

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

Engineering Science Student Society Lexiss Leung
 Society of Arts and Social Sciences Jade Stephenson

3.4 Leave of Absence

Role Full Name

3.5 Guests

Society of Arts and Social Sciences (Alternate) Michelle Htet

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 2025-07-02:01**

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

- COUNCIL 2025-04-30
- EXEC 2025-06-09

4.1.2 RATIFICATION OF REGRETS - MOTION COUNCIL 2025-07-02:02

Be it resolved to receive and ratify regrets from the ESSS and SASS Councillors for the Council July 2nd meeting.

4.1.3 RATIFICATION OF RESIGNATION - MOTION COUNCIL 2025-07-02:

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 2025-07-02:03

Mover / Second

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 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 CSSS FROSH 2025 - MOTION COUNCIL 2025-07-02:04

SUBMITTED BY: CSSS Councillor

Mover/Seconder

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

9.2 FORMATION OF THE SFSS FOOD INSECURITY WORKING GROUP - MOTION COUNCIL 2025-07-02:05

SUBMITTED BY: VP Equity and Sustainability

Mover/Seconder

Whereas food insecurity continues to disproportionately affect SFU students, especially international and low-income students;

Whereas the Simon Fraser Student Society (SFSS) has taken over operations of the SFU Food Pantry in response to its closure by the university, and now plays a central role in addressing food

insecurity on campus;

Whereas food programming across campuses remains fragmented, underfunded, and in need of coordinated, sustainable planning;

Be it resolved that a Food Insecurity Working Group be struck to evaluate current SFSS-led food access initiatives, develop recommendations for expanded and sustainable services (including the Food Pantry), and explore models for long-term institutional support;

Be it further resolved that the working group be composed of:

2 to 3 Executive Officers and their Associate Vice-Presidents;

2 Councillors, with the recommendation that one represent the Burnaby campus and one the Surrey campus;

The Campaigns and Mobilization Coordinator;

2 Member Services Coordinators – Clubs, one from Burnaby and one from Surrey;

Be it further resolved that the working group provide a preliminary report to Council no later than the end of Fall 2025, with actionable recommendations for improving food access and long-term service delivery.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 APPOINTMENT OF VP INTERNAL AND ORGANIZATIONAL DEVELOPMENT - MOTION COUNCIL 2025-07-02:06

SUBMITTED BY: Criminology Councillor (Vice-Chair)

Mover/Seconder

Whereas the current Vice President Internal position within our organization has become vacant due to exceptional circumstances;

Whereas the Society's Act states that any vacant officer position must be filled to maintain the effective functioning of our organization;

Whereas given the specific circumstances, the executive committee has advised that an internal appointment to fill the vacant position is the most suitable course of action;

Whereas SFSS By-Law 14(2) states that, in the event of a vacancy on the Executive Committee, "Council may appoint a temporary replacement to the vacant office from amongst the members of Council, other than members of the Executive Committee, to undertake the duties befalling the vacant office, until the office is filled by way of a by-election";

Be it resolved to appoint Councillor X, as Vice President Internal and Organizational Development starting immediately until such a time a by-election is concluded or until the end of the term on April 30th, 2026.

Be it further resolved that this motion is enacted to ensure the prompt and proper election of our new Vice President Internal, in strict accordance with our organization's by-laws.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**10.2 SFSS ENDORSEMENT OF THE 2025 HEAT DOME ANNIVERSARY LETTER -
MOTION COUNCIL 2025-07-02:07**

SUBMITTED BY: VP Equity and Sustainability

ATTACHMENT: Heat Dome Anniversary-2025 Sign-on Letter

Mover/Seconder

Whereas the Simon Fraser Student Society (SFSS) recognizes the climate crisis as a pressing social and environmental justice issue, as articulated in Issues Policy IP-6, and commits to supporting equity-based, community-driven solutions;

Whereas the 2021 Heat Dome remains one of the deadliest climate-related disasters in Canadian history, disproportionately impacting vulnerable populations including seniors, low-income communities, and university students without access to climate-resilient and affordable housing;

Whereas the 2022 Extreme Heat Death Review Panel Report issued by the Province of British Columbia identified urgent reforms to reduce heat-related deaths, including increased green space, tree canopy coverage, and empowered municipal action for livable and resilient communities;

Whereas the Sierra Club of BC and the Canadian Association of Physicians for the Environment (CAPE) have authored a 2025 Heat Dome Anniversary Letter calling on Premier David Eby and key Ministers to implement these recommendations with an explicit equity lens;

Whereas the SFSS VP Equity and Sustainability has reviewed the letter and recommends endorsement in alignment with SFSS's stated commitments to Indigenous rights, climate justice, housing equity, and sustainability;

Be it resolved that the Simon Fraser Student Society formally signs the 2025 Heat Dome Anniversary Letter in support of embedding climate resilience, equity, and sustainability into housing and green infrastructure planning;

Be it further resolved that the SFSS President be authorized to sign the letter on behalf of the Society;

Be it further resolved that the SFSS publicly communicate this endorsement and share it with relevant stakeholders, including SFU administration, Indigenous student groups, and climate justice partners.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- Link to letter sign-on form:

https://docs.google.com/forms/d/e/1FAIpQLSc1niPBS4yoGMH0QxZr_dwKe2pk_gIOsFRf3cViT_ao15NXdg/viewform

11. IN-CAMERA

11.1 MOTION COUNCIL 2025-07-02:

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 2025-07-02:

Mover / Secunder

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 2025-07-02:08

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED