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), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 Accetola
International Studies Student Association (ISSA) ................................. Hyago Santana Moreira
Labour Studies Student Union .................................................................. Mamdulh 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

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 .............................................................................. Sindhudharmarajah
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

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 2024-06-12:01
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 12th 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