1. **CALL TO ORDER**
   Call to Order – 5:42 PM

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), Selíl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icə̓y̓ (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
Resource & Environmental Management .... Ethan Fukuhara
Philosophy Student Union .... Ashley Flett
Economics Student Society .... Hamza Issa
Earth Science Student Union .... Eden Lien
Chemistry Student Society .... Landy Liu
Behavioral Neuroscience Student Society (BNSS) .... Aarthi Srinivasan

3.4 Guests

Member .... Vee Babbar

3.5 Absents
Archeology Student Society (ASS) .... Mina Parry
Cognitive Science Student Association .... Bhuban Karim
Indigenous Studies Student Union.. Evan Accettola
World Languages and Literature Student Union .... Richa Kalpesh Daiya
Out on Campus Collective (OOC).. Adriana Cumming-Teicher

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 2024-08-07:01**
        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",
        Resource & Environmental Management Councillor "Ethan Fukuhara", Philosophy Student
        Union Councillor "Ashley Flett", Earth Science Councillor "Eden Lien", Economics
        Councillor "Hamza Issa", Chemistry Student Union Councillor "Landy Liu", Behavioural
        Neuroscience Councillor "Aarthi Srinivasan", Women Centre Collective "Gurnoor Nijjar"
        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
    President / VP Equity and Sustainability

Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED
- The Society of Arts and Social Science Councillor moved to postpone the presentation item 6.1 titled as "FASS Fest".
- The Society of Arts and Social Science Councillor moved to postpone the new business item 10.2 titled as "FASS Fest".

6. **PRESENTATION**
6.1 FASS Fest
SUBMITTED BY: Society of Arts and Social Sciences
PRESENTED BY: Society of Arts and Social Sciences
- POSTPONED

6.2 CSSS Frosh 2024 Grant Proposal Presentation
SUBMITTED BY: Computing Science Councillor
PRESENTED BY: Computing Science Student Society Member
- The CSS Councillor mentioned that last year the event had over 50 volunteers and over 300 attendees.
- This year's theme is Frosh in Wonderland.
- The event will run from September 9ᵗʰ to September 14ᵗʰ.
- On Monday, there will be orientation where they will give welcome speech and have an ice-cream social.
- The Faculty, staff, and volunteers are invited for this event. The cost of snacks and drinks will be $100.
- Then on Tuesday there will be mountain hike to Burnaby mountain. They are planning to have students play games and eat food. The cost breakdown for this event is as follows – Pizza $400, Snacks and drinks $100, Event supplies $100 with a total of $600.
- On Wednesday they will plan to have PacMacro which is a historic game coded by their own members.
- They will play life-sized pac-man through university. The snacks and drinks for the event will cost up to $100.
- On Thursday they will host a BBQ dinner. The volunteers will prepare the BBQ dinner for the froshees. The Barbeque ingredients will cost up to $1000 and the snack and drinks will cost $500.
- On Friday, they will host the Midnight Madness event which will be held overnight with food, games, and social events.
- The dinner and breakfast will cost $1500, the snacks and drinks will cost $500, the safety personnel will cost $350, and the event supplies will cost $100.
- The additional expense for the event will include – merchandise ($2750), printing ($250), food supplies ($100), contingency ($1000).
- In terms of safety precautions for this event – the committee members have all

attended an SVSPO workshop to ensure that the event happen safely.

- The overnight event will be attended by security and medical personnel at all times, as well as a faculty member for additional help and guidance.
- The Multiple committee members have Food Safe Certificates and will be present at all times when food is served.
- In response to the VP Internal regarding the cost of the event last year, the Computing Science Councillor mentioned that it was $11,500.
- They mentioned that they have tried to cut down the cost this time.
- In response to the President regarding where the event will be held overnight, the Computing Science Councillor mentioned that overnight the event will take place at AQ South Hallway and Applied Science Building.

7. **REPORTS FROM COMMITTEES**
   o The <u>VP University and Academic Affairs</u> mentioned that last few weeks they have been chatting with the Interim Executive Director for International Services. Their team has been working on awareness campaign and they will be helping them out on that.
   o They have been working on supporting health and counselling for mental health avenues. Their will be a SVSPO campaign in September third week and on December.
   o They will also be working on another campaigns.
   o They have also been working on various SFSS committees.
   o They are on a committee for undergraduate students that starts in September and they are looking for research opportunities for students.
   o They have also communicated with the student services to bring back free sanitary products.
   o The <u>VP External</u> mentioned that they have been working on sponsorships for the fall kickoff from the last couple of months. The issue for safety around Surrey Campus was brought up recently for which they were worki
   o ng with student groups.
   o The <u>VP Internal</u> mentioned that they have been working on the restructuring. They were also away for the last couple of weeks. They have also been supporting the VP Events.
   o The <u>VP Events</u> mentioned that they have been working on welcome events – fall kick off. They are hoping that the event will be revealed this coming week. They have also attended couple of meetings for the events.
   o The <u>VP Finance</u> mentioned that they have been working on policy aspect and are now working on drafting piece to change a couple of things.
   o They are also working with a couple of DSU's for their grant process.
   o They are working on finalising the best practises as some of the loan agreement are coming to the end.
   o The <u>President</u> mentioned that they have been in a lot of meetings. They are also working on their duties as a SLO.
   o They are also working on concluding their management.

8. **NEW BUSINESS**
   8.1   ADOPTION OF "R-17: ASSOCIATE VICE-PRESIDENTS" - MOTION COUNCIL 2024-08-07:04
   SUBMITTED BY: VP Internal and Organizational Development
   President / Computing Science Councillor
   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 UNANIMOUSLY

   - The VP Internal mentioned that the staff has done a long review on this policy.
   - The VP External mentioned that were there any changes that came up while doing the review.
   - The Operations Manager mentioned that changes suggested were mostly clarifying points.
   - For councilors, clarification around titles, limitation of how many AVP's executives can have, their roles and duties have been clarifying, their eligibility process.
   - Reviewing confidentiality agreement and expanding existing points that were not clarifies in the past. They mentioned that they updated version is on the website and it was also sent to council through email.

   8.2   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.
   POSTPONED

8.3   Funding for CSSS Frosh 2024 - MOTION COUNCIL 2024-08-07:06
SUBMITTED BY: Computing Science Councillor
ATTACHMENT: CSSS Frosh Grant Proposal 2024
VP Internal and Organizational Development / President
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 $8,850 from line item 5000/G to go towards supporting their event.
CARRIED AS AMENDED UNANIMOUSLY
- The VP Internal moved to strike "X" with $8,850.
- The Operation Manager mentioned that based on the funding guideline the amount recommended was $5100 covering this entire event.
- The VP Equity expressed their concern regarding why this information was not provided in hand before.
- The Operations Manager mentioned that this grant came to VP Finance, President, and them. It was above the threshold amount and that is why this was brought to the Council.
- The Operations Manager mentioned that the grant guideline is in place to subsidize the cost.
- The VP Equity and VP Internal mentioned that usually during the fall these kinds of event with typically this amount comes in fall.
- The VP Events mentioned that the amount put forward is very reasonable and the whole process has been followed. Frosh is one of the biggest event under SFSS. This is one of the key events for the students and they do not see any issue for not approving this motion.
- The VP Finance mentioned that we also have a sheet where the total grants by DSU were tracked for last year which they compare to when approving – this year that is why they are trying to track it in real time so they know how much of the budget they spent.
- The Operations Manager mentioned that the intention for grants is to subsidize the event and not to cover the entire cost and this is something to keep in mind.
- The Computing Science Councillor in response to the VP Equity mentioned that the grant was submitted on July 2nd and by policy they are to wait until 20 days but they still are waiting to hear back from the staff to move forward to execute this event.
- The VP Equity mentioned that there have been efforts by councilors and executives to help provide DSU with information and support in looking for sponsorships and to ask their faculty to ask for funding for events like these. Taking into consideration their limitations as a society when it comes to helping DSU, they understand event like these are difficulty to fund. They are in favor of supporting this event based on the scale and how successful it has

been.

- The Mathematics Councillor mentioned that seeing how this event was last year with over 300 froshees and volunteers. They also have been doing Frosh annually for more than a decade. This is such an impactful event, considering they have also cuts cost so much and they think they deserve the full amount they are asking for.
- The Data Science Councillor mentioned that they attended the Frosh event last year. It was one of highlights for them as a first year student and since they have managed to lower the cost while maintaining the same engagement, it is very appreciated and impressive.
- The FNMISA mentioned that when discussing budget, it would be good to have more information from the finance committee to plan how money will be spent on events throughout the year and where it has been spent earlier so we can get a semesterly budget update. This is something which would be great to have.
- The VP Internal mentioned that there is policy aspect involved while talking about finance and doing reviews. They mentioned that it would be great to have the committee to do more.
- The VP External mentioned that this will be 5% of the grant budget in total. They will be happy to work with the Computing Science Councillor to gain good sponsorships for this event.
- The VP Internal mentioned that the Frosh event require a significant support from Council and doing something for the first year students help in engagement for the rest of the years. This improves student life and they believe it is worth their investment.
- In response to the Geography Councillor regarding how much money they have received from the faculty, SFU, or their group, the Computing Science Councillor mentioned that there is no amount at this point that they have received.
- The Computing Science Councillor in regards to food wastage mentioned that all of the food has been eaten or consumed in the past events. They food is placed at common room where it is consumed within two days in the past. However, when food amount is large, they plan to drop it in the community fridge.
- The Computing Science Councillor mentioned that as Computing Science Students, they are not very tech savvy to obtain sponsorships. They have cut down cost in comparison to the previous years considering the scale of the event. With just $5000 it will be hard to feed everyone at the event.
- In response to the Molecular Biology and Biochemistry Student Union Councillor regarding if the merchandise will have just frosh design on it or it can be used for the term, the Computing Science Councillor mentioned that it will be t-shirt just for frosh students that they can use throughout the term.
- The Mathematics Councillor in response to the Operations Manager mentioned that in regards to how DSU's should ask else where for funding instead of SFSS as SFSS is currently broke, they want to highlight that for some departments and faculty, it is really hard to get money from faculty. This has been true as per their experience with Science Faculty and Science departments.
- The VP Events spoke in favor of this motion. They mentioned that based on the expense sheet provided, they do not believe there is any amount being overspent.
- The Computing Science Councillor mentioned that the contingency amount is the backup

amount and is something which might not be used 100%.
- In response to the VP Finance regarding sponsorships, the Computing Science Councillor mentioned that moving forward they are hoping to have more sponsors.
- The VP Equity suggest the President to call the question on this and hope they can get this work.
- In response to the Society of Arts and Social Sciences Councillor regarding if this event will have students from SASS, the Computing Science Councillor mentioned that this event will have Frosh students only.

9.   **30 MINUTES Q&A**
- In response to the ESA Councillor regarding the committee timings and the process of switching committees, the President mentioned that each semester, the chair will send out a when to meet to accommodate everyone's meeting time to ensure everyone is able to attend the meeting based on their availability.
- In response to the ISSA Councillor regarding what is the procedure if someone wants to leave a committee, the President mentioned that the resignation will be sent by them and it will be approved by the Council.
- The VP Internal mentioned that this will just be put out in the consent agenda.
- In response to the MBB Councillor regarding if the funding for DSU and FSU differ as FSU accommodates more people than DSU students, the VP Finance mentioned that it is different as clubs are different. Department gets more.
- The overall line item is student union. The core funding for department is significant greater.
- The VP Finance mentioned that within the most recent budget, the faculty student union core is around 20,000$ and the departmental core is around 50,000-60,000$ with the clubs funding being around $320,000.
- The VP Internal mentioned that it depends on each faculty as well. The cost varies based on which faculty it is. The Faculty of Environment is smaller than the Department of Computer Science. It is based on the per capita formula.
- The VP Finance mentioned that at times a faculty is both the DSU and FSU it does not mean they can take funding out from both. BASS is a faculty and a departmental student union for instance.
- In response to the Data Science Councillor regarding what is the best way to go around sponsorships especially for educational events, the VP Finance mentioned that a lot of outreach such as cold calling or going through sending emails to any local businesses are a good source. Instead of getting money from big cooperation's. Best kind of sponsorships could be food and in-kind sponsorships trying to get sponsors for merchandise can also cut down the cost.
- They have had an experience working with BASS where instead of asking money for events they have asked for sponsorships for merchandise or food that helps cut down the cost.
- In response to the Business Councillor regarding if having a workshop on how to get sponsorships will be a good idea, the MBB Councillor, the VP Finance, the Data Science Councillor, the ESA Councillor and the CSS Councillor mentioned that this is something which would be great to have.

10. **NEW BUSINESS**
    10.1 Move to suspend the rules to replace announcement 11.1 and 11.2- MOTION COUNCIL 2024-08-07:07
    SUBMITTED BY: President
    President / VP Equity
    CARRIED UNANIMOUSLY

11. **ANNOUNCEMENTS**
    11.1 No Council Meetings next two weeks - until September 4, 2024.
    11.2 The Development Sessions will occur as usual.
    11.3 September 27th – Council Social.
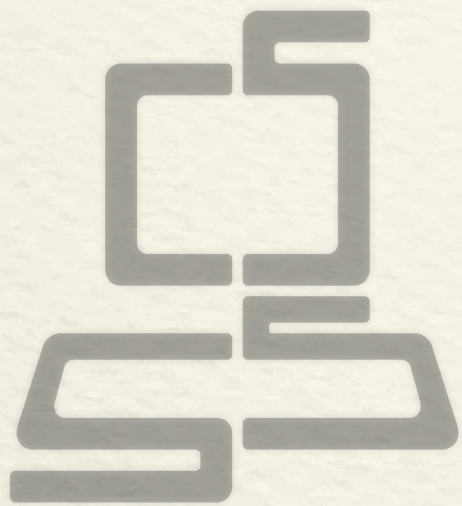
12. **ATTACHMENTS**
    12.1 CSSS Frosh Grant Proposal 2024

13. **ADJOURNMENT**
    13.1 MOTION COUNCIL 2024-08-07:08
    President / CSA
    Be it resolved to adjourn the meeting at 7:20 PM
    CARRIED UNANIMOUSLY

CSSS Frosh
Grant Presentation

2024

Who are we?

CSSS

Last Year: Retro Frosh
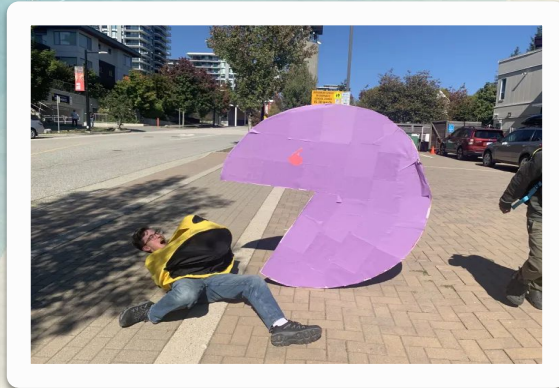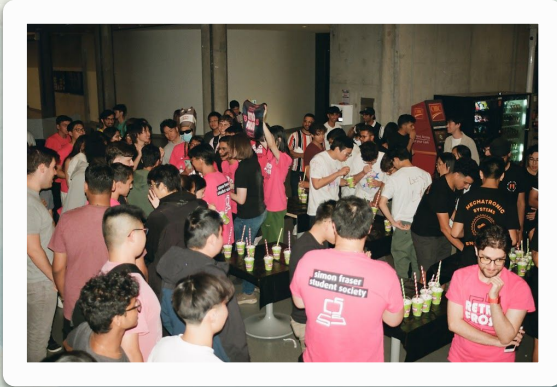
This Year's Theme:
Frosh in Wonderland

Our Events

September
9th-14th

1. *Monday,* **Orientation**

2. *Tuesday,* **Mountain Hike**

3. *Wednesday,* **PacMacro**

4. *Thursday,* **BBQ Dinner**

5. *Friday,* **Midnight Madness**

Monday:
Orientation

- Welcome speech and ice-cream social
- Faculty, staff, and volunteers are invited

Snacks and Drinks	$100
Event Subtotal	**$100**
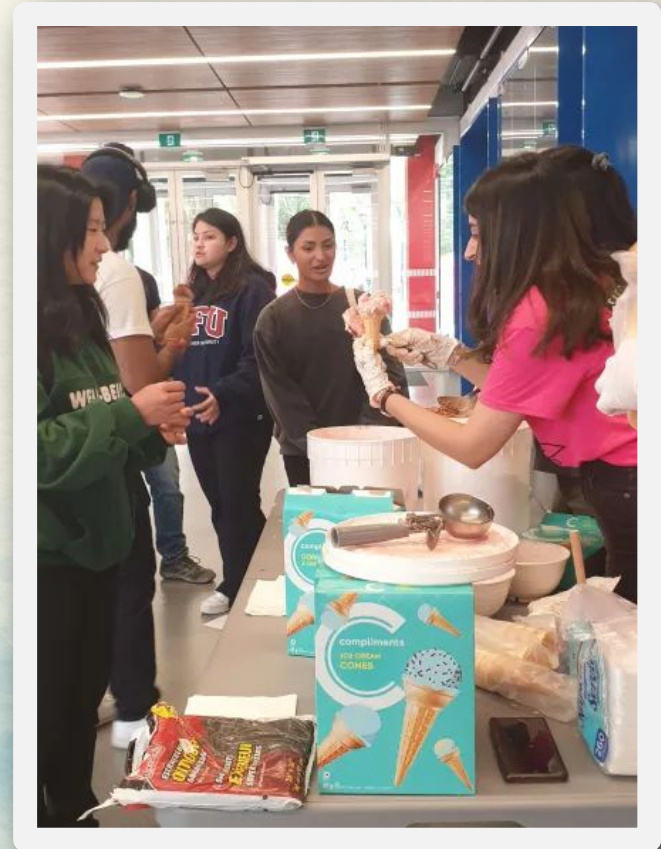
Tuesday:
Mountain Hike

- Hike to burnaby mountain
- Play games and eat food

Pizza	$400
Snacks and Drinks	$100
Event Supplies (Outdoor Games)	$100
Event Subtotal	**$600**

Wednesday:
PacMacro

- Historical game, coded by our own members
- Play life-sized pac-man through Univercity

Snacks and Drinks	$100
Event Subtotal	**$100**
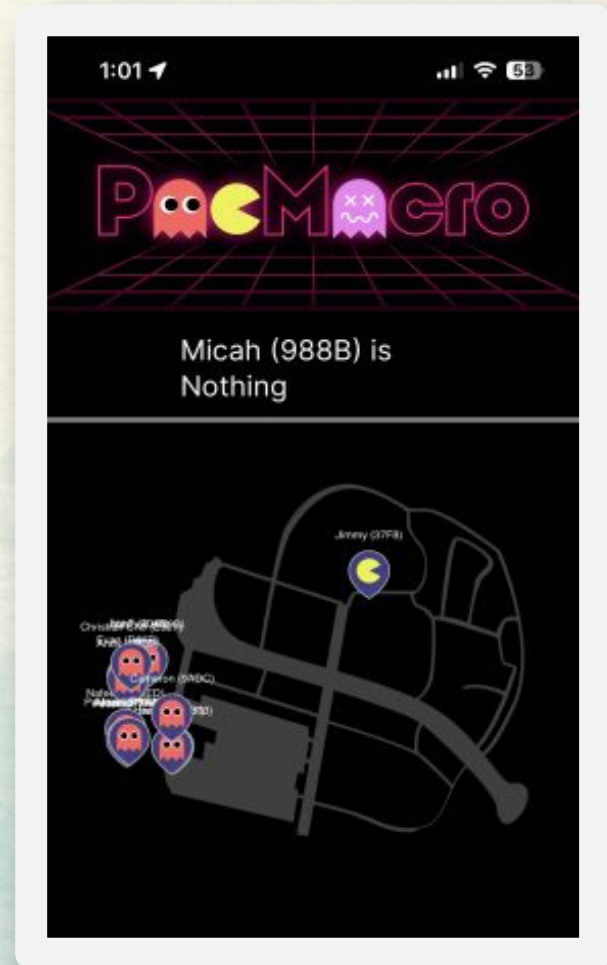
Thursday:
BBQ Dinner

Volunteers prepare BBQ dinner for froshees

Barbeque Ingredients	$1000
Snacks and Drinks	$500
Event Subtotal	**$1500**

Friday-Saturday:
Midnight Madness

An overnight event with food, games, and social events

Dinner and Breakfast	$1500
Snacks and Drinks	$500
Safety Personnel (Security, Medical)	$350
Event Supplies (Crafts, Games, etc)	$100
Event Subtotal	**$2450**

Friday-Saturday:
Midnight
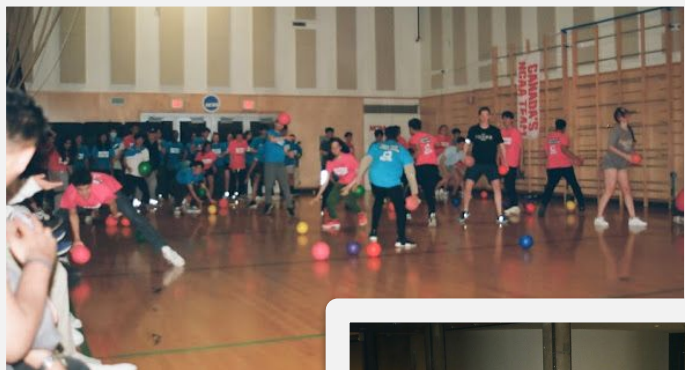
Additional Expenses

Merchandise (Shirts, Prizes, etc)	$2750
Printing (Banner, Flyers, etc)	$250
Food Supplies (Napkins, Utensils, Cleaning, etc)	$100
Contingency	$1000
Subtotal	**$4100**
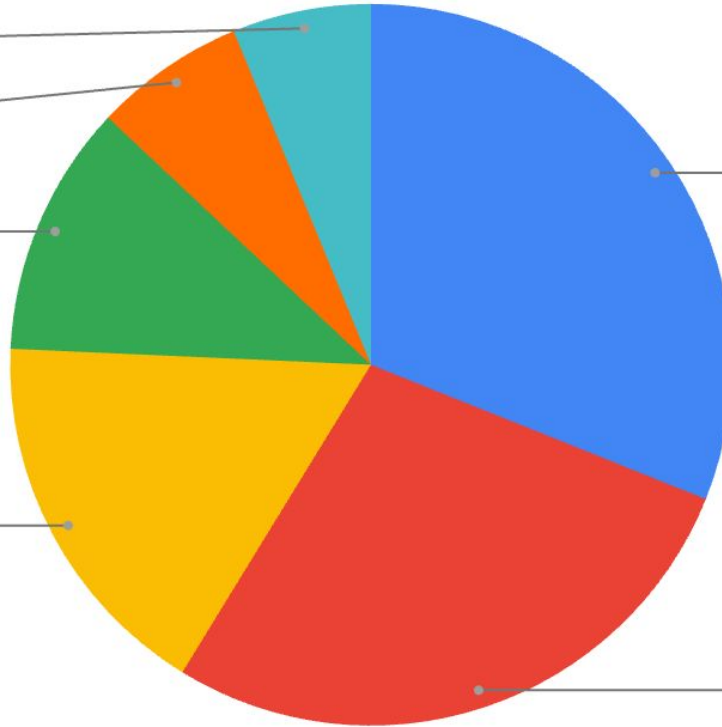
Safety Precautions

1.

SVSPO Workshop

Our committee members have all attended an SVSPO workshop to ensure events happen safely.

2.

Security & Medical

Our overnight event will be attended by security and medical personnel at all times, as well as a faculty member for additional help and guidance.

3.

Food Safe

Multiple committee members have Food Safe certificates and will be present at all times when food is served.

What makes Frosh so important?

Transition

Frosh is essential to transitioning students into university life, and is typically their first big social experience at SFU.

Community

Our community is one of the most engaged at SFU. Frosh nourishes this, connecting students of all years.

Engagement

Frosh is an engaging way for students to meet one another and make deep social connections that last.

Opportunities

Frosh gives many volunteering opportunities to students, both incoming and current, uplifting the CSSS.

Q&A