



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^wməθk^wəyəm (Musqueam), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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

Computing Science Student Society	Micah Baker
Engineering Science Student Society	Adam Ma
Faculty of Applied Science (FAS)	INACTIVE
Mechatronics System Engineering Student Society	Aiden Maymandy
Software Systems Student Society	Fabian Siswanto
Sustainable Energy Engineering Student Society	Vacant

Faculty of Arts and Social Sciences

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	INACTIVE
Gender, Sexuality, & Women’s Studies	Jasleen Dhami
Gerontology Student Union	INACTIVE
Global Asia Studies Student Union	Vacant
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
Latin American Studies Student Union	INACTIVE
Linguistics Student Union.....	Amari Barillas
Philosophy Student Union	Ashley Flett
Political Science Student Union.....	Malk Hayder Ouj
Psychology Student Union.....	Vacant
Public Policy Student Union.....	INACTIVE
Society of Arts and Social Sciences (SASS)	Ayooluwa Adigun
Sociology and Anthropology Student Union (SASU).....	Vacant
World Languages and Literature Student Union	Richa Kalpesh Daiya

**Beedie School of Business**

Business Administration Student Society Meha Sidhu

Faculty of Communications, Arts and Technology

Faculty of Communications, Arts and Technology (FCAT) Vacant

Communications Student Union (CMNSU) Vacant

Interactive Arts and Technology Student Union Caleb Wu

Semester in Dialogue Student Union INACTIVE

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 Ethan Fukuhara

Faculty of Health Sciences

Health Science Undergraduate Student Union (HSUSU)..... Shoron Alam

Faculty of Science

Behavioral Neuroscience Student Society (BNSS) Aarthi Srinivasan

Biology Student Union (BSU) Nicolas Bonilla

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

Science Undergraduate Society (SUS) Catherine Ho

Statistics and Actuarial Science Student Association Vacant

School for the Contemporary Arts

Art, Performance, and Cinema Studies Student Union (APCSSU)..... Vacant

Dance Student Union Vacant

Film Student Union..... Vacant

Fine and Performing Arts Student Union INACTIVE

Music Student Union Vacant

Theatre 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 INACTIVE
 Out on Campus Collective (OOC) Adriana Cumming-Teicher
 Student Athletic Advisory Committee INACTIVE
 Students of Caribbean & African Ancestry (SOCA) Emmanuel Anthony-Onuigbo
 Women Centre Collective Gurnoor Nijjar

Affiliated Student Groups

Embark Sustainability Vacant
 Residence Hall’s Association (RHA) Tulika Varma
 Simon Fraser Public Interest Research Group (SFPIRG) Rebecca Ballard
 Student Athlete Advisory Committee (SAAC) Vacant
 Teach Support Staff Union (TSSU) Vacant

SFSS Executive Committee

President (Chair) Emmanuel Adegboyega
 VP Equity and Sustainability Chloe Arneson
 VP Events and Student Affairs Chitransh Motwani
 VP External and Community Affairs Joel Gilani
 VP Finance and Services Simar Sahota
 VP Internal and Organizational Development Sam Killawee
 VP University and Academic Affairs Rishu Bagga

3.2 Society Staff

Facilities Manager Vacant
 Operations Manager Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator Beaty Omboga
 Administrative Assistant Hope Alicia

3.3 Regrets

Role Full Name

3.4 Leave of Absence

Role Full Name

3.5 Guests

Role Full Name

3.6 Alternates

Resource & Environmental Management Student Association Vee Babbar



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 2024-06-26:01

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

- EXEC 2024-06-04
- EXEC 2024-06-11
- FYEC 2023-09-29
- OC 2023 09-25

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-06-26:02

- Be it resolved that the Council ratifies the regrets of Economics Student Society Councillor “Hamza Issa” for the Council meeting held on July 12th, which were missed during the meeting and now require ratification by the Council.
- Be it resolved to ratify regrets from (Role) Councillor “Name” for the Council June 26th Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-06-26:03

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 Title-MOTION COUNCIL 2024-06-26:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 Title -MOTION COUNCIL 2024-06-26:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 SFSS Health and Dental Plan Renewal-MOTION COUNCIL 2024-06-26:04

SUBMITTED BY: President

Mover/Seconder

Whereas Council has been notified about the status of the Student Health and Dental plan;

Whereas maintaining the service has been a priority for the SFSS;

Be it resolved to approve the SFSS Health and Dental Plan renewal as proposed by the Executive Committee.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Approval of the 2024-2025 Budget - MOTION COUNCIL 2024-06-26:05

SUBMITTED BY: VP Finance and Services

Mover/Seconder

Whereas the 2024-2025 annual budget was developed in the spring term and approved by the 2023-2024 Board of Directors on April 30th, 2024, as a preliminary budget;

Whereas Bylaw 6.13 requires Council to approve a final budget by no later than June 30th each year;

Be it resolved that Council approve the "2024-25 Final Budget" document as the final budget for the 2024-2025 year.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.3 Title -MOTION COUNCIL 2024-06-26:

SUBMITTED BY:



Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-06-26:06

SUBMITTED BY: President

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- StudentCare Recommendations

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-06-26:07

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Title- MOTION COUNCIL 2024-06-26: #

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-06-26:08

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED / NOT CARRIED/CARRIED AS AMENDED