



## 1. CALL TO ORDER

Call to Order –

#### 2. TERRITORIAL ACKNOWLEDGMENT

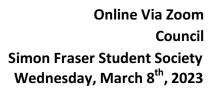
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíliwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλ̈əm (Kwikwetlem) and ἀicɨy (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

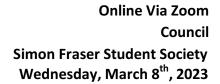
# **Student Union Representatives**

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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	۱) 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
Dance Student Union  Data Science Student Society	
	Vacant
Data Science Student Society	Vacant Eden Lien
Data Science Student Society Earth Science Student Union	Vacant Eden Lien Rafid Rahman Chowdhury
Data Science Student Society Earth Science Student Union Economics Student Society	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union  Environmental Science Student Union	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke Vacant
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union  Environmental Science Student Union  Faculty of Applied Science	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke Vacant Vacant
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union  Environmental Science Student Union  Faculty of Applied Science  Faculty of Communications, Arts and Technology (FCAT)	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke Vacant Vacant Sofia Badzio
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union  Environmental Science Student Union  Faculty of Applied Science  Faculty of Communications, Arts and Technology (FCAT).	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke Vacant Vacant Vacant Vacant Vacant
Data Science Student Society  Earth Science Student Union  Economics Student Society  Education Student Association  Engineering Science Student Society  English Student Union  Environmental Science Student Union  Faculty of Applied Science  Faculty of Communications, Arts and Technology (FCAT)  Film Student Union  Fine and Performing Arts Student Union	Vacant Eden Lien Rafid Rahman Chowdhury Christine Yoo Liam Feng Vacant Grayson Barke Vacant Vacant Vacant Vacant Vacant



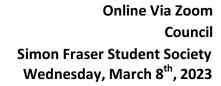


Geography Student UnionGerontology Student Union	
Global Asia Studies	. Vacant
Health Science Undergraduate Student Union	. Priyanka Dhesa
History Student Union	. Emilio Da Silva
Humanities Student Union	. Vacant
Indigenous Studies Student Union	. Vacant
Interactive Arts and Technology Student Union (IATSU)	
International Studies Student Association (ISSA)	• .
Labour Studies Student Union	
Latin American Studies Student Union	
Linguistics Student Union	. Vacant
Mathematics Student Union	. Vacant
Mechatronics System Engineering Student Society	. Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU)	
Music Student Union	
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)	
International Student Advocates	
Out on Campus Collective (OOC)	
out on campas concedive (OOC)	. vacant





Students of Caribbean & African Ancestry (SOCA)	
Affiliated Student Groups Residence Hall's Association (RHA) Student Athlete Advisory Committee (SAAC) Teach Support Staff Union (TSSU) Embark Sustainability SFPIRG	Mason Glover Pranjali Mann Vacant
SFSS Executive Committee  Acting President	Peter Hance  Chloe Arneson Eshana Baran Sunghyun Choi
VP Events and Student Affairs	
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 Simar Thukral
Facilities Manager	John Walsh Sindhu Dharmarajah Beaty Omboga Simar Thukral Full Name
Facilities Manager	John Walsh Sindhu Dharmarajah Beaty Omboga Simar Thukral Full Name Full Name
Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant  3.3 Leave of Absence Role  3.4 Alternates Role  3.5 Regrets	John Walsh Sindhu Dharmarajah Beaty Omboga Simar Thukral 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. 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 / Seconder** 

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

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# 7.2 CCBC Report

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#### 8. IN-CAMERA

8.1 MOTION COUNCIL 2023-03-08:

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 2023-03-08:

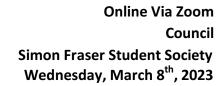
Mover / Seconder

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]



Online Via Zoom Council Simon Fraser Student Society Wednesday, March 8<sup>th</sup>, 2023

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