

**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), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwíkwetlem) and q̓ícəy̓ (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 .....	Aiden Maymandy
Software Systems Student Society.....	Fabian Siswanto
Sustainable Energy Engineering .....	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 .....	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.....	Vacant
World Languages and Literature .....	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 & Technology.....	Vacant
Communications Student Union (CMNSU) .....	Vacant
Interactive Arts and Technology.....	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 .....	Shoron Alam
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**Faculty of Science**

Science Undergraduate Society (SUS) .....	Catherine Ho
Behavioral Neuroscience Student Society .....	Aarthi Srinivasan
Biology Student Union (BSU) .....	Nicolas Bonilla
Biomedical Physiology Kinesiology .....	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 .....	Ariana Shamsuddin
Operations Research Student Union .....	Vacant

Physics Student Association ..... Vacant  
 Statistics and Actuarial Science ..... Sharneet Kaur

### School for the Contemporary Arts

Art, Performance, and Cinema Studies ..... 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 ..... Chris Sanderson  
 International Student Advocates ..... INACTIVE  
 Out on Campus Collective (OOC) ..... INACTIVE  
 Student Athletic Advisory Committee ..... INACTIVE  
 Students of Caribbean & African Ancestry ..... 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 & 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.....	Vacant
Policy, Research, Community Affairs Coordinator.....	Matthew Cornfoot
Administrative Assistant.....	Simar Thukral
Administrative Assistant.....	Mary Toma

**3.3 Regrets**

Interactive Arts and Technology.....	Caleb Wu
Psychology Student Union.....	Andrea (Ely) Diaz Pena

**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. RATIFICATION OF REGRETS - MOTION COUNCIL 2025-01-08:01**

Be it resolved to receive and ratify regrets from the “Interactive Arts and Technology Councillor” and “Psychology Student Union Councillor” for the January 8<sup>th</sup>, 2025 meeting.

**4.1.2 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2025-01-08:02**

Be it resolved to receive and ratify the resignation from the “Biology Councillor” for the January 8<sup>th</sup> Council meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2025-01-08:03**

**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 2025-01-08: #**

**SUBMITTED BY: Mover / Seconder**

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

**10. NEW BUSINESS**

**10.1 Working Group Councillor Appointment – MOTION COUNCIL 2025-01-08:04**

**SUBMITTED BY: President**

**Mover / Seconder**

Whereas on August 28, 2024, council agreed to develop a working group to look at options to move forward with a different bank;

Be it resolved Council appoints A, B, and C to be on the working group.

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

**10.2 MY SSP PROGRAM - MOTION COUNCIL 2025-01-08:05**

**SUBMITTED BY: President**

**ATTACHMENTS:**

**Mover / Seconder**

Whereas the My SSP program is a vital mental health initiative supporting students;

Whereas the UAA committee has not been formally established or scheduled, creating a delay in decision-making;

Let it be resolved that \$500 from the UAA committee budget be allocated immediately to purchase snacks for the My SSP tabling event.

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

11. **IN-CAMERA**

11.1 MOTION COUNCIL 2025-01-08: #

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 2025-01-08: #

Mover / Seconder

Be it resolved to go ex-camera.

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

13. **NOTICE OF MOTION**

13.1 MOTION COUNCIL 2025-01-08: #

SUBMITTED BY:

14. **30 MINUTES Q&A**

15. **ANNOUNCEMENTS**

15.1

16. **ATTACHMENTS**

16.1

17. **ADJOURNMENT**

17.1 MOTION COUNCIL 2025-01-08:06

Mover / Seconder

Be it resolved to adjourn the meeting at

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