

**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>əyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǰícəy (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 Councillor .....	Vacant
Archeology Student Society (ASS).....	Seniha Inceoz
Arts and Culture Councillor .....	Vacant
Bachelor of Environment Student Union .....	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS) .....	Aarthi Srinivasan
Biology Student Union (BSU) .....	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association (BPKSA)....	Gurleen Grewal
Business Administration Student Society .....	Vacant
Chemistry Student Society .....	Xiaohan (Hanna) Li
Cognitive Science Student Association .....	Aaron Fung
Collective of Arts and Cultures Studies Students.....	Vacant
Communications Student Union .....	Vacant
Computing Science Student Society .....	Shariq Ahsan
Criminology Student Association .....	Ava Wood
Dance Student Union .....	Vacant
Data Science Student Society.....	Vacant
Earth Science Student Union .....	Eden Lien
Economics Student Society .....	Rafid Rahman Chowdhury
Education Student Association .....	Christine Yoo
Engineering Science Student Society .....	Liam Feng
English Student Union .....	Vacant
Environmental Science Student Union .....	Grayson Barke
Faculty of Applied Science .....	Vacant
Faculty of Communications, Arts and Technology (FCAT) .....	Vacant
Film Student Union .....	Sofia Badzio
Fine and Performing Arts Student Union.....	Vacant
French Student Union .....	Vacant
Gender, Sexuality, and Women’s Studies Student Union .....	Simran Basra

Geography Student Union .....	Natasha Kearns
Gerontology Student Union .....	Vacant
Global Asia Studies .....	Emilio Da Silva
Health Science Undergraduate Student Union .....	Priyanka Dhesa
History Student Union .....	Vacant
Humanities Student Union .....	Vacant
Indigenous Studies Student Union .....	Vacant
Interactive Arts and Technology Student Union (IATSU) .....	Jung-yeon Lee
International Studies Student Association (ISSA) .....	Vacant
Labour Studies Student Union .....	Vacant
Latin American Studies Student Union .....	Vacant
Linguistics Student Union .....	Vacant
Mathematics Student Union .....	Vacant
Mechatronics System Engineering Student Society .....	Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU) .....	Vacant
Music Student Union .....	Vacant
Operations Research Student Union .....	Vacant
Performing Arts Councillor .....	Vacant
Philosophy Student Union (Vice-Chair) .....	Ashley Flett
Physics Student Association .....	Vacant
Political Science Student Union .....	Brydan Denis
Psychology Student Union .....	Mark Giles
Public Policy Student Union .....	Vacant
Science Undergraduate Society (SUS) .....	Ayooluwa Adigun
Semester in Dialogue Student Union .....	Vacant
Society of Arts and Social Sciences (SASS) .....	Hilary Tsui
Sociology and Anthropology Student Union (SASU) .....	Arthur Lee
Software Systems Student Society (SSSS) .....	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA) .....	David Taeil Ahn
Sustainable Community Development Student Society .....	Vacant
Sustainable Energy Engineering Student Society .....	Andrew Nathan
Theatre Student Union .....	Claire Brown
Visual Arts Student Union .....	Vacant
World Languages and Literature Student Union .....	Vacant

**Constituency Group Representatives**

Disability and Neurodiversity Alliance (DNA) .....	Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA) .....	Sienna Dickson
International Student Advocates .....	Vacant
Out on Campus Collective (OOC) .....	Vacant

Students of Caribbean & African Ancestry (SOCA) ..... Amina Hassan  
Women Centre Collective ..... Vacant

**Affiliated Student Groups**

Residence Hall’s Association (RHA)..... Emmanuel Adegboyega  
Student Athlete Advisory Committee (SAAC) ..... Mason Glover  
Teach Support Staff Union (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 ..... Emanuela Droko  
Facilities Manager ..... John Walsh  
Temporary Operations Organizer ..... Sindhu Dharmarajah  
Policy, Research, Community Affairs Coordinator ..... Beaty Omboga  
Administrative Assistant ..... Danielle Saele

**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 – Committee Minutes - MOTION COUNCIL 2023-02-22:01**

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

- AC 2022-12-12
- COUNCIL 2022-11-09
- COUNCIL 2022-10-12
- COUNCIL 2022-10-26
- COUNCIL 2023-01-25
- ECA 2022-12-05
- ECA 2023-01-20
- ESAC 2023-01-31
- SPOC 2023-01-24

**4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:**

Be it resolved to ratify the regrets of...

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2023-02-22:02**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

**6. PRESENTATION**

**6.1 Federal Lobbying 2023 Overview**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**PRESENTED BY:** VP External and Community Affairs “Eshana Baran”

**7. REPORTS FROM COMMITTEES**

**7.1 Executive Committee Report**

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**7.2 CCBC Report**

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**8. IN-CAMERA**

**8.1 MOTION COUNCIL 2023-02-22:**

**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 2023-02-22:**

**Mover / Seconder**

Be it resolved to go ex-camera.

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

**10. OLD BUSINESS**

**10.1 [Title]- MOTION COUNCIL 2023-02-22:**

**SUBMITTED BY:**

**ATTACHMENTS:**

**Mover / Seconder**

Whereas....

Be it resolved to...

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

**11. NEW BUSINESS**

**11.1 Award for Indigenous Students and International Students- MOTION COUNCIL 2023 02-22:03**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**ATTACHMENT:** BN Award for Indigenous Students and International Students.pdf

**Mover / Seconder**

Whereas, the VP External has been working on establishing an award for Indigenous and International Students;

Whereas, Council showed interest for an SFU internal financial award to help students financially;

Whereas, this award would help students who face systemic barriers in accessing education;

Whereas, the, SFSS believes all students should have the right to access to post- secondary education, this includes marginalized students who unfairly have lower access to education;

Whereas, Indigenous Students are only eligible for scholarships in the fall semester and this award can be awarded in any term, opening up the option for students to apply for awards in a different semesters;

Whereas, International Students face many challenges aside from being a student in adapting to a different culture, being away from support systems, paying the International Student Health fee, paying for housing and food, and this award would help alleviate those barriers,

Whereas we have established a similar awards for Refugee and Black students at \$20,000 CAD annually for each award;

Be it resolved that the SFSS Council approves up to \$20,000 CAD annually to the SFSS Undergraduate Award for Indigenous Students and the SFSS Undergraduate Award for International Students from a budget line item to be determined by the VP Finance

Be it further resolved that the SFSS Vice-President External and Community Affairs, SFSS Vice-President Finance and Services and the SFSS Vice-President Equity and Sustainability, and the President where needed, to work with SFU on completing the process of developing this scholarship with consideration of tuition increase and appropriate logistics, including the signing of the TOR and the donation agreement.

Be it further resolved to direct the VP finance to ensure this is budgeted in the draft budget.

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

## 12. NOTICE OF MOTION

12.1 [TITLE] - MOTION COUNCIL 2023-02-22:

SUBMITTED BY:

ATTACHMENT:

Mover/Seconder

Whereas...

Be it resolved to...

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

## 13. DISCUSSION ITEMS

13.1 [Title]

SUBMITTED BY:

ATTACHMENT:

## 14. 30 MINUTES Q&A

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## 15. ANNOUNCEMENTS

15.1 [ANNOUNCEMENTS]

**16. ATTACHMENTS**

**16.1** BN Award for Indigenous Students and International Students.pdf

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2023-02-22:04**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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