

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^wəýəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλəm (Kwikwetlem) and qicəỳ (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	
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	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	Inactive
History Student Union	Vacant
Humanities Student Union	Vacant
Indigenous Studies Student Union	
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	
Political Science Student Union	Malk Hayder Ouj
Psychology Student Union	Asha Devi Reetoo
Public Policy Student Union	1
Sociology and Anthropology Student Union	Nandi Mlambo
Social Data Science Union	Aidan Gough

simon fraser student society

We ald Leave and Literation State at Linian	Correct Corrections
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	
Interactive Arts and Technology Student Union	
Semester in Dialogue Student Union	•
Faculty of Education	
Education Student Association	Tori Minty
	1 off Whiley
Faculty of Environment	
Environmental Science Student Union	. Grayson Barke
Archeology Student Society	Vacant
Geography Student Union	5
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	Ico Covalconti Malo Donzi
Denavioral Neuroscience Student Society	Joe Cavalcanti Melo Renzi
Biology Student Union	. Maryam Niaz
	. Maryam Niaz
Biology Student Union	. Maryam Niaz . Inaya Alibhai
Biology Student Union Biomedical Physiology Kinesiology Student Union	. Maryam Niaz . Inaya Alibhai . Narin Malhotra
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society	. Maryam Niaz . Inaya Alibhai . Narin Malhotra . Pranay Ratan
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union Mathematics Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union Mathematics Student Union Molecular Biology and Biochemistry Student Union Operations Research Student Union Physics Student Association	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union Mathematics Student Union Molecular Biology and Biochemistry Student Union Operations Research Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi
Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union Mathematics Student Union Molecular Biology and Biochemistry Student Union Operations Research Student Union Physics Student Association Statistics and Actuarial Science Student Association	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi
Biology Student UnionBiomedical Physiology Kinesiology Student UnionChemistry Student SocietyData Science Student SocietyEarth Science Student UnionMathematics Student UnionMolecular Biology and Biochemistry Student UnionOperations Research Student UnionPhysics Student AssociationStatistics and Actuarial Science Student AssociationSchool for the Contemporary Arts	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur
Biology Student UnionBiomedical Physiology Kinesiology Student UnionChemistry Student SocietyData Science Student SocietyEarth Science Student UnionMathematics Student UnionMolecular Biology and Biochemistry Student UnionOperations Research Student UnionPhysics Student AssociationStatistics and Actuarial Science Student AssociationSchool for the Contemporary ArtsArt, Performance, and Cinema Studies Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur
 Biology Student Union Biomedical Physiology Kinesiology Student Union Chemistry Student Society Data Science Student Society Earth Science Student Union Mathematics Student Union Molecular Biology and Biochemistry Student Union Operations Research Student Union Physics Student Association Statistics and Actuarial Science Student Association School for the Contemporary Arts Art, Performance, and Cinema Studies Student Union Dance Student Union 	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur
Biology Student UnionBiomedical Physiology Kinesiology Student UnionChemistry Student SocietyData Science Student SocietyEarth Science Student UnionMathematics Student UnionMolecular Biology and Biochemistry Student UnionOperations Research Student UnionPhysics Student AssociationStatistics and Actuarial Science Student AssociationStatistics and Cinema Studies Student UnionDance Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur
Biology Student UnionBiomedical Physiology Kinesiology Student UnionChemistry Student SocietyData Science Student SocietyEarth Science Student UnionMathematics Student UnionMolecular Biology and Biochemistry Student UnionOperations Research Student UnionPhysics Student AssociationStatistics and Actuarial Science Student AssociationStatistics and Actuarial Science Student UnionDance Student UnionFilm Student UnionFilm Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur Inactive Vacant Vacant Inactive
Biology Student UnionBiomedical Physiology Kinesiology Student UnionChemistry Student SocietyData Science Student SocietyEarth Science Student UnionMathematics Student UnionMolecular Biology and Biochemistry Student UnionOperations Research Student UnionPhysics Student AssociationStatistics and Actuarial Science Student AssociationStatistics and Cinema Studies Student UnionDance Student Union	Maryam Niaz Inaya Alibhai Narin Malhotra Pranay Ratan Vacant Ananga Bajgai Tiffany Deng Vacant Sammy Salmi Sharneet Kaur Inactive Vacant Vacant Vacant Vacant Vacant Vacant

simon fraser student society

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)	Jennifer Zhang

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	Vacant
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

First Nations, Métis & Inuit Student Association (FNMISA) Chris Sanderson

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 2025-06-27:** Be it resolved to receive and file the following Council and Committee minutes:

4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2024-06-27:01

Be it resolved to receive and ratify regrets from the First Nations, Metis & Inuit Student Association (FNMISA) Councillor for the Council June 27th 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 2024-06-27:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION 6.1 TITLE SUBMITTED BY: PRESENTED BY:

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 SFSS BUDGET 2025/2026 SUBMITTED BY: President

9. OLD BUSINESS 9.1 TITLE -MOTION COUNCIL 2024-06-27: SUBMITTED BY: Mover/Seconder Whereas

Be it resolved CARRIED/NOT CARRIED/CARRIED AS AMENDED

NEW BUSINESS

 10.1 SFSS BUDGET 2025/2026 - MOTION COUNCIL 2025-06-27:03
 SUBMITTED BY: President
 Mover/Seconder
 Whereas the SFSS Council has received and reviewed the proposed budget for the 2025-2026 fiscal year;

Be it resolved to approve the budget as presented. CARRIED/NOT CARRIED/CARRIED AS AMENDED

- IN-CAMERA

 I1.1 MOTION COUNCIL 2025-06-27: Mover / Seconder
 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 2025-06-27: Mover / Seconder Be it resolved to go ex-camera. CARRIED / NOT CARRIED / CARRIED AS AMENDED
- 13. NOTICE OF MOTION 13.1 TITLE -MOTION COUNCIL 2025-06-27: SUBMITTED BY: Mover/Seconder 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 2025-06-27:04
 Mover / Seconder
 Be it resolved to adjourn the meeting at
 CARRIED /NOT CARRIED/CARRIED AS AMENDED