

**1. CALL TO ORDER**

Call to Order – 5:44 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

**Beehive 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 ..... 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) .....	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

Interactive Arts and Technology Student Union .....	Caleb Wu
VP External and Community Affairs .....	Joel Gilani
Molecular Biology and Biochemistry Student Union .....	Ariana Shamsuddin

### 3.4 Leave of Absence

VP Events and Students Affairs .....	Chitransh Motwani
--------------------------------------	-------------------

### 3.5 Guests

Member .....	Sofia
Member .....	Pamela Felix
Member .....	Gary Wozny
Member .....	Adria Diallo-Leconte

### 3.6 Absents

Behavioral Neuroscience Student Society (BNSS) .....	Aarthi Srinivasan
Chemistry Student Society .....	Landy Liu



Cognitive Science Student Association .....	Bhuban Karim
Interactive Arts and Technology Student Union .....	Caleb Wu
Labour Studies Student Union .....	Mamduh Almughrabi
Software Systems Student Society.....	Fabian Siswanto
World Languages and Literature Student Union .....	Richa Kalpesh Daiya
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher

**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 2024-10-02:01**

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

- COUNCIL 2024-08-28
- COUNCIL 2024-09-04
- COUNCIL 2024-09-18
- EXEC 2024-09-06

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

Be it resolved to ratify the regrets from the Interactive Arts and Technology Student Union, Molecular Biology and Biochemistry Student Union, and VP External and Community Affairs for the COUNCIL October 2<sup>nd</sup> meeting and regrets from Health Science Councillor for the September 18<sup>th</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2024-10-02:03**

**VP Internal and Organizational Development / President**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The VP Internal moved to amend the agenda to include a new business item titled as “Finance and Administrative Committee Election”.
- The VP Internal moved to amend the agenda to include a new business item titled as “Members Meeting Planning Committee Election”.
- The VP Internal moved to amend the agenda to include a new business item titled as “HRP Committee Election”.
- The VP Internal moved to include a new business item reviewed by the Governance Committee titled “AGM Agenda”.
- The VP Internal moved to amend the agenda to include a new business item titled “Fee Referendum Working Group”.
- The VP Equity moved to amend the agenda to include a new business item titled as “Joint Letter to SFU Admin”.
- The VP University moved to amend the agenda to include a new business item titled as “University and Academic Affairs Committee Election”.
- The President moved to include an in-camera item titled as “Auditor’s Report”.

- The President moved to include an in-camera item titled as “OOO Councillor Resignation”
- The President moved to include a discussion item titled as “Clarification of Council Standards”.
- The President moved to reorder the agenda and move the in-camera and ex-camera item before the discussion items.
- The VP Internal moved to amend the agenda to include a new business item titled as “Member Services Advisory Committee Election”.
- The VP Internal moved to amend the agenda to include a new business item titled as “Space Oversight Committee Election”.
- The VP Internal moved to amend the agenda to include a new business item titled as “University and Academic Affairs Committee Election”.

## 6. REPORTS FROM COMMITTEES

### VP Equity:

- **Project Progress:**
  - Made advancements on the fifth project.
  - Working on elevating a project from the Accessibility Committee.
- **Preparations:**
  - Preparing for the Management Working Group.
  - Preparing for the Annual General Meeting (AGM).

### VP Finance:

- **AGM and Financial Report:**
  - Finalizing details for the AGM and the financial report.
- **Budget Review:**
  - Reviewing budget changes, with the final adjustments due in November.

### VP Internal:

- **Committee Work:**
  - Conducted thorough reviews of by-laws.
  - Attended kickoff meetings.
- **Student Engagement:**
  - Met with students to address questions and concerns as the year begins.

### VP University:

- **Food Drive:**
  - Launched a food drive yesterday.
- **Committee Updates:**
  - No specific agenda from committees at this time.
- **Networking:**

- Building connections with SFU members.
- Received an opportunity for executives to speak with the SFU Bookstore.

**President:**

- **AGM and Townhall Planning:**
  - Engaged in extensive planning for the AGM, town hall, and council social.
- **Administrative Work:**
  - Working on management tasks and applications as deadlines approach.
  - Meeting with SFU members and staff for administrative collaboration.

**7. IN-CAMERA**

**7.1 MOTION COUNCIL 2024-10-02:04**

**President / VP Internal and Organizational Development**

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

**CARRIED UNANIMOUSLY**

- Auditor's report.
- Out on Campus Collective Resignation.

**8. EX-CAMERA**

**8.1 MOTION COUNCIL 2024-10-02:05**

**President / VP Internal and Organizational Development**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**9.1 Move to suspend the rules to include new business item 12.10, 12.11, and 12.12 -MOTION COUNCIL 2024-10-02:06**

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

**VP Internal and Organizational Development / Philosophy Student Union**

**CARRIED UNANIMOUSLY**

**10. DISCUSSION ITEM**

**10.1 Request for the VP Events and Students Affairs Report for Fall Kickoff Event**

**SUBMITTED BY:** International Studies Student Association

- The President mentioned that the VP Events are away on Leave of Absence. The Financial report is to be put together. This will be brought back in the next council meeting.
- The International Studies Student Association Councillor mentioned that they were hoping to get a presentation from anyone involved in planning.
- The President mentioned that the VP Events will be back from their Leave of Absence and will be there during the next council meeting.

**10.2 Clarification of Council Standards**

**SUBMITTED BY:** President

- The President highlighted the importance of councillors to attend the committee meetings

and the council meeting as scheduled for the full hours.

- They highlighted the issue of attendance as they have been receiving reports from the VP's that there has been a lot of fluctuations for people attending the committee meetings.
- The President reminded the council that if a councillor is sitting on a committee, they are expected to show up during the committee meetings. Because the committee meeting cannot go out without its members and there will be no quorum. So, the meeting in the end cannot proceed.
- The President mentioned that there have been no actions taken so far on this but this can change and they also urge the VPs to consider the financial actions as well.
- They reminded the council members to show up to the committees they are assigned for.
- The President also raised their concerns and highlighted the importance of not leaving meetings before 8:30 pm. As per the by-law councillors as expected to be there for 3 hours.
- This Council term the team has been great and council meetings last for 1-2 hours. So, they expect the councillors to be there to attend the meetings for its full duration.
- Few meetings back councillors left in between the meeting due to which the quorum was lost and council could not proceed with the meeting.
- The President also mentioned that a few of the reasons they heard from a few councillors regarding not being able to attend the meeting due to a class or an appointment is fine, but they urge councillors to not pick classes during the council meeting times next term.
- They also reminded councillors to send in regrets 2 hours before the meeting and if possible, to send in alternates if they are unable to attend the meetings.
- The President mentioned that currently there have been no actions taken and this issue has been relaxed. But they will urge the VP Finance that if it still occurs then look into doing financial deductions.

## 11. OLD BUSINESS

### 11.1 SHCC AT-LARGE Members Appointment – MOTION COUNCIL 2024-10-02:07

**SUBMITTED BY:** VP Finance and Services

**President / VP Finance and Services**

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 to appoint Jessie Shen and Ziyang Sayani to the SHCC Committee.

**CARRIED UNANIMOUSLY**

### 11.2 FASC AT-LARGE Members Appointment - MOTION COUNCIL 2024-10-02:08

**SUBMITTED BY:** VP Finance and Services

**VP Finance and Services / 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 to appoint Youjeong Heo and Amandeep Manan to the FASC Committee.

**CARRIED UNANIMOUSLY**

## 12. NEW BUSINESS

### 12.1 AGM Agenda - MOTION COUNCIL 2024-10-02:09

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

**President / VP Internal and Organizational Development**

Whereas the governance committee has reviewed proposed bylaw amendments from previous years;

Whereas the governance committee has proposed several bylaw amendments;

Be resolved to add the proposed bylaw amendments to the AGM agenda.

Be it further resolved to amend the financial statements and Annual report on to the AGM Agenda.

**CARRIED UNANIMOUSLY**

- The VP Internal mentioned that there are a couple of by-law amendments.
- There are a couple of sections – fixing few written in previous years and have few typos. The second piece is for clarification around the language.
- The Geography Councillor mentioned that there are a bunch of typos in 6.1.
- 6.3; E-voting had been done informally and roll call was slipped.
- The VP Internal mentioned that in the 6.2 by-law amendment, it expands on what is in the policy but what rather shall be seen in by-law. Adding e-voting and member expulsion clause provided two years ago.

### 12.2 Fee Referendum Working Group -MOTION COUNCIL 2024-10-02:10

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

**President / VP Internal and Organizational Development**

Whereas the SFSS has been discussing running a fee campaign; whereas several other affiliated groups have also been planning fee campaigns;

Whereas these groups have met and have agreed to form a working group to better facilitate organization for the upcoming campaigns;

Whereas this group includes the VP Internal, the VP Equity, the VP Finance, International Studies Student Association, Residence Hall's Association, as well as representatives from Embark, SFPIRG and the Peak;

Whereas this group will meet and start planning campaign structure, language and logistics;

Be resolved the SFSS form the fee referendum working group.

**CARRIED AS AMENDED UNANIMOUSLY**

- The President mentioned that the mission of the committee is to plan and do lots of strategic things that would put SFSS in a good shape.
- Three calls for nomination were called by the Chair.



- The International Studies Student Association Councillor self-nominated themselves.
- The Residence Hall's Association Councillor nominated themselves.

**12.3 Finance and Administrative Committee Election - MOTION COUNCIL 2024-10-02:11**

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

**President / Residence Hall Association**

Whereas, there is a vacant seat on the Finance and Administrative Services Committee;

Whereas there are 1 seat available for members of Council;

Be it resolved to elect the "Psychology Student Union" to serve on the Finance and Administrative Services Committee for the council term of 2024- 2025.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- The VP Finance mentioned that this committee occurs biweekly on Friday's 11:00 am to 12:00 pm.
- Psychology Student Union nominated themselves.

**12.4 Members Meeting Planning Committee Election - MOTION COUNCIL 2024-10-02:12**

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

**President / VP Internal and Organizational Development**

Whereas there are 2 seats available for members of Council;

Be it resolved to elect the "Statistics and Actuarial Science Student Association" to serve on the MMPC for the council term of 2024- 2025.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The CSA Councillor nominated the Economics Councillor and they refused their nomination.
- The CSA Councillor nominated the SASSA Councillor and they accepted the nomination.
- The VP Internal nominated the French Councillor and they refused their nomination.

**12.5 HRP Committee Election - MOTION COUNCIL 2024-10-02:13**

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

**President / Biology Student Union**

Whereas there are 1 seat available for members of Council;

Be it resolved to elect the "Health Science Councillor" to serve on the HRP Committee for the council term of 2024- 2025.

**CARRIED AS AMENDED UNANIMOUSLY**

- Three calls for nomination were called by the Chair.
- The CSA Councillor nominated the Economics Councillor and they accepted their nomination.
- The CSA Councillor nominated the Health Science Councillor and they accepted the nomination.

- The meetings are on Friday's evening for 1 hour and it can also be moved earlier or later.
- The Economics Councillor retracted their nomination.

**12.6 Member Services Advisory Committee Election - MOTION COUNCIL 2024-10-02:14**

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

**President / International Studies Student Association**

Whereas there are 1 seat available for members of Council;

Be it resolved to elect the "Economics Councillor" to serve on the MSA Committee for the council term of 2024- 2025.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- The CSA Councillor nominated the Economics Councillor and they accepted the councillor.
- In response to the Economics Councillor regarding when the meeting would be, the VP Internal responded that this can depend on when the committee members are available and this can be changed.
- The President mentioned that these meetings are from 1:30 pm to 2:30 pm on Thursdays.
- The Economics Councillor mentioned that they would be in class during that time.
- In response to the Economics Councillor regarding if it is mandatory to be in the committee meetings, the French Councillor mentioned that the councillor members should be in at least one.
- The President suggested to leave this as it is.

**12.7 Space Oversight Committee Election - MOTION COUNCIL 2024-10-02:15**

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

**No Mover / No 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;

**POSTPONED**

**12.8 University and Academic Affairs Committee Elections - MOTION COUNCIL 2024-10-02:16**

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

**President / VP Internal and Organizational Development**

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.

**POSTPONED**

- Three calls for nomination were called by the Chair.
- The VP University mentioned that the meetings are on Tuesdays from 11:30 am to 12:30 pm.

**12.9 Joint Letter to SFU Admin - MOTION COUNCIL 2024-10-02:17****SUBMITTED BY:** VP Equity and Sustainability**President / VP Internal and Organizational Development**

Whereas the SFSS supports universally accessible post-secondary education. disability justice, and equitable access and treatment;

Whereas the GSS has released a call to action to ensure an accessible learning environment for all students, transparency around procedures and policies, and increased student consultation;

Be it resolved that the SFSS sign the GSS's "Joint Letter to SFU Admin" to demonstrate our solidarity and support disability justice on campus.

**CARRIED UNANIMOUSLY**

- The President mentioned that the letter was sent out by the VP Equity for the Council to review. They are not here in the meeting right now.
- The VP Internal mentioned that this letter revolves around concerns from the students regarding the Centre of accessible learning.
- For several years now, both students and support staff have identified a number of issues with the system of accommodations at SFU. While they eagerly await the SFU Accessibility Plan's public release, they believe many of these issues are too severe for us to wait and hope that the Plan will sufficiently address them. SFU has failed to make the Centre for Accessible Learning an effective solution to the issue of on-campus accessibility, by widening its scope beyond its means, refusing to address substantial gaps in CAL's policies and procedures, and failing to provide CAL with sufficient resources to ensure students are actually getting the accommodations they need.
- The Centre for Accessible Learning has a very specific mandate to provide students with the accommodations they legally need for coursework. However, SFU has no other department of the university with the power and training to enforce accessibility on campus. This means that the Centre for Accessible Learning has been regularly expected to intervene when there are accessibility concerns outside of the classroom, such as on Residence or when grad students need accommodations for non-coursework. The latter of these is especially concerning as the GSS has been working for several years to encourage CAL to intervene more directly when grad students are requiring accommodations for both conducting and evaluating research.
- When these sorts of issues occur continuously over the course of multiple years, and administration has repeatedly been made aware of the problem, it is reasonable to assume that the institution would develop additional policies and staffing to allow CAL to address non-coursework accessibility, or that a new department would be developed to handle these issues. Instead, staff at CAL have repeatedly expressed that CAL is understaffed and under-resourced, with workloads increasing every year, particularly during midterm and exam season. This has made it much harder for students to register and communicate with their advisors, as emails regularly receive delayed responses and require multiple follow-ups, phone calls or visits to the office.
- Unfortunately, it is hard to know exactly how the SFU administration expects CAL to operate due to GP-26 being the only policy that outlines CAL's procedures and practices. In addition to GP-26 being a barebones policy that hasn't been updated in twenty-one years, it does not provide

detail on any of the following topics:

- Any accessibility concerns outside of academic accommodations
- How advisors should evaluate whether certain documentation is sufficient to justify an accommodation
- Whether documentation requires diagnosis or just a list of barriers and needs
- When information is shared versus protected (besides compliance with FIPPA)
- What CAL is able to do to ensure faculty compliance with accommodations
- What training is considered necessary for CAL advisors
- The GSS, SFU DNA and the SFSS are asking you to make the following changes:
  - Implement publicly-available policies and procedures outlining how advisors are supposed to perform their duties of evaluation and handling of sensitive information
  - Communicate publicly with students the process for appealing a decision, changing your advisor and updating existing documentation
  - Outline a clear process for the handling of accessibility issues or accommodation requests that are not covered under course-based accommodations
  - Develop a plan to implement remote learning as an accommodation
  - Create means for CAL to effectively enforce the implementation of reasonable accommodations even when faculty refuse, and prevent faculty from penalizing students for requiring accommodations. This should have explicit rules for graduate students who require accommodations in the parts of their programs that do not require coursework
- Increase the staffing and resourcing of the Centre for Accessible Learning in line with what CAL states they need, including a dedicated Director who does not manage another department, and the inclusion of staff of colour and staff with lived experiences of disability
  - The SFPIRG Councillor says that it is a good letter and that we should sign on it.
  - The Geography Councillor spoke in favor of this letter.
  - The President mentioned that they spoke with the DNA Councillor and that they will bring this to their meeting with Joy Johnson.

### **12.10 Financial Statements Proposal Approval- MOTION COUNCIL 2024-10-02:18**

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

**President / International Studies Student Association**

Whereas the Financial Statements have been presented to Council on October 2, 2024;

Be it resolved that Council approves the Financial Statements for presentation, and filing for the SFSS Membership at the Annual General Meeting.

**CARRIED UNANIMOUSLY**

### **12.11 Management Working Group - MOTION COUNCIL 2024-10-02:19**

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

**President / VP Internal and Organizational Development**

Whereas we are hiring managers;

Whereas the Management Working Group recommended a Hiring Committee consist of 6

members, the President, VP Internal, and VP Equity, and three councillors.

Be it resolved to appoint the President, VP Internal, VP University, VP Equity, FNMISA, Health Science Councillor and Archeology Councillor.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- The President mentioned that this is a very confidential working group.
- In response to the Health Science Councillor, the President mentioned that the members will be involved in the hiring process and reviews resumes, and sit in the interviews.
- The Health Science Councillor nominated themselves.
- The President mentioned that this will be for a couple of months.
- The VP Internal nominated the FNMISA Councillor and they accepted the nomination.
- The Geography Councillor nominated themselves.
- The VP University nominated themselves.
- The Archeology Councillor nominated themselves.
- The Geography Councillor retracted their nomination.

**12.12 OOC Councillor Resignation -MOTION COUNCIL 2024-10-02:20**

**No Mover / No Seconder**

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

**POSTPONED**

**13. 30 MINUTES Q&A**

- In response to the Geography Councillor regarding the posters sales, the President mentioned that last time they heard of it there was a challenge with space.
- The Operations Manager mentioned that it will be postponed this time and they are looking at winter. The sale would be postponed a few months later.
- In response to the ISSA Councillor regarding the staff reaction, the President mentioned that the staff were okay with the restructure. Their reporting structure will change. Not a lot of changes with management structure.
- The ISSA Councillor reminded councillors to have their work reports in.
- In response to the Archeology Councillor regarding if all meetings they attend even if its with their constituency group and not directly SFSS committee can it be included in the work report, the president confirmed that it can be included.
- In response to the FNMISA Councillor regarding if they put in motions for the FNMISA as a chair will it count in the report, the VP Equity mentioned that it should count as they are in the meetings at a capacity of a SFSS Councillor.

**14. ANNOUNCEMENTS**

**14.1** VP Events and Student Affairs – Leave of Absence from October 1<sup>st</sup>, 2024 – October 14<sup>th</sup>, 2024

**14.2** Council Meetings in two weeks – October 16<sup>th</sup>.

14.3 Council Development session will be in-person next week on Wednesday.

14.4 Townhall meeting – the week of October 24<sup>th</sup>.

14.5 AGM will be held hybrid on October 30<sup>th</sup>.

14.6 Convocations – next week and the campus can be busy next week.

**15. ADJOURNMENT**

**15.1 MOTION COUNCIL 2024-10-02:21**

**President / International Studies Student Association**

Be it resolved to adjourn the meeting at 8:30 PM

**CARRIED UNANIMOUSLY**