

1. CALL TO ORDER

Call to Order – 5:33 PM

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^wəy^əm (Musqueam), Sk^wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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.....	Vacant
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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
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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	Vacant

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)	Vacant
Biomedical Physiology Kinesiology	Maryam Niaz
Chemistry Student Society	Vacant
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

Teaching Support Staff Union (TSSU)	Kanksha Chawla
Psychology Student Union.....	Andrea (Ely) Diaz Pena
Behavioral Neuroscience Student Society	Aarthi Srinivasan
Economics Student Society.....	Hamza Issa
VP Events & Student Affairs.....	Chitransh Motwani

3.4 Guests

Business Administration Student Society	Jason George
Business Administration Student Society	Ryan Head
Business Administration Student Society	Rade Adzic

3.5 Alternates

First Nations, Métis & Inuit.....	Morgan Peequaquat Tang
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3.6 Absents

Computing Science Student Society	Micah Baker
Education Student Association (ESA).....	Tori Minty
Indigenous Studies Student Union.....	Kil Daagwiiya

Disability and Neurodiversity Alliance (DNA) Anthea MwanaW'Bantu
 Residence Hall's Association (RHA) Tulika Varma

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-04-02:01

Be it resolved to receive and ratify regrets from the TSSU, Psychology, FNMISA, BNSS, and Economics Councillor's and the VP Events, for the April 2nd, 2025 meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2025-04-02:02

VP Equity / Geography

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Geography listed to include Discussion item titled "Posting of Executive Work Reports."
- VP University listed to include New Business item titled "Satisfaction Survey Gift Cards."
- VP Internal listed to include two Notices of Motion titled "R-6-10 Policy Edits" and "R-4 Policy Edits."
- VP Finance listed to include Presentation and New Business item titled "BASS Celebration Gala Grant Appeal."
- VP External listed to include New Business item titled "BC3" and In-Camera item titled "Mosaic MOU."
- VP Equity listed to include Discussion item titled "Committee Changes Proposal."
- VP Equity listed to include In-Camera item titled "SUB Maintenance."
- President listed to include two In-Camera items titled "SFU Agreement Discussions" and "Bargaining Updates" before Discussion items.

6. REPORTS FROM COMMITTEES

6.1 President

- Working on Collective Bargaining.
- Monthly staff meeting.
- Committee Meetings.
- Joined VP External for Lobby Days.
- Meetings with SFU Medical School.

VP Equity

- Working on Collective Bargaining.
- Committee Changes Proposal.

VP Events

VP External

- Working on Collective Bargaining.
- Lobby week with BC Federation of Ministers.
- Spoke with upcoming VP External about priorities for the new Executive year.
- Working with FNMISA to invite Ministers for the Pow-wow happening on April 12th, 2025.

VP Finance

- Working on Budget.

VP Internal

- Worked on Insurance
- Finalized Policy
- Attended PSSU Victoria Trip

VP University

- Secured around \$12,000 from Burnaby Neighbourhood House to provide food pantry services to students.
- Working with core satisfaction survey department to help with tabling and outreach.
- Upcoming appeals.
- Holi 2025 Event.
- Resumed meetings with SFU Medical school.

7. IN-CAMERA**7.1 MOTION COUNCIL 2025-04-02:03****President / ISSA**

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

CARRIED UNANIMOUSLY

- **SFU Agreement Discussions**
- **Bargaining Updates**

8. EX-CAMERA**8.1 MOTION COUNCIL 2025-04-02:04****President / FNMISA**

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY**9. DISCUSSION ITEM****9.1 Committee Changes Proposal****SUBMITTED BY: VP Equity**

- Elections will be held for committee Chairs.
- Currently Executives Chair about three committees each, which is not a requirement.
- VP Equity believes that Councillor's should be involved in Chairing committees to increase engagement.
- By electing a Chair for the committee instead of electing each individual member, the

administrative assistants can generate a schedule with tentative dates and times for when the committee meeting will take place.

- This will make it easier for Councillor's to select a committee to Chair based on what date and time they are available.
- VP External questioned if there was any plan for continuity each term.
 - VP Equity responded that the Chair would be the continuity since they would be elected each term to hold the committee.
 - ISSA responded that engagement is currently a problem and this method of electing a committee Chair would directly resolve this issue.
- The proposed change does not require a policy change, it is merely a suggestion for future Executive teams to consider.
- Operations lead listed to mention that there are financial implications when committee meetings either do not occur or do not meet quorum to pass motions.
- President believes that this new way of hosting committee meetings may be helpful.

9.2 Posting of Executive Work Reports

SUBMITTED BY: Geography

- Geography wanted to follow up on the status of Executive work reports. As well as request that the current VP University provide an update on the Holi event during work reports.
 - VP University stated that the event is still waiting to receive security clearance from SFU before ticket sales can begin.
 - Once the security clearance has gone through, ticket sales and further event planning will be underway.

10. PRESENTATION

10.1 BASS Celebration Gala Grant Appeal

SUBMITTED BY: VP Finance

PRESENTED BY: BASS

ATTACHEMENTS: BASS Celebration Gala Grant Appeal

- BASS represents over 4000+ students in the Beedie school of Business.
- In the previous year BASS hosted 26 external events and sold over 750+ tickets to their events.
- BASS is requesting an additional \$4,000 to support their event. $\frac{3}{4}$ of this funding will go towards food and venue.
- This event will be a social celebration and award ceremony as well as a networking opportunity for students.
- This event is unique because it allows students to connect with external community members such as alumni and business owners for career opportunities.
- Tickets will be sold for this event at a cost of \$55/\$60 per person.
- The event will be held on May 4th, 2025.
- President questioned how much funding staff has approved for this event.
 - VP Finance responded that \$3,855 was the recommendation given by staff.
 - President questioned how adding an additional \$4,000 would amount to \$11,470.

- VP Finance clarified that staff has approved around \$5,000 already and that core funding is not included since it is already allocated to student groups to use.
 - BASS stated that \$3,855 was approved from staff, \$3,500 is coming from core and the additional \$4,000 grant would be added to equal around \$11,000.
- The venue is the Fairmont hotel.
 - \$28,000 is being allocated towards the food and venue.
- SUS listed to mention that they had attended a previous BCG event and appreciated the organization and inclusivity of the event.
- VP Finance listed that BASS does not come to Council often to request large amounts of funding.
- Data Science listed to question what the revenue and cost breakdown looked like for the previous year's event.
 - BASS showed that the budget for the event was \$38,170, with the revenue being \$26,700.
 - BASS requested a grant of \$9,100 from the SFSS the previous year. They were approved for \$5,200 and used \$4000 from core funding. The amount being requested for this year is \$11,470 with \$3,500 coming from core funding.
- Geography listed to voice their support in funding this event.
- FNMISA listed to mention that increasing ticket costs would be a preferable option since it would generate higher revenue leading to a smaller grant amount.
 - VP Finance responded to this by mentioning that costs have already been increased in the previous year by a substantial amount.
- Operation lead listed to mention that raising the ticket costs would potentially decrease attendance for this event which would directly affect the revenue being generated.

11. NEW BUSINESS

11.1 BASS CELEBRATION GALA GRANT APPEAL – MOTION COUNCIL 2025-04-02:05

SUBMITTED BY: VP Finance

President / FNMISA

Whereas, the BASS Celebration Gala recognizes and celebrates the achievements of the Beedie student community;

Be it resolved, that the Council approve \$4,045 from 5000G

CARRIED UNANIMOUSLY

11.2 SATISFACTION SURVEY GIFT CARDS – MOTION COUNCIL 2025-04-02:06

SUBMITTED BY: VP University

VP University / Geography

Whereas the SFSS Satisfaction Survey is an important tool for collecting feedback from students to improve services and advocacy efforts;

Whereas incentives such as gift cards can increase participation rates and ensure a more representative sample of student voices;

Be it resolved that the UAA Committee approve the expenditure of \$900 from its budget for the purchase of gift cards to be distributed as incentives for completing the SFSS Satisfaction

Survey.

CARRIED UNANIMOUSLY

- The student satisfaction survey took place in the previous term however students did not receive the gift card they were promised due to the UAA meeting recording being lost. Since the minutes could not be written, the motion was not passed which is why it is being brought forth to Council instead.

12. IN-CAMERA

12.1 MOTION COUNCIL 2025-04-02:07

President / ISSA

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

CARRIED UNANIMOUSLY

- **Mosaic MOU**
- **SFSS Bursary**
- **SUB Maintenance**

13. EX-CAMERA

13.1 MOTION COUNCIL 2025-04-02:08

President / ISSA

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

14. NEW BUSINESS

14.1 SUB MAINTENANCE - MOTION COUNCIL 2025-04-02:09

SUBMITTED BY: President

President / VP Equity

Whereas Council has received and reviewed the SUB Deficiency report; be it resolved to approve \$19,268.44 CAD for the required Facilities works.

Whereas Council has received and reviewed the quote for SUB Fancoil motor replacements; be it resolved to approve \$19,446.27 plus GST for the required Facilities works.

Whereas Council has received and reviewed the quote for SUB Filters;

Be it resolved to approve \$604.32 plus HST and transport from line item 620/46 or the appropriate relevant line item for the required Facilities works.

CARRIED UNANIMOUSLY

14.2 BC3– MOTION COUNCIL 2025-04-02:10

SUBMITTED BY: VP External

VP External / President

Whereas the BC3 coalition is an informal alliance of student unions collaborating on undergraduate-focused advocacy while ensuring full autonomy for each member association;

Whereas SFSS has reviewed the BC3 Memorandum of Understanding (MOU) and its provisions for voluntary participation, unanimous decision-making, and the absence of

financial or legal obligations;

Whereas signing onto the BC3 MOU would allow SFSS to collaborate with other student associations on shared advocacy initiatives while maintaining its independent governance and priorities;

Be it resolved that SFSS Council approve SFSS becoming a signatory to the BC3 Memorandum of Understanding, effective May 1, 2025 – May 1, 2027;

Be it further resolved that the SFSS President (or designate) be authorized to sign the MOU on behalf of SFSS;

Be it further resolved that SFSS engage with BC3 partners to determine advocacy initiatives that align with SFSS's priorities and student interests.

CARRIED UNANIMOUSLY

15. NOTICE OF MOTION

15.1 R-6-10 POLICY EDITS - MOTION COUNCIL 2025-04-02:11

SUBMITTED BY: VP Internal

15.2 R-4 POLICY EDITS - MOTION COUNCIL 2025-04-02:12

SUBMITTED BY: VP Internal

16. 30 MINUTES Q&A

17. ANNOUNCEMENTS

17.1 FNMISA is hosting a pow-wow on Saturday April 12th, 2025. All SFU students and members of the community are invited.

18. ATTACHMENTS

18.1 BASS Celebration Gala Grant Appeal

19. ADJOURNMENT

19.1 MOTION COUNCIL 2025-04-02:13

President / ISSA

Be it resolved to adjourn the meeting at 8:40 PM

CARRIED UNANIMOUSLY