

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), Sel̓ilwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and ȕícəy̓ (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	Vacant
Global Asia Studies Student Union	INACTIVE
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
--	------------

Faculty of Communications, Arts and Technology

Faculty of Communications, Arts & Technology.....	INACTIVE
Communications Student Union (CMNSU).....	Vacant
Interactive Arts and Technology.....	Caleb Wu
Semester in Dialogue Student Union.....	INACTIVE

Faculty of Education

Education Student Association (ESA).....	Tori Minty
--	------------

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
---	-------------

Faculty of Science

Science Undergraduate Society (SUS).....	Catherine Ho
Behavioral Neuroscience Student Society.....	Aarthi Srinivasan
Biology Student Union (BSU).....	Vacant
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.....	INACTIVE
Dance Student Union.....	INACTIVE
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).....	Vacant
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

Political Science Student Union.....	Malk Hayder Ouj
Behavioral Neuroscience Student Society	Aarhi Srinivasan

3.4 Guests

Role.....	Full Name
-----------	-----------

3.5 Alternates

Role.....	Full Name
-----------	-----------

3.6 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

4.1.1 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-03-05:01

Be it resolved to receive and ratify regrets from the Political Science and BNSS Councillors for the March 5th, 2025 meeting.

4.1.2 RATIFICATION OF RESIGNATION – MOTION COUNCIL 2025-03-05:02

Whereas SFSS Bylaw 17(7) states that "Any member of Council who, without prior authorization by Council, is absent from five (5) regularly scheduled meetings of Council, or is absent from three (3) consecutive regularly scheduled meetings of Council, whichever occurs first, shall be deemed to have abandoned their position and the Council Chair shall declare that seat vacant forthwith;"

Whereas three (3) or more consecutive absences have been italicized;

Whereas Chemistry Student Society Councillor "Landy Liu" has been absent from eight (8) Council meetings: 2024-10-02, 2024-11-27, 2024-12-11, 2024-12-18, 2025-01-08, 2025-01-22, 2025-02-05, and 2025-02-19;

Whereas Resource and Environmental Management Student Association (REMSA) Councillor "Ethan Fukuhara" has been absent from six (6) Council meetings: 2024-09-18, 2024-12-11, 2024-12-18, 2025-01-08, 2025-01-22, 2025-02-05, and 2025-02-19;

Whereas the Business Administration Student Society Councillor "Meha Sidhu" has been absent for five (5) Council meetings: 2024-06-12, 2024-11-27, 2024-12-11, 2025-01-08, and 2025-02-05;

Be it resolved to accept the resignation of the following three (3) Councillors: Chemistry Student Society Councillor "Landy Liu", Resource and Environmental Management Student Association (REMSA) Councillor "Ethan Fukuhara", and Business Administration Student Society Councillor "Meha Sidhu."

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2025-03-05:03

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- SASS amended the agenda to include In-Camera item titled "Presentation of Formal OCEO Report regarding Fall Kickoff."
- Software Systems amended the agenda to include New Business and Presentation item titled "SSSS SystemsHacks 2025: DreamHacks Funding."
- VP Equity amended the agenda to include a Presentation titled "Management Report."
- VP Equity amended the agenda to include two New Business Items titled "Motion to Approve Press Release Regarding SFU's Closure of the Office of Community Engagement," and "Motion to Approve the Release of the Management Report."
- VP Finance amended the agenda to include New Business item titled "Motion to Pass The SFSS Investment Policy."

6. PRESENTATION

6.1 SSSS SystemsHacks 2025: DreamHacks Funding

SUBMITTED BY: Software Systems

PRESENTED BY:

6.2 Management Report

SUBMITTED BY: VP Equity

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1

8. DISCUSSION ITEM

8.1 TITLE

SUBMITTED BY:

9. OLD BUSINESS

9.1 - MOTION COUNCIL 2025-03-05:

SUBMITTED BY: Mover / Seconder

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

**10.1 SSSS SYSTEMSHACKS 2025: DREAMHACKS FUNDING – MOTION COUNCIL
2025-03-05:04**

SUBMITTED BY: Software Systems

Mover / Seconder

Whereas the Software Systems Student Society plans to hold the SystemsHacks 2025, SSSS's 9th annual beginner hackathon, on March 15, 2025 at the SFU Surrey campus. Participants will collaborate in groups to build a software project in 12 hours and present their creative ideas. The event will foster creativity, technical skill-building, and networking opportunities among students and industry professionals;

Whereas the Software Systems Student Society has successfully hosted SystemsHacks for the last 8 years;

Be it resolved that Council approve spending up to \$X from line item 5000G to go towards supporting the event.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

**10.2 MOTION TO APPROVE PRESS RELEASE REGARDING SFU'S CLOSURE OF THE
OFFICE OF COMMUNITY ENGAGEMENT – MOTION COUNCIL 2025-03-05:05**

SUBMITTED BY: VP Equity

Mover / Seconder

Whereas SFU has announced the closure of its Vancity Office of Community Engagement (VOCE) and SFU Office of Community Engagement (Surrey) on January 23rd, 2025,

Whereas these closures will impact essential programs and services including the SFU Food Pantry, the SFU Student Community Engagement competition, and SFU's Community Engagement Initiative now face uncertainty,
Whereas the unilateral decision to close these offices was made without adequate consultation with partners, agencies, and other stakeholders,

Be it resolved that the SFSS Council calls on SFU to review its decision to close these offices, lay off staff, and particularly reconsider the closure of the SFU Food Pantry given the critical levels of student food insecurity,

Be it further resolved that the Simon Fraser Student Society approves the press release titled "SFSS Statement Regarding Changes to SFU's Community Engagement & Dialogue Organizational Structure" as presented.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

**10.3 MOTION TO APPROVE THE RELEASE OF THE MANAGEMENT REPORT –
MOTION COUNCIL 2025-03-05:06**

SUBMITTED BY: VP Equity

Mover / Secunder

Whereas the Simon Fraser Student Society has undergone a management restructuring process and a comprehensive management report has been prepared detailing the restructuring process, rationale, and outcomes,

Whereas transparency and accountability are core values of the SFSS and sharing the management restructuring report with SFSS members would provide valuable insight into organizational changes,

Be it resolved that the SFSS Council approves the release of the management restructuring report as prepared.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.4 MOTION TO PASS THE SFSS INVESTMENT POLICY – MOTION COUNCIL 2025-03-05:07

SUBMITTED BY: VP Finance

Mover / Secunder

Whereas the SFSS is committed to prudent financial management that balances financial returns with ethical and sustainable investment practices;

Be it resolved that the SFSS Board of Directors and Council approve and implement the SFSS Investment Policy to guide future investment decisions and financial sustainability.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2025-03-05:08

Mover / Secunder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Presentation of Formal OCEO Report regarding Fall Kickoff
- SUB Safety MOU
- Collective Agreement - Bargaining

12. EX-CAMERA

12.1 MOTION COUNCIL 2025-03-05:09

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 MOTION COUNCIL 2025-03-05:

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1 SSSS Systemshacks 2025: Dreamhacks Funding

17. ADJOURNMENT

17.1 MOTION COUNCIL 2025-03-05:10

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED