

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	Vacant
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

Beehive School of Business

Business Administration Student Society Meha Sidhu

Faculty of Communications, Arts and Technology

Faculty of Communications, Arts and Technology 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) Vacant
 Geography Student Union Jeffery Collinson
 Resource & Environmental Management Ethan Fukuhara

Faculty of Health Sciences

Health Science Undergraduate Student Union 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	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	Matthew Cornfoot
Administrative Assistant	Mary Toma

3.3 Regrets

Role	Full Name
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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 2024-11-27: #**

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

4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-11-27: #

Be it resolved to receive and ratify regrets from the “X Councillor” for the November 27th Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-11-27:01

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

SUBMITTED BY:

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1

SUBMITTED BY:

9. OLD BUSINESS

9.1 - MOTION COUNCIL 2024-11-27: #

SUBMITTED BY: Mover / Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

11. IN-CAMERA

11.1 MOTION COUNCIL 2024-11-27: #

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. EX-CAMERA

12.1 MOTION COUNCIL 2024-11-27: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 Council Policy R-4 Changes - MOTION COUNCIL 2024-11-27:02

SUBMITTED BY: VP Internal

ATTACHMENTS:

Mover / Seconder

Whereas the Governance Committee approved minor changes to Council Policy: R-4: Stipends and Stipend Reduction Schedule;

Be it resolved Council approves striking the words "without approved regrets," from 4.11(a) & 4.11(b) in the Council Policies.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

13.2 Investment Policy - MOTION COUNCIL 2024-11-27:03

SUBMITTED BY: VP Internal

ATTACHMENTS:

Mover / Seconder

Whereas the Finance and Administrative Services Committee reviewed and approved changes to the Investment Policy on August 16 & November 22, 2024;

Whereas the Governance Committee also reviewed and approved the changes to the policy on November 25, 2024;

Be it resolved Council approves the changes outlined in the attachment "SFSS Investment Policy."

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2024-11-27:04

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED