

**1. CALL TO ORDER**

Call to Order – 5:53 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ilwitulh (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
Labour Studies Student Union.....	Mamduh Almughrabi
Philosophy Student Union .....	Ashley Flett
Molecular Biology and Biochemistry Student Union.....	Ariana Shamsuddin
VP Events and Student Affairs .....	Chitransh Motwani
Data Science Student Society .....	Pranay Ratan
Behavioral Neuroscience Student Society (BNSS) .....	Aarthi Srinivasan
First Nations, Métis & Inuit Student Association.....	Chris Sanderson

### 3.4 Guests

Member .....	Matthew Wong
Member .....	David Guo
Member .....	Savar Gupta
Member .....	Cedric Alexander Tanafranca
Member .....	Rami Alhanna

**3.5 Absents**

Archeology Student Society (ASS) .....	Mina Parry
Business Administration Student Society .....	Meha Sidhu
Cognitive Science Student Association .....	Bhuban Karim
Health Science Undergraduate Student Union (HSUSU).....	Shoron Alam
Mechatronics System Engineering Student Society .....	Aiden Maymandy
Psychology Student Union.....	Andrea (Ely) Diaz Pena
Resource & Environmental Management .....	Ethan Fukuhara
World Languages and Literature Student Union .....	Richa Kalpesh Daiya
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher
Students of Caribbean & African Ancestry (SOCA).....	Emmanuel Anthony-Onuigbo
Teaching Support Staff Union (TSSU).....	Kanksha Chawla

**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 2024-09-18:01**

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 REGRETS – MOTION COUNCIL 2024-09-08:02**

Be it resolved to ratify the regrets from the Engineering Science Student Society Councillor, Behavioural Neuroscience Councillor, Labour Studies Student Union, Data Science Councillor, Molecular Biology and Biochemistry Councillor, Philosophy Councillor, FNMISA, and VP Events and Student Affairs for the COUNCIL September 18<sup>th</sup> meeting.

**5. ADOPTION OF THE AGENDA****5.1 MOTION COUNCIL 2024-09-18:03****President/ VP Internal**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The VP Finance moved to amend the agenda to include a new business item titled “FASC at-large Members Appointment.
- The VP Finance moved to amend the agenda to include a new business item titled as “SHCC at-large Members”.
- The VP External moved to amend the agenda to include a new business item titled as “Request free transit on Provincial Election Date”.
- The VP Internal moved to amend the agenda to include a new business item titled “Run

referendums in the fall semester”.

- The VP University moved to amend the agenda to include “Council Social Presentation”.
- The VP Internal moved to amend the agenda to include an in-camera item titled as “Student Healthcare Plan”.
- The VP External moved to amend the agenda to include an old business item titled “Provincial Election Campaigning”.
- The President moved to amend the agenda to include an in-camera item titled as “OOC Councillor Resignation”.

## 6. PRESENTATION

### 6.1 SFU SURGE: STORMHACKS

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

**PRESENTED BY:** SFU Surge

- The SFU surge are a team of interdisciplinary tech enthusiasts across 5+ SFU programs.
- Together they aim to encourage, empower, and inspire the local tech community to innovate through workshops, projects, and events like hackathons.
- They represent the best interest of student’s part of MSE.
- From directing collaborative experiences to career and academic experiences, they aim to provide a better environment for MSE students.
- Enactus is a chapter under the global non-profit organization Enactus Canada.
- They pride themselves on their commitment towards leveraging business as a catalyst for positive, social, environmental, and economic change. They make this change through their 7 social impact projects and various events and initiative.
- Their vision is to be student leaders who inspire positive change through innovation and social entrepreneurship to create a sustainable world.
- The skills and experiences gained through hackathons equip students with the agility and adaptability needed in a rapidly evolving tech landscape.
- Hosting hackathons can elevate a school’s reputation in the tech community and attract talented students.
- Hackathons serve as inclusive environments that welcome students from diverse backgrounds, contributing to a more diverse tech industry.
- High demand from students: Last Stom hacks, they received over 800 applications, demonstrating a clear demand and enthusiasm for hackathons among students.
- The reason for their collaboration with surge is for enhanced event quality through input.
- Allowing other clubs to contribute to the planning of workshops and side events that adds more varied perspective and ideas, enriching the overall experience for participants.
- Increased sponsorship opportunities: Collaborating with a wider network of clubs can help attract more sponsors, as each club may have its own connections to potential funding sources.
- Shared resources and expertise: By leveraging the different skill sets and knowledge backgrounds of each club, the event can grow more effectively, with stronger organizational support and a more dynamic range of activities.
- The reason why they are collaborating with Enactus is because, business builds foundation, computer science, engineering, and design bring ideas.

- Aqua Analyzer is one of the many amazing projects under Enactus SFU.
- To address the water advisory crisis that plagues indigenous communities.
- Affordable modular water tester that bridges the gap between affordability and accuracy.
- Under project they had recently was community grants – these addresses significant challenges that immigrant and refugees face transitioning to Canada.
- Their mission is to provide a comprehensive learning and establishment platform dedicated to offering vital resources and fostering a supportive community for new incoming Canadians.
- Creating an app that centralizes all these resources with the help of students with an applied sciences background.
- It is because of collaborations like these between Enactus, Surge, and MSESS that allow for innovation that truly creates an impact. StormHacks will allow them to bring together multiple faculties and engage a large portion of the SFU community with a unique event that will equip hundreds of students with new skills and connections.
- This event is also an opportunity for them to showcase the number of incredibly talented students at SFU to several different attending sponsors and firms across Canada.
- The reason they are collaborating with MSESS is because MSE community includes engineering students with diverse interest, skills, and career paths. They also intersect software and business sectors, allowing students to specialize in software roles and take on business positions through the MSE + Beedie dual degree program.
- Partnering with Surge and Enactus enhances their network aligning software, engineering, and business students for better opportunities and synergy.
- Through this collaboration they also aim to give MSE a bigger representation within not only SFU's engineering community but also all of BC, thus increasing SFU engineering reputation.
- The SFU StormHacks is held on October 5 to October 6<sup>th</sup>, 2024.
- It will be held in the SUB + ASB at the SFU Burnaby Campus.
- It will be the SFU's largest in-person 24-hour hackathon with over 300 attendees.
- In terms of expenses breakdown, the 2023 actual expenses were \$23,073 – \$136/ per person and had 170 attendees.
- This year, the actual expenses projected would be \$10,007 for \$33 per person with over 300 attendees as expected.
- Last year StormHacks SFSS funded \$15,749 and the Stormhacks were asking for \$5,690.
- In terms of security and safety precautions, all participants staying overnight are required to complete the safer campuses for everyone training available through Canvas.
- A workshop specifically tailored for main event organizers is scheduled. This workshop aims to provide a detailed understanding of peer boundaries, and the risk associated with overnight events.
- ASB sleeping rooms will be separate for male, female, and nonbinary attendees.
- Two SFU security guards will be present throughout the duration of the overnight portion of their event in the ASB.
- All meals will be distributed under the supervision of an executive with a Food Safe License.
- In response to the President regarding what their ask from Council today is, they mentioned that they are requesting \$5,690.

- The President mentioned that the staff approved \$3,594.
- Given \$3000 for food as per the usual 500\$ per day, supply costing up to \$94, and the security with the remaining amount.
- In response to the VP Finance, one of the members mentioned that this is one and the only Storm hack event done by the Computing Science Student Society for the fiscal year.
- Last Storm hack \$15,749 were funded. This time they are asking for \$5,690.
- In response to the VP Internal regarding, when will the next storm hack event will be, the Computing Science Student Society Councillor mentioned that there is no set date for the next event. It will not be this fiscal year and will occur next year.
- The VP Finance mentioned that they will be willing to support for this since they mentioned that they will not have any other grant request for this fiscal year.
- The VP Internal mentioned that one of the Storm Hacks events was done this past may. One is being done this October so there will be nothing after this.
- In response to them, one of the members mentioned that there will be no event next may. One of the reasons they had this may was because of the collaboration and to test out different dates which is better for staff and students.
- They do not have any event date scheduled before next education year.
- The VP Finance clarified that this will be the only StormHacks for their executive year.
- The VP Internal asked that does the event in May also count within this fiscal year, the VP Finance mentioned that for them it counts as two but for them it counts as one as their fiscal year is different than the executive's fiscal year.
- The VP Finance mentioned that staff previously were concerned about having two storm hacks in a fiscal year. But this seems to clear that there only will be one.
- The VP Equity mentioned that 800 applicants seem impressive, and it feels people are interested in this.
- The VP Finance also clarified that it will not be just only single club who will receive all the funding.

## 6.2 SFSS Council Social

**SUBMITTED BY:** VP University and Academic Affairs

**PRESENTED BY:** VP Finance

- It is on September 27th from 7 to 9:30. At the ballroom.
- The dress code is black tie and there will be raffle tickets.
- There will be red carpet entrance as a token of appreciation.
- Introduction from Emcee.
- Message from executives.
- Vision casting.
- Dinner +Raffle and networking opportunities.
- The perk for the event is that everyone will get to know one another.
- It is exclusive to council only. Winning great prizes.
- There will be a token of appreciation for everyone.
- There is a QR code provided to RSVP to ensure there is a seat reserved for the councillors for this event.
- The President mentioned that Council is expected to be there, and it is not mandatory.

- The VP Equity suggested this event is for free and for councillors to socialize and have fun.

## 7. REPORTS FROM COMMITTEES

**7.1 VP Equity** – They are on the events committee, and it is ready to kick off. Starting next steps and planning for the management. Working on few campaigns that will be presented to the Council shortly.

VP External – They have been working on a lot of sponsorships for the fall kick off, wrapping up on the provincial elections, working with different universities. They also had a press conference with TransLink. They are getting ready for big campaigns coming up for the provincial elections.

VP Finance – they are working on the finance report since the AGM is coming up. The finance report is due by the beginning of October. They are also working on referendum that is coming up in the fall. By the end of November, they are also going to submit what next year budget draft would look like with increases in prices and other stuff, so they are working on each line item individually.

VP Internal – They have been to a lot of club days. They assisted for fall kick off. They attended three of the events – two FROSH and one of the weeks of welcome event. They are also working on referendum timing, scheduling, and proposals which will be discussed later during our meeting. They mentioned that the Governance and MMPC meetings are starting next week.

VP University – Worked on club days. Worked on obtaining sponsorship for fall kick off. Worked on various campaigns such as the Water campaign, working on a campaign for enrolment for indigenous students, My SSP promotion, and food drive coming up. They also had meeting with university people. They mentioned that most of these projects are in their second phase and they are working on that.

President – They had a couple of meetings from SFU this week. They also met internally with SFSS members as well. Did a bunch of interviews, had some meetings with the staff, and worked on admin tasks – such as signing cheques and responding to the emails.

## 8. OLD BUSINESS

### 8.1 Provincial Election Campaigning - MOTION COUNCIL 2024-09-18:04

**SUBMITTED BY: VP External and Community Affairs**

**President / VP External and Community Affairs**

Whereas, External and Community Affairs (ECA) Committee reviewed campaigns promoting voting efforts for B.C.'s Provincial Election Day on October 19, 2024;



Whereas, ECA has recommended that SFSS join the Vacancy Control Issues Voting Campaign along with UBC and UVic Student Societies;

Whereas, ECA has recommended that SFSS join the Get Out The Vote Campaign along with BC Federation of Students and Alliance of BC Students;

Be it resolved, that SFSS join the aforementioned provincial elections campaigns.

**CARRIED UNANIMOUSLY**

**Abstentions: (1)** – Geography Councillor

**9. NEW BUSINESS**

**9.1 FUNDING FOR STORMHACS 2024- MOTION COUNCIL 2024-09-18:05**

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

**President / Computing Science Student Society**

Whereas SFU Surge, Enactus, and MSESS 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 4000 G to go towards supporting their event.

**CARRIED UNANIMOUSLY**

- The VP Internal mentioned if this can be double checked from the grant item as this line item 5000 K might not be accurate.
- The VP Finance mentioned that 5000 G is from student union.
- The VP Finance mentioned that club grant line item should be 4000 G.

**9.2 FASC At-Large Members Appointment– MOTION COUNCIL 2024-09-18:06**

**SUBMITTED BY:** VP Finance and Services

**No Mover / No Secunder**

Whereas FASC can appoint up to 2 At large members;

Whereas the FASC committee has decided to appoint two applicants to the committee by unanimous consent;

Be it resolved, Appoint Youjeong Heo and Amandeep Manan to the FASC Committee.

**POSTPONED**

**9.3 SHCC At-Large Members Appointment – MOTION COUNCIL 2024-09-18:07**

**SUBMITTED BY: VP Finance and Services**

**No Mover / No Seconder**

Whereas SHCC can appoint up to 2 At large members;

Whereas the FASC committee has decided to appoint two applicants to the committee by unanimous consent;

Be it resolved, Appoint Jessie Shen and Ziyang Sayani to the SHCC Committee.

**POSTPONED**

**9.4 Free Transit on Voting Day Letter- MOTION COUNCIL 2024-09-18:08**

**SUBMITTED BY: VP External and Community Affairs**

**President / VP External and Community Affairs**

Whereas, the Simon Fraser Student Society is promoting Get Out the Vote efforts for B.C.'s Provincial Election Day on October 19, 2024.

Whereas, Global Shapers' Vancouver Hub is advocating for free transit on voting day to tackle diminishing voter turnouts

Whereas, ECA has recommended that SFSS Council sign the letter requesting Free Transit on B.C. Provincial Election Day to Boost Voter Turnout.

Be it resolved, that SFSS Council to sign this letter.

**CARRIED UNANIMOUSLY**

- In response to the Geography Councillor regarding if this is addressed to the Ministry of Transportation, the President mentioned that Trans Link should be there too. The VP External mentioned that they missed out on who it was addressed to.
- In response to the Geography Councillor regarding whether the letter should be sent to TransLink, the VP External mentioned that they will check with the people who sent this to them.
- In response to the VP University regarding who wrote this letter, the President mentioned that the letter was written by the Global Shapers Vancouver Hub.

**9.5 Run referendums in the fall semester – MOTION COUNCIL 2024-09-18:09**

**SUBMITTED BY: VP Internal and Organizational Development**

**President / VP Internal and Organizational Development**

Whereas By-Law 16(3) states that referendums may be proposed alongside with general and by elections in the Society;

Whereas per election policy referendums are expected to follow the same timeline as elections;

Whereas Society is considering referendum question language, and the timeline calls for Notice period and a nomination period before the language needs to be finalised;

Whereas calling the fall referendum period will ensure staff have more logistical resources;

Whereas it is not a requirement that council proposes a referendum for fall 2024;

Be it resolved that Council approves calling for a fall referendum period, in the outlined timeline:

Notice Period: Sept 30 to October 7, 2024.

Nominations: October 8 to October 22, 2024.

Campaigning: October 23 to November 6, 2024.

Voting Period: November 7 to November 8, 2024

**CARRIED UNANIMOUSLY**

- The VP Internal mentioned that this motion is proposed right now because it is a procedural step to allow to go through notice of motion and allowing timeline of referendum and allowing staff resources to set up a potential referendum.
- This step does not require a lot of resources. It only says when the referendum will be.
- It is something that keeps the ball rolling and ensures that all the options are still on the table while they consider any potential referendum or if there are other groups who are interested in doing a referendum.
- It gives people an opportunity to make suggestions for referendum. For instance, someone can suggest changing the logo color or other concerns that students might have.
- Primarily it is being there as a logistical measure to prep and lay the groundwork.

**10. IN-CAMERA**

**10.1 MOTION COUNCIL 2024-09-18:10**

**President / VP Equity and Sustainability**

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

**CARRIED UNANIMOUSLY**

- Student Health Care Plan.
- OOC Councillor resignation.

**11. EX-CAMERA**

**11.1 MOTION COUNCIL 2024-09-18:11**

**President / VP Internal and Organizational Development**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

- The Geography Councillor asked if we are going back in-camera as there are other things to talk about, in response the President mentioned that they are going to postpone that discussion to the next meeting as there is no quorum and it is also not very urgent.

*\*Quorum was lost at 8:08 pm*

**12. 30 MINUTES Q&A**

- The President reminded everyone to sign up for the Council Social.
- In response to the President regarding if the next council meeting will be held in our Vancouver Campus, the President mentioned that as per the by-law we are to have council meeting in each of our campus.
- They are not sure if the next meeting would be in the Vancouver Campus, but it will be sooner.
- The Education Councillor suggested to get a notice ahead of time when campus is planned. The Surrey Campus date was very last moment. The President responded that it happened due to the room booking delay and they were waiting for the confirmation.
- The President mentioned that anything formal should be good for the Council Social.

**13. ADJOURNMENT**

**13.1 MOTION COUNCIL 2024-09-18:12**

**President / VP Internal and Organizational Development**

Be it resolved to adjourn the meeting at 8:15 PM

**CARRIED UNANIMOUSLY**