

**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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ilwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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.

**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 Dhani
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).....	Vacant
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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**

HR Lead.....	Chandra Trinh
Services Lead .....	Cat Affleck
Operations Lead.....	Patience Spinoza
Policy, Research, Community Affairs Coordinator.....	Matthew Cornfoot
Administrative Assistant.....	Mary Toma

**3.3 Regrets**

Role.....	Full Name
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**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 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.

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