

1. CALL TO ORDER

Call to Order – 4:29 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^wəyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Sel̓ílwtulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) 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 (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 Dhani
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

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

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

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
International Student Advocates	Chris Sanderson
Out on Campus Collective (OOC)	INACTIVE
Students of Caribbean & African Ancestry	Vacant
Women Centre Collective	Emmanuel Anthony-Onuigbo
	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

3.3 Regrets

Interactive Arts and Technology	Caleb Wu
Molecular Biology and Biochemistry	Ariana Shamsuddin
Labour Studies Student Union	Mamduh Almughrabi
Geography Student Union	Jeffery Collinson
Health Science Undergraduate Student Union	Shoron Alam
Behavioral Neuroscience Student Society	Aarthi Srinivasan
VP Equity and Sustainability	Chloe Arneson

3.4 Absents

Engineering Science Student Society	Adam Ma
Mechatronics System Engineering	Aiden Maymandy
Software Systems Student Society	Fabian Siswanto
Sustainable Energy Engineering	Sebastian Olano

Society of Arts and Social Sciences (SASS)	Ayooluwa Adigun
Criminology Student Association (Vice-Chair).....	Henry Do
Economics Student Society.....	Hamza Issa
Indigenous Studies Student Union.....	Kil Daagwiiya
Political Science Student Union.....	Malk Hayder Ouj
Psychology Student Union.....	Andrea (Ely) Diaz Pena
Public Policy Student Union.....	Johnny Gates
World Languages and Literature	Amrit Kullar
Statistics and Actuarial Science	Sharneet Kaur
Disability and Neurodiversity Alliance (DNA)	Anthea MwanaW'Bantu
Residence Hall's Association (RHA).....	Tulika Varma
Simon Fraser Public Interest Research Group	Rebecca Ballard
Teaching Support Staff Union (TSSU).....	Kanksha Chawla
VP Events & Student Affairs.....	Chitransh Motwani

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED AS AMENDED

4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-04-30:01

Be it resolved to receive and ratify regrets from the Interactive Arts, Molecular Biology and Biochemistry, Labor Studies, Geography, Health Sciences, Behavioral Neuroscience Councillors, and the VP Equity and Sustainability for the April 30th, 2025 meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2025-04-30:02

President / International Studies

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- President moved to go In-Camera before New Business.
- President struck “Bounce” from the In-Camera portion.
- International Studies Councillor added New Business item titled “Incoming Vp Equity and Sustainability Request for Conflict in Class Attendance”
- President added two New Business items titled “Insurance Renewal,” “Embark Sustainability Letter of Agreement,” and “Election Result Ratification” that will be discussed after the In-Camera discussion.

6. REPORTS FROM COMMITTEES

6.1 President

- The Executive Officers have been working on transitioning and onboarding the incoming Executive Officers.

6.2 VP Internal and Organizational Development

- N/A

6.3 VP Finance and Services

- N/A

6.4 VP University and Academic Affairs

- N/A

6.5 VP External and Community Affairs

- N/A

6.6 VP Equity and Sustainability

- N/A

6.7 VP Events and Student Affairs

- N/A

7. OLD BUSINESS

7.1 COUNCIL ABANDONMENTS - MOTION COUNCIL 2025-04-30:03

SUBMITTED BY: President

President / Philosophy

Whereas SFSS Bylaw 17(7) states that "Any member of Council who, without prior authorization by Council, is absent from five (5) regularly scheduled meetings of Council, or is absent from three (3) consecutive regularly scheduled meetings of Council, whichever occurs first, shall be deemed to have abandoned their position and the Council Chair shall declare that seat vacant forthwith;"

Whereas three (3) or more consecutive absences have been italicized;

Be it resolved to accept the resignation of the following Councillors: Residence Hall's Association "Tulika Varma," Disability and Neurodiversity Alliance "Anthea MwanaW'Bantu" and Earth Science Student Union "Eden Lien."

CARRIED AS AMENDED

8. IN-CAMERA

8.1 MOTION COUNCIL 2025-04-30:04

President / Philosophy

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

CARRIED UNANIMOUSLY

- MOSAIC Agreement
- Bargaining Update
- Scholarship Proposal
- Embark LOA

9. EX-CAMERA

9.1 MOTION COUNCIL 2025-04-30:05

President / VP Internal

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

- * *Women's Centre Collective Councillor left at 5:45 PM*
- * *Linguistics Councillor left at 5:49 PM*
- * *Statistics and Actuarial Science Councillor left at 5:57 PM*

10. NEW BUSINESS

10.1 R-11-16 POLICY - MOTION COUNCIL 2025-04-30:06

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

Whereas the governance committee reviewed R-11-16;

Whereas the changes streamlined policy;

Be it resolved to approve the changes R-11-16.

CARRIED UNANIMOUSLY

10.2 RO-8 POLICY - MOTION COUNCIL 2025-04-30:07

SUBMITTED BY: VP Internal and Organizational Development

President / VP Internal

Whereas the governance committee has reviewed SO-8 and recommended changes;

Be it resolved to approve the change as recommended.

CARRIED UNANIMOUSLY

10.3 INCOMING VP EQUITY AND SUSTAINABILITY REQUEST FOR CONFLICT IN CLASS ATTENDANCE - MOTION COUNCIL 2025-04-30:08

SUBMITTED BY: International Studies Councillor

President / VP Internal

Whereas Council approved amendments to Policy R-4 on April 16, 2025;

Whereas the incoming Vice President Equity and Sustainability, Hyago Santana Moreira, is subject to the requirements of his USES scholarship, which mandates enrollment in a minimum of 12 academic units per term;

Be it resolved that Hyago Santana Moreira be exempted from Policy R-4.15 for the Summer 2025 term, and be permitted to take more than 9 academic units in accordance with his scholarship obligations.

CARRIED AS AMENDED

- * *Data Science and Students of Caribbean & African Ancestry Councillors left the meeting, resulting in loss of quorum*
- * *VP External and Community Affairs left, resulting in loss of Executive Officer quorum*

* *Quorum met at 6:03 PM*

10.4 ELECTION RESULTS RATIFICATION - MOTION COUNCIL 2025-04-30:09

SUBMITTED BY: President

President / VP Internal

Whereas the Chief Commissioner for Independent Electoral Commission (IEC) has completed a full report for the 2025-2026 Executive Officer election and referendum results;

Whereas the SFSS Council has had the opportunity to ask the IEC Chief Commissioner questions arising from the Elections Report;

Whereas the report necessarily needs formatting edits that would not change the results of the election, and these edits will be made by the IEC,

Be it resolved that the FSS Council ratify the IEC Elections Report for the 2025-2026 Executive Officer elections and referendum results.

CARRIED UNANIMOUSLY

10.5 INSURANCE RENEWAL - MOTION COUNCIL 2025-04-30:10

SUBMITTED BY: President

President / International Studies

Whereas staff, the president and VP internal reviewed the insurance renewal;

Whereas the insurance needs to be renewed;

Be it resolved to renew the insurance as discussed.

CARRIED UNANIMOUSLY

10.6 EMBARK SUSTAINABILITY LETTER OF AGREEMENT - MOTION COUNCIL 2025-04-30:11

SUBMITTED BY: President

President / International Studies

Whereas the SFSS hosts garden infrastructure in the SUB by Embark;

Whereas Embark is a society having its offices at SFU, Burnaby that promotes social, environmental, and economic sustainability at SFU including the operation of garden-based programming at SFU;

Whereas the SFSS and Embark have purposes that benefit SFU students and the broader community; and share undergraduate members in common;

Whereas a new Letter of Agreement has been prepared between Embark and SFSS, and presented to Council on April 30, 2025;

Be it resolved that Council approves the new Letter of Agreement.

CARRIED UNANIMOUSLY

10.7 APPROVAL OF MOU WITH MOSAIC - MOTION COUNCIL 2025-04-30:12

SUBMITTED BY: President

President / International Studies

Whereas Whereas SFSS and Mosaic have negotiated the MOU to support SFSS members through discounting IELTS Preparation and related services;

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

Whereas this partnership aligns with the SFSS mission to lower various costs of living of students facing financial hardship and this is especially applicable on the part of International students applying for study permits and post-graduate work permits;

Be it resolved that the SFSS Council approve the MOU between SFSS and Mosaic as presented;

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

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION COUNCIL 2025-04-30:13

President / VP External

Be it resolved to adjourn the meeting at 6:10 PM

CARRIED UNANIMOUSLY