



**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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (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.....	Johnny Gates
Sociology and Anthropology Student Union (SASU).....	Vacant
World Languages and Literature Student Union .....	Amrit Kullar

### **Beedie School of Business**

Business Administration Student Society .....	Meha Sidhu
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### **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
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### **Faculty of Environment**

Environmental Science Student Union (ESSU).....	Grayson Barke
Archeology Student Society (ASS) .....	Vacant
Geography Student Union.....	Jeffery Collinson
Resource & Environmental Management.....	Ethan Fukuhara

### **Faculty of Health Sciences**

Health Science Undergraduate Student Union (HSUSU) .....	Shoron Alam
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### **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..... Vacant  
 Administrative Assistant..... Simar Thukral  
 Administrative Assistant..... Mary Toma

3.3 Regrets

Role ..... Full Name

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 2024-11-13:01**

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

- COUNCIL 2024-10-16
- COUNCIL 2024-10-02
- EXEC 2024-10-18
- EXEC 2024-10-04
- FASC 2024-08-16
- HRP 2024-09-13
- MMPC 2024-09-24
- SHCC 2024-07-10
- SHCC 2024-06-26

**4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-11-13:**

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Be it resolved to receive and ratify regrets from the “X Councillor” for the November 13<sup>th</sup> Council meeting.

#### **4.1.3 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2024-11-13:02**

Whereas SFSS Bylaw 17(7) states that "Any member of Council who, without prior authorization by Council, is absent from five (5) regularly scheduled meetings of Council, or is absent from three (3) consecutive regularly scheduled meetings of Council, whichever occurs first, shall be deemed to have abandoned their position and the Council Chair shall declare that seat vacant forthwith."

Whereas 3 or more consecutive absences have been italicized;

Whereas Cognitive Science Student Association Councillor "Bhuban Karim" has been absent from council meetings: (2024, 07, 10), (2024, 09, 04), (2024, 09, 18), (2024, 10, 02), (2024, 10, 16).

Be it resolved to accept the resignation of the Cognitive Science Student Association Councillor"

### **5. ADOPTION OF THE AGENDA**

#### **5.1 MOTION COUNCIL 2024-11-13:03**

##### **Mover / Secunder**

Be it resolved to adopt the agenda as presented.

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

### **6. PRESENTATION**

#### **6.1 Post Kickoff Report**

**SUBMITTED BY:** VP Events and Student Affairs

**PRESENTED BY:**

### **7. REPORTS FROM COMMITTEES**

#### **7.1**

### **8. DISCUSSION ITEM**

#### **8.1**

**SUBMITTED BY:**

**9. OLD BUSINESS**

**9.1 - MOTION COUNCIL 2024-11-13: #**

**SUBMITTED BY: Mover / Seconder**

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

**10. NEW BUSINESS**

**10.1 Fall Kickoff Welcome Concert- MOTION COUNCIL 2024-11-13:04**

**SUBMITTED BY: VP Events and Student Affairs**

**ATTACHMENTS:**

**Mover / Seconder**

Whereas Council approved \$65,000 in funding from the large-scale events line item for the Fall Welcome Concert that took place on September 20;

Whereas the Simon Fraser Student Society (SFSS) aims to foster a vibrant campus community and enhance the student experience through engaging events and activities;

Whereas during the final invoice processing, it has become apparent that the event requires additional funding;

Be it resolved that Council approves spending up to an additional \$X from line item 816/20 towards the Fall Kickoff Welcome Concert.

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

**11. IN-CAMERA**

**11.1 MOTION COUNCIL 2024-11-13:05**

**Mover / Seconder**

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 2024-11-13:06**

**Mover / Seconder**

Be it resolved to go ex-camera.

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

13. NOTICE OF MOTION

13.1 MOTION COUNCIL 2024-11-13:  
SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 VP Equity and Sustainability- Leave of Absence from November 11<sup>th</sup> to  
November 13<sup>th</sup>, 2024.

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-11-13:07

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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