

1. CALL TO ORDER

Call to Order – 4:51pm

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and ǵícəy (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	Vacant
Health Science Undergraduate Student Union	Priyanka Dhesa
History Student Union	Emilio Da Silva
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 Regrets

Acting VP Finance and Services Rastko Koprivica
Biology Student Union (BSU) Nicolas Bonilla
Cognitive Science Student Association..... Aaron Fung

3.4 Absents

Archeology Student Society (ASS).....Seniha Inceoz
Behavioral Neuroscience Student Society (BNSS).....Aarthi Srinivasan
Chemistry Student Society.....Xiaohan (Hanna) Li
Computing Science Student Society Shariq Ahsan
Economics Student Society Rafid Rahman Chowdhury
Engineering Science Student Society..... Liam Feng
Film Student Union..... Sofia Badzio
Interactive Arts and Technology Student Union (IATSU) Jung-yeon Lee
Political Science Student Union Brydan Denis

Psychology Student Union.....	Mark Giles
Society of Arts and Social Sciences (SASS).....	Hilary Tsui
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA)	David Taeil Ahn
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Student Athlete Advisory Committee (SAAC).....	Mason Glover
Teach Support Staff Union (TSSU)	Pranjali Mann
Acting VP University and Academic Affairs	Chloe Arneson

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2023-03-01:01

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

- BIPOC 2023-02-09
- COUNCIL 2023-02-08
- ESC 2023-01-26
- ESC 2023-02-07
- EXEC 2022-10-28
- EXEC 2022-11-18
- EXEC 2022-12-02
- EXEC 2023-01-13
- EXEC 2023-01-27
- GOV 2023-01-13
- HRP 2022-12-12
- OC 2022-11-07
- OCEO 2022-12-15

4.1.1. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:02

Be it resolved to ratify the regrets of Cognitive Science Councillor “Aaron Fung”, Acting VP Finance and Services Executive “Rastko Koprivica” and Biology Student Union “Nicolas Bonilla” for the March 1st Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-01:03

Abhishek/Emilio

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Move “New Business” Item to 6.1:
 - Holi Additional Budget MOTION COUNCIL 2023-03-01:04

6. NEW BUSINESS

6.1 Holi Additional Budget – MOTION COUNCIL 2023-03-01:04

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

Abhishek/Emilio

Whereas, we have calculated the expected amount of revenue from ticket sales for the Holi Event, but due to the nature of event ticketing, we will not receive the funds in hand until the day of the event.

Whereas, in order to secure necessary services from vendors (e.g. fencing, portable washrooms, hand wash stations, color purchase, staging, sound system), we must make advance payments.

Whereas, the current budget of \$12,500 for the Holi Event does not account for this timing issue, and there is a risk that we may not be able to secure the necessary services if we are unable to make advance payments.

Whereas, by increasing the budget for the event, we can ensure that we have the necessary funds in advance to pay vendors and secure their services, making the event more successful and enjoyable for attendees.

Be it resolved to approve an additional \$12,500 from the Events committee budget line item 817/20.

CARRIED UNANIMOUSLY

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

- **President “Abhishek Parmar”**
 - Federal Lobby Days prep/simulations and completing lobbying presentation.
 - Munchie Monday’s.
 - SPOC Committee.
 - Check-ins with Executives and Staff.
 - SFSS Debates.
 - Administrative tasks. (Cheque signing and Cheque Reqs)
- **Acting VP Internal and Organizational Development “Peter Hance”**
 - Completing Governance Motions.
 - Met with Director of Equity at SFU.
 - Attended the CAL Advisory Meeting with SFU.

- Working with VP Equity and VP UAA on getting menstrual supplies at the SUB and on campus.
- Helped out on Food Security Projects, such as Munchy Mondays and the Breakfast Program.
- Attended the Women's Memorial March for MMIWG2S+ with the ISC and FNMISA.
- Implementing a Student Care working group.
- **Acting VP Finance and Services "Rastko Koprivica"**
 - General administrative items. (Cheque signing and Cheque Reqs)
 - Meeting with SFUEA and planning gaming lounge MOU.
 - Meeting with quest food exchange.
 - Meeting with Studentcare.
 - Financial policy review.
 - Talking to sponsors regarding discounts for students.
 - Approving club and DSU grants.
 - Liaising with SFU DNA regarding MOU and levy stuff.
 - Discussions with Society and SFU Staff regarding bursary/scholarship funding agreements.
 - Accessibility Committee financial related work.
 - DSU common room furnishing budget advising.
 - Discussions with SFU IT over hosted services.
- **Acting VP University and Academic Affairs "Chloe Arneson"**
 - Started a proposal to bring back a community fridge to the SUB as part of our ongoing efforts to reduce food insecurity.
 - Reached out to the North American community fridge network for advice on providing food in high traffic areas for students.
 - Informally met with DNA to discuss bringing ASL courses to SFU.
 - Volunteered with the Breakfast Program.
 - Reviewed presentation for free menstrual products program.
 - Met informally with the VP internal and VP finance about upcoming projects including a student guide to all resources available on campus.
- **VP External and Community Affairs "Eshana Baran"**
 - Attended SASS Game Night.
 - ECA Social.
 - Consultations for the "Award for Indigenous and International Students"

- FNMISA
- SOCA
- ISA
- MSU
- Executive Committee Meeting.
- First Breakfast Program.
- Munchie Monday.
- Met with Director of Equity at SFU.
- Federal Lobby Days.
- **VP Equity and Sustainability “Sunghyun Choi”**
 - Working on menstrual supply project with Women’s Centre, Out On Campus, VP Internal and VP UAA.
 - Meeting with Ukrainian group for planning donation event in convocation mall.
 - Meeting with Hillel Jewish Students Association members for February and March.
 - Meeting with CASA members for the preparing ESC donation motion and tabling.
 - Planning a run for students’ mental health event on March 25th with VP Events.
 - Attended “BHM Opening ceremony and panel discussion event.
 - Attended SFSS election debates.
- **VP Events and Student Affairs “Vaibhav Arora”**
 - Holi.
 - Run for Students’ mental health.
 - Chair ESAC.
 - Spirit Day.
 - Valentine’s Pub Night.
 - SFSS X BOS Blood Donation Drive.
 - Trivia Night being planned.

7.2 CCBC Report

- CCBC met last Thursday and no major updates to report.

8. NEW BUSINESS

8.1 Oversight Committee on Executive Officers Election – MOTION COUNCIL 2023-03-01:05

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Priyanka

Whereas there are vacancies on OCEO for 3 Non-Executive Council Members;

Be it resolved to elect Non-Executive Councillor Emilio Da Silva to serve on OCEO for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Emilio Da Silva nominated themselves for one seat on the committee.
- Replace “A, B and C” with “ Emilio Da Silva”.

8.2 First Year Engagement Committee Election – MOTION COUNCIL 2023-03-01:06

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Ashley

Whereas there are vacancies on FYEC for 1 Council Member;

Be it resolved to elect Councillor A and first year Councillor B to serve on FYEC for the remainder of the 2022-2023 Council Year.

WITHDRAWN

8.3 Accessibility Committee Election – MOTION COUNCIL 2023-03-01:07

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Emilio

Whereas there are vacancies on AC for 1 Council Member;

Be it resolved to elect Councillor Emilio Da Silva to serve on AC for the remainder of the 2022-2023 Council Year.

CARRIED AS ADMENDED

- Emilio Da Silva nominated themselves for the position.
- Replace “1” with “Emilio Da Silva”.

9. ADJOURNMENT

9.1 MOTION COUNCIL 2023-03-01:08

Abhishek / Ashley

Be it resolved to adjourn the meeting at 5:17pm.

CARRIED UNANIMOUSLY