



**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<sup>w</sup>məθk<sup>w</sup>əʔəm (Musqueam), S<sup>k</sup>wx<sup>w</sup>ú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) 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 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 (Vice-Chair) .....	Henry Do
Economics Student Society .....	Hamza Issa
English Student Union .....	Fatima Tu Zahara
French Student Union .....	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 .....	Vacant
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 Student Association.....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  
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**

Philosophy Student Union.....	Ashley Flett
Behavioral Neuroscience Student Society (BNSS).....	Aarthi Srinivasan

**3.4 Leave of Absence**

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

Role .....	Full Name
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**3.6 Alternates**

Role .....	Full Name
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**3.7 Absents**

Role .....	Full Name
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**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2024-06-12:01**

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

- Council 2024-05-15
- Council 2024-05-29
- EXEC 2024-05-07
- EXEC 2024-05-14



- EXEC 2024-05-28

#### **4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-06-12:02**

Be it resolved to ratify regrets from Philosophy Councillor “Ashley Flett” and Behavioural Neuroscience Councillor “Aarthi Srinivasan” for the Council July 12<sup>th</sup> Council meeting.

### **5. ADOPTION OF THE AGENDA**

#### **5.1 MOTION COUNCIL 2024-06-12:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

### **6. PRESENTATION**

#### **6.1**

**SUBMITTED BY:**

**PRESENTED BY:**

### **7. REPORTS FROM COMMITTEES**

#### **7.1**

### **8. DISCUSSION ITEM**

#### **8.1 Title**

**SUBMITTED BY:**

### **9. OLD BUSINESS**

#### **9.1 Equity and Sustainability Committee Election-MOTION COUNCIL 2024-06-12:04**

**SUBMITTED BY:** VP Internal and Organizational Development

**Mover/Seconder**

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

Whereas there are 5 seats available for members of Council;

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

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

#### **9.2 HR & Personnel Sub-Committee Election -MOTION COUNCIL 2024-06-12:05**

**SUBMITTED BY:** VP Internal and Organizational Development



**Mover/Seconder**

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.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**10. NEW BUSINESS**

**10.1 Title -MOTION COUNCIL 2024-06-12: #**

**SUBMITTED BY:**

**Mover/Seconder**

Whereas

Be it resolved

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**11. IN-CAMERA**

**11.1 MOTION COUNCIL 2024-06-12:06**

**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 2024-06-12:07**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**13. NOTICE OF MOTION**

**13.1 Title- MOTION COUNCIL 2024-06-12: #**

**SUBMITTED BY:**

**14. 30 MINUTES Q&A**

**15. ANNOUNCEMENTS**

**15.1**



## **16. ATTACHMENTS**

**16.1**

## **17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2024-06-12:08**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**