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), Selíłwitulh (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
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
Hybrid: Online via Zoom and In-person SUB 2420

Council
Simon Fraser Student Society
Wednesday, June 26th, 2024

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 Alica

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/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/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