

**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>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓icəy̓ (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

Engineering Science Student Society .....	Adam Ma
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### 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
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### 3.7 Absents

Role.....	Full Name
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**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 2024-09-18:01**

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

- EXEC 2024-08-16
- EXEC 2024-08-23
- FASC 2024-07-19
- HRP 2024-07-19
- UAA 2024-06-21
- UAA 2024-07-19

**4.1.2 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2024-09-18:**

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

**4.1.3 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-09-08:02**

Be it resolved to ratify the regrets from the Engineering Science Student Society Councillor for the COUNCIL September 18<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-09-18:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

**6. PRESENTATION**

**6.1 SFU SURGE: STORMHACKS**

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

**PRESENTED BY:** SFU Surge

**7. REPORTS FROM COMMITTEES**

**7.1**

**8. DISCUSSION ITEM**

**8.1 [TITLE]**

**SUBMITTED BY:**

**9. OLD BUSINESS**

**9.1 [TITLE] - MOTION COUNCIL 2024-09-18:**

**SUBMITTED BY:**

Mover / Seconder

Whereas Council

Be it resolved

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

**10. NEW BUSINESS**

**10.1 FUNDING FOR STORMHACS 2024- MOTION COUNCIL 2024-09-18:04**

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

**Mover / Seconder**

Whereas SFU Surge, Enactus, and MESS plan to hold the StormHacks event from October 5th to October 6th, offering a collaborative experience where students can form teams to solve real-world problems by creating innovative technology-based solutions. Participants from various fields such as design, tech consulting, product/project management, and software development will work together intensively over the course of the event to develop and present their ideas;

Whereas SFU Surge has successfully hosted Stormhacks for the last 5 years;

Whereas they will need financial support above what staff and admin can approve;

Whereas SFU Surge is requesting \$5,690.00 to support their event;

Be it resolved that Council approve spending up to \$5,690.00 from line item 5000k to go towards supporting their event.

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

**11. IN-CAMERA**

**11.1 MOTION COUNCIL 2024-09-18:**

**Mover / Seconder**

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

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

- [Title]

**12. EX-CAMERA**

**12.1 MOTION COUNCIL 2024-09-18:**

**Mover / Seconder**

Be it resolved to go ex-camera.

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

**13. NOTICE OF MOTION**

**13.1 MOTION COUNCIL 2024-09-18:**

**SUBMITTED BY:**

**14. 30 MINUTES Q&A**

**15. ANNOUNCEMENTS**

15.1

**16. ATTACHMENTS**

16.1 Title

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2024-09-18:05**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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