



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^wəy^əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəł^əm (Kwkwetlem) and q̓ícəy̓ (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)	Vacant
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Vacant
Biomedical Physiology Kinesiology Student Union	Maryam Niaz
Business Administration Student Society	Meha Sidhu
Chemistry Student Society	Landy Liu
Cognitive Science Student Association	Vacant
Collective of Arts and Cultures Studies Students	Vacant
Computing Science Student Society	Micah Baker
Criminology Student Association	Vacant
Dance Student Union	Vacant
Data Science Student Society	Pranay Ratan
Earth Science Student Union	Eden Lien
Economics Student Society	Eduardo Souza
Education Student Association	Shivali Sisodraker
Engineering Science Student Society	Vacant
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	Jasleen Dhami
Geography Student Union	Jeffery Collinson



Global Asia Studies.....	Vacant
Health Science Undergraduate Student Union	Shoron Alam
History Student Union	Vacant
Humanities Student Union.....	Vacant
Indigenous Studies Student Union.....	Evan Accettola
Interactive Arts and Technology Student Union	Vacant
International Studies Student Association (ISSA)	Hyago Santana Moreira
Labour Studies Student Union	Mamduh Almughrabi
Linguistics Student Union.....	Amari Barillas
Mathematics Student Union.....	Vacant
Mechatronics System Engineering Student Society	Vacant
MBB Student Union.....	Vacant
Music Student Union	Vacant
Operations Research Student Union	Vacant
Philosophy Student Union	Vacant
Physics Student Association	Vacant
Political Science Student Union.....	Vacant
Psychology Student Union.....	Vacant
Resource and Environmental Management	Vacant
Science Undergraduate Society (SUS)	Vacant
Semester in Dialogue Student Union.....	Vacant
Society of Arts and Social Sciences (SASS)	Vacant
Sociology and Anthropology Student Union (SASU).....	Vacant
Software Systems Student Society.....	Fabian Siswanto
Statistics and Actuarial Science Student Association.....	Vacant
Sustainable Energy Engineering Student Society.....	Vacant
Visual Arts Student Union	Vacant
World Languages and Literature Student Union	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Vacant
First Nations, Métis & Inuit Student Association.....	Vacant
International Student Advocates	Vacant
Out on Campus Collective (OOC).....	Vacant
Students of Caribbean & African Ancestry (SOCA).....	Emmanuel Anthony-Onuigbo
Women Centre Collective	Vacant

Affiliated Student Groups



Residence Hall’s Association (RHA)	Vacant
Student Athlete Advisory Committee (SAAC)	Vacant
Teach Support Staff Union (TSSU).....	Vacant
Embark Sustainability	Vacant
SFPIRG	Rebecca Ballard

SFSS Executive Committee

President (Chair)	Emmanuel Adegboyega
VP Internal and Organizational Development.....	Sam Killawee
VP Finance and Services.....	Simar Sahota
VP University and Academic Affairs	Rishu Bagga
VP External and Community Affairs.....	Joel Gilani
VP Equity and Sustainability	Chloe Arneson
VP Events and Student Affairs	Chitransh Motwani

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

Labour Studies Student Union	Mamduh Almughrabi
VP External and Community Affairs.....	Joel Gilani
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan

3.4 Leave of Absence

Role	Full Name
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3.5 Guests

Role	Full Name
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3.6 Alternates

Role	Full Name
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3.7 Absents

Role	Full Name
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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 2024-05-15:01

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

- Council 2024-04-30

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-05-15:02

Be it resolved to ratify regrets from Labour Studies Councillor “Mamduh Almughrabi”, Behavioural Neuroscience Councillor “Aarthi Srinivasan”, and VP External “Joel Gilani” for the Council May 15th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-05-15:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

SUBMITTED BY:

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 Summer Semester Council Meetings

SUBMITTED BY: VP Internal and Organizational Development

9. OLD BUSINESS

9.1 – MOTION COUNCIL 2024-05-15: #

SUBMITTED BY:

ATTACHMENTS:

Mover / Secunder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Accessibility Committee Election -MOTION COUNCIL 2024-05-15:04

SUBMITTED BY: VP Internal and Organizational Development

Mover/Secunder

Whereas per SO-11.5 “The selection of students At-Large members and councillors for this committee shall be prioritized to students with lived experiences”;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect councillor(s) A, B, C, and D to serve on the Accessibility Committee for the 2024-2025 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Events and Student Affairs Committee Election -MOTION COUNCIL 2024-05-15:05

SUBMITTED BY: VP Internal and Organizational Development

Mover/Secunder

Whereas, By-Law 7(16)(e) establishes the Events and Student Affairs Committee as a standing committee responsible for overseeing Society events, as per Articles 12.1 and 12.2;

Whereas, Articles 12.3 to 12.10 of the Terms of Reference detail the committee's duties, which include organizing Council events, aiding other student groups in event planning, and incorporating Indigenous governance principles into decision-making.

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C, D and E to serve on the Events and Student Affairs Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 Equity and Sustainability Committee Election -MOTION COUNCIL 2024-05-15:06

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, the Equity and Sustainability Committee, established under By-Law 7(15)(k), focuses on historically-excluded students and systemic oppression, per Articles 9.1 to 9.20 of SFSS Council Policies;

Whereas, Articles 9.25 to 9.35 of the Terms of Reference highlight the committee's role in recommending policies and resources for student empowerment, equity, diversity, inclusion, and sustainability, and promoting an anti-oppressive environment through community events and advocacy;

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C, D and E to serve on the Equity and Sustainability Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 Finance and Administrative Services Committee Election -MOTION COUNCIL 2024-05-15:07

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, per By-Law 7(12)(m) and Articles 5.2 to 5.17 of SFSS Council Policies, the Finance and Administrative Services Committee manages the Society's financial and administrative affairs, including budgeting, financial reporting, and fund oversight;

Whereas, Articles 5.4 to 5.17 of the Terms of Reference underscore the committee's responsibilities in budget coordination, financial administration, audit oversight, and adjudicating appeals, stressing the significance of sound financial stewardship within the Society;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C and D to serve on the Finance and Administrative Services Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.5 First Year Engagement Committee Election -MOTION COUNCIL 2024-05-15:08

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

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 are 3 seats available for members of Council;

Be it resolved to elect A, B, C and D Councillor(s) to serve on the First Year Engagement Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.6 Governance Committee Election -MOTION COUNCIL 2024-05-15:09

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, per By-Law 7(11)(b) and Articles 4.1 to 4.10 of SFSS Council Policies, the Governance Committee is responsible for reviewing and recommending changes to the Society's constitution, bylaws, and policies, ensuring the integrity of governance structures;

Whereas, Articles 4.2 to 4.10 of the Terms of Reference outline the committee's duties in informing Council of legal updates, forming sub-committees to resolve disputes, and integrating Indigenous governance principles into decision-making, reflecting a dedication to inclusive and transparent governance;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C and D to serve on the Governance Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.7 Member Service Advisory Committee Election -MOTION COUNCIL 2024-05-15:10

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, per Article 17.1 of SFSS Council Policies, the Member Services Advisory Committee advises on and coordinates society member services, including clubs, student unions, and the food bank, enhancing the overall member experience;

Whereas, Articles 17.2 to 17.5 of the Terms of Reference emphasize the committee's

role in advising on service coordination, collaborating with coordinators, and recommending member service policies, reflecting its dedication to improvement and student feedback;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C and D to serve on the Member Service Advisory Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.8 Members Meeting Planning Committee Election -MOTION COUNCIL 2024-05-15:11

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas the Members' Meeting Planning Committee is responsible for planning and executive the Annual General Meeting of the Society as per the Societies Act, SFSS By-Laws, and SFSS Policies;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect A, B, C, and D Councillor(s) to serve on the Members' Meeting Planning Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.9 Nominating Committee Election -MOTION COUNCIL 2024-05-15:12

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas the Nominating Committee is responsible for providing Council with formal recommendations relating to appointing at-large members to committees in consultation with all Council Committee Chairs and Vice-Chairs;

Whereas there are 2 seats available for members of Council;

Be it resolved to elect A and B Councillor(s) to serve on the Nominating Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.10 Outreach Committee Election -MOTION COUNCIL 2024-05-15:13



SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, per By-Law 6(16) of SFSS Council Policies, the Outreach Committee aims to revitalize student engagement at SFU, fostering involvement within the SFSS and university community;

Whereas, Articles 13.6 to 13.15 of the Terms of Reference highlight the committee's responsibilities in recommending policies, organizing outreach initiatives, ensuring transparency, and amplifying student voice, reflecting its commitment to informed participation and community empowerment within SFSS governance;

Whereas there are 2 seats available for members of Council;

Be it resolved to elect Councilor(s) A and B to serve on the Outreach Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.11 Oversight Committee on Executive Officers Election -MOTION COUNCIL 2024-05-15:14

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, established by By-Law 18.1 of SFSS Council Policies, the Oversight Committee on Executive Officers ensures accountability and adherence to governing documents, maintaining the integrity of SFSS governance;

Whereas, Articles 18.3 to 18.14 of the Terms of Reference detail the committee's duties in investigating misconduct, recommending actions, and ensuring transparency, reflecting its dedication to ethical conduct and governance standards within the SFSS;

Whereas there are 6 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C, D, E and F to serve on the Oversight Committee on Executive Officers Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.12 Surrey Campus Committee Election -MOTION COUNCIL 2024-05-15:15

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas, per By-Law 14.1 of SFSS Council Policies, the Surrey Campus Committee enhances student engagement and addresses campus-specific concerns at SFU Surrey, promoting community and belonging among students;

Whereas, Articles 14.3 to 14.13 of the Terms of Reference outline the committee's duties in advising Council, recommending actions, and coordinating campus activities, emphasizing its dedication to representing SFU Surrey students' voices and interests;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councilor(s) A, B, C and D to serve on the Surrey Campus Committee for the 2024-2025 council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.13 Student Healthcare Committee Election -MOTION COUNCIL 2024-05-15:16

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas the Student Healthcare Committee's purpose is to ensure that students have input when deciding changes to the Student Healthcare Plans; and will have appointed members of the Out on Campus, Disability and Neurodiversity Alliance, and Women's Centre;

Whereas the Student Healthcare Committee also has three designated seats for Councillors;

Whereas there are 2 seats available for members of Council;

Be it resolved to elect A, B, and C councillor(s) to serve on the Student Healthcare Committee for the 2024-2025 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.14 Vancouver Campus Committee Election -MOTION COUNCIL 2024-05-15:17

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas the Vancouver Campus Committee (VCC) currently does not have a chairperson;

Whereas at least 2 additional councilors and up to 4 councilors (in addition to the chair) can join the committee;

Be it resolved to elect councilor A to serve as the chair of the VCC for the 2024-2025 Council term.

Whereas there are 4 seats available for members of Council;

Be it further resolved to elect councillors A,B, C and D to serve on the VCC for the 2024-2025 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-05-15: #

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 2024-05-15: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Title- MOTION COUNCIL 2024-05-15: #

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 Hybrid Council

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-05-15:18

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED