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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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

**Hybrid: Online via Zoom and In-person SUB 2420**

**Simon Fraser Student Society**

**Wednesday, July 10th, 2024**

**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

**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

**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

**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) ............................................................... Vacant

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

3.4 Leave of Absence
Role ........................................................................................................... Full Name
3.5 Guests
Role.............................................................. Full Name

3.6 Alternates
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 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 SFIRG 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
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Fall Welcome Concert
SUBMITTED BY: VP Events and Student Affairs
PRESENTED BY: VP Events and Student Affairs

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

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 Outreach Committee Proposal
SUBMITTED BY: VP University and Academic Affairs

8.2 Title
SUBMITTED BY:

9. OLD BUSINESS

9.1 Title-MOTION COUNCIL 2024-07-10:
SUBMITTED BY:
Mover/Seconder
Whereas

Be it resolved
9.2 Title - MOTION COUNCIL 2024-07-10:

MOTION COUNCIL 2024-07-10:

SUBMITTED BY:
Mover/Seconder

Whereas

Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

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

SUBMITTED BY: Criminology Student Association Councillor
Mover/Seconder

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 councillor X and Y to serve on the Accessibility Committee for the 2024-2025 Council term.
CARRIED/NOT CARRIED/ CARRIED AS AMENDED.

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

SUBMITTED BY: Criminology Student Association Councillor
Mover/Seconder

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 councillor X to serve on the First Year Engagement Committee for the 2024-2025 council term.
CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.3 Member Service Advisory Committee Election: - MOTION COUNCIL 2024-07-10:06
SUBMITTED BY: Criminology Student Association Councillor Mover/Seconder

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.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 Vancouver Campus Committee Election-MOTION COUNCIL 2024-07-10:07
SUBMITTED BY: Criminology Student Association Councillor Mover/Seconder

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.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.5 Fall Welcome Concert 2024: -MOTION COUNCIL 2024-07-10:08
SUBMITTED BY: VP Events and Student Affairs Mover/Seconder

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 X, including but not limited to expenses for production, security, first aid, portable washroom, talent, other logistical requirements.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA
11.1 MOTION COUNCIL 2024-07-10:
SUBMITTED BY:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. EX-CAMERA
12.1 MOTION COUNCIL 2024-07-10:
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION
13.1 Title- MOTION COUNCIL 2024-06-26: #
SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1

16. ATTACHMENTS
16.1
17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-07-10:09
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED