

CALL TO ORDER

Call to Order – 5:41 PM

1. 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.

2. ROLL CALL OF ATTENDANCE

2.1 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 |

2.2 Society Staff

| | |
|---|--------------------|
| Board Organizer | Vacant |
| Facilities Manager | Vacant |
| Operations Manager | Sindhu Dharmarajah |
| Policy, Research, Community Affairs Coordinator | Matthew Cornfoot |
| Administrative Assistant | Mary Toma |

2.3 Regrets

| | |
|--|-----------------------|
| Disability and Neurodiversity Alliance (DNA) | Anthea MwanaW'Bantu |
| Engineering Science Student Society | Adam Ma |
| Indigenous Studies Student Union | Evan Accettola |
| International Studies Student Association (ISSA) | Hyago Santana Moreira |
| Science Undergraduate Society (SUS) | Catherine Ho |
| Teaching Support Staff Union (TSSU) | Kanksha Chawla |
| VP Finance and Services | Simar Sahota |

2.4 Absents

| | |
|---|--------------------|
| Business Administration Student Society | Meha Sidhu |
| Chemistry Student Society | Landy Liu |
| Earth Science Student Union | Eden Lien |
| Economics Student Society | Hamza Issa |
| Education Student Association (ESA) | Shivali Sisodraker |
| Health Science Undergraduate Student Union | Shoron Alam |
| Interactive Arts and Technology Student Union | Caleb Wu |



Labour Studies Student Union Mamduh Almughrabi
Sustainable Energy Engineering Student Society Sebastian Olano

3. CONSENT AGENDA

3.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-11-27:01

Be it resolved to receive and ratify regrets from the DNA Councillor, Engineering Science Councillor, Indigenous Studies Councillor, International Studies Councillor, SUS Councillor, TSSU Councillor, and VP Finance and Services for the November 27th Council meeting.

4. ADOPTION OF THE AGENDA

4.1 MOTION COUNCIL 2024-11-27:02

CSA / Philosophy

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

5. NOTICE OF MOTION

5.1 Council Policy R-4 Changes

SUBMITTED BY: VP Internal

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.

7.2 Investment Policy

SUBMITTED BY: VP Internal

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."

6. ADJOURNMENT

6.1 MOTION COUNCIL 2024-11-27:03

CSA / VP Internal and Organizational Development

Be it resolved to adjourn the meeting at 5:51 PM

CARRIED UNANIMOUSLY