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), kʷikʷəƛ̓əm (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

**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
Hybrid: Online via Zoom and In-person SUB 2420
Council
Simon Fraser Student Society
Wednesday, July 24th, 2024

**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

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 2024-07-24:01
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/Seconder
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 / 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 2024-07-24:
Mover / Seconder
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 / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED / NOT CARRIED / CARRIED AS AMENDED