

**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>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>wx<sup>w</sup>ú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwkwetlem) and qícəy (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.....	Andrea (Ely) Diaz Pena
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 &amp; 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

Society of Arts and Social Sciences (SASS) .....	Ayooluwa Adigun
Gender, Sexuality, & Women's Studies .....	Jasleen Dhami
Philosophy Student Union .....	Ashley Flett
Biomedical Physiology Kinesiology Student Union .....	Maryam Niaz
Molecular Biology and Biochemistry Student Union.....	Ariana Shamsuddin

### 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 2024-09-04:01**

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

- COUNCIL 2024-07-24
- ESAC 2024-07-12

**4.1.2 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2024-09-04:**

Be it resolved to ratify the resignation of [Position] [Name] from Council effective immediately.

**4.1.3 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-09-04:02**

Be it resolved to ratify the regrets from the Society of Arts and Social Sciences Councillor, Philosophy Student Union Councillor, and the Molecular Biology and Biochemistry Student Union Councillor for the COUNCIL September 04<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-09-04:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

**6. PRESENTATION**

**6.1 SFU TUITION CONSULTATION**

**SUBMITTED BY:** President

**PRESENTED BY:** Simon Fraser University

**6.2 ESSS FROSH FUNDING PROPOSAL**

**SUBMITTED BY:** Engineering Science Student Society Councillor

**PRESENTED BY:** Engineering Science Student Society Councillor

**7. REPORTS FROM COMMITTEES**

**7.1**

**8. DISCUSSION ITEM**

**8.1 [TITLE]**

**SUBMITTED BY:**

9. OLD BUSINESS

9.1 [TITLE] - MOTION COUNCIL 2024-09-04:

SUBMITTED BY:

Mover / Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

**10.1 RESTRUCTURING WORKING GROUP REPORT APPROVAL - MOTION COUNCIL 2024-09-28:04**

**SUBMITTED BY:** President

Whereas Council formed an SFSS restructuring working group in June 2024 to review and modernize its current model, improve the structure of its organization, and more efficiently serve the student body;

Whereas the working group has concluded its consultation and research and will present its findings to Council on September 4, 2024;

Be it resolved that Council approve the working group's proposed restructuring model as presented;

Be it further resolved that the SFSS will publish the report within the next month.

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

**10.2 FROSH FUNDING - MOTION COUNCIL 2024-09-28:05**

**SUBMITTED BY:** President

Whereas the ESSS is looking to hold annual FROSH events from September 9th to 13th,

Whereas the ESSS has hosted FROSH Weeks of similar scale and magnitude for the past 20+ years, hoping to ease the university transition for incoming students;

Whereas they require financial support above what has been approved by the Faculty of Applied Sciences;

Be it resolved to approve \$X from line item 5000G towards ESSS frosh event for the week of September 8th, 2024.

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

11. IN-CAMERA

**11.1 MOTION COUNCIL 2024-09-04:06**

**Mover / Seconder**

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

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

- Management Restructuring Working Group Report

**12. EX-CAMERA**

**12.1 MOTION COUNCIL 2024-09-04:07**

**Mover / Seconder**

Be it resolved to go ex-camera.

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

**13. NOTICE OF MOTION**

**13.1 MOTION COUNCIL 2024-09-04:**

**SUBMITTED BY:**

**14. 30 MINUTES Q&A**

**15. ANNOUNCEMENTS**

**15.1**

**16. ATTACHMENTS**

**16.1 SFSS – 2024 Tuition Consultation Presentation**

**16.2 2024 Tuition Conversation Student Survey**

**16.3 Frosh Funding Proposal Updated**

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2024-09-04:08**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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