



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^wəyəm (Musqueam), Sḵwəxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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

Faculty of Applied Sciences

Faculty of Applied Science (FAS)	Vacant
Computing Science Student Society	Micah Baker
Engineering Science Student Society	Adam Ma
Mechatronics System Engineering Student Society	Aiden Maymandy
Sustainable Energy Engineering Student Society	Vacant
Software Systems Student Society	Fabian Siswanto

Faculty of Arts and Social Sciences

Society of Arts and Social Sciences (SASS)	Ayooluwa Adigun
Cognitive Science Student Association	Bhuban Karim
Criminology Student Association	Henry Do
Economics Student Society	Hamza Issa
English Student Union	Fatima Tu Zahara
French Student Union	Vacant
Global Asia Studies	Vacant
Gender, Sexuality, & Women’s Studies	Jasleen Dhami
History Student Union	Vacant
Humanities Student Union	Vacant
Indigenous Studies Student Union	Evan Accettola
International Studies Student Association (ISSA)	Hyago Santana Moreira
Labour Studies Student Union	Mamduh Almughrabi
Linguistics Student Union	Amari Barillas
Philosophy Student Union	Ashley Flett
Political Science Student Union	Malk Hayder Ouj
Psychology Student Union	Vacant
Sociology and Anthropology Student Union (SASU)	Vacant
World Languages and Literature Student Union	Vacant

Beedie School of Business

Business Administration Student Society	Meha Sidhu
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Faculty of Communications, Arts and Technology

Faculty of Communications, Arts and Technology (FCAT) Vacant
Interactive Arts and Technology Student Union..... Caleb Wu

Faculty of Education

Education Student Association (ESA) Shivali Sisodraker

Faculty of Environment

Environmental Science Student Union (ESSU)..... Grayson Barke
Archeology Student Society (ASS)..... Mina Parry
Geography Student Union..... Jeffery Collinson
Resource and Environmental Management Vacant

Faculty of Health Sciences

Health Science Undergraduate Student Union (HSUSU)..... Shoron Alam

Faculty of Science

Science Undergraduate Society (SUS) Catherine Ho
Behavioral Neuroscience Student Society (BNSS) Aarthi Srinivasan
Biology Student Union (BSU) Vacant
Biomedical Physiology Kinesiology Student Union Maryam Niaz
Chemistry Student Society Vacant
Data Science Student Society Pranay Ratan
Earth Science Student Union Eden Lien
Mathematics Student Union..... Vacant
Molecular Biology and Biochemistry Student Union..... Ariana Shamsuddin
Operations Research Student Union Vacant
Physics Student Association Vacant
Statistics and Actuarial Science Student Association Vacant

School for the Contemporary Arts

Dance Student Union Vacant
Film Student Union..... Vacant
Music Student Union Vacant
Visual Arts Student Union Vacant

Constituency Group Representatives

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



Affiliated Student Groups

Residence Hall’s Association (RHA)	Vacant
Student Athlete Advisory Committee (SAAC).....	Vacant
Teach Support Staff Union (TSSU)	Vacant
Embark Sustainability	Vacant
Simon Fraser Public Interest Research Group (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	Hope Alica

3.3 Regrets

VP External and Community Affairs.....	Joel Gilani
First Nations, Métis & Inuit Student Association	Chris Sanderson

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 2024-05-29:01**



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

- COUNCIL 2024-03-13
- EXEC 2024-03-22
- EXEC 2024-04-05
- MSA 2024-03-26
- OCEO 2024-02-02
- OCEO 2024-02-22
- OCEO 2024-03-01
- VCC 2024-11-17

4.1.2. RATIFICATION OF RESIGNATION - MOTION COUNCIL 2024-05-29:02

Be it resolved to accept the resignation of Economics Student Society Councillor “Eduardo Souza” from Council as of May 28th, 2024.

4.1.3. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-05-29:03

Be it resolved to ratify regrets from VP External and Community Affairs “Joel Gilani” and First Nations, Métis, & Inuit Student Association (FNMISA) Councillor “Chris Sanderson” for the Council May 29th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-05-29:04

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 Title

SUBMITTED BY:

9. OLD BUSINESS

9.1 Events and Student Affairs Committee Election -MOTION COUNCIL 2024-05-29:05

SUBMITTED BY: VP Internal and Organizational Development

Mover/Seconder

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 GSWS Councilor, ISSA Councillor, VP University (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

**9.2 Finance and Administrative Services Committee-MOTION COUNCIL 2024-05-29:06
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 VP External, Business Councilor, ESSU Councillor to serve on the Finance and Administrative Services Committee for the council terms of 2024-2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**9.3 First Year Engagement Committee Election -MOTION COUNCIL 2024-05-29:07
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

**9.4 Governance Committee Election- MOTION COUNCIL 2024-05-29:08
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 HSU 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

9.5 Member Service Advisory Committee Election-MOTION COUNCIL 2024-05-29:09

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

9.6 Outreach Committee Election -MOTION COUNCIL 2024-05-29:10

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

**9.7 Oversight Committee on Executive Officers Election -MOTION COUNCIL 2024-05-29:11
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

9.8 Surrey Campus Committee Election-MOTION COUNCI 2024-05-29:12

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

9.9 Student Healthcare Committee Election– MOTION COUNCIL 2024-05-29:13

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 3 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. NEW BUSINESS

10.1 Title -MOTION COUNCIL 2024-05-29:#

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Title -MOTION COUNCIL 2024-05-29:#

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-05-29:14

SUBMITTED BY: President

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Staff Updates

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-05-29:15

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Title- MOTION COUNCIL 2024-05-29: #

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1



16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-05-29:16

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED