



1. CALL TO ORDER

Call to Order – 5:45 PM

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^wəy^əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwíkwetlem) and q̓ícəy̓ (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.....	Sebastian Olano

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

Beedie School of Business

Business Administration Student Society	Meha Sidhu
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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
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Faculty of Environment

Environmental Science Student Union (ESSU)	Grayson Barke
Archeology Student Society (ASS)	Mina Parry
Geography Student Union	Jeffery Collinson
Resource & Environmental Management Student Association	Ethan Fukuhara

Faculty of Health Sciences

Health Science Undergraduate Student Union (HSUSU)	Shoron Alam
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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).....	Kanksha Chawla

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.....	Simar Thukral

3.3 Regrets

VP Equity and Sustainability	Chloe Arneson
Simon Fraser Public Interest Research Group (SFPIRG).....	Rebecca Ballard
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Chemistry Student Society.....	Landy Liu
Earth Science Student Union	Eden Lien
Gender, Sexuality, & Women's Studies	Jasleen Dhami



Labour Studies Student Union	Mamduh Almughrabi
Interactive Arts and Technology Student Union	Caleb Wu
Sustainable Energy Engineering Student Society.....	Sebastian Olano
First Nations, Métis & Inuit Student Association.....	Chris Sanderson
VP Finance and Services	Simar Sahota

3.4 Guests

Member	Ashley Kang
Member	Max Qiang

3.5 Absents

Biology Student Union (BSU)	Nicolas Bonilla
Cognitive Science Student Association	Bhuban Karim
Health Science Undergraduate Student Union (HSUSU).....	Shoron Alam
Indigenous Studies Student Union.....	Evan Accettola
World Languages and Literature Student Union	Richa Kalpesh Daiya
Political Science Student Union.....	Malk Hayder Ouj
Women Centre Collective.....	Gurnoor Nijjar

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes - MOTION COUNCIL 2024-07-10:01

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

- COUNCIL 2024-06-12
- COUNCIL 2024-06-26
- FASC 2024-04-05
- MSA 2024-03-05
- MSA 2024-04-02
- OCEO 2024-03-08
- OCEO 2024-03-29
- SPOC 2024-03-07
- SPOC 2023-04-04
- UAA 2024-03-25
- VCC 2023-11-17

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2024-07-10:02

- Be it resolved that the Council ratifies the regrets of Resource and Environmental

Management Student Association “Ethan Fukuhara” for the Council meeting held on June 26th, which were missed during the meeting and now require ratification by the Council.

- Be it resolved to ratify regrets from SFPIRG Councillor “Rebecca Ballard” and VP Equity and Sustainability “Chloe Arneson” for the Council July 10th Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-07-10:03

VP Internal / President

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Internal moved to include a new business item titled as “Live Caption”.
- The VP Internal moved to include a new announcement item titled as “Student care Brief”.
- The VP Internal moved to include a new announcement item titled as “SVSPO Development session next week”.
- The VP Internal moved to include a new announcement item titled as “SFSS-SFU Anti-bullying MOU”.
- The VP Internal moved to include a new announcement item titled as “Fall Events and Frosh Grants and Approval”.

6. PRESENTATION

6.1 Fall Welcome Concert

SUBMITTED BY: VP Events and Student Affairs

PRESENTED BY: VP Events and Student Affairs

- The VP Events mentioned that this is the proposal for Fall Welcome Concert 2024.
- This event is scheduled for September 20, 2024 at the Burnaby SFU Campus – South Parking Lot.
- The event capacity is 2500 and the expected attendance for the event is more than 2100 students.
- The security for the event will be provided by SFU.
- The Alcohol services will be managed by SFU, licensed beer garden with strict ID checks.
- The objectives of the event are community engagement – welcoming new and returning students, promoting SFU spring – foster a sense of community and belonging, entertainment – feature renowned artists to enhance student experience.
- The ticket sales strategy will be as follows – early bird (\$35 for the first 50 tickets), Tier 1 SFU (\$45 for 300 tickets), Tier 2 SFU – (\$50 for 700 tickets), Tier 3 SFU – (\$60 for 600 Tickets), and General Public (\$75 for 300 tickets).
- The sales platform will be Eventbrite or bounce.
- Their will be three major sponsors will have expected total \$15,000, the other sponsors will have expected total of \$10,000, and the in-king sponsors will have the expected total

amounting up to \$10,000.

- The budget forecast revenue of \$146,250 and expenses of \$121,300 (staging, artists, first-aid, security, venue, production, marketing, and production) resulting in a net revenue of \$24,950.
- In response to the OOC Councillor regarding the student attendance of up to 2100 students based on previous year which was post-COVID. Do the VP Events have other data from other organizations through which they can base this on as the data is post-covid data. The VP Events mentioned that the data they are referring to was from the past two events that targeted a specific demographic, one of them being Holi. Holi had the attendance of 750+ students in 2023 and recently it had ticket sales for 950 students approximately. And, this will be catered to all the students and not one demographic.
- They also mentioned that the UBC student association organized a block party recently which was larger in scale and they had 4000+ attendees as well.
- In response to the VP External, the VP Events mentioned that as a co-president of the ISF they have had the experience where they organized events. They however cannot compare the scale of the event size they are planning to organize compared to what they did before. But, they have over 2 years of experience in events organization.
- They also co-hosted Diwali before joining SFSS.
- In response to the VP External regarding clarification of the artists' budget amounting up to \$50,000, the VP Events mentioned that it is to have one main artist and then have two to start the event.
- The last Holi event had the staging cost of \$14,000 and this event will be bigger so the projection has increased to \$25,000.
- The venue cost is setup by the organization.
- The VP External mentioned that sponsorships will be aligned with our IP's.
- The VP External in response to the OOC Councillor mentioned that the artist selection for headliner and the starter will come to Council soon.
- In response to the Mechatronics Councillor regarding if the SFSS Councillors will get a promo code, the VP External mentioned that there is nothing planned as of now for that. However, there will be 1000 ticket giveaways to SFSS, DSU's, and student groups. It will be online giveaways.
- The VP Internal mentioned that in the past there have been concern regarding the feasibility of these events of this scale, is there any measure they have taken to ensure this event will be successful and those concerns are dealt with, the VP External mentioned that in the past similar size of events pre-covid resulted in a profit. The year 2019 did not result in profit due to last minute SFU and third party charges. Things such as Hotels and ambulance have to be called at the last moment.
- They believe that cutting cost will be an easy task as they will be making good relationships with the vendors.
- In response to the OOC Councillor regarding the timeline for the event and the execution possibility with a success rate, the VP External mentioned that in the past they have had positive event experience for events such as club's night that were organized within two weeks catering up to 200 students, the Holi event was done within 45 days catering up to

1500 students. They believe this is manageable.

- In response to the Archeology Councillor regarding if there be any ticket sales at the door or it will be pre-purchased, the VP External mentioned that it will be pre-purchased.
- The VP University mentioned that the goal of this event is for student engagement and not to make a profit. Our SFU Students love to go to events like these organized by other university.
- The OOC Councillor in response to the VP University regarding a loss is okay mentioned that the situation we are in as our VP Finance also shared that we had to cut down student health fees due to the financial situation we are in a loss is not what we would like to be okay with.
- The VP Finance mentioned that as mentioned before it is not a necessity to make a profit which is great to have, the deficit is something we wouldn't great. We also would have mitigating strategies.
- In response to SUS Councillor regarding where this event budget is coming from, the VP External mentioned that it will be coming from the large scale event budget.

6.2 Discussion on the Forum's Wishes Support SFU Student Life and Open Possibilities to Work Cooperatively with Student Groups

SUBMITTED BY: Science Undergraduate Society Councillor

PRESENTED BY: Ashley Kang and Max Qiang

- The SUS Councillor mentioned that two members from the forum will be presenting.
- They are here to discuss their wish to strengthen the relationship between the Forum and the SFSS. They believe that there have been a few miscommunications between the forum and the SFSS in the past.
- They hope that through today's conversation they can provide council with a better understanding of their organization and mission and also pave a way for potential future collaboration in our shared goal of enhancing the SFU community.
- They currently are in their final year studying business and they were involved in many students run organization. And also involved in the civic community.
- During their time here they noticed that while SFU has great education and a large and diverse community.
- They heard from many of my peers that they feel like SFU is kind of a commuter school and they wish that they were more social life in campus culture.
- With this in mind they decided to make a change and dedicate their time to creating a platform called the Forum to bring vibrancy to our campus and our community.
- They shared a bit of background about the forum for those who aren't familiar with them. So the forum is the student run events, organization focused on elevating SFU, student life and student engagement.
- Since their creation, in April of 2022, they have hosted over 22 events, with the combined attendance of over 30,000 SFU Students.
- With their largest event, drawing approximately 1,500 attendees.
- Over the past 2 years they have strong partnership with other organizations and companies

such as flair airlines, red bull, blueprint events, etc.

- These collaborations, has enabled them to provide extensive media marketing enhancing brand awareness among SFU students, and through all social media platforms they have given away approximately \$8,000 in prizes, further engaging our community.
- They believe that the forum has become a recognizable name for most undergraduate students, and their love for the SFU community drive them to continue to make positive impacts.
- And they believe, with the potential cross collaboration, and by supporting each other the forum and SFSS can achieve so much more together.
- They are not an official student organization under the SFSS. They are a student run initiative. That is 100% self funded through their events and they do not see profit as their main objective.
- Their team has dedicated volunteers and they spent countless hours into their events and projects.
- Their common goal of enhancing the SFU student engagement, and providing improvement in student life and fostering a stronger sense of community. By creating events on and off campus that are inclusive and engaging to all SFU students will establish a strong relationship.
- The VP University mentioned that since forum is an external organization, their priority will be to support their student groups, and student organization within SFSS and SFU.
- They expressed their concerns regarding the liability that may arise collaborating with them.
- The forum member mentioned that they are not seeking collaboration for funding benefits but for engagement objectives.
- The Operations Manager mentioned that for liabilities there can be ways to work around it.
- The VP Finance mentioned asked what their role would be if they are to collaborate with the forum. The Forum co-founder mentioned that it will depend on the events and things will split.
- In response to the VP Finance regarding if the marketing is covered and the logistics, what the SFSS staff will be doing, the Forum co-founder mentioned that 100% would not be covered by the forum. Everything will be a join effort. Executive and staff from SFSS would be welcomed to put forward their thoughts.
- The MBB Councillor mentioned that many DSU's prefer to keep their social media page professional. It was mentioned that forum handles the marketing side, so what approach the forum take if they are to change their marketing style. They looked at the forum previous marketing materials from the past events and they would like to know how they would work around this to ensure engagement and event turnouts. What will be done to be more professional.
- The Forum co-founder responded that they are confident about maintaining the professionalism and maintaining the relationship with the faculty.
- One of the member from forum mentioned that their marketing is very flexible and in the past they have done events such as documentary events for which they had to follow a different style and the team was professional and flexible.
- The VP Events will conduct additional meetings with the Forum regarding possible future

collaborations and the legalities surrounding it.

7. DISCUSSION ITEM

7.1 Outreach Committee Proposal

SUBMITTED BY: VP University and Academic Affairs

- The VP University mentioned that the outreach committee has started to discuss to create a Tiktok account for SFSS platform to increase student engagement.
- They will post same reels which are more fun and casual on Tiktok as compared to the ones on Instagram which are more professional.
- They are planning to have a jotform created where every committee can put their updates and then the outreach committee can share upcoming things and updates to the students. This will start in the fall.
- The Geography Councillor asked if the minutes' draft can be posted online going forward, the President mentioned that this is something our staff will be happy to support with as long as it is following general policies.
- The Operations Manager mentioned that posting draft in the past was not happening due to the amount of back and forth it could have gone through moving forward but this is something they can certainly look at and work on with the staff to improve the accessibility.
- The VP Internal mentioned that this process is hard to implement right away. And one of the way to go about informing and updating the DSU's would be to update them based on your memory of what occurred during the meeting since the meeting minutes should be professional before it goes out to the website. They believe it will also be a trade off between accuracy and speed if we are to do this.
- The VP University mentioned that they do not think there should be anything stopping the councillor to access the meeting minutes' draft as they are to report to the DSU's after the meeting.
- The VP Internal mentioned that the meeting minutes are the official record of everything that has occurred during the meeting and they are what they go back to for the financial motion, the contract motion etc., to say that it happened. They cannot have a mistake of even which councillor moved or seconder on a motion as it wouldn't validate that motion.
- The Geography Councillor mentioned that they would be happy to bring this back to the governance committee and they brought this forward to see what they can do to support the outreach.

8. NEW BUSINESS

8.1 Accessibility Committee Election-MOTION COUNCIL 2024-07-10:04

SUBMITTED BY: Criminology Student Association Councillor

President / VP Internal

Whereas per SO-11.5 "The selection of students At-Large members and councillors for this committee shall be prioritized to students with lived experiences";

Whereas there are 2 seats available for members of Council;

Be it resolved to elect Resource and Environmental Councillor and Teach Support Staff Union Councillor to serve on the Accessibility Committee for the 2024-2025 Council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The CSA Councillor nominated the World Languages and Literature Councillor and they were not present to accept or reject the nomination.
- The CSA Councillor nominated the Resource and Environmental Councillor and they accepted the nomination.
- The CSA Councillor nominated the Economics Councillor and they were not present to accept or reject the nomination.
- The CSA Councillor nominated the TSSU Councillor and they accept the nomination.

8.2 First Year Engagement Committee Election-MOTION COUNCIL 2024-07-10:05

SUBMITTED BY: Criminology Student Association Councillor

President / Molecular Biology and Biochemistry Student Union

Whereas the First Year Engagement Committee is scheduled to Coordinate activities and engagement events and initiatives, such as community-building events for first years;

Whereas there is 1 seat available for members of Council;

Be it resolved to elect Resident Hall Association councillor to serve on the First Year Engagement Committee for the 2024-2025 council term.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- The RHA Councillor nominated themselves.

8.3 Member Service Advisory Committee Election: -MOTION COUNCIL 2024-07-10:06

SUBMITTED BY: Criminology Student Association Councillor

President / VP Internal

Whereas, per Article 17.1 of SFSS Council Policies, the Member Services Advisory Committee advises on and coordinates society member services, including clubs, student unions, and the food bank, enhancing the overall member experience;

Whereas, Articles 17.2 to 17.5 of the Terms of Reference emphasize the committee's role in advising on service coordination, collaborating with coordinators, and recommending member service policies, reflecting its dedication to improvement and student feedback;

Whereas there is 1 seat available for members of Council;

Be it resolved to elect Councillor X to serve on the Member Service Advisory Committee for the 2024-2025 council term.

POSTPONED

- Three calls for nomination were called by the President.
- The President nominated the Economic Councillor and they were not there to accept or reject the nomination.

8.4 Vancouver Campus Committee Election-MOTION COUNCIL 2024-07-10:07

SUBMITTED BY: Criminology Student Association Councillor

President / CSA

Whereas the Vancouver Campus Committee is responsible for advising Council on issues of concern to SFU Vancouver students as well as helping plan events affiliated with the SFU Vancouver Campus;

Whereas there is 1 seat available for members of Council;

Be it resolved to elect Councillor X to serve on the Vancouver Campus Committee for the 2024-2025 council term.

POSTPONED

8.5 Fall Welcome Concert 2024: -MOTION COUNCIL 2024-07-10:08

SUBMITTED BY: VP Events and Student Affairs

VP Events / President

Whereas the Simon Fraser Student Society (SFSS) aims to foster a vibrant campus community and enhance the student experience through engaging events and activities.

Whereas the Fall Welcome Concert is a collaborative effort between the SFSS, Simon Fraser University (SFU), and several SFU Departments which is scheduled for the third week of September 2024, at SFU Burnaby Campus; East Parking lot.

Be it resolved that council approves the proposed Fall Welcome Concert event plan, as presented by VP Events and Student Affairs.

Be it further resolved that council approve the necessary budget for the Fall Welcome Concert up to a maximum of \$65,000, including but not limited to expenses for production, security, first aid, portable washroom, talent, other logistical requirements.

CARRIED AS AMENDED UNANIMOUSLY

- The VP Events moved to amend “X” with “\$65,000”.

8.6 Live Captions - MOTION COUNCIL 2024-07-10:09

SUBMITTED BY: VP Equity

President / VP Internal

Whereas the Accessibility Fund was established to help the Society increase accessibility of, and remove barriers to, Student Society or other campus related activities for students with disabilities,

Whereas the DNA coordinator has submitted a grant application to provide CART captioning for DNA meetings and events for the 2024/25 year,

Be it resolved to allocate \$24,000 from the accessibility fund towards the CART captioning service

CARRIED UNANIMOUSLY

- The VP Internal mentioned that this is something that was approved by the accessibility. They would have liked the VP Equity to speak on it but they are not here. It is approving captioning for the whole year.
- The OOC Councillor mentioned that executives and membership relies on services due to impairment hearing specifically captioning for the biweekly general membership meeting to ensure everyone participates without any accessibility concern.

9. 30 MINUTES Q&A

- In response to the Education Councillor regarding their concern regarding the meeting start time delay, they expressed that meeting do not start on time maybe due to quorum not being met, roll call which delays the meeting, etc. Can there not be an attendance sheet to make the process quicker.
- The President mentioned that the roll call helps us know who is present and is contributing. In-person attendance sheet is being worked on and for councillors in-person there is a sheet where they mark their attendance.
- The Operations Manager mentioned that it is in the council policy to do that and to determine quorum.
- The President mentioned that sometimes a delay can occur due to technical difficulties.

10. ANNOUNCEMENTS

- 10.1** Student care Brief - You should have received an email from the VP Equity regarding a brief written by our Campaigns and Advocacy coordinator Muriel Adarkwa. Upon the request of the executive committee she has written council an informative brief that dives into some of the background and most important information about SFSS Student care. If you are interested in this campaign, please take the time to read through it!
- 10.2** Announcement SVSPO Development session next week
- 10.3** Announcement SFSS - SFU anti-bullying MOU
- 10.4** Announcement Fall Events and Frosh Grants and Approvals



11. ADJOURNMENT

11.1 MOTION COUNCIL 2024-07-10:10

President / CSA

Be it resolved to adjourn the meeting at 8:06 PM

CARRIED UNANIMOUSLY