



1. CALL TO ORDER

Call to Order – 5:41 PM

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), Sel̓ílwitulh (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

Faculty of Applied Sciences

Faculty of Applied Sciences (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 Dhani
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
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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
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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
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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

English Student Union	Fatima Tu Zahara
Disability and Neurodiversity Alliance (DNA)	Anthea MwanaW'Bantu
Interactive Arts and Technology Student Union	Caleb Wu
Philosophy Student Union	Ashley Flett
Cognitive Science Student Association	Bhuban Karim
International Studies Student Association (ISSA)	Hyago Santana Moreira
Economics Student Society.....	Hamza Issa

3.4 Absents

World Languages and Literature Student Union	Richa Kalpesh Daiya
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

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 2024-07-24:02

Be it resolved to ratify the regrets from English Councillor “Fatima Tu Zahara”, Disability and Neurodiversity Alliance Councillor “Anthea MwanaW'Bantu”, Interactive Arts and Technology Student Union “Caleb Wu”, Philosophy Student Union “Ashley Flett”, Cognitive Science Councillor “Bhuban Karim”, Economics

Councillor “Hamza Issa”, and International Studies Student Association “Hyago Santana Moreira” for the COUNCIL July 24th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-07-24:03

VP University and Academic Affairs / VP Internal and Organizational Development

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Events and Student Affairs moved to include a new business item titled “SFSS Promotional Items”.
- The VP University and Academic Affairs moved to include a new business item titled “At-large applications (UAAC)”.

6. NEW BUSINESS

6.1 Move to Suspend the rules to include 4.1.2 under Consent Agenda - MOTION COUNCIL 2024-07-24:04

SUBMITTED BY: President

President / VP Internal and Organizational Development

CARRIED UNANIMOUSLY

7. OLD BUSINESS

7.1 MEMBER SERVICE ADVISORY COMMITTEE ELECTION - MOTION COUNCIL 2024-07-24:05

SUBMITTED BY: Criminology Student Association Councillor

President / Out on Campus Collective

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 “Sustainable Energy Engineering Student Society” to serve on the Member Service Advisory Committee for the 2024-2025 council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nominations were called by the Chair
- The Criminology Student Association nominated the Sustainable Energy Engineering Student Society and they accepted the nomination.

7.2 VANCOUVER CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2024-07-24:06

SUBMITTED BY: Criminology Student Association Councillor
President / VP Internal and Organizational Development

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 the Biology Student Union Councillor to serve on the Vancouver Campus Committee for the 2024-2025 council term.

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination were called by the Chair.
- The Criminology Student Association Councillor nominated the Biology Student Union Councillor and they accepted the nomination.



8. NEW BUSINESS

8.1 AT-LARGE MEMBERS APPOINTMENT - MOTION

COUNCIL 2024-07-24:07

SUBMITTED BY: VP University and Academic Affairs

President / VP Internal and Organizational Development

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 UNANIMOUSLY

8.2 SFSS PROMOTIONAL ITEMS - MOTION COUNCIL 2024-07-24:08

SUBMITTED BY: VP Events and Student Affairs

President / Out on Campus Collective

Whereas SFSS has successfully distributed promotional items in previous years to enhance visibility and engagement;

Whereas these items have served to promote the society and foster student involvement;

Whereas we intend to continue this initiative with a refreshed selection of promotional items for the current year;

Be it resolved to approve up to \$25,000 from the Promotional Material line item 886 / 17 for the procurement of these promotional items.

CARRIED UNANIMOUSLY

Abstention (1): Geography

- In response to the Geography Councillor regarding if this order would be similar to the invoice received in the email in the past, the president mentioned that if this is being referred to the invoice sent by the previous executive team, then it was something that was not proceeded with at that time.
- The VP Events clarified that the previous team did not proceed with this last year. They are looking to order similar items as well as items that ran out since the last big order was made in May 2022.
- They mentioned that the T-shirt for the events needs to be ordered, lanyards, and other promotional items.

8.3 At-large applications (UAAC) - MOTION COUNCIL 2024-07-24:09

**SUBMITTED BY: VP University and Academic Affairs
President / Criminology Student Association Councillor**

Whereas UAA committee received four At large applications;

Whereas the UAA committee can appoint up to 7 At large members;

Whereas the UAA committee has decided to appoint all four applicants to the committee by unanimous consent;

Be it resolved, appoint Harman Jassal, Deion Fairfax, Mason Mattu and Anika Ekram to the UAA committee.

CARRIED UNANIMOUSLY

9. NOTICE OF MOTION

**9.1 ADOPTION OF “R-17: ASSOCIATE VICE-PRESIDENTS” -
MOTION COUNCIL 2024-07-24:10**

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.

10. 30 MINUTES Q&A

- In response to the OOC Councillor regarding how the conversation has been going with the university administration or joy, the President mentioned that they did not meet this past month as Joy was on Vacation.
- The previous meeting was cancelled last month. There will be a point of connection one time this year which was close to the time of convocation.
- They spoke about convocation, security, and investments.
- They also spoke about several changes going around SFU ranging from Student Services to the president office. But nothing significant as it has only been one meeting.
- In response to the VP External regarding if the proposed policy will be shared with the Council, the President mentioned that it will be shared with the council soon after this meeting and it will be available online.
- In response to the OOC Councillor regarding if there is any proposed timeline around building strategies around fee increases, the VP Equity mentioned that they have had an idea on what they want. In terms of timeline, there will be conversations during the AGM for the

referendum.

- The VP Internal mentioned that it is an on-going discussion in the finance, student health care, and members meeting planning committee.
- There have been discussions there as they need to make sure that the executives also align with this as it is a major contract.
- In response to the Geography Councillor regarding their concern about the timing for the fall concert working group as they feel it will be too late to have student inputs on it. If the working group is to be set up by the next meeting, they do not think it is going to work as they believe it will be too late by then.
- The Operations Manager responded that it is already in the works with the Events Committee and they have the motion to add to next week or they might have already done it the past week. The VP Events can provide more clarity to it.
- The VP Equity mentioned that they have been in a couple of those meetings while working with subgroups on specific projects specifically with the events committee that works less formally, because timeline is less.
- They have been meeting frequently. They do not know how it will go in a couple of weeks. But they believe it is already in the works and that the event committee has very detailed plans.
- The VP Events mentioned that we are still working on figuring out the logistics with the marketing and setup things which need to have been urgently worked on.
- Timelines are tight and they are making sure things are in place before the working group sits.
- In response to the OOC Councillor regarding the timing around next convocation and the issues policy we are to follow, are there any plans or strategies for SFSS around inevitable disruptions and activism surrounding anniversary of October 7th as the convocation will occur after two days.
- The VP External mentioned that they are hoping that their relationship with the university is good enough where this conversation can occur.

- They met with the teacher staff a couple of days ago and they have heard back from Staff within SFU that they are being pushed back on conversation around monitoring around social media and what is being accepted. There is lot of internal pressure on SFU to make those changes.
- They are hoping that they are in a good place to be able to have those conversations with the university.
- They are looking to meet with the SFU security in early fall before October where they will be discussing these conversations.
- There is ongoing conversation and there is no concrete plan yet. But they will do everything to ensure students are kept safe and there is no surveillance.
- In response to the President regarding updates from the executive committee, the VP Events mentioned that they have been working with a couple of artist companies, logistic companies, and looking at different things the past couple of weeks to have everything in place before the concert is announced.
- They hosted the summer fest on July 18th.
- 300 peoples attended and were served ice cream.
- The VP Equity mentioned that they have not prepared their PowerPoint for this meeting.
- The VP Internal mentioned that they have worked on the restructuring portion.
- The President mentioned that they have been working on the management restructuring working group.
- Lots of working has been done internally to plan for fall, AGM, campaigns around fees increased, and checking emails.
- The VP External mentioned that they met with Ravi Parmar last Monday and will be setting up a formal meeting with Lisa Beare and Ravi sometime in the next few weeks.
- In response to the CSSS Councillor regarding if councillors need to attend the development session if they have attended the SVSPO Workshop recently, the Operations Manager mentioned that if

councillors attended the by-stander workshop then they do not have to. They also mentioned that the alternative is canvas quizzes so it would be better to attend this one rather than doing the course online.

- In response to the Archeology Councillor if this will be offered online or in-person, or both, the Operations Manager mentioned that it was requested by the facilitator to have this made in-person but to make something work they can send out an update later this week.
- In response to the Data Science Councillor regarding if there are any updates, resources or slides from the previous Council Development Sessions, the Operations Manager mentioned that the meeting had few technical difficulties, and they are working on the slides, and it will be sent out to the Council shortly
- The VP Internal reminded Councillors who are doing Frosh Event or other large events to have their grant submitted early as event booking comes up fast and grant are needed. The faster you have the grant in, the faster you can start booking places and the faster it can be reviewed.
- The President asked how councillors are doing with the finals and their assignments, the CSS Councillor mentioned that it is rough, the VP External mentioned that it is rough out there, the MBB councillor mentioned that they are swamped but almost done, the VP Events mentioned that everyday feels like a task,
- In response to the OOC Councillor regarding what has been the executive's approach to negotiating our relationships with the university. What is their tone when they communicate with the university administration this term.
- The VP Equity mentioned that each executive has a different strategy depending upon their position and the needs. For them, their strategy would relate to holding accountable action and how they affect student and marginalised community keeping equity perspective. And for the President it would be more relationship building as they are a front facing link and hold a diplomatic position and they are so close.
- The VP Internal mentioned that their roles differ on this. They believe they all take a practical approach depending on what the role and the

situation requires.

- The President mentioned that they try to be productive and when they need to push they push and when they do not need to they do not.

11. ADJOURNMENT

11.1 MOTION COUNCIL 2024-07-24:11

President / Criminology Student Association Councillor

Be it resolved to adjourn the meeting at 6:30 PM

CARRIED UNANIMOUSLY