

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Sel̓ilwítulh (Tsleil-Waututh), k^wik^wəłəm (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	Inactive
Computing Science Student Society	Matthew Wong
Engineering Science Student Society	Lexiss Leung
Mechatronics System Engineering Student Society	Diyadeep Bal
Software Systems Student Society	Matthew Philip Widjaja
Sustainable Energy Engineering Student Society	Jacob Fu

Faculty of Arts and Social Sciences

Society of Arts and Social Sciences	Jade Stephenson
Cognitive Science Student Association	Avni Kapoor
Criminology Student Association	Henry Do
Economics Student Society	Vacant
English Student Union	Fatima Tu Zahara
French Student Union	Adria Diallo-Leconte
Gender, Sexuality, & Women's Studies	Jasleen Dhani
Gerontology Student Union	Vacant
Global Asia Studies	Inactive
History Student Union	Noah Jozic
Humanities Student Union	Vacant
Indigenous Studies Student Union	Vacant
International Studies Student Association	Lisa Kim
Labour Studies Student Union	Mamduh Almughrabi
Latin American Studies Student Union	Inactive
Linguistics Student Union	Ria Clores
Philosophy Student Union	Vacant
Political Science Student Union	Malk Hayder Ouj
Psychology Student Union	Asha Devi Reetoo
Public Policy Student Union	Hana Diep
Sociology and Anthropology Student Union	Nandi Mlambo
Social Data Science Union	Aidan Gough

World Languages and Literature Student Union Vacant

Beedie School of Business

Business Administration Student Society Nicole Villaraso

Faculty of Communications, Arts and Technology

Faculty of Communications, Arts and Technology Inactive

Communications Student Union Vacant

Interactive Arts and Technology Student Union Zariyan Mansoor

Semester in Dialogue Student Union Inactive

Faculty of Education

Education Student Association Victoria Minty

Faculty of Environment

Environmental Science Student Union Grayson Barke

Archeology Student Society Vacant

Geography Student Union Jeffery Collinson

Resource and Environmental Management Arden English

Faculty of Health Sciences

Health Science Undergraduate Student Union Shoron Alam

Faculty of Science

Science Undergraduate Society Sam Killawee

Behavioral Neuroscience Student Society Joe Cavalcanti Melo Renzi

Biology Student Union Maryam Niaz

Biomedical Physiology Kinesiology Student Union Inaya Alibhai

Chemistry Student Society Narin Malhotra

Data Science Student Society Pranay Ratan

Earth Science Student Union Vacant

Mathematics Student Union Ananga Bajgai

Molecular Biology and Biochemistry Student Union Tiffany Deng

Operations Research Student Union Vacant

Physics Student Association Sammy Salmi

Statistics and Actuarial Science Student Association Sharneet Kaur

School for the Contemporary Arts

Art, Performance, and Cinema Studies Student Union Inactive

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) Tricia Ching-Hua Chua
 First Nations, Métis & Inuit Student Association (FNMISA) Chris Sanderson
 International Student Advocates Inactive
 Out on Campus Collective (OOC) Vacant
 Students of Caribbean & African Ancestry (SOCA) Kerlinda Chatwin
 Women Centre Collective (WC) Vacant

Affiliated Student Groups

Embark Sustainability Heidi Kwok
 Residence Hall's Association Vacant
 Simon Fraser Public Interest Research Group (SFPIRG) Rebecca Ballard
 Student Athlete Advisory Committee Inactive
 Teach Support Staff Union Vacant

SFSS Executive Committee

President (Chair) Landy Liu
 VP Internal and Organizational Development Ash Powers
 VP Finance and Services Philippe Bamba
 VP University and Academic Affairs Rishu Bagga
 VP External and Community Affairs Jessica Lamb
 VP Equity and Sustainability Hyago Santana Moreira
 VP Events and Student Affairs Albert Radu

3.2 Society Staff

Services Lead Catherine Affleck
 Operations Lead Patience Okuku
 Human Resources Lead Chandra Trinh
 Policy, Research, Community Affairs Coordinator Matthew Cornfoot

3.3 Regrets

Labour Studies Student Union Mamduh Almughrabi

3.4 Leave of Absence

Role Full Name

3.5 Guests

Role Full Name

3.6 Alternates

Role Full Name

3.7 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 MATTERS ARISING FROM THE MINUTES – COUNCIL AND COMMITTEE
MINUTES - MOTION COUNCIL 2025-06-04:01**

Be it resolved to receive and file the following Council and Committee minutes:

- COUNCIL 2025-05-21
- EXEC 2025-05-06
- EXEC 2025-05-12

4.1.2 RATIFICATION OF REGRE TS - MOTION COUNCIL 2024-04-06:02

Be it resolved to receive and ratify regrets from the Labour Studies Councillor for the Council June 04th meeting.

4.1.3 RATIFICATION OF RESIGNATION - MOTION COUNCIL 2024-04-06:

Be it resolved to receive and ratify the resignation of X Councillor for the Council Day, Month meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2024-06-04:03

Mover / Second

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 SFU SURGE STORMHACKS 2025

SUBMITTED BY: Computing Science Councillor

PRESENTED BY: Matthew Wong (President, SFU Surge)

7. REPORTS FROM EXECUTIVES

7.1 PRESIDENT

7.2 VP INTERNAL AND ORGANIZATIONAL DEVELOPMENT

7.3 VP FINANCE AND SERVICES

7.4 VP UNIVERSITY AND ACADEMIC AFFAIRS

7.5 VP EXTERNAL AND COMMUNITY AFFAIRS

7.6 VP EQUITY AND SUSTAINABILITY

7.7 VP EVENTS AND STUDENT AFFAIRS

8. DISCUSSION ITEM

8.1 TITLE

SUBMITTED BY:

9. OLD BUSINESS

9.1 TITLE -MOTION COUNCIL 2024-06-04:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 VICE-CHAIR APPOINTMENT - MOTION COUNCIL 2025-06-04:04

SUBMITTED BY: President

Mover/Seconder

Whereas, By-Law 6(18) states that “Council shall appoint a member of Council, other than a member of the Executive Committee to serve as Vice-Chair of Council” and that “The Vice-Chair of Council shall have the power to convene a meeting of Council in the absence of, or at the discretion of, the Chair of Council;”

Be it resolved to appoint Councillor X as the Vice-Chair of Council for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 GOVERNANCE COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:05

SUBMITTED BY: President

Mover/Seconder

Whereas, per By-Law 7(11)(b) and Articles 4.1 to 4.10 of SFSS Council Policies, the Governance Committee is responsible for reviewing and recommending changes to the Society's constitution, bylaws, and policies, ensuring the integrity of governance structures;

Whereas, Articles 4.2 to 4.10 of the Terms of Reference outline the committee's duties in informing Council of legal updates, forming sub-committees to resolve disputes, and integrating Indigenous governance principles into decision-making, reflecting a dedication to inclusive and transparent governance;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C and D to serve on the Governance Committee for the 2025 – 2026 Council term. **CARRIED/NOT CARRIED/CARRIED AS AMENDED**

10.3 EVENTS AND STUDENT AFFAIRS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:06

SUBMITTED BY: President

Mover/Second

Whereas, By-Law 7(16)(e) establishes the Events and Student Affairs Committee as a standing committee responsible for overseeing Society events, as per Articles 12.1 and 12.2;

Whereas, Articles 12.3 to 12.10 of the Terms of Reference detail the committee's duties, which include organizing Council events, aiding other student groups in event planning, and incorporating Indigenous governance principles into decision-making.

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C, D and E to serve on the Events and Student Affairs Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 ACCESSIBILITY COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:07

SUBMITTED BY: President

Mover/Second

Whereas per SO-11.5 “The selection of students At-Large members and councillors for this committee shall be prioritized to students with lived experiences”;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect councillor(s) A, B, C, and D to serve on the Accessibility Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.5 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:08

SUBMITTED BY: President

Mover/Second

Whereas, per By-Law 7(12)(m) and Articles 5.2 to 5.17 of SFSS Council Policies, the Finance and Administrative Services Committee manages the Society's financial and administrative affairs, including budgeting, financial reporting, and fund oversight;

Whereas, Articles 5.4 to 5.17 of the Terms of Reference underscore the committee's responsibilities in budget coordination, financial administration, audit oversight, and adjudicating appeals, stressing the significance of sound financial stewardship within the Society;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C and D to serve on the Finance and Administrative Services Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.6 EQUITY AND SUSTAINABILITY COMMITTEE ELECTION - MOTION COUNCIL

2025-06-04:09

SUBMITTED BY: President

Mover/Seconder

Whereas, the Equity and Sustainability Committee, established under By-Law 7(15)(k), focuses on historically-excluded students and systemic oppression, per Articles 9.1 to 9.20 of SFSS Council Policies;

Whereas, Articles 9.25 to 9.35 of the Terms of Reference highlight the committee's role in recommending policies and resources for student empowerment, equity, diversity, inclusion, and sustainability, and promoting an anti-oppressive environment through community events and advocacy;

Whereas there are 6 seats available for members of Council;

Whereas 1 of these seats is available for a representative from a student group representing climate justice issues;

Whereas 1 of these seats is available for a representative from a student group representing social justice issues;

Be it resolved to elect Councillor(s) A, B, C, D, E, and F to serve on the Equity and Sustainability Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.7 EXTERNAL AND COMMUNITY AFFAIRS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:10

SUBMITTED BY: President

Mover/Seconder

Whereas the External and Community Affairs Committee, per Article 8.1, is tasked with coordinating advocacy at federal, provincial, and municipal levels, along with community-focused information campaigns as per Article 8.2;

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C, D and E to serve on the to serve on the External and Community Affairs Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.8 UNIVERSITY AND ACADEMIC AFFAIRS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:11

SUBMITTED BY: President

Mover/Seconder

Whereas Terms of Reference in By-Law 7.4-7.13 highlight the Committee's duty to address student concerns, ensure transparency, and engage with Society membership, including respecting

Indigenous governance principles;

Whereas there are 5 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C, D and E to serve on the to serve on the University and Academic Affairs Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.9 OVERSIGHT COMMITTEE ON EXECUTIVE OFFICERS - MOTION COUNCIL

2025-06-04:12

SUBMITTED BY: President

Mover/Second

Whereas, established by By-Law 18.1 of SFSS Council Policies, the Oversight Committee on Executive Officers ensures accountability and adherence to governing documents, maintaining the integrity of SFSS governance;

Whereas, Articles 18.3 to 18.14 of the Terms of Reference detail the committee's duties in investigating misconduct, recommending actions, and ensuring transparency, reflecting its dedication to ethical conduct and governance standards within the SFSS;

Whereas there are 6 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C, D, E and F to serve on the Oversight Committee on Executive Officers Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.10 OUTREACH COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:13

SUBMITTED BY: President

Mover/Second

Whereas, per By-Law 6(16) of SFSS Council Policies, the Outreach Committee aims to revitalize student engagement at SFU, fostering involvement within the SFSS and university community;

Whereas, Articles 13.6 to 13.15 of the Terms of Reference highlight the committee's responsibilities in recommending policies, organizing outreach initiatives, ensuring transparency, and amplifying student voice, reflecting its commitment to informed participation and community empowerment within SFSS governance;

Whereas there are 11 seats available for members of Council;

Whereas 8 of these seats need to be nominated by every faculty caucus existing under SO-21;

Whereas 1 of these seats is available for a member of Council from the Constituency Groups;

Whereas 1 of these seats is available for a member of Council from the Affiliated Student Groups;

Whereas 1 of these seats is available for a member of the Executive Committee;

Be it resolved to elect Councillor(s) A, B, C, D, E, F, G, H, I, J, and K to serve on the Outreach Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**10.11 BLACK, INDIGENOUS, AND PEOPLE OF COLOUR COMMITTEE ELECTION -
MOTION COUNCIL 2025-06-04:14**

SUBMITTED BY: President

Mover/Second

Whereas, recognizing the imperative need for BIPOC representation and advocacy in the SFSS, requires dedicated Councillors committee to advancing equity, diversity, and inclusion;

Whereas there are 7 seats available for members of the Council;

Whereas 1 of these seats is available for a representative from the First Nations, Metis & Intuit Student Association (FNMISA);

Whereas 1 of these seats is available for a representative from the Students of Caribbean & African Ancestry (SOCA);

Be it resolved to elect Councillor(s) A, B, C, D, E, F, and G to serve on the Black, Indigenous, and People of Colour for the Council term for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**10.12 FIRST-YEAR ENGAGEMENT COMMITTEE ELECTION - MOTION COUNCIL
2025-06-04:15**

SUBMITTED BY: President

Mover/Second

Whereas the First Year Engagement Committee is scheduled to Coordinate activities and engagement events and initiatives, such as community building events for first years;

Whereas there are 5 seats available for members of the Council;

Be it resolved to elect Councillor(s) A, B, C, D, and E to serve on the First-Year Engagement Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**10.13 MEMBER SERVICES ADVISORY COMMITTEE ELECTION - MOTION
COUNCIL 2025-06-04:16**

SUBMITTED BY: President

Mover/Second

Whereas, per Article 17.1 of SFSS Council Policies, the Member Services Advisory Committee advises on and coordinates society member services, including clubs, student unions, and the food

bank, enhancing the overall member experience;

Whereas, Articles 17.2 to 17.5 of the Terms of Reference emphasize the committee's role in advising on service coordination, collaborating with coordinators, and recommending member service policies, reflecting its dedication to improvement and student feedback;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C and D to serve on the Member Service Advisory Committee for the 2025 – 2026 Council term. **CARRIED/NOT CARRIED/CARRIED AS AMENDED**

10.14 MEMBER MEETING PLANNING COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:17

SUBMITTED BY: President

Mover/Second

Whereas the Members' Meeting Planning Committee is responsible for planning and executive the Annual General Meeting of the Society as per the Societies Act, SFSS By-Laws, and SFSS Policies;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect Councillor(s) A, B, C and D to serve on Members' Meeting Planning Committee for the 2025 – 2026 Council term. **CARRIED/NOT CARRIED/CARRIED AS AMENDED**

10.15 NOMINATING COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:18

SUBMITTED BY: President

Mover/Second

Whereas the Nominating Committee is responsible for providing Council with formal recommendations relating to appointing at-large members to committees in consultation with all Council Committee Chairs and Vice-Chairs;

Whereas there are 2 seats available for members of Council;

Be it resolved to elect A and B to serve on the Nominating Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.16 SURREY CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:19

SUBMITTED BY: President

Mover/Second

Whereas, per By-Law 14.1 of SFSS Council Policies, the Surrey Campus Committee enhances student engagement and addresses campus-specific concerns at SFU Surrey, promoting community and belonging among students;

Whereas, Articles 14.3 to 14.13 of the Terms of Reference outline the committee's duties in advising Council, recommending actions, and coordinating campus activities, emphasizing its dedication to representing SFU Surrey students' voices and interests;

Whereas there are 5 seats available for members of Council;

Be it resolved to elect A, B, C, D, and E to serve on the Surrey Campus Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.17 STUDENT HEALTHCARE COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:20

SUBMITTED BY: President

Mover/Second

Whereas the Student Healthcare Committee's purpose is to ensure that students have input when deciding changes to the Student Healthcare Plans; and will have appointed members of the Out on Campus, Disability and Neurodiversity Alliance, and Women's Centre;

Whereas there are 3 seats available for members of Council;

Be it resolved to elect A, B, and C to serve on the Student Healthcare Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.18 SPACE OVERSIGHT COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:21

SUBMITTED BY: President

Mover/Second

Whereas, per By-Law 7 and Articles 18.3 to 18.17, the Space and Oversight Committee is tasked with managing SFSS space acquisition, maintenance, and expansion;

Whereas, Articles 18.8 to 18.17 specify the committee's duties, including overseeing space expansion, managing improvement projects, and ensuring policy compliance, emphasizing meticulous planning and governance in space management.

Whereas there are 3 seats available for members of Council;

Be it resolved to elect A, B, and C to serve on the Space Oversight Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.19 VANCOUVER CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:22

SUBMITTED BY: President

Mover/Second

Whereas the Vancouver Campus Committee enhances student engagement and addresses campus-specific concerns at SFU Vancouver, promoting community and belonging among students;

Whereas there are 4 seats available for members of Council;

Be it resolved to elect A, B, C, D, and E to serve on the Vancouver Campus Committee for the 2025 – 2026 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.20 SFU SURGE STORMHACKS 2025 - MOTION COUNCIL 2024-06-04:23

SUBMITTED BY: Computing Science Councillor

Mover/Seconder

Whereas StormHacks is a 48-hour hackathon being held by SFU Surge on October 4-5, 2025;

Whereas SFU Surge has successfully ran the event annually five times since 2021;

Whereas StormHacks is SFU's largest hackathon and the only Major League Hacking (MLH) accredited hackathon at SFU and 1 of 2 in BC (the other being UBC's NWHacks);

Whereas StormHacks is on track to secure ~\$15k in external sponsor funding this year and lowered consumable costs significantly through in-kind partnerships with Steves Poke Bar, Coastal Reign, ThreadCo, PinsNCrests, YummySlice, Indomie, CaterDash;

Whereas StormHacks previously brought in sponsors such as SAP, BGC Engineering, Teck, HSBC, Intact Insurance etc., and judges with a software engineer, UI/UX designer, Project/Product Management, Data Scientist, Business Analyst, or Consultant background from Amazon, Microsoft, EA, Paypal, Plotly, Salesforce, DWave, Deloitte, Meta Labs, Riot Games and more;

Whereas SFU Surge was able to host and successfully run the event twice in 2024 in the SUB/ASB with over 450 hackers, 50 mentors/judges, 10 workshops, 1 fireside chat and 4 side events;

Whereas SFU Surge is hosting the next iteration of StormHacks for 1000 students this year and hope to continue its tradition, moreover expanding to overtake UBC's NwHacks as the largest Hackathon in Western Canada.

Whereas SFU Surge is requesting \$39,034.45 of funding to support StormHacks 2025;

Be it resolved to approve \$X amount in funding in support of this event.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2025-06-04:

Mover / Secunder

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 2025-06-04:
Mover / Secunder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
13. **NOTICE OF MOTION**
13.1 TITLE -MOTION COUNCIL 2025-06-04:
SUBMITTED BY:
Mover/Secunder
Whereas

Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED
14. **30 MINUTES Q&A**
15. **ANNOUNCEMENTS**
15.1
16. **ATTACHMENTS**
16.1
17. **ADJOURNMENT**
17.1 MOTION COUNCIL 2025-06-04:23
Mover / Secunder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED