

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), Sel̓ilwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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 (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 | Vacant |
| Gerontology Student Union | Vacant |
| Global Asia Studies..... | Inactive |
| History Student Union | Vacant |
| 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..... | Vacant |
| 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 Geryn Gumboc

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 Tori 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

Disability and Neurodiversity Alliance (DNA) Tricia Ching-Hua Chua
 Health Science Undergraduate Student Union Shoron Alam
 Science Undergraduate Society Sam Killawee

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 2025-06-18:01

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

- COUNCIL 2025-04-23
- EXEC 2025-05-26
- EXEC 2025-05-27
- EXEC 2025-06-02

4.1.2 RATIFICATION OF REGRE TS - MOTION COUNCIL 2025-06-18:02

Be it resolved to receive and ratify regrets from the DNA, HSUSU, and SUS Councillors for the Council June 18th meeting.

4.1.3 RATIFICATION OF RESIGNATION - MOTION COUNCIL 2025-06-18:

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 2025-06-18:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 MSU AND SASSA COMMON ROOM FURNITURE PURCHASES

SUBMITTED BY: Mathematics Councillor

PRESENTED BY: Mathematics Councillor and SASSA Councillor

6.2 CSSS Frosh 2025

SUBMITTED BY: CSSS Councillor

PRESENTED BY: Dina Zeng & Jake Choi

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 CSSS Frosh 2025

SUBMITTED BY: CSSS Councillor

9. OLD BUSINESS

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

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

9.2 UNIVERSITY AND ACADEMIC AFFAIRS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:05

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

9.3 OVERSIGHT COMMITTEE ON EXECUTIVE OFFICERS - MOTION COUNCIL 2025-06-04:06

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

9.4 OUTREACH COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:07

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

9.5 BLACK, INDIGENOUS, AND PEOPLE OF COLOUR COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:08

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

9.6 FIRST-YEAR ENGAGEMENT COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:09

SUBMITTED BY: President

Mover/Seconder

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

9.7 MEMBER SERVICES ADVISORY COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:10

SUBMITTED BY: President

Mover/Seconder

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

**9.8 MEMBER MEETING PLANNING COMMITTEE ELECTION - MOTION COUNCIL
2025-06-04:11**

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

9.9 NOMINATING COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:12

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

9.10 SURREY CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:13

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

9.11 STUDENT HEALTHCARE COMMITTEE ELECTION - MOTION COUNCIL 2025-

06-04:14

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

9.12 SPACE OVERSIGHT COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:15

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

9.13 VANCOUVER CAMPUS COMMITTEE ELECTION - MOTION COUNCIL 2025-06-04:16

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. NEW BUSINESS

10.1 ELECTRONIC VOTING PLATFORM - MOTION COUNCIL 2025-06-18:17

SUBMITTED BY: Geography Councillor

Mover/Seconder

Whereas the Membership voted at the 2024 AGM to allow Council and its Committees to use Electronic Voting methods, subject to provisions set out in By-Law subsection 6(23);

Whereas the purported benefits found in Motion 6.3 of the 2024 AGM remain relevant;

Whereas Council has not yet approved an Electronic Voting Platform;

Be it resolved:

That the Policy Research and Affairs Coordinator (PRAC) and Executive Committee work together to find an appropriate Electronic Voting Platform;

That the PRAC make a recommendation to Council about an appropriate Electronic Voting Platform, and whether, in their opinion, that the Platform should be subsequently approved for use;

That the recommendation be given at the next Meeting of Council;

That the PRAC may be automatically granted a two-week extension to providing the recommendation if one is requested alongside a progress report, provided that the final recommendation is delivered no later than July 18th

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 MSU AND SASSA COMMON ROOM FURNITURE PURCHASES - MOTION
COUNCIL 2025-06-18:18

SUBMITTED BY: Mathematics Councillor

Mover/Seconder

Whereas according to the SFSS Finance Policies, "The Space Expansion Fund is established to provide for the support, the future expansion, renovation, and ongoing maintenance of existing and future space for the students, student groups and student activities at SFU";

Whereas the Mathematics Student Union (MSU) and the Statistics and Actuarial Science Student Association (SASSA) have a shared common room which is a valuable common space with amenities for math, statistics, and actuarial science students;

Whereas the couch, microwave, and some of the chairs in this shared common room have been in use since at least 2019 and have seen some damage over the years;

Whereas the MSU and SASSA would like to purchase a new couch, three new chairs, a new microwave, and some table lamps for their shared common room;

Be it resolved that Council approves the spending of up to \$3,000 from the SFSS Space Expansion Fund for the MSU and SASSA for the purpose of purchasing new furniture for their shared common room.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 MSU AND SASSA COMMON ROOM FURNITURE PURCHASES - MOTION COUNCIL 2025-06-18:19

SUBMITTED BY: CSSS Councillor

Mover/Second

Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to host Frosh Week from September 8 to September 13, 2025, to welcome new Computing Science students to Simon Fraser University;

Whereas CSSS Frosh is one of the longest-running and most recognized onboarding events in the Faculty of Applied Sciences, having been hosted annually for over 18 years;

Whereas Frosh Week plays a vital role in creating a sense of belonging for first-year Computing Science students;

Whereas past iterations of Frosh have included campus-wide games, networking with upper-year students and professors, team-building activities, and evening/overnight socials, all of which have demonstrated positive outcomes in community-building and student retention;

Whereas CSSS expects attendance from over 500 first-year students and 50+ volunteers, representing one of the largest student-led orientation initiatives at SFU;

Whereas this year's Frosh is receiving in-kind support from ThreadCo, Domino's Pizza, and Indomie to provide apparel, meals, and snacks to participants, substantially reducing consumable costs;

Whereas the CSSS is requesting \$9,000 to support the delivery of Frosh Week 2025;

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2025-06-18:

Mover / Second

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 2025-06-18:

Mover / Second

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

17. ADJOURNMENT

17.1 MOTION COUNCIL 2025-06-18:20

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED