

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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (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

Faculty of Applied Sciences

Faculty of Applied Science (FAS).....	INACTIVE
Computing Science Student Society.....	Micah Baker
Engineering Science Student Society.....	Adam Ma
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

Society of Arts and Social Sciences (SASS).....	Ayooluwa Adigun
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
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.....Ethan Fukuhara

Faculty of Health Sciences

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

Faculty of Science

Science Undergraduate Society (SUS) Catherine Ho

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

Statistics and Actuarial Science Student Association Vacant

School for the Contemporary Arts

Art, Performance, and Cinema Studies Student Union..... 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
Teaching 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

Board Organizer	Vacant
Facilities Manager	Vacant
Operations Manager	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Araba Etrew
Administrative Assistant	Simar Thukral

3.3 Regrets

Role	Full Name
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3.4 Leave of Absence

Role	Full Name
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3.5 Guests

Role	Full Name
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3.6 Alternates

Role	Full Name
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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 2024-07-24:01**

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

- COUNCIL 2024-07-10
- EXEC 2024-06-25
- EXEC 2024-06-18
- ECA 2024-01-29
- ESAC 2023-11-23
- FYEC 2024-06-19

4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-07-24:01

Be it resolved to ratify the regrets from [Name] for the COUNCIL [YYYY-MM-DD] meeting. (Reason here)

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-07-24:02

Mover / Seconder

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

8. DISCUSSION ITEM

8.1 TITLE

SUBMITTED BY:

9. OLD BUSINESS

9.1 MEMBER SERVICE ADVISORY COMMITTEE ELECTION - MOTION COUNCIL 2024-07-24:03

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 one (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

9.2 VANCOUVER CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2024-07-24:04

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 one (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. NEW BUSINESS

10.1 AT-LARGE MEMBERS APPOINTMENT - MOTION COUNCIL 2024-07-24:05

SUBMITTED BY: VP University and Academic Affairs

Mover/Seconder

Whereas Outreach committee received three At large applications,

Whereas the Outreach committee can appoint up to 3 At large members,

Whereas the Outreach committee has decided to appoint all three applicants to the committee by unanimous consent,

Be it resolved, Appoint Simran Mall, Anson Hu and Fatima Omer to the Outreach Committee.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED.

10.2 TITLE - MOTION COUNCIL 2024-07-24:

SUBMITTED BY:

Mover/Second

Whereas

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-07-24:

Mover / Second

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

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12. EX-CAMERA

12.1 MOTION COUNCIL 2024-07-24:

Mover / Second

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 ADOPTION OF “R-17: ASSOCIATE VICE-PRESIDENTS” - MOTION COUNCIL 2024-07-24:06

SUBMITTED BY: VP Internal and Organizational Development

Whereas the current Council Policy makes reference to R-17: Associate Vice Presidents;

Whereas the current Council Policy R-17 does not elaborate on the roles, responsibilities, and the checks and balances for the office of Associate Vice Presidents;

Whereas substantive changes are required to incorporate the roles, responsibilities, and checks and balances of the office of Associate Vice Presidents to ensure it conforms with the Society’s by-laws;

Be it resolved that Council adopts the proposed addition to “R-17: Associate Vice Presidents” as attached.

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-07-24:07

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED