



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^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwikweźem (Kwikwetlem) and gicey (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	

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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	. Kil Daagwiiya
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



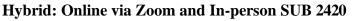
Simon Fraser Student Society Wednesday, December 18th, 2024

Business Administration Student Society	Meha Sidhu
Faculty of Communications, Arts and Technology	
Faculty of Communications, Arts and Technology	Vacant
Communications Student Union (CMNSU)	
Interactive Arts and Technology Student Union	
Semester in Dialogue Student Union	
Semester in Dialogue Student Onion	INACTIVE
Faculty of Education	
Education Student Association (ESA)	Shivali Sisodraker
Faculty of Environment	
Environmental Science Student Union (ESSU)	Gravson Barke
Archeology Student Society (ASS)	
Geography Student Union	
Resource & Environmental Management	<u> </u>
Resource & Environmental Management	Eulan Fukullara
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)	
Biology Student Union (BSU)	
Biomedical Physiology Kinesiology Student Union	
Chemistry Student Society	
Data Science Student Society	<u> </u>
Earth Science Student Union	•
Mathematics Student Union	
Molecular Biology and Biochemistry Student Union	
Operations Research Student Union	
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Physics Student Association Statistics and Actuarial Science Student Association	
Statistics and Actuarian Science Student Association	Sharneet Kaui
School for the Contemporary Arts	
Art, Performance, and Cinema Studies Student Union	
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	



Simon Fraser Student Society Wednesday, December 18th, 2024

International Student Advocates Out on Campus Collective (OOC) Student Athletic Advisory Committee Students of Caribbean & African Ancestry (SOCA) Women Centre Collective	INACTIVEINACTIVEEmmanuel Anthony-Onuigbo
Affiliated Student Groups Embark Sustainability Residence Hall's Association (RHA). Simon Fraser Public Interest Research Group Student Athlete Advisory Committee (SAAC) Teaching Support Staff Union (TSSU)	Tulika Varma Rebecca Ballard Vacant
President (Chair) VP Equity and Sustainability VP Events and Student Affairs VP External and Community Affairs VP Finance and Services VP Internal and Organizational Development VP University and Academic Affairs	
3.2 Society Staff Board Organizer Facilities Manager Operations Manager Policy, Research, Community Affairs Coordinator Administrative Assistant	Vacant Sindhu Dharmarajah Matthew Cornfoot
2.3 Regrets Labour Studies Student Union Simon Fraser Public Interest Research Group Data Science Student Society Health Science Undergraduate Student Union Behavioral Neuroscience Student Society (BNSS) Economics Student Society	Rebecca Ballard Pranay Ratan Shoron Alam Aarthi Srinivasan
3.4 Leave of Absence Role	Full Name
3.5 Guests Role	Full Name
3.6 Alternates Role	Full Name



Council

Simon Fraser Student Society Wednesday, December 18th, 2024



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

4.1.2 RATIFICATION OF REGRETS – MOTION COUNCIL 2024-12-18:01

Be it resolved to receive and ratify regrets from the Labour Studies, SFPIRG, Data Science, Health Science, Behavioral Neuroscience, and Economics Councillors for the December 18th Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-12-18:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 CSSS SILICON VALLEY 2025

SUBMITTED BY: Computing Science Student Society PRESENTED BY: Computing Science Director of Events ATTACHMENTS: CSSS Silicon Valley 2024 Presentation

7. OLD BUSINESS

7.1 CSSS Silicon Valley 2025 – MOTION COUNCIL 2024-12-18:03

Submitted by: Computing Science Student Society

Mover / Seconder

Whereas the Computing Science Student Society is planning to organize a trip to Silicon Valley from April 29th to May 3rd, 2025;

Whereas the Computing Science Student Society has successfully ran the trip to Silicon Valley four times since 2017, touring companies including Apple, Google, Meta, and more;

Whereas the students are able to network and learn about careers at these companies;

Whereas they are seeking financial support above what admin and staff are allowed to approve;

Whereas they are requesting \$X of funding to support the students for this event;

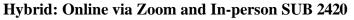
Be it resolved to approve spending up to \$X for the trip.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. IN-CAMERA

8.1 MOTION COUNCIL 2024-12-18:0

Submitted by: President



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Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting. CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2024-12-18:0

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. ATTACHMENTS

16.1 CSSS Silicon Valley 2024 Presentation

11. ADJOURNMENT

11.1 MOTION COUNCIL 2024-12-18:04

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED