

**1. CALL TO ORDER**

Call to Order – 4:36 PM

**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>əḡəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əḷəm (Kwkwetlem) and ḡícəḡ (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 .....	Vacant
Education Student Association.....	Shivali Sisodraker
Engineering Science Student Society .....	Tony Kooliyath
English Student Union .....	Vacant
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
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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.....	Simar Thukral

**3.3 Regrets**

Chemistry Student Society .....	Xiaohan (Hana) Li
Behavioral Neuroscience Student Society (BNSS) .....	Aarthi Srinivasan
Computing Science Student Society .....	Mabel Ling
Cognitive Science Student Association.....	Bhuban Karim
Political Science Student Union.....	Aliyah Apolonio
First Nations, Métis & Inuit Student Association.....	Chris Sanderson
Philosophy Student Union.....	Nava Karimi
World Languages and Literature Student Union.....	Richa Daiya

**3.4 Guests**

Member.....	Olivia Sherman
Member.....	Ahmed Vajahath
Member.....	Abhishek Parmar

**3.5 Absents**

Biology Student Union (BSU) .....	Nicolas Bonilla
Business Administration Student Society.....	Meha Sidhu
Data Science Student Society .....	Jennifer Hung
Earth Science Student Union.....	Eden Lien
Indigenous Studies Student Union .....	Evan Accettola
Sociology and Anthropology Student Union (SASU) .....	Andres Sosa
Disability and Neurodiversity Alliance (DNA) .....	Den Arias Guillen
Women Centre Collective .....	Taegan McFarlane
Teach Support Staff Union (TSSU).....	Pranjali J Mann

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

**CARRIED UNANIMOUSLY**

**4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2024-03-13:01**

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

- EXEC 2024-02-09
- OCEO 2024-02-02
- OCEO 2024-02-22

**4.1.2. Ratification of Regrets- MOTION COUNCIL 2024-03-13:02**

Be it resolved to ratify regrets from Chemistry Student Society Councillor “Xiaohan (Hana) Li”, World Languages and Literature Student Union “Richa Daiya”, Behavioral Neuroscience Councillor “Aarthi Srinivasan”, Computing Science Councillor “Mabel Ling”, Cognitive Science Councillor “Bhuban Karim”, Political Science Councillor “Aliyah Apolonia”, and FNMISA “Christopher Sanderson” for the Council March 13<sup>th</sup> meeting.

**4.1.3. Hybrid Council Meeting- MOTION COUNCIL 2024-03-13:03**

Whereas hybrid council meetings have been discussed, as a possibly;

Be it resolved that staff prepare a report on suitable spaces for hybrid council and if there are no suitable spaces, provide options on costs to find a suitable space.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-03-13:04**

**VP External / President**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The MBB Councillor moved to amend the agenda to include a notice of motion item titled as “Member Service & Group Policies Updates”.
- The VPUAA moved to strike old business item titled as “Capital Markets Student Association Club Proposal”.
- The VP External moved to include a new in-camera item titled as “Lobby Discussion.”
- The VP External moved to include a new business item titled as “Signing onto the Open Letter to BC Government”.
- The VP External moved to include a new business item titled as “Signing on to the Re-classifying Student Health Centers Scope of Practice letter.”

**6. PRESENTATION**

**6.1 Surrey Engineering Building Space Expansion**

**SUBMITTED BY:** Sustainable Energy Engineering Student Society (SEESS) Councillor

**PRESENTED BY:** Sustainable Energy Engineering Student Society (SEESS) Councillor

- The SEES Councillor mentioned that the Surrey Campus is a very new building and has not been used properly.
- The 5<sup>th</sup> floor lunchroom is new but it is the only multipurpose space in the campus. It is not an effective way to go about utilising the space.
- They are presenting this to council to request funding.
- The Conference Speaker would cost 129.94\$  
The Office Desktop PC would cost 600\$  
The Office Desktop Monitor would cost 412.98\$  
The Wireless Microphone would cost 449\$  
The regular fridge would cost 1095\$  
The mini-fridge would cost 198\$  
The outdoor canopy would cost 143.99\$  
The Connect 4 would cost 19.97\$  
The Monopoly would cost 22.38\$  
and the Air hockey table would cost 579.99\$ to a total of 4089.4\$ including taxes.
- This building is very empty the only people we see here is the security guards when we walk out.
- They would like to ensure that this space is created in a way student enjoys to come by.
- In response to the MBB Councillor regarding the room they are requesting the funds for is under SFU or SFSS jurisdiction, the SEES Councillor mentioned that it is not a common room. The sign says it is a lounge.
- As per their understanding they think it is a SFU space, and when they spoke with everyone at the Surrey campus regarding if this space can be utilised, they were directed towards the space expansion fund through which the space can be organized well and it can be made use of.
- The MBB Councillor mentioned that they would rather see them getting an official common room from the university that is an official SFSS space. As, trusting what a specific university staff says in comparison to a written contract is something that is completely different. And, they feel once this is obtained then this can be brought back to the Council again. As they wouldn't want to put forward an investment based on the conversation of a university staff.
- The Temporary Operations Organizer mentioned that it would be great if we can find out who manages the space. The Space Expansion Fund is reserved for improving older spaces and this space in the Surrey Campus is new so they are not sure why Space Expansion Fund was being pushed here. They would like to gain more information about the space.
- The Mechatronic Councillor mentioned that \$4000 is the bare minimum on what we can do for the students to have a better space.
- In response the VP Events mentioned that this is not about funding, but more about finding if we have control over the space and to ensure if this space is ours to be able to do so.
- One of the members requested to know about how much funding have gone to Surrey Campus as compared to what has been gone from the Space Expansion Fund to the Burnaby Campus and suggested if a list can be prepared to find this out.
- The VP Events mentioned that a comparison is not fair as we have the SUB activities are carried

from the Burnaby Campus as compared to the Surrey or Vancouver Campus. They are not saying that Surrey and Burnaby Campus spaces are not important but most of the activities are carried from the SUB in Burnaby. They suggested if the SEES can connect with SFU Surrey Space Coordinator.

- The SEES Councillor requested to obtain the SFU Surrey Space Coordinator to begin the conversation about this.

## 7. OLD BUSINESS

### 7.1 First Year Engagement Committee – MOTION COUNCIL 2024-03-13:05

**SUBMITTED BY:** MBBSU Councillor

**President / VP Finance**

Whereas the First Year Engagement Committee is scheduled to Coordinate activities and engagement events and initiatives, such as community building events for first years;

Whereas there is one vacant Council seat in First Year Engagement Committee;

Be it resolved to elect Councillor “Amos Kang” to serve on the First Year Engagement Committee for the rest of 2023-2024 council term.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The VP Equity nominated the Resource and Environmental Management Councillor and they accepted the nomination.

## 8. NEW BUSINESS

### 8.1 Surrey Engineering Building Space Expansion – MOTION COUNCIL 2024-03-13:06

**SUBMITTED BY:** Sustainable Energy Engineering Student Society

**SEES / President**

Whereas the Surrey Engineering Building hosts two departments and numerous events;

Whereas there are few amenities to encourage the use of the space by students;

Whereas the SEESS team stores data in unsecured media due to lack of equipment;

Whereas funds were recently allocated to ESSS to refurbish their common room;

Be it resolved that Council approves “\$2863” amount from the space expansion fund to finish this part of the Surrey campus.

**POSTPONED TO THE END OF NEW BUSINESS**

- The President suggested that we have to first ensure that this space is ours before we can decide onto furnishing this space.
- The SEES Councillor suggested that as per their budget they would like to request to add small items rather than the major ones that to the SEES managed space as this can be used at SEES

events.

- The Temporary Operations Organizer suggested if there is any capacity from the SEES to cover this.
- In response the SEES Councillor mentioned that they are very small and they do not have a lot of core money. The core money they have is to cover shipment costs.
- The MBB Councillor mentioned that the Executive meeting is coming up and it would be a great place to go.
- The MBB Councillor suggested to postpone this motion based on all the discussions that occurred earlier it would be great if we can ensure all the boxes are checked before we approve the funding request.
- The MBB Councillor suggested the SEES Councillor to email the Council a list of items that will be purchased.
- The SEES Councillor mentioned that they will send out an email to the Councillor with this list and for the sake of saving time since they are already in the Council meeting it would be great if this motion can be passed.
- The Mechatronic Councillor spoke in favor of this.
- The President mentioned that since this motion has been presented and we have gone over the details in the presentation we can move this motion towards the end till the time the list is sent to the Council though email.
- In response to the MBB Councillor regarding if we have some funds in the Space Expansion Fund and if there would be any issue, the VP Finance mentioned that we still have some funding there in the Space Expansion Fund and it should not be any issue.
- The Temporary Operation Organizer raised their concern regarding the fact that the Space Expansion fund is to be used to improve old spaces and this space is new.
- The VP Equity spoke in favor of this motion and mentioned that they are in full support for improving the surrey space.

## **8.2 Signing onto the Open Letter to BC Government-MOTION COUNCIL 2024-03-13:07**

**SUBMITTED BY:** VP External and Community Affairs

**President / VP External**

Whereas, the BC Federation of Students has raised important issues about the post-secondary sector due to new limits on international student permits;

Whereas, their letter offers a plan to make post-secondary education better for students, communities, and the job market, asking for five specific changes to fix funding problems and make education fairer, especially for international students;

Be it resolved that SFSS supports the goals and requests in the BC Federation of Students' letter;

Be it further resolved that SFSS agrees to sign the letter, showing our commitment to improving post-secondary education alongside the BC Federation of Students and others.

**CARRIED UNANIMOUSLY**

**8.3 Signing on to the Re-classifying Student Health Centers Scope of Practice letter -MOTION COUNCIL 2024-03-13:08**

**SUBMITTED BY:** VP External and Community Affairs

**President / Health Science**

Whereas, the University of Victoria Graduate Students' Society highlights significant issues with the current "Defined Scope – B" designation for physicians at student health centres, leading to inadequate healthcare services for students;

Whereas, evidence supports reclassification to "Defined Scope – A" could improve care and is financially feasible with the use of International Student Health Fee revenues;

Be it resolved that SFSS supports the call to the Province of BC to reclassify physician provided healthcare at student clinics, ensuring better healthcare for students.

**CARRIED UNANIMOUSLY**

**8.4 Surrey Engineering Building Space Expansion – MOTION COUNCIL 2024-03-13:09**

**SUBMITTED BY:** Sustainable Energy Engineering Student Society

**President / CSS**

Whereas the Surrey Engineering Building hosts two departments and numerous events;

Whereas there are few amenities to encourage the use of the space by students;

Whereas the SEESS team stores data in unsecured media due to lack of equipment;

Whereas funds were recently allocated to ESSS to refurbish their common room;

Be it resolved that Council approves "\$2863" amount from the space expansion fund to finish this part of the Surrey campus.

**CARRIED AS AMENDED UNANIMOUSLY**

**9. IN-CAMERA**

**9.1 MOTION COUNCIL 2024-03-13:10**

**SUBMITTED BY:** MBB Councillor

**President / Health Science**

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

**CARRIED UNANIMOUSLY**

**SUBMITTED BY:** MBB Councillor

- OCEO Follow-up from January 3<sup>rd</sup> Council Meeting.



**10. EX-CAMERA**

**10.1 MOTION COUNCIL 2024-03-13:11**

**MBB / History**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**11. NEW BUSINESS**

**11.1 Move to Suspend the rules to take up motion 11.2 -MOTION COUNCIL 2024-03-13:12**

**MBB / History**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**11.2 OCEO Appeal -MOTION COUNCIL 2024-03-13:13**

**MBB / VP External**

Whereas SFSS President Liam Feng violated issues policy 7 and 4;

Be it resolved to recommend to the VP Finance to fine SFSS President Liam Feng an initial \$700, along with a written apology, and to approve further financial punishments if the requirements in the OCEO motion were not met nor satisfied.

**CARRIED**

**In favor (21):** Archaeology, BPK, Criminology, Education, Environmental, Geography, Health Science, History, International Studies Student Association, Mechatronics, MBB, Resource and Environmental Management, Statistic and Actuarial Science, Sustainable Energy, FNMISA, SOCA, RHA, SFPIRG, VP External, VP Equity, and VP Events.

**Against (1):** Acting VP Internal.

**Abstentions (6):** President, Engineering, Software Systems, VP Finance SASS, and VP University.

*\*The Acting VP Internal left the meeting at 8:21 PM*

**12. IN-CAMERA**

**12.1 MOTION COUNCIL 2024-03-13:14**

**SUBMITTED BY:** President

**President / CSA**

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

**CARRIED UNANIMOUSLY**

- OCEO Decision Appeal

**SUBMITTED BY: VP External and Community Affairs**

- Lobby Discussion

**13. EX-CAMERA**

**13.1 MOTION COUNCIL 2024-03-13:15**

**President / VP Equity**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**14. NOTICE OF MOTION**

**14.1 Member Service & Group Policies Updates-MOTION COUNCIL 2024-03-13:16**

**SUBMITTED BY:** MBBSU Councillor

Whereas in February and March 2024, the Governance and Member Services Advisory Committees reviewed and suggested changes to the Society's Member Service & Group Policies outlined in the attachment.

Be it resolved that the SFSS adopt the changes to the Member Service and Group Policies outlined in the attachment "SFSS Member Service and Group Policies 2024-03-13".

**15. 30 MINUTES Q&A**

- In response to one of the members regarding the logo change, the President mentioned that by next Council meeting everyone can see out and wrap up the logo changing thing. They will also get the gift baskets from Costco.

**16. ADJOURNMENT**

**16.1 MOTION COUNCIL 2024-03-13:17**

**President / CSA**

Be it resolved to adjourn the meeting at 8:38 PM

**CARRIED UNANIMOUSLY**