

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^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

Interactive Arts and Technology.....	Caleb Wu
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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

4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-04-16:01

Be it resolved to receive and ratify regrets from the Interactive Arts Councillor for the April 16th, 2025 meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2025-04-16:02

Mover / Second

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- VP External amended to include New Business item titled “Approval of MOU with Mosaic.”
- President amended to include two In-Camera items titled “Scholarship Funding decision” and “Proposal for next steps.”
- VP Internal amended to include a New Business item titled “SFSS Health and Dental Plan Renewal.”
 - Added In-Camera item titled “Insurance renewal.”
 - Also added Notice of Motion titled “R-11-16.”

6. PRESENTATION

6.1

SUBMITTED BY:

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1 President

VP Equity

VP Events

VP External

VP Finance

VP Internal

VP University

8. DISCUSSION ITEM

8.1 TITLE

SUBMITTED BY:

9. OLD BUSINESS

9.1 - MOTION COUNCIL 2025-04-16:

SUBMITTED BY: Mover / Second

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 R-6-10 POLICY EDITS - MOTION COUNCIL 2025-04-02:03

SUBMITTED BY: VP Internal

Mover / Second

Whereas the governance committee reviewed R-6-10;

Whereas the changes streamlined policy;

Be it resolved to approve the changes R-6-10;

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.2 R-4 POLICY EDITS - MOTION COUNCIL 2025-04-02:04

SUBMITTED BY: VP Internal

Mover / Second

Whereas the governance committee reviewed R-4;

Whereas the changes streamlined policy;

Be it resolved to approve the changes R-4;

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.3 APPROVAL OF MOU WITH MOSAIC – MOTION COUNCIL 2025-04-16:05

SUBMITTED BY: VP External

Mover / Second

Whereas, the Simon Fraser Student Society (SFSS) and M.O.S.A.I.C. (Multi-Lingual Orientation Service Association for Immigrant Communities) have negotiated a Memorandum of Understanding (MOU) to support SFSS members through discounted IELTS test preparation and related services;

Whereas, the MOU provides SFSS members access to discounts on IELTS tests and prep classes, referrals for volunteer opportunities, and potential for customized testing sessions;

Whereas, this partnership aligns with SFSS's mission to support the academic and professional advancement of its members;

Be it resolved, that SFSS Council approve the Memorandum of Understanding (dated April 1, 2025, to March 31, 2026) between SFSS and MOSAIC as presented;

Be it further resolved, that the SFSS President be authorized to sign the MOU on behalf of the Society.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

10.4 SFSS HEALTH AND DENTAL PLAN RENEWAL - MOTION COUNCIL 2025-04-



16:06

Mover / Secunder

Whereas Council has been notified about the status of the Student Health and Dental plan;

Whereas maintaining the service has been a priority for the SFSS;

Be it resolved to approve the SFSS Health and Dental Plan renewal as proposed by the Executive Committee.

CARRIED/NOT CARRIED/ CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2025-04-16:07

Mover / Secunder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- **Scholarship Funding decision**
- **Proposal for next steps**
- **Insurance renewal**

12. EX-CAMERA

12.1 MOTION COUNCIL 2025-04-16:08

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 R-11-16 - MOTION COUNCIL 2025-04-16:09

SUBMITTED BY: VP Internal

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2025-04-16:10

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED