



1. CALL TO ORDER

Call to Order – 5:41 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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selilwiltulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and q̓icəy̓ (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 (EVSSU) 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 Landy Liu

Data Science Student Society Pranay Ratan

Earth Science Student Union Eden Lien

Mathematics Student Union Ananga Bajgai

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 Alicia

3.3 Regrets

First Nations, Métis & Inuit Student Association..... Chris Sanderson
 Chemistry Student Society..... Landy Liu

3.4 Guests

SFSS Member Nicholas Bonilla
 SFSS Member Adriana Cumming-Teicher
 SFSS Member Tulika Varma
 The Peak..... Yashita Dhillon

3.5 Alternates

Chemistry Student Society..... Hana Li

3.6 Absents

Simon Fraser Public Interest Research Group (SFPIRG)..... Rebecca Ballard
 Disability and Neurodiversity Alliance (DNA) Anthea MwanaW'Bantu



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 2024-05-29:01

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

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 Chemistry Councillor “Landy Liu” 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

Society of Arts and Social Sciences / President

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Internal moved to include a new business item titled as “University and Academic Affairs Committee Election”.
- The VP Internal moved to include a new business item titled as “Accessibility Committee Election”.

- The VP Internal moved to include a new business item titled as “SPOC Election”.
- The VP Internal moved to include a new business item titled as “BIPOC Committee Election”.
- The VP Internal moved to include a new business item titled as “ESC Election”.
- The VP Internal moved to include a new business item titled as “HRP Committee Election”.
- The VP Equity asked if the Equity Committee already had elections.
- The VP Internal responded that the Equity and Sustainability has one vacant spot since a few of the spots were already filled in our previous Council meeting.
- The President moved to include a new business item titled as “Vice Chair Elections”.
- The SASS Councilor moved to reorder the agenda and have new business item titled as “Vice-Chair Elections” move to the top of Old Business.

6. REPORTS FROM COMMITTEES

6.1 EXEC Committee Report

- The President introduced the Report by sharing updates on the work they have done so far such as attending Staff Meeting, Executive Committee Meetings, contract renewals, and meetings with the staff from the building, as well as JHSC meeting.
- He attended a conference in Montreal together with the VP Internal.
- They attended an ABCS Conference at UBC about training on lobbying also a point to network and connect with other student leaders, met with President Joy and VPSI, SLO duties and meetings with the Operations Manager regarding SFSS and SUB Building
- The VP Internal Updated Councillors on the work so far, they too have attended the staff meeting.
- In Montreal they learned things regarding Student Care and how recent federal care change will impact students. Learning how other students networked.
- They have been doing administrative work including new structure of the council agenda this week.
- The VP UAA shared attending the conference, he was able to achieve his goal

in the campaign, for example, transparency, working on the motion about a suggestion box in the SUB to make executives reachable, they are in the process of working on that. He was able to work on Clubs Day to share with new students about SFSS. He was away at a Youth conference where they met new leaders around the world, and looks forward to the conference being held at SFU next year. He and VP External met with the Associate VP. Met with Research assistants to make research more accessible for all students at SFU.

- The VP Finance shared the current work which included, attending Executive and staff meeting, meeting with student unions and departmental student Unions and discussions about funding and their yearly plan. Meeting with the dental plan program managers regarding the current plan and how we can further it, meeting with finance coordinators regarding the budget and where we can make improvements, discussing appeals processes with club and service programs to set guidelines and goals going forward and signing lots of things.
- The VP Events organized three days for clubs' days on 14th, 15th and 16th, he is hopeful for the rest of the year, He was at Costco, running Munchie Mondays which has began this week.
- The very first Clubs Night is on May 31st.
- The VP Equity shared attending lots of meetings for preliminary projects, she has attended meetings with SOCA and FNMISA, met with OOC and WC coordinators, she has selected her AVP's and will contact them soon, met with AMS and UVSS to discuss campaigning, connected with a couple of student projects and need support. ongoing concerns.
- The VP External shared meeting contract workers discussing layoffs, hosted AMS on clubs' day, tons of potential advocacy plans, plans for a joint event with Movement YVR who are an advocacy group in collaboration with the transit enthusiastic club on Harbour Centre campus. They've been discussing joint working groups with UVIC and UBC, and there have been talks of an MOU, joining SFSS as BC Three, where they collaborate on issues that affect all of them eg student housing, TransLink and mental health. Due to elections, there will be focus on getting election things up. AMS is likely hosting some candidates and there is hope to participate. This collaboration will have no financial liabilities and it will be a loose coalition, anything that has BC Three

name will have approval from all the groups involved. The MOU discussed will come to council first, the approval for it would need to be. Free breakfast program, they are looking for donors, working on food security staff, they wanted to make statements on layoffs within SFSS as this is a timely issue, there has been consultations with TSSU and set up a meeting with CUPE. They are looking at making a statement on cutting on ELSC and IETP and if any students have been impacted, they can reach out, they got to meet program manager of Indigenous. Open education resources, met with Moose Hide Campaign, worked with Surrey Campus staff to address issues, met with undergraduate independent research. The next steps are terms of reference and creating a working group, working on BC three staff, making statements regarding Lay-Offs.

7. OLD BUSINESS

7.1 Events and Student Affairs Committee Election -MOTION COUNCIL

2024-05-29:05

SUBMITTED BY: VP Internal and Organizational Development

President / VP University and Academic Affairs

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 SUS, GSWS, ISSA, VP UAA, and English Councillor to serve on the Events and Student Affairs Committee for the council terms of 2024-2025.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The VP internal nominated the VP UAA for the Events committee.
- The VP UAA accepted the nomination.
- The SUS Councillor nominated themselves.
- The VP events mentioned that this committee looks at events organized by SFSS, handles large and small events.

- This year they are looking forward to organizing more events.
- The GSWS nominated themselves.
- The ISSA Councillor asked for more details about this committee.
- The SASS councillor mentioned it is related mostly events.
- The ISAA self nominated.
- The English Councillor self nominated.

7.2 Finance and Administrative Services Committee-MOTION COUNCIL

2024-05-29:06

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.

CARRIED UNANIMOUSLY

- Three calls for nomination were called by the President.
- The President made the first call for nominations, there are four seats still open, and they informed the councillors that they have to be a part of at least one committee.
- The VP Finance confirmed that they would be chairing this committee and do not have to nominate themselves to which the President confirmed.
- The SASS Councillor made a POI about the number of nominations being 4 seats.
- The VP UAA nominated VP External and they accepted the nomination.
- The President clarified to the SOCA Councillor that this was not for Equity; this election is for the Finance Committee.

- The ESSU Councillor self-nominated.
- The VP External nominated BASS Councillor
- The SASS Councillor asked about the duties of the finance committee.
- The VP External asked if it is possible to have only three members added today and then continue the election for one more next meeting since OOC councillor showed interest.
- The SFSS Member responded she is waiting on Out on Campus to submit their minutes to reflect their position.
- The VP Finance mentioned that the purpose of this committee is to make and report on the development of recommendations to Council aimed on the financial and audit functions of the society on behalf of the Council. They recommend and report to Council on: The audit of the Society, including: the appointment of the external auditor, annual financial statements, and the auditor's unobstructed access to information and personnel. The finances of the Society, including: the annual budgets developed and presented to Council, review and present semesterly financial statements to Council, and ensure that regular monitoring reports are completed and presented to Council".

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

SUBMITTED BY: VP Internal and Organizational Development

President / Society of Arts and Social Sciences

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 the BNSS, VP Events, Cognitive Science, IATSU Councillor(s) to serve on the First Year Engagement Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The President made the first call for nominations and clarified there are four seats vacant for this committee.
- The SASS Councillor moved to suspend the rules to make changes to the motion.

- The VP internal made a point of information that the motion can be amended to 4 seats.
- The BNSS Councillor self nominated.
- The Education Councillor self nominated themselves.
- The Cognitive Science self nominates.
- The IATSU self nominates.
- The VP Events moved to nominate themselves.
- The OOC suggested if anyone would like to retract their vote.
- The Education Councillor retracted their nomination.

7.4 Governance Committee Election- MOTION COUNCIL 2024-05-29:08

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 Computer Science, Labour Studies, HSUSU Councillor and Geography to serve on the Governance Committee for the council terms of 2024-2025.

CARRIED AS AMENDED

- The President clarified there are still 4 seats open.
- Three calls for nomination were called by the President.
- VP Internal nominated the Computer Science Councillor and HSUSU Councillor and they accepted the nomination.
- Labour Studies Student Union self nominated.
- SASS nominated the Philosophy student Union.
- Philosophy rejected the nomination.
- VP Internal nominated the Geography Councillor.



- Geography accepted the nomination.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP University

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) BASS and SASS to serve on the Member Service Advisory Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The SASS self nominated.
- The VP Events nominated VP Equity.
- The VP Equity rejected the nomination.
- The Philosophy Councillor mentioned that the UAAC Committee is not part of the agenda.
- The President responded that it is now amended on to the agenda.
- The VP Internal nominated the BASS councillor.
- The OOC asked if it would be possible to share the details of the MSC in the chat.
- The VP Events nominated SASS councillor.
- The SASS councillor responded they had already self nominated.
- The President clarified if VP Events meant SUS Councillor to which they confirmed.
- The SUS Councillor rejected the nomination.
- The OOC asked to nominate the DNA Councillor in the future since their work is directly related to this committee.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP University and Academic Affairs

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 6 seats available for members of Council;

Be it resolved to elect Councilor(s) BASS, Education, ISSA, Geography, VP UAA, MBBSU to serve on the Outreach Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The Geography self nominated
- The VP Equity nominated ISSA councillor.
- The VP Events self-nominated
- The VP Internal shared one member from each faculty can be added to this committee, with only one executive, Education, Health Science can join.
- The TOO responded that there is a spot for a constituency group.
- The Education Councillor self nominated.
- The VP Events nominated the VP UAA.
- The President clarified only one executive can run for this committee.
- The VP Events retracted VP UAA nominated.
- The VP Internal nominated the BASS and the HSUSU Councillor.
- The BASS accepted and HSUSU retracted.
- The VP Events retracted their nomination.
- The VP UAA self nominated.
- The VP UAA nominated MBBSU Councillor.
- MBBSU accepted the nomination.

7.7 Oversight Committee on Executive Officers Election -MOTION COUNCIL

2024-05-29:11

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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) Archeology Councillor, SASS, Chemistry, Data Science and Engineering Science to serve on the Oversight Committee on Executive Officers Committee for the council terms of 2024-2025.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The CSA nominated the Chemistry councillor.
- The Chemistry Councillor alternate accepted the nomination
- The VP Internal moved to amend the motion to have 5 roles, SASS seconded this.
- The VP External nominated the Linguistics Councillor.
- The VP Internal mentioned that in this committee members keep track of attendance hours, breach of by-laws which is investigated by the OCEO, OCEO has the ability to fine the officer, in extreme situation, recommend a censure.
- The SASS mentioned a point of information, to ask about governance.
- The Linguistics declined the nomination.
- The SASS asked a point of information to find out which committees are left.
- The President responded that the committees left for now are student health care, UAA, SPOC, HRP, ESC, and BIPOC.

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

SUBMITTED BY: VP Internal and Organizational Development

President / Society of Arts and Social Sciences

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) VP Events, Data Science Councillor, Software Systems Councillor, Mechatronics Councillors to serve on the Surrey Campus Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The SASS nominated councillors Mechatronic Councillor.
- The SSSS self nominates.
- The VP Internal nominated the VP Events.
- The VP Events nominated the VP Finance.
- The VP Finance declines their nomination.
- The VP UAA nominated our VP External.
- The VP External declines their nomination.
- The ISSA nominated Data Science and they accepted their nomination.
- The VP External confirmed that VP Events is not automatically a part of the Surrey Committee
- The TOO, responded that the policy was changed, however before, the VP Events was automatically a part of the Surrey Campus in order to get them to participate in it as well.

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

SUBMITTED BY: VP Internal and Organizational Development

President / VP University and Academic Affairs

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 FNMISA, Science Undergraduate Society and VP External councillor(s) to serve on the Student Healthcare Committee for the 2024-2025 Council term.

CARRIED AS AMENDED

Biomedical Physiology Kinesiology Student Union (8): Software Systems, GSWS, ISSA, Education Councillor, Political Science, Data Science, Biomedical Physiology Kinesiology Student Union and Women's Centre.

Science Undergraduate Society (25): Computing Science, Engineering Science Student Society, Software Systems, Society of Arts and Social Sciences, Criminology Student Union, English Student Union, Philosophy, Political Science, Business Councillor, Interactive Arts and Social Sciences, Education Councillor, Environmental Science, Archeology, Health Science, Science Undergraduate Society, Data Science, Biomedical Physiology Kinesiology Student Union, MBB, First Nations, Métis & Inuit Student Association, Women's Centre, SFPIRFG, VP Internal, VP Finance, VP University, VP External, VP Equity, VP Events and President.

Computing Science Student Society (4): Computing Science, Engineering Science Student Society and English Student Union.

Linguistics Councillor (2): Environmental Science and Geography.

Health Science Student Union (5): Software Systems, Indigenous Studies, ISSA, Health Science, and Data Science,

First Nations, Métis & Inuit Student Association (28): Computing Science, Engineering Science Student Society, Society of Arts and Social Sciences, Criminology Student Union, English Student Union, GSWS, Indigenous Studies, Philosophy, Political Science, Business Councillor, Interactive Arts and Social Sciences, Education Councillor, Environmental Science, Archeology, Geography, Science Undergraduate Society, Biomedical Physiology Kinesiology Student Union, MBB, First Nations, Métis & Inuit Student Association, Women's Centre, SFPIRFG, VP Internal, VP Finance, VP University, VP External, VP Equity, VP Events, and President.

VP External and Community Affairs (22): Society of Arts and Social Sciences, Criminology Student Union, Indigenous Studies, ISSA, Linguistics, Philosophy, Business Councillor, Interactive Arts and Social Sciences, Archeology, Geography, Health Science, Science Undergraduate Society, MBB, First Nations, Métis & Inuit

Student Association, SFPIRG, VP Internal, VP Finance, VP University, VP External, VP Equity, VP Events, and President.

Abstentions: Mechatronics System Engineering,

- Three calls for nomination were called by the President.
- The Geography councillor asked if another seat can be opened for this committee.
- The VP Internal responded that other constituency groups are part of this and mentioned it should not be an issue to add FNMISA and BIPOC.
- The SASS councillor brought up a POI about governance changes being applicable for the next
- The OOC asked about SOCA, for all other constituency groups, the other groups provide health services which is why they are indicated here.
- The SASS mentioned a POI that there are currently six nominations and only 3 positions available.
- The VP Internal moved to reduce the seats to two.
- The SASS requested that FNMISA be present for this so more clarity is given.
- The VP Internal mentioned that there is a timeline for this.
- The VP Internal stated there are two at large seats and members of the society as a whole, changing policy at governance takes a month.
- The TOO responded that they can appoint but would need to wait on next governance committee.
- The SASS responded they won't be on till the next meeting
- The OOC responded if there is so much interested in changing the committee, she would suggest making changes to make it a bigger committee. She would like to suggest someone calls the question. She does not call it but only suggests.
- The ISSU mentioned that he would like to call the question.
- The VP Internal moved to postpone, SASS seconded.
- The Geography asked about the urgency of the committee.
- The VP Internal mentioned getting FNMISA on the committee would require two weeks therefore there is no material impact.
- The OOC responded that the calling of the question needs to be resolved first before being postponed.
- The ISSU Councillor retracted the calling the question.

**Break at 7:54 pm*

**Meeting resumed at 8:02 pm*



- President mentioned that the **FNMISA Councillor** is present so elections can resume
- President called on Chemistry Student Society
- HSUSU Self nominates
- SUS self nominates
- BPKSA self nominates
- VP External Self nominated
- Linguistics self nominated

8. NEW BUSINESS

8.1 Vice Chair Elections- MOTION COUNCIL 2024-05-29:14

President / Society of Arts and Social Sciences

SUBMITTED BY: VP Internal and Organizational Development

Be it resolved to appoint CSA Councillor “Henry Do” as Vice Chair of the Council for the 2024-25 Council Year.

CARRIED AS AMENDED

- The VP internal discussed the role of Vice-chair which involves backing up the Chair at Council meeting, if they cannot make it to the meeting, help build and approve the Council agenda, automatically as a member of the OCEO. It requires 10 to 15 extra hours a month. They worked closely with executives to get a lot of things done.
- Three calls for nomination were called by the President.
- The Chemistry Councillor Alternate nominated the Chemistry Student representative for the position.
- The CSU mentioned he is a recurring councillor, he has been vice chair of OCEO, he has done this before and they accepted the nomination.
- The VP Events moved to postpone; The Geography Councillor seconded.
- The VP events mentioned that since the chemistry student councillor is not present and they would suggest postponing them to have them speak and give them a chance to run as a vice-chair.
- The VPES mentioned that most committee elections should be carried out by today because most of these need to function in order for the society to function.
- The Geography Councillor asked what the relevance of this position is, and why do we need it at all.
- The SASU Councillor added that a Vice Chair is necessary in this period of

transition.

- The VP Internal mentioned that the Vice Chair is important to ensure the meeting minutes and Agenda are up to date. Considering all the work that executives have had quite a bit of work, it is important to have them elected as soon as possible.
- The Philosophy Councillor suggested that it is important to have the Vice-Chair for the effective functioning of the society and it does not speak well, they also wanted to double check if the Chemistry Councillor wanted to be Vice Chair and not simply a part of the OCEO role.
- The Chemistry Alternate asked if this is for the committee or the OCEO, they confirmed that they wanted to nominate him for OCEO committee and apologised for the confusion.
- The VP Events retracted their list to postpone the motion as they thought this is for OCEO Vice-Chair and the CSU Councillor expressed their interest in becoming the OCEO Vice Chair.

8.2 University and Academic Affairs Committee Election- MOTION COUNCIL 2024-05-29:15

SUBMITTED BY: VP Internal and Organizational Development

President / VP University and Academic Affairs

Whereas Terms of Reference in By-Law 7.4-7.13 highlight the Committee's duty to address student concerns, ensure transparency, and engage with Society membership, including respecting Indigenous governance principles;

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councilor(s) VP External, MBBSU, PSSU, CSA and SUS to serve on the University and Academic Affairs Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The MBBSU Self nominates
- The VP Internal nominated ESSS
- The CSSS declines
- The VP UAA nominated, PSSU, CSA, VP External and SUS, all accepted their nominations.
- The HSUSU asked how many seats are there for this committee.

- The President responded 5 seats.

8.3 Space and Oversight Committee Election-MOTION COUNCIL 2024-05-29:16

SUBMITTED BY: VP Internal and Organizational Development

President / Society of Arts and Social Sciences

Whereas, per By-Law 7 and Articles 18.3 to 18.17, the Space and Oversight Committee is tasked with managing SFSS space acquisition, maintenance, and expansion;

Whereas, Articles 18.8 to 18.17 specify the committee's duties, including overseeing space expansion, managing improvement projects, and ensuring policy compliance, emphasizing meticulous planning and governance in space management.

Whereas there are 3 seats available for members of Council;

Be it resolved to elect Councillor(s) Philosophy Councillor, BASS, and Archeology Student Society to serve on SPOC for the council terms of 2024-2025.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The CSA nominated the GSWS councillor
- The Geography nominated the CSA Councillor and the CSA councillor declined the nomination
- The VP Internal nominated the Business Councillor
- The Philosophy Councillor responded she would like to join the SPOC Committee because she has served on this committee in the past two years and would like to ensure all our spaces are used nicely and fully.
- The GSU responded that he is aware about how transformative a space can be in a community and would like to get an intimate understanding of the spaces on campus.
- The VP External shared he comes from a faculty of business and does not see the representation of business on BUS, and has seen how the other groups such as SASS and SUS have been impacted. He also acknowledges the lack of space and is interested in joining these discussions.
- The BASS mentioned that since the last year she campaigned for BASS to get a space, she would like to join the committee, to allow all student to get space in the SUB.

- The Archeology self-nominated, she mentioned that since she has a background in interior design this committee will be a good fit for them.

8.4 Accessibility Committee -MOTION COUNCIL 2024-05-29:17

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

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 1 seat available for members of Council;

Be it resolved to elect Linguistics Councillor to serve on the Accessibility Committee for the 2024-2025 Council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- VP internal nominates themselves
- SASS nominated VP External
- OOC indicated interest and acknowledged it had to be filled now.
- VP raised a point of question, asked
- VP Internal mentioned it is best to have this committee function
- VP Internal retracted his nomination
- VP External retracted
- LSU Self nominated

8.5 Move to Postpone the remaining new business item and In-camera to the next meeting-MOTION COUNCIL 2024-05-29:18

SUBMITTED BY: President

President / CSA

CARRIED UNANIMOUSLY

8.6 Equity and Sustainability Committee Election-MOTION COUNCIL 2024-05-29:19

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

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.

POSTPONED

8.7 HR & Personnel Sub-Committee Election -MOTION COUNCIL 2024-05-20

SUBMITTED BY: VP Internal and Organizational Development

Mover/Second

Whereas the Executive Committee shall maintain the HR & Personnel Sub-Committee as a standing Sub-Committee of the Executive Committee. This committee shall act as the Labour Committee for the purposes outlined in the Collective Agreement;

Whereas there is one seat is available for members of Council;

Be it resolved to elect A Councillor to serve on the HR & Personnel Sub-Committee for the 2024-2025 council term.

POSTPONED

9. IN-CAMERA

9.1 MOTION COUNCIL 2024-05-29:21

SUBMITTED BY: President

Mover / Second

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

POSTPONED

- Staff Updates

10. EX-CAMERA

10.1 MOTION COUNCIL 2024-05-29:22

SUBMITTED BY: President

Mover / Second

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

POSTPONED

11. 30 MINUTES Q&A

- The VP Internal asked for feedback on the In-person Meeting
- The VP UAA mentioned it was very engaging.
- The CSA mentioned it is great to put a face to a name
- The Education Councillor mentioned it is great to meet everyone however, the room is too stuffy.
- The TOO mentioned the room was chosen for its video conferencing capability and to accommodate needs of members who are attending the meeting virtually.
- The Linguistics mentioned the room could have had more ventilation.
- The Education Councillor added if things are pasted in the chat, it would be nice to have it in person.
- The VP Internal suggested logging-in online in so people can have access to the chat.
- The MBBSU mentioned that due to technical difficulties, there should be an agenda with screen sharing, maybe using the boards to make those changes
- The VP Internal mentioned in the Executives storage there are nametags with Roberts rules that he can bring down.
- The ISSA Councillor asked about the next council session next week
- The TOO responded she is waiting on the external facilitators to come in for Governance 101. The TOO mentioned this will replace the onboarding which was 2 to 3 days.
- The ISSA would like general information on finances for the Councillors
- The SASS mentioned that if onboarding has been done before, can they skip.
- The TOO mentioned it will not be the same to last year,
- The President responded new and old councillors should attend.

12. ADJOURNMENT

12.1 MOTION COUNCIL 2024-05-29:23

President / Society of Arts and Social Sciences

Be it resolved to adjourn the meeting at 08:57 pm

CARRIED UNANIMOUSLY