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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíkw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓áy (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 Collective ...................................................... Taegan 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 .................................................... Priyank 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 ........................................................... Simar Thukral

3.3 Regrets
Behavioral Neuroscience Student Society (BNSS) .............. Aarthi Srinivasan

3.4 Guests
Role ............................................................................................ Full Name

3.5 Leave of Absence
Mechatronics System Engineering Student Society ............ Aiden Maymandy
Computing Science Student Society ........................................ Mabel Ling
VP Events and Student Affairs ............................................... Ayooluwa Adigun
Criminology Student Association ............................................. Henry Do
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 2024-04-24:01
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 2024-04-24:02
Be it resolved to ratify regrets from Behavioral Neuroscience Councillor “Aarthi Srinivasan” for the Council April 24th meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2024-04-24:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Acting VP Internal Exit Report
SUBMITTED BY: Acting VP Internal and Organizational Development
PRESENTED BY: Acting VP Internal and Organizational Development

7. REPORTS FROM COMMITTEES
8. DISCUSSION ITEM
8.1 Title

SUBMITTED BY:

9. OLD BUSINESS
9.1 Strom Hacks 2024 – MOTION COUNCIL 2024-04-24:04

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

9.2 Approval of the 2024-2025 Budget– MOTION COUNCIL 2024-04-24:05

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

9.3 Changes to SO-19 Space Oversight Committee– MOTION COUNCIL 2024-04-24:06

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. NEW BUSINESS
10.1 MOTION COUNCIL 2024-04-24: #
SUBMITTED BY:
ATTACHMENTS:
Mover/Seconder
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA
11.1 MOTION COUNCIL 2024-04-24: #
SUBMITTED BY:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. EX-CAMERA
12.1 MOTION COUNCIL 2024-04-24: #
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION
13.1 - MOTION COUNCIL 2024-04-24: #
SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1 Mechatronics Councillor Leave of Absence from 2024-04-02 to 2024-04-30.
15.2 VP Events and Students Affair Leave of Absence from 2024-04-11 to 2024-04-24.
15.3 Criminology Councillor Leave of Absence from 2024-04-11 to 2024-04-25.
15.4 Computing Science Councillor Leave of Absence from 2024-04-08 to 2024-04-30.

16. ATTACHMENTS
16.1

17. ADJOURNMENT
17.1 MOTION COUNCIL 2024-04-24:07
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED