

**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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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 .....	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) .....	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 ..... 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**

VP External and Community Affairs ..... Eshana Baran

**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. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-03-08:01**

Be it resolved to ratify the regrets of “Eshana Baran” VP External and Community Affairs for the March 8<sup>th</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-03-08:02**

**Mover / Secunder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 [TITLE]**

**SUBMITTED BY:**

**PRESENTED BY:**

**7. REPORTS FROM COMMITTEES**

**7.1 Executive Committee Report**

•

**7.2 CCBC Report**

•

**8. IN-CAMERA**

**8.1 MOTION COUNCIL 2023-03-08:**

**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 2023-03-08:**

**Mover / Secunder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**10. OLD BUSINESS**

**10.1 File hosting privacy changes - MOTION COUNCIL 2023-03-08:03**

**SUBMITTED BY:**

**ATTACHMENTS:**

**Mover / Seconder**

Whereas the Society currently uses Google GSuite for the majority of Society document sharing;

Whereas there are concerns regarding data privacy and security when using offshore groupware services such as Google GSuite;

Be it resolved that Council task the Executive Committee and Excluded Management on developing a migration path away from Google GSuite onto SFU locally-hosted data storage solutions for sensitive information such as defined by the Freedom of Information and Protection of Privacy Act.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**11. NEW BUSINESS**

**11.1 – MOTION COUNCIL 2023-03-08:**

**SUBMITTED BY:**

**ATTACHMENT:**

**Mover / Seconder**

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**12. NOTICE OF MOTION**

**12.1 [TITLE] - MOTION COUNCIL 2023-02-08:**

**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**

**15. ANNOUNCEMENTS**

**15.1 [ANNOUNCEMENTS]**

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-03-08:04

Mover / Seconder

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**