

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícáy̓ (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

Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration Student Society.....	Meha Sidhu
Chemistry Student Society	Xiaohan (Hana) Li
Cognitive Science Student Association.....	Bhuban Karim
Collective of Arts and Cultures Studies Students	Vacant
Computing Science Student Society.....	Mabel Ling
Criminology Student Association	Henry Do
Dance Student Union	Vacant
Data Science Student Society.....	Jennifer Hung
Earth Science Student Union.....	Eden Lien
Economics Student Society	Eduardo Souza
Education Student Association	Shivali Sisodraker
Engineering Science Student Society	Tony Kooliyath
English Student Union	Fatima Tu Zahara
Environmental Science Student Union.....	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Vacant
Film Student Union	Vacant
Fine and Performing Arts Student Union	Vacant

Gender, Sexuality, & Women’s Studies.....	Vacant
Geography Student Union.....	Jeffery Collinson
Global Asia Studies.....	Vacant
Health Science Undergraduate Student Union	Ishika Rathore
History Student Union.....	Emilio Da Silva
Humanities Student Union.....	Vacant
Indigenous Studies Student Union.....	Evan Accettola
Interactive Arts and Technology Student Union	Vacant
International Studies Student Association (ISSA)	Chloe Arneson
Labour Studies Student Union	Mamduh Almughrabi
Linguistics Student Union.....	Vacant
Mathematics Student Union.....	Vacant
Mechatronics System Engineering Student Society.....	Aiden Maymandy
MBB Student Union (Vice-Chair).....	Sam Killawee
Music Student Union.....	Vacant
Operations Research Student Union.....	Vacant
Philosophy Student Union.....	Nava Karimi
Physics Student Association.....	Vacant
Political Science Student Union.....	Aliyah Apolonio
Psychology Student Union	Vacant
Resource and Environmental Management.....	Amos Kang
Science Undergraduate Society (SUS).....	Catherine Ho
Semester in Dialogue Student Union	Vacant
Society of Arts and Social Sciences (SASS)	Rajdave Gill
Sociology and Anthropology Student Union (SASU)	Andres Sosa
Software Systems Student Society.....	Tal Zaloilov
Statistics and Actuarial Science Student Association	Van Nguyen
Sustainable Energy Engineering Student Society	Andrew Nathan
Visual Arts Student Union	Vacant
World Languages and Literature Student Union.....	Richa Daiya

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA).....	Den Arias Guillen
First Nations, Métis & Inuit Student Association	Chris Sanderson
International Student Advocates	Vacant
Out on Campus Collective (OOC)	Vacant

Students of Caribbean & African Ancestry (SOCA).....Yaye Balde
Women Centre CollectiveTeagan McFarlane

Affiliated Student Groups

Residence Hall’s Association (RHA) Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) Vacant
Teach Support Staff Union (TSSU) Pranjali J Mann
Embark Sustainability Vacant
SFPIRG Tuleen Awad

SFSS Executive Committee

President (Chair) Liam Feng
Acting VP Internal and Organizational Development..... Ashley Flett
VP Finance and Services Jadvinder Bolina
VP University and Academic Affairs Thomas Lueth
VP External and Community Affairs Navleen Brar
VP Equity and Sustainability Priyanka Kaur Dhesa
VP Events and Student Affairs..... Ayooluwa Adigun

3.2 Society Staff

Facilities Manager Vacant
Temporary Operations Organizer Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator Beaty Omboga
Administrative Assistant Hope Alica

3.3 Regrets

Resource and Environmental Management..... Amos Kang
English Student Union Fatima Tu Zahara
History Student Union..... Emilio Da Silva

3.4 Guests

Role Full Name

3.5 Leave of Absence

Acting VP Internal and Organizational Development..... Ashley Flett
Mechatronics System Engineering Student Society Aiden Maymandy

Computing Science Student Society..... Mabel Ling

3.6 Alternates

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 – Council and Committee Minutes - MOTION COUNCIL 2024-04-10:01

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

- MSA 2024-02-13
- FASC 2023-12-01
- UAA 2024-02-26

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-04-10:02

Be it resolved to ratify regrets from Resource and Environmental Councillor “Amos Kang”, English Coucillor “Fatima Tu Zahara”, and History Councillor “Emilio Da Silva” for the Council April 10th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-03-27:03

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:

6.2 Title

SUBMITTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 Title

SUBMITTED BY:

9. OLD BUSINESS

9.1 - MOTION COUNCIL 2024-04-10:#

SUBMITTED BY:

ATTACHMENTS:

Mover/Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Storm Hacks 2024 - – MOTION COUNCIL 2024-04-10:04

SUBMITTED BY: President

ATTACHMENTS:

Mover / Seconder

Whereas StormHacks is a 24 hour hackathon being held by SFU Surge on May 18/19, 2024;

Whereas SFU Surge has successfully ran the event annually three times since 2021;

Whereas StormHacks is SFU's largest hackathon and only Major League Hacking (MLH) accredited hackathon at SFU and 1 of 2 in BC (the other being UBC's NWHacks);

Whereas StormHacks has secured ~\$5500 in external sponsor funding this year and lowered consumable costs significantly through partnerships with RedBull and Steves Poke Bar;

Whereas StormHacks previously brought in sponsors such as SAP, BGC Engineering, Teck, HSBC, Intact Insurance etc., and judges with a software engineering or Director background from Amazon, Microsoft, EA, Paypal, Plotly, Salesforce, DWave, and more;

Whereas SFU Surge was able to host and successfully run the event in 2023 in the SUB with over 170 hackers, 20 mentors/judges, and 6 workshops during its return following the Covid-19 pandemic;

Whereas SFU Surge is hosting the next iteration of StormHacks for 250 students this year and hope to continue its tradition;

Whereas they are requesting \$18,703 of funding to support StormHacks 2024;

Be it resolved to approve \$X amount in funding in support of this event.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Approval of the 2024-2025 Budget– MOTION COUNCIL 2024-04-10:05

SUBMITTED BY: MBB Councillor

Mover / Seconder

Whereas Council is required to review and approve a preliminary budget for the next fiscal year;

Whereas the 2023/24 Finance and Administrative Services Committee and Executive Committee have met to review the preliminary budget for the next fiscal year;

Be it resolved that Council approve the 2024-25 3rd Draft Budget as the preliminary budget for the 2024-2025 fiscal year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 Changes to SO-19 Space Oversight Committee– MOTION COUNCIL 2024-04-10:06

SUBMITTED BY: Acting VP Internal and Organizational Development

ATTACHMENTS:

Mover / Seconder

Whereas the Space Oversight Committee of the last Council year made recommendation that were never considered by the Governance Committee;

Whereas the Governance Committee reviewed these changes on March 21st, 2024;

Whereas the Governance Committee made the following recommendation of changes to SPOC policy to Council:

Be it resolved that Council adopt the following changes to SO-19:

Correct numbering by renumber to 19,

Correct Typos,

Remove Sub-Committees,

Remove definition 18.6,

Change the composition to the following:

Composition

1. [Ex-Officio] President
2. [Chairperson] Councillor
3. VP Finance and Services
4. VP Internal and Organizational Development
5. 2 Councillor Members
6. 0-2 Student-at-Large Members
7. [Non-Voting] Facilities Manager
8. [Non-Voting] Building Coordinators
9. [Non-voting] Other staff as requested by the Executive from time to time

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 -MOTION COUNCIL 2024-04-10: #

SUBMITTED BY:

ATTACHMENTS:

Mover/Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-04-10: #

SUBMITTED BY:

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

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12. EX-CAMERA

12.1 MOTION COUNCIL 2024-04-10: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 - MOTION COUNCIL 2024-04-10: #

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 Acting VP Internal and Organizational Development Leave of Absence from 2024-04-03 to 2024-04-23.

15.2 Mechatronics Councillor Leave of Absence from 2024-04-02 to 2024-04-30.

15.3 Computing Science Councillor Leave of Absence from 2024-04-08 to 2024-04-30

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-04-10:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED