

1. CALL TO ORDER

Call to Order – 4:41 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^wəy^əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəł^əm (Kwíkwetlem) 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

Archeology Student Society (ASS)	Mina Parry
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	Bhuban Karim
Collective of Arts and Cultures Studies Students	Vacant
Computing Science Student Society	Micah Baker
Criminology Student Association	Henry Do
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	Aiden Maymandy
MBB Student Union	Ariana Shamsuddin
Music Student Union	Vacant
Operations Research Student Union	Vacant
Philosophy Student Union	Vacant
Physics Student Association	Vacant
Political Science Student Union.....	Malk Hayder Ouj
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)	Anthea MwanaW’Bantu
First Nations, Métis & Inuit Student Association.....	Christopher Sanderson
International Student Advocates.....	Vacant
Out on Campus Collective (OOC).....	Vacant
Students of Caribbean & African Ancestry (SOCA).....	Emmanuel Anthony-Onuigbo
Women Centre Collective.....	Taegan McFarlane

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
Operations Manager.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Simar Thukral

3.3 Regrets

Labour Studies Student Union	Mamduh Almughrabi
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan

3.4 Guests

Member	Hannah Fraser
Member.....	Adam Ma
Member.....	Catherine Ho
Member.....	Caleb Wo

3.5 Absents

Economics Student Society.....	Eduardo Souza
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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 2024-05-15:01

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” and Behavioural Neuroscience Councillor “Aarthi Srinivasan” for the Council May 15th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-05-15:03

VP Internal / VP University

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Internal moved to include a new in-camera item titled as “Restructuring working group”.

6. DISCUSSION ITEM

6.1 Summer Semester Council Meetings

SUBMITTED BY: VP Internal and Organizational Development

- The President mentioned that this item was brought up to have council meetings at a time convenient for everyone.
- They mentioned that some of the executives have difficulty to attend the meeting at this day and time.
- They requested council to share their opinion if they would like to agree on a day and time convenient for everyone.
- The Geography Councillor suggested to share a when to meet link.
- The President in response mentioned that they do not want to elongate this process and can simply have the same day as Wednesday but at 5:30 pm time for the summer semester council meeting.

7. NEW BUSINESS

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

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

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 VP University “Rishu Bagga” and MBB Councillor “Ariana Shamsuddin” to serve on the Accessibility Committee for the 2024-2025 Council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The VP Internal nominated our VP University and they accepted the

nomination.

- The VP University nominated the MBB Councillor and they accepted the nomination.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP Equity

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The Political Science Councillor nominated themselves.
- The English Councillor nominated themselves.
- The VP Internal nominated our VP University and they accepted the nomination.
- The ISSA Councillor nominated themselves.
- The SUS Councillor nominated themselves.
- The GSW Councillor nominated themselves.
- The President nominated SOCA and they declined the nomination.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not onboarded yet.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP Equity

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 Environmental Councillor, VP University, GSW Councillor, and BPK Councillor to serve on the Equity and Sustainability Committee for the council terms of 2024-2025.

CARRIED AS AMENDED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The Environmental Science Councillor nominated themselves.
- The VP Equity nominated our VP University and they accepted the nomination.
- The VP Internal mentioned that automatic spots are given to each constituency groups.
- The Data Science Councillor nominated themselves.
- The GSW Councillor nominated themselves.
- The VP Events nominated themselves.
- The BPK Councillor nominated themselves.
- The VP Events retracted their nomination.
- The Data Science Councillor retracted their nomination.

7.4 Finance and Administrative Services Committee Election -MOTION

COUNCIL 2024-05-15:07

SUBMITTED BY: VP Internal and Organizational Development

President / VP Finance

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The VP Internal nominate the Business Councilor and they accept the nomination.
- The VP Internal nominated the VP External and they accepted the nomination.
- The ESSU Councillor nominated themselves.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not onboarded yet.

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

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

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The ESA Councillor nominated themselves.
- The DSSS Councillor nominated themselves.
- The Archeology Councillor nominated themselves.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The VP Internal nominated the CSSS Councillor and they accepted the nomination.
- The HSU Councillor nominated themselves.
- The VP Internal nominated the SFPIRG Councillor and they accepted the nomination.
- The WCC nominated themselves.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The CSSS Councillor nominated themselves.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

7.8 Nominating Committee Election -MOTION COUNCIL 2024-05-15:11

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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 VP University and VP Events to serve on the Nominating Committee for the 2024-2025 council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The VP Internal nominated the VP University and they accepted the nomination.
- The VP Events nominated themselves.

7.9 Outreach Committee Election -MOTION COUNCIL 2024-05-15:12

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / VP University

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The VP University nominated the MBB Councillor.
- The VP University nominated the VP Internal.
- The VP University nominated themselves.
- The VP Internal suggested to postpone this motion as there are certain policies that we need take care of before we can appoint councilors to this meeting.

**7.10 Oversight Committee on Executive Officers Election -MOTION
COUNCIL 2024-05-15:13**

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / President

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The SOCA Councillor nominated themselves.
- The Archeology Councillor nominated themselves.
- The DSSS Councillor nominated themselves.
- The CSSS Councillor nominated themselves.
- The ESA Councillor nominated themselves.
- The ESS Councillor nominated themselves.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

7.11 Surrey Campus Committee Election -MOTION COUNCIL 2024-05-15:14
SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

7.12 Student Healthcare Committee Election -MOTION COUNCIL 2024-05-15:15

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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.

POSTPONED

- Three Calls for nomination were called by the President.
- The VP External nominated themselves.
- The HSU Councillor nominated themselves.
- The SUS Councillor nominated themselves.
- The VP Internal nominated the FNMISA Councillor.
- The President moved to postpone this motion since few councilors who would like be a part of this committee but they are not on-boarded yet.

7.13 Vancouver Campus Committee Election -MOTION COUNCIL 2024-05-15:16

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

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 DSSS councilor and VP Equity to serve on the VCC for the 2024-2025 Council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The VP Equity nominated themselves.
- The VP Internal nominated the ISSA Councillor and they declined the nomination.
- The DSSS Councillor nominated themselves.

8. IN-CAMERA

8.1 MOTION COUNCIL 2024-05-15:17

SUBMITTED BY: VP Internal

President / VP Internal

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

CARRIED UNANIMOUSLY

- Restructuring working group

9. EX-CAMERA

9.1 MOTION COUNCIL 2024-05-15:18

President / VP Finance

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. 30 MINUTES Q&A

- The Geography Councillor asked if the sticker contest still be happening this year as it was started by our previous president.
- The President mentioned that they received a message from our ex-president and they will be working on seeing where the budget will come for this and how this will move ahead.
- The ESA Councillor expressed their concern regarding few committee elections not being there in the agenda.
- The President mentioned that it will be in the agenda of our next meeting as they wanted to ensure we have everyone who has filled out the forms to be able to contest for the elections.
- The Geography Councillor asked if the Canucks games were played at the Ballroom. The VP Equity mentioned that they discussed with the building team and it was a last minute invitation.
- The Mechatronic Councillor inquire what is their monthly wages. The president mentioned that Councillors get approximately \$390 monthly and if

you are a Vice-chair you will be paid a little more.

- The VP Internal mentioned that a motion will come to Council and this will go through VP Finance as well.
- The ESA Councillor inquired if they sent in regrets will they be paid. In response the VP Finance and the President mentioned that you will be paid if the regrets are sent two hours before the meeting. The first course of action is to have a member join the meeting as an alternate.
- The President mentioned that the Council Meeting time has been changed to 5:30 PM on Wednesdays.
- The ISSA Councillor suggested if we can have Council meetings in-person. The person responded that we will discuss this later.
- The President mentioned that the week between Council meetings would be for Council development session.
- The VP Events mentioned that they will share a when2meet for council social brainstorming.

11. ANNOUNCEMENTS

11.1 Hybrid Council

12. NEW BUSINESS

12.1 Move to suspend the rules to include motion 12.2 -MOTION COUNCIL 2024-05-15:19

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / President

CARRIED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The VP Internal nominated our VP University and they accepted the nomination.
- The VP University nominated the MBB Councillor and they accepted the nomination.

12.2 Move to suspend the rules to include motion 11.2 -MOTION COUNCIL 2024-05-15:20

SUBMITTED BY: VP Internal and Organizational Development

President / VP University

Whereas the SFSS is looking to review and modernise its current model to improve the structure of its organization and serve the students body more efficiently;

Be it resolved to form a SFSS restructuring working group;

Be it further resolved to appoint the President, the VP Internal, VP Equity, BASS Councillor, HSU Councillor, and CSS Councillor to the working group.

CARRIED UNANIMOUSLY

- Three Calls for nomination were called by the President.
- The VP Internal nominated our BASS Councillor and they accepted the nomination.
- The VP Internal nominated our CSS Councillor and they accepted the nomination.
- The HSU Councillor nominated themselves.

13. ADJOURNMENT

13.1 MOTION COUNCIL 2024-05-15:20

President / VP University

Be it resolved to adjourn the meeting at 7:40 PM

CARRIED UNANIMOUSLY