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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓êləm (Kwikwetlem) and q̓ic̓əy̓ (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
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

3.5 Guests
Role ........................................................................................................ Full Name

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 2024-05-29:01
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/Seconder
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/Seconder
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/Seconder
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/Seconder
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/Seconder
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/Seconder
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 COUNCIL 2024-05-29:12
SUBMITTED BY: VP Internal and Organizational Development
Mover/Seconder
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 / Seconder
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

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