



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^wməθk^wəy^əm (Musqueam), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (Kwkwetlem) and qícəy^ə (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.....	Vacant
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

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 2024-08-28:01

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

- COUNCIL 2024-08-07
- EXEC 2024-07-26
- EXEC 2024-08-02
- ECA 2024-07-22
- ESAC 2024-07-26
- ESAC 2024-08-09
- FASC 2024-08-02
- MSA 2024-07-25
- OC 2024-07-30
- OCEO 2024-07-25

4.1.2 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2024-08-28:02

Be it resolved to ratify the resignation of Linguistics Student Union Councillor “Amari Barillas” from Council effective immediately.

4.1.3 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-08-28:

Be it resolved to ratify the regrets from [Name] for the COUNCIL August 28th meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-08-28:03

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 [TITLE] - MOTION COUNCIL 2024-08-28:

SUBMITTED BY:

Mover / Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 SASS GRANT APPEAL - MOTION COUNCIL 2024-08-28:05

SUBMITTED BY: President

Whereas SASS requested a grant of \$6550.00 for FASS Fest;

Whereas grant #2053 was approved for \$2050.00 based on the funding guidelines;

Whereas SASS appealed the grant to the Executive Committee;

Be it resolved to approve up to X in grant funding from line item 5000G.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.2 CALL FOR THE ANNUAL GENERAL MEETING - MOTION COUNCIL 2024-08-28:06

SUBMITTED BY: VP Internal and Organizational Development

Whereas the Members' Meeting Planning Committee has not met throughout the Summer 2024 semester;

Whereas holding a virtual Annual General Meeting provides more flexibility for students to attend;

Be it resolved that Council calls the virtual Annual General Meeting for Wednesday, October 30, 2024 at 5:30 PM.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-08-28:07

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Loan Renewal

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-08-28:08

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 MOTION COUNCIL 2024-08-28:

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-08-28:09

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED