

## 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 xwməθkwəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwikwəλəm (Kwikwetlem) and qicəy (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	
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	
Global Asia Studies Student Union	Vacant
History Student Union	
Humanities Student Union	
Indigenous Studies Student Union	
International Studies Student Association	Hyago Santana Moreira
Labour Studies Student Union	C
Latin American Studies Student Union	INACTIVE
Linguistics Student Union	Vacant
Philosophy Student Union	2
Political Science Student Union.	<b>5</b> 5
Psychology Student Union	Andrea (Ely) Diaz Pena
Public Policy Student Union	•
Sociology and Anthropology Student Union	
World Languages and Literature	Amrit Kullar
Beedie School of Business	
Business Administration Student Society	Meha Sidhu



Faculty of Communications, Arts and Technology	
Faculty of Communications, Arts & Technology	Vacant
Communications Student Union (CMNSU)	
Interactive Arts and Technology	Caleb Wu
Semester in Dialogue Student Union	INACTIVE
Faculty of Education	
Education Student Association (ESA)	Vacant
E 14 CE	
Faculty of Environment	C D 1
Environmental Science Student Union (ESSU)	
Archeology Student Society (ASS)	
Geography Student Union	•
Resource & Environmental Management	.Ethan Fukuhara
Faculty of Health Sciences	
Health Science Undergraduate Student Union	Shoron Alam
Treaten Science Ondergraduate Student Onion	Shoron 7 Ham
Faculty of Science	
Science Undergraduate Society (SUS)	Catherine Ho
Behavioral Neuroscience Student Society	
Biology Student Union (BSU)	
Biomedical Physiology Kinesiology	
Chemistry Student Society	
Data Science Student Society	Pranay Ratan
Earth Science Student Union	Eden Lien
Mathematics Student Union	
Molecular Biology and Biochemistry	
Operations Research Student Union	
Physics Student Association	
Statistics and Actuarial Science	
School for the Contemporary Arts	
Art, Performance, and Cinema Studies	
Dance Student Union	
Film Student Union	
Fine and Performing Arts Student Union	
Music Student Union	
Theatre Student Union	
Visual Arts Student Union	Vacant
Constituency Croup Penrosentatives	
Constituency Group Representatives  Disability and Neurodiversity Alliance (DNA)	Antheo Mayono WiDonty
Disability and Neurodiversity Alliance (DNA)	
International Student Advocates	
international Student Advocates	INACIIVE



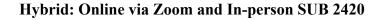


Out on Campus Collective (OOC)	
Student Athletic Advisory Committee	
Students of Caribbean & African Ancestry	
Women Centre Collective	Gurnoor Nijjar
Affiliated Student Groups	
Embark Sustainability	Anne Tran
Residence Hall's Association (RHA)	Tulika Varma
Simon Fraser Public Interest Research Group	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	
VP Events & Student Affairs	
VP External and Community Affairs	Joel Gilani
VP Finance and Services	
VP Internal and Organizational Development	
VP University and Academic Affairs	
3.2 Society Staff	CI I TI
HR Lead	
HR Lead	Cat Affleck
HR Lead Services Lead Operations Lead	Cat Affleck Patience Spinoza
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot
HR Lead Services Lead Operations Lead	Cat Affleck Patience Spinoza Matthew Cornfoot
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name
HR Lead Services Lead Operations Lead Policy, Research, Community Affairs Coordinator Administrative Assistant  3.3 Regrets Role  3.4 Leave of Absence Role	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name
HR Lead Services Lead Operations Lead Policy, Research, Community Affairs Coordinator Administrative Assistant  3.3 Regrets Role  3.4 Leave of Absence Role	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name
HR Lead Services Lead Operations Lead Policy, Research, Community Affairs Coordinator Administrative Assistant  3.3 Regrets Role  3.4 Leave of Absence Role  3.5 Guests Role	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name Full Name
HR Lead Services Lead Operations Lead Policy, Research, Community Affairs Coordinator Administrative Assistant  3.3 Regrets Role  3.4 Leave of Absence Role  3.5 Guests Role  3.6 Alternates Role	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name Full Name
HR Lead	Cat Affleck Patience Spinoza Matthew Cornfoot Mary Toma Full Name Full Name Full Name Full Name

## 4. CONSENT AGENDA

## **4.1 CONSENT AGENDA**

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





Council

#### CARRIED/NOT CARRIED/CARRIED AS AMENDED

# 4.1.1 REFERENDUM AMENDMENTS – MOTION COUNCIL 2025-02-05:01 SUBMITTED BY: VP Internal

**Mover / Seconder** 

Whereas the Council has reviewed three proposed referendum questions

"General Fee motion"

Whereas CJSF, Embark, the SFPIRG, the SFSS, and the Peak are independent student societies at SFU that are at the heart of student life and are a crucial vehicle for building a more vibrant campus culture. These societies encompass the campus radio, sustainability efforts, social justice advocacy, student events, and our campus newspaper;

Whereas fee revenues have been static for many years (in some cases since the 1990s), and inflation (i.e. rising costs) has limited their ability to serve students and enhance campus life;

Whereas the independent student societies were created "by students, for students," empowering us to make this campus our own and allowing us to address our evolving needs, by creating opportunities for connection, belonging, wellness, and personal and professional growth;

Do you support (1) the fee levies for CJSF, Embark, the SFPIRG, and the Peak being increased in the fall of 2025 by \$1.50 each for full-time students and \$0.75 for part-time students; (2) given the range and scale of its mandate, the SFSS fee levy being increased in the fall of 2025 by \$12.00 for full-time students and \$6.00 for part-time students; and (3) all of these groups' fee levies being increased annually by the rate of inflation (as reported by the Government of British Columbia) beginning in the fall 2026?

Health and Dental one-time increase

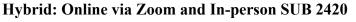
Whereas the Health and Dental Plan is one of the most utilized services by SFSS members, and has seen significant premium increases year over year;

Whereas the SFSS Board of Directors does not have the ability to further increase the current Health and Dental Plan Fees of \$267.08 per year without a successful referendum;

Whereas the SFSS Board of Directors has exhausted all avenues of reducing plan premiums, including by reducing coverage and benefits;

Whereas without an increase to the SFSS Health & Dental Plan Fees, the Board of Directors will be forced to further reduce benefits next year and every subsequent year;

Whereas the SFSS Health and Dental Plan ranks one of the lowest in coverage among other comparable student societies across the province and the country;







Whereas 85% of surveyed SFSS members have expressed interest in improving essential benefits under the Health and Dental Plan;

Whereas a successful referendum will allow the SFSS Board of Directors to enhance essential benefits:

Whereas students will retain the option to choose a lower level of coverage at a lower fee (Basic Plan), or opt out completely if they have equivalent alternative coverage;

Q: Knowing that without the ability to increase the SFSS Health & Dental Plan Fees the SFSS Board of Directors would be forced to further cut more benefits, do you consent to raise the SFSS Health & Dental Plan Fees from \$267.08 to \$364.08 per year for the policy year starting September 1, 2025?

Note: The basic plan fee would equally increase from \$207.40 to \$304.40 per year

Health and Dental Inflationary increase

Whereas the actual cost of the SFSS Extended Health and Dental Plan varies every year given increases in the cost of health and dental services, and increases in the number of claims made by undergraduate students;

Whereas the Health and Dental Fee collected to provide all members with health and dental insurance cannot be adjusted to keep pace with the increases in the cost of coverage;

Whereas without an increase to the SFSS Health & Dental Plan Fees the health and dental plan services will be cut next year and every subsequent year;

Whereas the Board will communicate the value of, and reason for making any change to the fee;

Whereas the SFSS board of directors will be required to have a two week notice of motion period before considering a fee increase motion.

Q: Do you authorize the SFSS Board of Directors to adjust the Health & Dental Plan Fees by up to a maximum of 5% annually as needed to maintain sustainable coverage starting September 1, 2026, to account for inflation?"

Be it resolved to approve the attached text of the three questions and put them forward as referendum questions alongside the 2025 executive elections.

**4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-02-05:01**Be it resolved to receive and ratify regrets from the "Councillor" for the February 5<sup>th</sup>, 2025 meeting.



#### 4.1.3 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2025-02-05:02

Be it resolved to receive and ratify the resignation from the "Councillor" for the February 5<sup>th</sup>, 2025 Council meeting.

## 5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2025-02-05:02

**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 Council Grant Appeal and Staff Recommendation Process and Guidelines

**SUBMITTED BY: VP Finance** 

8.2 Town Hall

**SUBMITTED BY: VP University and Academic Affairs** 

#### 9. OLD BUSINESS

9.1 - MOTION COUNCIL 2025-02-05: #

**SUBMITTED BY: Mover / Seconder** 

CARRIED/NOT CARRIED/CARRIED AS AMENDED

## 10. NEW BUSINESS

10.1 - MOTION COUNCIL 2025-02-05:04

**SUBMITTED BY:** 

Mover / Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

#### 11. IN-CAMERA

11.1 MOTION COUNCIL 2025-02-05: #

Mover / Seconder

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

Council Simon Fraser Student Society

Wednesday, February 5th, 2025

## CARRIED / NOT CARRIED / CARRIED AS AMENDED

#### 12. EX-CAMERA

12.1 MOTION COUNCIL 2025-02-05: #

**Mover / Seconder** 

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

### 13. NOTICE OF MOTION

13.1 MOTION COUNCIL 2025-02-05: # SUBMITTED BY:

## **14. 30 MINUTES Q&A**

# 15. ANNOUNCEMENTS 15.1

16. ATTACHMENTS 16.1

## 17. ADJOURNMENT

17.1 MOTION COUNCIL 2025-02-05:03

**Mover / Seconder** 

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED