

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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ilwitulh (Tsleil-Waututh), k^wik^wəłəm (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	Adria Diallo-Leconte
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 & Environmental ManagementEthan 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 Sharneet Kaur

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).....	INACTIVE
Student Athletic Advisory Committee.....	INACTIVE
Students of Caribbean & African Ancestry (SOCA).....	Emmanuel Anthony-Onuigbo
Women Centre Collective.....	Gurnoor Nijjar

Affiliated Student Groups

Embark Sustainability	Anne Tran
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

Indigenous Studies Student Union.....	Evan Accettola
Sustainable Energy Engineering Student Society.....	Sebastian Olano
Molecular Biology and Biochemistry Student Union.....	Ariana Shamsuddin

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 2024-10-16:01**

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

- EXEC 2024-09-13
- AC 2024-06-26
- AC 2024-07-10
- ECA 2024-08-26
- ESC 2024-08-28
- MMPC 2024-09-24

4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-10-16:02

Be it resolved to receive and ratify regrets from the Indigenous Studies Councillor, Sustainable Energy Engineering Student Society, and Molecular Biology and Biochemistry Student Union for the October 16th Council meeting.

4.1.3 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2024-10-16:03

Be it resolved to accept the resignation from the Education Student Association Councillor at the October 16th Council Meeting.

5. ADOPTION OF THE AGENDA**5.1 MOTION COUNCIL 2024-10-16:04****Mover / Seconder**

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED**6. PRESENTATION****6.1 Mountain Valley Express**

SUBMITTED BY: VP External and Community Affairs

PRESENTED BY: Board Members of the MYX “Lee Haber”

6.2 Post-Kickoff Report

SUBMITTED BY: President

7. REPORTS FROM COMMITTEES**7.1****8. DISCUSSION ITEM****8.1 Request for the VP Events and Students Affairs Report for Fall Kickoff Event**

SUBMITTED BY: International Studies Student Association

9. OLD BUSINESS

9.1 Space Oversight Committee Election - MOTION COUNCIL 2024-10-16:05

SUBMITTED BY: VP Internal and Organizational Development

Mover / Seconder

Whereas, there is a vacant seat on the SPOC Committee;

Whereas there are 1 seat available for members of Council;

Be it resolved to elect x to serve on the SPOC Committee for the council term of 2024- 2025;

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 University and Academic Affairs Committee Elections - MOTION COUNCIL 2024-10-16:06

SUBMITTED BY: VP University and Academic Affairs

Mover / Seconder

Whereas, there is a vacant seat on the UAA Committee;

Whereas there are 1 seat available for members of Council;

Be it resolved to elect x to serve on the UAA Committee for the council term of 2024- 2025.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.3 OOC Councillor Resignation -MOTION COUNCIL 2024-10-16:07

Mover / Seconder

Be it resolved to accept the resignation of the OOC Councillor.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 SFSS Council Endorsement of the MVX Open Letter - MOTION COUNCIL 2024-10-16:08

SUBMITTED BY: VP External and Community Affairs

ATTACHMENTS: MVX-Open-Letter.pdf and MVX.overview.pdf

Mover / Seconder

Whereas, the SFSS is committed to supporting sustainable transportation initiatives that benefit students and the broader community;

Whereas, the MVX Open Letter advocates for regional rail service, addressing economic, environmental, and social issues that align with SFSS goals of accessibility, sustainability, and regional development;

Be it resolved, The SFSS Council officially endorses the MVX Open Letter.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-10-16:09

Mover / Secunder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Post-Kickoff Report

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-10-16:10

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 MOTION COUNCIL 2024-10-16:

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 VP University and Academic Affairs- Leave of Absence from October 23 to October 25th.

16. ATTACHMENTS

16.1 MVX-Open-Letter.pdf

16.2 MVX.overview.pdf

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-10-16:11

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED