

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ilwiltulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and q̓icəy̓ (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**

Teaching Support Staff Union (TSSU) .....	Kanksha Chawla
Labour Studies Student Union .....	Mamduh Almughrabi

**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

**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 2024-08-07:01**

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

- AC 2024-08-10
- EXEC 2024-07-05
- EXEC 2024-07-12
- GOV 2024-07-17
- HRP 2024-07-05
- ESAC 2024-06-28
- ECA 2024-07-08
- OC 2024-06-18
- OC 2024-07-02
- OC 2024-07-16
- OCEO 2024-06-27
- SCC 2024-06-27
- SPOC 2024-06-20
- UAA 2024-07-05

**4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-08-07:02**

Be it resolved to ratify the regrets from Teaching Support Staff Union “Kanksha Chawla” and Labour Studies Student Union Councillor “Mamduh Almughrabi” for the COUNCIL August 7<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-08-07:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 FASS Fest**

**SUBMITTED BY:** Society of Arts and Social Sciences

**PRESENTED BY:** Society of Arts and Social Sciences

**6.2 CSSS Frosh 2024 Grant Proposal Presentation**

**SUBMITTED BY:** Computing Science Councillor

**PRESENTED BY:** Computing Science Student Society Members

**7. REPORTS FROM COMMITTEES**

7.1

**8. DISCUSSION ITEM**

8.1 TITLE

SUBMITTED BY:

**9. OLD BUSINESS**

9.1 - MOTION COUNCIL 2024-08-07: #

SUBMITTED BY:

Mover / Secunder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**10. NEW BUSINESS**

**10.1 ADOPTION OF “R-17: ASSOCIATE VICE-PRESIDENTS” - MOTION COUNCIL 2024-08-07:04**

**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.

**CARRIED/NOT CARRIED/ CARRIED AS AMENDED.**

**10.2 FASS Fest - MOTION COUNCIL 2024-08-07:05**

**SUBMITTED BY:** Society of Arts and Social Sciences

**Mover/Secunder**

Whereas Frosh has been an essential part of the SASS experience;

Whereas the Society of Arts and Social Sciences has decided to hold a frosh event titled FASS Fest in the fall of 2024;

Be it resolved to approve \$5000 for the holding of this event.

**CARRIED/NOT CARRIED/ CARRIED AS AMENDED.**

**10.3 Funding for CSSS Frosh 2024 - MOTION COUNCIL 2024-08-07:06**

**SUBMITTED BY:** Computing Science Councillor

**ATTACHMENT:** CSSS Frosh Grant Proposal 2024

**Mover/Seconder**

Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to hold the Frosh Week event from September 9th to September 14th to welcome new Computing Science students to Simon Fraser University;

Whereas the CSSS has successfully hosted Frosh Week for the last 20 years;

Whereas they will need financial support above what staff and admin can approve;

Whereas they're requesting \$8,850 to support their event;

Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting their event.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**11. IN-CAMERA**

**11.1 MOTION COUNCIL 2024-08-07:**

**Mover / Seconder**

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 2024-08-07:**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**13. NOTICE OF MOTION**

**13.1 MOTION COUNCIL 2024-08-07: #**

**SUBMITTED BY:**

**14. 30 MINUTES Q&A**

**15. ANNOUNCEMENTS**

**15.1** VP Internal and Organizational Development “Sam Killawee” Leave of Absence from 2024-

07-30 to 2024-07-31

**15.2** VP Equity and Sustainability “Chloe Arneson” Leave of Absence from 2024-07-29 to 2024-08-01

**16. ATTACHMENTS**

**16.1** CSSS Frosh Grant Proposal 2024

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2024-08-07:07**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**