omboga Janielle Saele Full Name 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 / Seconder

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 / 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 2023-02-22:

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 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]





Online Via Zoom

Council



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**