

### 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>əỷəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλðəm (Kwikwetlem) and ἀicðỷ (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

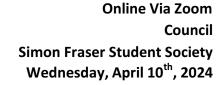
3.1 Council Composition Student Union Representatives	
Archeology Student Society (ASS)	Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology Kinesiology Student Union	Jovan Gnjatovic
Business Administration Student 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	
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	Jeffery CollinsonVacantIshika RathoreEmilio Da SilvaVacantEvan AccettolaVacantChloe ArnesonMamduh AlmughrabiVacantVacantVacantVacantVacantVacantVacantVacantVacantVacantNava KarimiVacantAliyah ApolonioVacantAmos KangCatherine HoVacantRajdave GillAndres SosaTal ZaloilovVan NguyenAndrew NathanVacant
World Languages and Literature Student Union	
	,
Constituency Group Representatives Disability and Neurodiversity Alliance (DNA)	Den Arias Guillen
First Nations, Métis & Inuit Student Association	
International Student Advocates Out on Campus Collective (OOC)	
. , ,	



Students of Caribbean & African Ancestry (SOCA)		
Affiliated Student Groups Residence Hall's Association (RHA)	Vacant Pranjali J Mann Vacant	
SFSS Executive Committee President (Chair)	Ashley Flett Jadvinder Bolina Thomas Lueth Navleen Brar Priyanka Kaur Dhesa	
3.2 Society Staff Facilities Manager Temporary Operations Organizer Policy, Research, Community Affairs Coordinator Administrative Assistant	Sindhu Dharmarajah Beaty Omboga	
3.3 Regrets Resource and Environmental Management English Student Union History Student Union	Fatima Tu Zahara	
<b>3.4 Guests</b> Role	Full Name	
3.5 Leave of Absence Acting VP Internal and Organizational DevelopmentAshley Flett Mechatronics System Engineering Student SocietyAiden 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 10<sup>th</sup> 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.

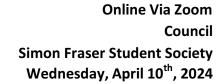
CARRIED/NOT CARRIED/CARRIED AS AMENDED

### 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 Strom 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

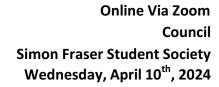
16.1

### 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**