



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^wəy^əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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
---	------------

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 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

Mover / Secunder

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/Secunder

Whereas

Be it resolved



CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 Title -MOTION COUNCIL2024-07-10:

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/Second

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/Second

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/Second

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