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), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k̓ʷik̓ʷəl̓əm (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 Olanto

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 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) ......................................................... Kanksh 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) ......................................................... Kanksh Chawla
Labour Studies Student Union ................................................................. Mamduh Almughrabi

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

3.5 Guests
Role ........................................................................................................... Full Name

3.6 Alternates
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 7th 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/Seconder
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/Seconder
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

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-
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