

1. CALL TO ORDER

Call to Order – 6:36 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^wməθk^wəyəm (Musqueam), Sḵwəxwú7mesh Úxwumixw (Squamish), Selííwítlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǵícǵ (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 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

Behavioral Neuroscience Student Society (BNSS)..... Aarthi Srinivasan
 Philosophy Student Union..... Nava Karimi

3.4 Leave of Absence

Mechatronics System Engineering Student Society Aiden Maymandy
 Computing Science Student Society..... Mabel Ling



3.5 Alternates

Computing Science Student Society..... Micah Baker

3.6 Absents

Archeology Student Society (ASS) Seniha Inceoz
 Biomedical Physiology Kinesiology Student Union Jovan Gnjatovic
 Chemistry Student Society Xiaohan (Hana) Li
 Cognitive Science Student Association..... Bhuban Karim
 Economics Student Society Eduardo Souza
 Engineering Science Student Society Tony Kooliyath
 English Student Union Fatima Tu Zahara
 Health Science Undergraduate Student Union Ishika Rathore
 History Student Union..... Emilio Da Silva
 Indigenous Studies Student Union Evan Accettola
 Resource and Environmental Management..... Amos Kang
 Society of Arts and Social Sciences (SASS) Rajdave Gill
 Sociology and Anthropology Student Union (SASU) Andres Sosa
 World Languages and Literature Student Union..... Richa Daiya
 Disability and Neurodiversity Alliance (DNA) Den Arias Guillen
 First Nations, Métis & Inuit Student Association Chris Sanderson
 Teach Support Staff Union (TSSU)..... Pranjali J Mann
 SFPIRG Tuleen Awad

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 2024-04-30:01

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
- Council 2024-03-27

- EXEC 2024-03-08
- HRP 2024-03-11

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-04-30:02

Be it resolved to ratify regrets from Behavioral Neuroscience Student Society Councillor “Aarthi Srinivasan” and Philosophy Councillor “Nava Karimi” for the Council April 30th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-04-30:03

Acting VP Internal / ISSA

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Acting VP Internal moved to reorder the agenda and move the “Approval of the 2024-2025 Budget” item to the top of the agenda.
- The Acting VP Internal moved to include a new business item titled as “Ratification of Election Results’.
- The Acting VP Internal moved to include a new business item titled as “Legal and Staff Liaison Officer Appointment.
- The Acting VP Internal moved to reorder the agenda and to include new business item 7.1 and 7.2 before the two old business items.

6. OLD BUSINESS

6.1 Approval of the 2024-2025 Budget– MOTION COUNCIL 2024-04-30:04

SUBMITTED BY: MBB Councillor

President / VP Finance

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 UNANIMOUSLY

7. NEW BUSINESS

7.1 Ratification of Election Results– MOTION COUNCIL 2024-04-30:05

SUBMITTED BY: Acting VP Internal

President / VP Equity

Whereas the The Chief Commissioner is responsible for the submission of an Elections and Referenda Report to the outgoing Council and the Policy, Research, Community Affairs (PRCA) Coordinator or designate following any election or referendum;

Whereas per SFSS Elections and Referenda Policies, Section PEP-1 (11) "After duly receiving and approving the Elections and Referenda Report, the Society shall ensure that the three latest received Elections and Referenda reports are appropriately shared with members of the SFSS (including but not limited to being placed on Society website)."

Be it resolved to receive the results of the SFSS Spring 2024 Elections.

Be it further resolved to ratify the results of the IEC Spring 2024 Election report.

CARRIED UNANIMOUSLY

7.2 Legal and Staff Liaison Officer Appointment – MOTION COUNCIL 2024-04-30:06

SUBMITTED BY: Acting VP Internal

President / VP Finance

Whereas the President serves as the legal liaison officer of the SFSS, and one of the staff liaison officers of the SFSS;

Whereas the LLO often must be available to respond to time sensitive matters and queries related to legal matters;

Be it resolved to appoint Emmanuel Adegboyega as the Legal Liaison Officer and a Staff Liaison Officer from May 1st 2024 to the end of his term.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 Storm Hacks 2024 – MOTION COUNCIL 2024-04-30:07

SUBMITTED BY: President

MBB/ President

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 \$15,749 amount in funding in support of this event.

CARRIED AS AMENDED UNANIMOUSLY

8.2 Changes to SO-19 Space Oversight Committee– MOTION COUNCIL 2024-04-

30:08

SUBMITTED BY: Acting VP Internal and Organizational Development
President / VP Equity

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 UNANIMOUSLY

9. 30 MINUTES Q&A

10. ANNOUNCEMENTS

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

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

11. ADJOURNMENT

11.1 MOTION COUNCIL 2024-04-30:09

President / VP Equity

Be it resolved to adjourn the meeting at 7:13 PM

CARRIED UNANIMOUSLY