1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the Simon Fraser Student Society is located on the traditional, unceded territories of the Coast Salish peoples, including the səl̓ílwətaʔɬ (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem), Sḵwx̱wú7mesh Úxwumixw (Squamish), xwməθkwəy̓əm (Musqueam), q̓íc̓ə y̓ (Katzie), Kwantlen, Qayqayt, Semiahmoo, and Tsawwassen Nations. Unceded means that these lands were never handed over, sold, or given up, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition Student Union Representatives

Faculty of Applied Sciences

Computing Science Student Society ..... Melody Oh
Engineering Science Student Society ..... Lexiss Leung
Mechatronics System Engineering Student Society ..... Udhav Gupta
Software Systems Student Society..... Vacant
Sustainable Energy Engineering Student Society..... Alex Liniarski

Faculty of Arts and Social Sciences

Society of Arts and Social Sciences..... Albert Radu
Cognitive Science Student Association ..... Shanin Khaled
Criminology Student Association ..... Priya Kaur
Economics Student Society..... Vacant
English Student Union ..... Fatima Tu Zahara
French Student Union ..... Vacant
Gender, Sexuality, & Women's Studies ..... Vacant
Gerontology Student Union ..... Inactive
Global Asia Studies..... Inactive
History Student Union ..... Evan Pomeroy
Humanities Student Union..... Vacant
Indigenous Studies Student Union..... Vacant
International Studies Student Association..... Harvey Riches
Labour Studies Student Union ..... Vacant
Latin American Studies Student Union ..... Inactive
Linguistics Student Union..... Elle Moore
Philosophy Student Union..... Paige Sangha

Political Science Student Union..... Sanjit Singh Rana
Psychology Student Union..... Afra Abbasi
Public Policy Student Union..... Hana Diep
Sociology and Anthropology Student Union..... Nandi Mlambo
Social Data Science Union (Vice-Chair) ..... Aidan Gough
World Languages and Literature Student Union ..... Vacant

Beedie School of Business
Business Administration Student Society ..... Navjot Kaur Kang

Faculty of Communications, Arts and Technology
Communications Student Union ..... Vacant
Interactive Arts and Technology Student Union..... Matthew Wong
Semester in Dialogue Student Union ..... Vacant

Faculty of Education
Education Student Association ..... Kendra Cheung

Faculty of Environment
Environmental Science Student Union ..... Trey Schober
Archaeology Student Society..... Katie McTavish
Geography Student Union..... Jeffrey Collinson
Resource and Environmental Management ..... Arden English

Faculty of Health Sciences
Health Science Undergraduate Student Union..... Shoron Alam

Faculty of Science
Science Undergraduate Society..... Tiago Pereira
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 ..... Aung Htet Khine (Shoyo)
Earth Science Student Union ..... Connor Rushlow
Mathematics Student Union..... Yujin Song
Molecular Biology and Biochemistry Student Union..... Abigail Baudi Carino
Operations Research Student Union ..... Vacant

Physics Student Association ..... YingLin Zhao
Statistics and Actuarial Science Student Association ..... Moses Iao

School for the Contemporary Arts
Art, Performance, and Cinema Studies Student Union..... Inactive
Dance Student Union ..... Kaliyah States
Film Student Union..... Vacant
Fine and Performing Arts Student Union ..... Vacant
Music Student Union ..... Vacant
Theatre Student Union ..... Mara Liwayway Vasquez David
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 Group (ISG)..... Vacant
Out on Campus Collective (OOC) ..... Vacant
Students of Caribbean & African Ancestry (SOCA) ..... Asha Devi Reetoo
Women Centre Collective (WC)..... Jennifer Zhang

Affiliated Student Groups
Embark Sustainability ..... Vacant
Residence Hall's Association (RHA) ..... Vacant
Simon Fraser Public Interest Research Group (SFPIRG) ..... Vacant
Student Athlete Advisory Committee (SAAC)..... Kerlinda Chatwin
Teaching Support Staff Union (TSSU)..... Justin Kwok

SFSS Executive Committee
President..... Rishu Bagga
VP Equity and Sustainability ..... Deion Fairfax
VP External and Community Affairs..... Jessica Lamb
VP Events and Student Affairs ..... Mayank Pandit
VP Finance and Services..... Mohamed Wagdy
VP Internal and Organizational Development ..... Pranay Ratan
VP University and Academic Affairs ..... Hyago Santana Moreira

3.2 Society Staff

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

3.3 Regrets
Mathematics Student Union .....Yujin Song

3.4 Leave of Absence
VP University and Academic Affairs .....Hyago Santana Moreira

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 & COMMITTEE MINUTES - MOTION COUNCIL 2026-05-27:01
Be it resolved to receive and file the following Council and Committee minutes:

- COUNCIL 2026-02-11
- COUNCIL 2026-04-08
- COUNCIL 2026-04-22
- COUNCIL 2026-04-30

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2026-05-27:
Be it resolved to receive and ratify regrets from [NAME] for the May 27, 2026 Council meeting.

4.1.3. RATIFICATION OF RESIGNATION – MOTION COUNCIL 2026-05-27:
Be it resolved to receive and ratify the resignation of X Councillor from Council effective X Date.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2026-05-27:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Introduction to Robert's Rules and Council Procedures

SUBMITTED BY: SDSU Councillor (Vice-Chair)

PRESENTED BY: SDSU Councillor and PRCA Coordinator

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 2026-05-27:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Adoption of the "SFSS Committee Restructuring – Consolidated Standing Orders - MOTION COUNCIL 2026-05-27:03

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: SFSS Committee Restructuring.pdf

Mover/Seconder

Whereas, SFSS Council committees play a critical role in governance, oversight, advocacy, and student engagement;

Whereas, a proposed new committee structure has been developed and is being considered in order to improve operational efficiency, optimize attendance, reduce duplication of work, strengthen coordination, and increase engagement across committees;

Whereas, the Executive Committee has reviewed the proposed restructuring and recognizes the importance of maintaining meaningful student representation, transparency, accountability, and accessibility throughout any restructuring process;

Be it resolved that Council approve the proposed SFSS committee restructuring and consolidation model as presented in the document "SFSS Committee Restructuring – Consolidated Standing Orders";

Be it further resolved that Council approve the necessary amendments to relevant committee terms of reference, policies, procedures, or governing documents required to implement the new committee structure;

Be it further resolved that implementation of the new committee structure include reasonable

transition planning to support continuity of committee operations, onboarding of members, and communication of changes to relevant stakeholders;

Be it further resolved that Council conduct ongoing assessment of the effectiveness of the new structure with respect to attendance, engagement, operational efficiency, and committee functionality.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 EXEMPTION FROM R-4 CONFLICT IN CLASS ATTENDANCE POLICY - MOTION COUNCIL 2026-05-27:04

SUBMITTED BY: VP University and Academic Affairs
Mover/Seconder
Whereas Council Policy R-4, section 4.18, limits Executive Officers to a maximum of nine (9) credits per semester, unless more than three courses are required for University, scholarship, or government requirements;

Whereas the Vice-President University and Academic Affairs is required to undertake more than nine (9) credits in order to comply with the requirements of the USES scholarship;

Be it resolved that Council approve an exemption under Council Policy R-4, section 4.18, for the incoming Vice-President University and Academic Affairs to enroll in more than nine (9) credits for the applicable semester(s) as required by the USES scholarship;

Be it further resolved that this exemption apply only for the period necessary to maintain compliance with the scholarship requirements, provided that the Executive Officer submits their semesterly schedule in accordance with policy.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2026-05-27:

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 2026-05-27:

Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 VP University Leave of Absence between June 1st and June 15th. As per R-6 of Council Policy, VP University Hyago Santana Moreira has requested to President Rishu Bagga a leave of absence due to travel and class conflict aligning with necessity to focus on exams

16. ATTACHMENTS

17. ADJOURNMENT

17.1 MOTION COUNCIL 2026-05-27:05

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED