

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), Sḵwḵwú7mesh Úxwumixw (Squamish), Selílwitlh (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

Applied Science	Vacant
Archeology.....	Seniha Inceoz
Art, Performance, and Cinema Studies	Vacant
Bachelor of Environment.....	Tiana Andjelic
Behavioral Neuroscience.....	Aarthi Srinivasan
Biology.....	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Gurleen Grewal
Business.....	Vacant
Chemistry	Xiaohan (Hanna) Li
Cognitive Science.....	Aaron Fung
Communications.....	Vacant
Computing Science	Shariq Ahsan
Criminology	Ava Wood
Dance.....	Vacant
Data Science Student Union	Vacant
Earth Science	Eden Lien
Economics	Rafid Rahman
Education.....	Christine Yoo
Engineering Science.....	Liam Feng
English Councillor	Vacant
Environmental Science	Grayson Barke
Faculty of Applied Science.....	Vacant

Faculty of Communications, Arts and Technology	Vacant
Faculty of Environment Event	Vacant
Film Student Union.....	Sofia Badzio
Fine and Performing Arts	Vacant
French.....	Vacant
Gender, Sexuality, and Women’s Studies.....	Simran Basra
Geography	Natasha Kearns
Gerontology Student Union	Vacant
Health Science	Priyanka Dhesa
History	Vacant
Humanities	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology.....	Jung-yeon Lee
International Studies Student Association	Vacant
Labour Studies.....	Vacant
Latin American Studies	Vacant
Linguistics	Vacant
Mathematics	Vacant
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant
Music Student Union.....	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy (Vice-Chair)	Ashley Flett
Physics	Vacant
Political Science	Brydan Denis
Psychology.....	Mark Giles
Public Policy.....	Vacant
Science Undergraduate Society.....	Ayooluwa Adigun
Semester in Dialogue.....	Vacant
Society of Arts and Social Sciences.....	Hilary Tsui
Sociology and Anthropology	Arthur Lee
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Taeil Ahn
Sustainable Community Development.....	Vacant



Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts.....	Vacant
World Languages and Literature	Raghava Payment

Constituency Group Representatives

Disability and Neurodiversity Alliance	Aleksandra Partyka
First Nations, Métis & Inuit Student Association.....	Sienna Dickson
International Student Advocates.....	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Amina Hassan
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover
TSSU.....	Pranjali Mann
Embark Sustainability	Vacant
SFPIRG	Vacant

SFSS Executive Committee

Acting President	Abhishek Parmar
Acting VP Internal and Organizational Development.....	Peter Hance
Acting VP Finance and Services	Rastko Koprivica
Acting VP University and Academic Affairs	Chloe Arneson
VP External and Community Affairs	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Facilities Manager	John Walsh
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Simar Thukral

3.3 Leave of Absence

Role..... Full Name

3.4 Alternates

Role..... Full Name

3.5 Regrets

Role..... Full Name

3.6 Guests

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 2023-02-08:01**

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

- ESC 2022-10-31
- ESAC 2022-12-12
- EXEC 2022-12-02
- EXEC 2023-01-23
- HRP 2022-12-12
- MMPC 2022-06-30
- MMPC 2022-07-14
- MMPC 2022-07-28

4.1.2.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-02-08:02

Mover / Second

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Presentation of Narcan and destigmatization

SUBMITTED BY: Acting President “Abhishek Parmar”

6.2 CSSS Silicon Valley Trip

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

6.3 FAS Formal

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

•

7.2 CCBC Report

•

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-02-08: #

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-02-08: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 - MOTION COUNCIL 2023-02-08: #

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 FAS Formal Budget Approval- MOTION COUNCIL 2023-02-08:03

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

ATTACHMENT:

Mover / Seconder

Whereas FAS Formal is an event held by the DSU’s in the Faculty of Applied Science;

Whereas this event is joint held between the Computing Science Student Society (CSSS), the Software Systems Student Society (SSSS), Engineering Science Student Society (ESSS), Mechatronics System Engineering Student Society (MSESS), and the Sustainable Energy Engineering Student Society (SEESS);

Whereas they are planning to host “FAS Formal” for the first time since the pandemic;

Whereas they are requesting \$10,000 to support their event;

Whereas they require financial support above what staff can approve;

Be it resolved that council approve spending of up to \$X from line item 5000/G to go towards supporting FAS Formal.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.2 CSSS Silicon Valley Budget Approval- MOTION COUNCIL 2023-02-08:04

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

ATTACHMENT:

Mover / Seconder

Whereas the Computing Science Student Society (CSSS) Silicon Valley trip is an annual event held by the CSSS before the pandemic;

Whereas this event has not been run for a number of years;

Whereas they are requesting \$8,500 to support their event;

Whereas they require financial support above what staff can approve;

Be it resolved that council approve spending of up to \$X from line item 5000/G to go towards supporting the CSSS Silicon Valley Trip.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.3

12. NOTICE OF MOTION

12.1

13. DISCUSSION ITEMS

13.1 Breakfast Program Volunteers

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-02-08:05

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED