

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 (Kwikwetlem) and ɥícəy̓ (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.....	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

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 ManagementEthan 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

Labour Studies Student Union	Mamduh Almughrabi
Simon Fraser Public Interest Research Group	Rebecca Ballard
Data Science Student Society.....	Pranay Ratan
Health Science Undergraduate Student Union.....	Shoron Alam
Behavioral Neuroscience Student Society (BNSS).....	Aarthi Srinivasan
Economics Student Society.....	Hamza Issa

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

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 / Second

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 / Second

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

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