



1. CALL TO ORDER

Call to Order – 4:51pm

2. TERRITORIAL ACKNOWLEDGMENT

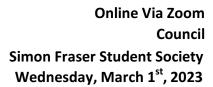
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíliwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (Kwikwetlem) and ἀicɨy (Katzie) Nations. Unceded means that these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

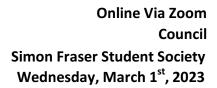
Student Union Representatives

| Annied Caionae Councillan | \/a == = t |
|---|--------------------------|
| Applied Science Councillor | |
| Archeology Student Society (ASS) | |
| Arts and Culture Councillor | |
| Bachelor of Environment Student Union | • |
| Behavioral Neuroscience Student Society (BNSS) | |
| 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 | . Vacant |
| Health Science Undergraduate Student Union | . Priyanka Dhesa |
| History Student Union | . Emilio Da Silva |
| Humanities Student Union | . Vacant |
| Indigenous Studies Student Union | . Vacant |
| Interactive Arts and Technology Student Union (IATSU) | |
| International Studies Student Association (ISSA) | J , |
| Labour Studies Student Union | |
| Latin American Studies Student Union | |
| Linguistics Student Union | |
| Mathematics Student Union | |
| Mechatronics System Engineering Student Society | |
| Molecular Biology & Biochemistry Student Union (MBBSU) | • • |
| Music Student Union | |
| Operations Research Student Union | |
| 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 | . vacant |
| Constituency Group Representatives | |
| Disability and Neurodiversity Alliance (DNA) | . Aleksandra Partyka |
| First Nations, Métis & Inuit Student Association (FNMISA) | • |
| | . Sienna Dickson |
| International Student Advocates | |
| • | . Vacant |





| Students of Caribbean & African Ancestry (SOCA) | |
|--|--|
| Affiliated Student Groups | |
| Residence Hall's Association (RHA) | Emmanuel Adegboyega |
| Student Athlete Advisory Committee (SAAC) | |
| Teach Support Staff Union (TSSU) | |
| Embark Sustainability | - |
| SFPIRG | |
| 311 ING | 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 Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant | John Walsh Sindhu Dharmarajah Beaty Omboga |
| 3.3 Regrets Acting VP Finance and Services | Nicolas Bonilla |
| 3.4 Absents | |
| Archeology Student Society (ASS) | |
| Behavioral Neuroscience Student Society (BNSS) | |
| Chemistry Student Society | Xiaohan (Hanna) Li |
| Computing Science Student Society | • |
| Economics Student Society | • |
| Engineering Science Student Society | Liam Feng |
| Film Student Union | Sofia Badzio |
| Interactive Arts and Technology Student Union (IATSU) | Jung-yeon Lee |
| Political Science Student Union | Brydan Denis |



| Psychology Student Union | Mark Giles |
|--|-----------------|
| Society of Arts and Social Sciences (SASS) | |
| Software Systems Student Society (SSSS) | Gurmehar Singh |
| Statistics and Actuarial Science Student Association (SASSA) | David Taeil Ahn |
| Sustainable Energy Engineering Student Society | Andrew Nathan |
| Theatre Student Union | Claire Brown |
| Student Athlete Advisory Committee (SAAC) | Mason Glover |
| Teach Support Staff Union (TSSU) | Pranjali Mann |
| 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

MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2023-03-01:01

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

- BIPOC 2023-02-09
- COUNCIL 2023-02-08
- ESC 2023-01-26
- ESC 2023-02-07
- EXEC 2022-10-28
- EXEC 2022-11-18
- EXEC 2022-12-02
- EXEC 2023-01-13
- EXEC 2023-01-27
- GOV 2023-01-13
- HRP 2022-12-12
- OC 2022-11-07
- OCEO 2022-12-15

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

Be it resolved to ratify the regrets of Cognitive Science Councillor "Aaron Fung", Acting VP Finance and Services Executive and Biology Student Union "Nicolas Bonilla" for the March 1st Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-01:03

Abhishek/Emilio

Be it resolved to adopt the agenda as presented.



CARRIED AS AMENDED

- Move "New Business" Item to 6.1:
 - Holi Additional Budget MOTION COUNCIL 2023-03-01:04

6. **NEW BUSINESS**

6.1 Holi Additional Budget - MOTION COUNCIL 2023-03-01:04

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

Abhishek/Emilio

Whereas, we have calculated the expected amount of revenue from ticket sales for the Holi Event, but due to the nature of event ticketing, we will not receive the funds in hand until the day of the event.

Whereas, in order to secure necessary services from vendors (e.g. fencing, portable washrooms, hand wash stations, color purchase, staging, sound system), we must make advance payments.

Whereas, the current budget of \$12,500 for the Holi Event does not account for this timing issue, and there is a risk that we may not be able to secure the necessary services if we are unable to make advance payments.

Whereas, by increasing the budget for the event, we can ensure that we have the necessary funds in advance to pay vendors and secure their services, making the event more successful and enjoyable for attendees.

Be it resolved to approve an additional \$12,500 from the Events committee budget line item 817/20.

CARRIED UNANIMOUSLY

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

- President "Abhishek Parmar"
 - Federal Lobby Days prep/simulations and completing lobbying presentation.
 - Munchie Monday's.
 - SPOC Committee.
 - Check-ins with Executives and Staff.
 - SFSS Debates.
 - Administrative tasks. (Cheque signing and Cheque Reqs)
- Acting VP Internal and Organizational Development "Peter Hance"
 - Completing Governance Motions.
 - Met with Director of Equity at SFU.
 - Attended the CAL Advisory Meeting with SFU.



- Working with VP Equity and VP UAA on getting menstrual supplies at the SUB and on campus.
- Helped out on Food Security Projects, such as Munchy Mondays and the Breakfast Program.
- Attended the Women's Memorial March for MMIWG2S+ with the ISC and FNMISA.
- o Implementing a Student Care working group.

Acting VP Finance and Services

- o General administrative items. (Cheque signing and Cheque Reqs)
- Meeting with SFUEA and planning gaming lounge MOU.
- Meeting with quest food exchange.
- Meeting with Studentcare.
- Financial policy review.
- o Talking to sponsors regarding discounts for students.
- Approving club and DSU grants.
- Liaising with SFU DNA regarding MOU and levy stuff.
- Discussions with Society and SFU Staff regarding bursary/scholarship funding agreements.
- Accessibility Committee financial related work.
- o DSU common room furnishing budget advising.
- Discussions with SFU IT over hosted services.

Acting VP University and Academic Affairs "Chloe Arneson"

- Started a proposal to bring back a community fridge to the SUB as part of our ongoing efforts to reduce food insecurity.
 - Reached out to the North American community fridge network for advice om providing food in high traffic areas for students.
- o Informally met with DNA to discuss bringing ASL courses to SFU.
- o Volunteered with the Breakfast Program.
- o Reviewed presentation for free menstrual products program.
- Met informally with the VP internal and VP finance about upcoming projects including a student guide to all resources available on campus.

• VP External and Community Affairs "Eshana Baran"

- Attended SASS Game Night.
- o ECA Social.
- o Consultations for the "Award for Indigenous and International Students"



- FNMISA
- SOCA
- ISA
- MSU
- o Executive Committee Meeting.
- First Breakfast Program.
- Munchie Monday.
- Met with Direcor of Equity at SFU.
- Federal Lobby Days.

VP Equity and Sustainability "Sunghyun Choi"

- Working on menstrual supply project with Women's Centre, Out On Campus, VP Internal and VP UAA.
- o Meeting with Ukrainian group for planning donation event in convocation mall.
- Meeting with Hillel Jewish Students Association members for February and March.
- o Meeting with CASA members for the preparing ESC donation motion and tabling.
- o Planning a run for students' mental health event on March 25th with VP Events.
- Attended "BHM Opening ceremony and panel discussion event.
- Attended SFSS election debates.

VP Events and Student Affairs "Vaibhav Arora"

- o Holi.
- o Run for Students' mental health.
- Chair ESAC.
- Spirit Day.
- o Valentine's Pub Night.
- o SFSS X BOS Blood Donation Drive.
- Trivia Night being planned.

7.2 CCBC Report

CCBC met last Thursday and no major updates to report.

8. NEW BUSINESS

8.1 Oversight Committee on Executive Officers Election – MOTION COUNCIL 2023-03-01:05 SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek / Priyanka

Whereas there are vacancies on OCEO for 3 Non-Executive Council Members;

Be it resolved to elect Non-Executive Councillor Emilio Da Silva to serve on OCEO for the remainder of the 2022-2023 Council year.



CARRIED AS AMENDED

- Emilio Da Silva nominated themselves for one seat on the committee.
- Replace "A, B and C" with " Emilio Da Silva".

8.2 First Year Engagement Committee Election – MOTION COUNCIL 2023-03-01:06

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek / Ashley

Whereas there are vacancies on FYEC for 1 Council Member;

Be it resolved to elect Councillor A and first year Councillor B to serve on FYEC for the remainder of the 2022-2023 Council Year.

WITHDRAWN

8.3 Accessibility Committee Election – MOTION COUNCIL 2023-03-01:07

SUBMITTED BY: Acting President "Abhishek Parmar"

Abhishek / Emilio

Whereas there are vacancies on AC for 1 Council Member;

Be it resolved to elect Councillor Emilio Da Silva to serve on AC for the remainder of the 2022-2023 Council Year.

CARRIED AS ADMENDED

- Emilio Da Silva nominated themselves for the position.
- Replace "1" with "Emilio Da Silva".

9. ADJOURNMENT

9.1 MOTION COUNCIL 2023-03-01:08

Abhishek / Ashley

Be it resolved to adjourn the meeting at 5:17pm.

CARRIED UNANIMOUSLY