

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), Sk̓wx̓wú7mesh 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 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..... Simar Thukral

3.3 Leave of Absence

Role..... Full Name

3.4 Alternates

Role..... Full Name

3.5 Regrets

VP External and Community Affairs Eshana Baran

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. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-03-08:01

Be it resolved to ratify the regrets of “Eshana Baran” VP External and Community Affairs for the March 8th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-08:02

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 [TITLE]

SUBMITTED BY:

PRESENTED BY:

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 2023-03-08:

Mover / Secunder

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 2023-03-08:

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 File hosting privacy changes - MOTION COUNCIL 2023-03-08:03

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

Whereas the Society currently uses Google GSuite for the majority of Society document sharing;

Whereas there are concerns regarding data privacy and security when using offshore groupware services such as Google GSuite;

Be it resolved that Council task the Executive Committee and Excluded Management on developing a migration path away from Google GSuite onto SFU locally-hosted data storage solutions for sensitive information such as defined by the Freedom of Information and Protection of Privacy Act.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 – MOTION COUNCIL 2023-03-08:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

CARRIED /NOT CARRIED/CARRIED AS AMENDED

12. NOTICE OF MOTION

12.1 [TITLE] - MOTION COUNCIL 2023-02-08:

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

15. ANNOUNCEMENTS

15.1 [ANNOUNCEMENTS]

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-03-08:04

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED