1. CALL TO ORDER

Call to Order – 7:10pm

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), q̓íc̓ə̓y̓ (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..... Mara Liwayway Vasquez David
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..... Kiana Lazarus
English Student Union ..... Fatima Tu Zahara
French Student Union ..... Vacant
Gender, Sexuality, & Women's Studies ..... Jasleen Dhami
Gerontology Student Union ..... Inactive
Global Asia Studies..... Inactive
History Student Union ..... Evan Pomeroy
Humanities Student Union..... Hannah Faner
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 ..... Vacant
Social Data Science Union (Vice-Chair) ..... Aidan Gough
World Languages and Literature Student Union ..... Trevor Tse

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
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 ..... 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 Group (ISG) ..... Vacant
Out on Campus Collective (OOC) ..... Alice Golyashov
Students of Caribbean & African Ancestry (SOCA) ..... Asha Devi Reetoo
Women Centre Collective (WC) ..... Madhavi Kesavan

Affiliated Student Groups

Embark Sustainability ..... Purity Onoyemeakpo
Residence Hall's Association (RHA) ..... Vacant
Simon Fraser Public Interest Research Group (SFPIRG) ..... Claudia Polk
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
Finance Lead ..... Wasiq Azad
Policy, Research, Community Affairs Coordinator ..... Matthew Cornfoot

3.3 Regrets

Political Science Student Union ..... Sanjit Singh Rana

Psychology Student Union..... Afra Abbasi

3.4 Absents

Gender, Sexuality, & Women's Studies ..... Jasleen Dhami
Health Science Undergraduate Student Union..... Shoron Alam

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

4.1.1. MATTERS ARISING FROM THE MINUTES – COUNCIL & COMMITTEE MINUTES - MOTION COUNCIL 2026-07-22:01

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

- EXEC 2026-05-27
- COUNCIL 2026-06-10

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2026-07-22:02

Be it resolved to receive and ratify regrets from Political Science Councillor and Psychology Student Union Councillor for the July 22nd, 2026 Council meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2026-07-22:03

President / CSA
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED

- President moves table 8.1 and 8.2

6. PRESENTATION

6.1 CSSS Frosh 2026 Grant Request

SUBMITTED BY: Computing Science Student Society Councillor
PRESENTED BY: CSSS Frosh Co-chairs

- Frosh is CSSS's largest event for the first-year students and the purpose is to create community, raise awareness and support new students to adapt into SFU.
- Week long events like Ice Cream Parlour, Info Session, Paint the Night, Pac-Macro, Mad Hatter's Lounge and the biggest one named Midnight Madness with expected attendance being 500+.
- **Overall budget request from SFSS = $8100 (**CSSS updated that there is a need of $8100 not $9000 as they are using their contingency fund)

6.2 Lyre 17 Printing - Callie Cheng

SUBMITTED BY: Linguistics Councilor
PRESENTED BY: Linguistics Councilor

- Platform to publish students' work and purpose is to promote multiculturalism, multilingualism through literature and translation.
- Budget ask is $5000 to print approximately 450 copies of students' work.

6.3 IATSU FROSH 2026

SUBMITTED BY: IATSU Councillor
PRESENTED BY: IATSU Councillor

7. REPORTS FROM EXECUTIVES

7.1 PRESIDENT

• The World Cup event went well and received strong student engagement. We plan to host more events at the SUB Social Stage, and the jerseys displayed there will be given away to students. Bargaining also went well, the arbitration decision was in our favour, and the Tech Team will continue as planned.

7.2 VP INTERNAL AND ORGANIZATIONAL DEVELOPMENT

•

7.3 VP FINANCE AND SERVICES

• working on the club audits

7.4 VP UNIVERSITY AND ACADEMIC AFFAIRS

• Hyago has been working on leadership/mentorship program while focusing on food security portfolio and working on a grant.

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 Senior Director, Student Well-Being Consultation

SUBMITTED BY: VP University and Academic Affairs

8.2 French with Kunal

SUBMITTED BY: President

8.3 Daycare Updates

SUBMITTED BY: President

- Many undergraduates have children and do not get access to daycare. To support the students, a daycare is to be opened on the 1st floor of the SFSS.
- To consider the need of the children as it is an enclosed place and the noise levels can impact other offices near the daycare.
- President is open to ideas that work better for the students and SFSS's expenses.

8.4 SFSS Vending Machine

SUBMITTED BY: President

- SFSS will operate this vending machine and the purpose is to give students more options to get refreshments and hang around in SUB.

8.5 SFSS General Hiring Procedures

SUBMITTED BY: Geography Councillor

- Hiring committees follow a strict and balanced process, with two unionized members and two management representatives involved in reviewing candidates and making hiring decisions.
- Any individual with an actual or perceived conflict of interest is not permitted to participate in interviews or have any involvement in the hiring process.
- All candidates are assessed fairly, and hiring decisions are based on the applicant's qualifications, experience, and overall merit.

8.6 HRP/Stipend Policy amendments

SUBMITTED BY: VP University and Academic Affairs

8.7 IATSU FROSH 2026

SUBMITTED BY: IATSU Councillor

Suspended the rules to move in-camera

President / VP Events
CARRIED UNANIMOUSLY

10. IN-CAMERA

11.1 MOTION COUNCIL 2026-07-22:04

President / VP Finance
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

- Operations Agreement with JusFresh with the SFSS on the vending machines in SUB
- Washing Machine Installation Project Budget discussion

11. EX-CAMERA

12.1 MOTION COUNCIL 2026-07-22:05

President / CSA
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

12. NEW BUSINESS

12.1 APPROVAL OF WASHING MACHINE INSTALLATION PROJECT IN THE STUDENT UNION BUILDING - MOTION COUNCIL 2026-07-22:06

SUBMITTED BY: President
President/VP Finance
Whereas the Simon Fraser Student Society (SFSS) has ongoing operational cleaning needs within the Student Union Building (SUB), including but not limited to laundering tablecloths used for events, cleaning towels, and other reusable materials that support the day-to-day operations and programming of the Society; and

Whereas the installation of a washing machine within the SUB will improve operational efficiency, reduce reliance on external laundering arrangements, support the maintenance of SFSS facilities and assets, and enhance the usability and functionality of the SUB for students and campus users; and

Whereas SFU Facilities has provided a project estimate of up to $26000 for the installation of the washing machine and will undertake the implementation of the project;

Be it resolved that the SFSS Council approves the washing machine installation project in the Student Union Building at a total project cost of up to $26000, to be funded from Account 620/46 (Build SFU Fund); and

Be it further resolved that the installation project be implemented by SFU Facilities in accordance with the approved project scope and estimate.
CARRIED UNANIMOUSLY

12.2 COUNCIL MEETING REFRESHMENTS - MOTION COUNCIL 2026-07-22:07

SUBMITTED BY: VP Finance and Services

President/VP Finance
Whereas the SFSS Council is the Board of Directors of the Simon Fraser Student Society; Whereas the SFSS Council meets bi-weekly to provide direction and leadership for the SFSS;

And whereas these meetings occur in the evening around dinner time and it is important to have these meetings accessible for Councillors and SFSS members attending in person;

Be it resolved that the SFSS Council approves up to 3000 CAD for Council meeting refreshments from May 2026 to April 2027.
CARRIED UNANIMOUSLY

12.3 LYRE 17 PRINTING - MOTION COUNCIL 2026-07-22:08

SUBMITTED BY: Linguistics Councilor
President/VP Finance
Be it resolved to approve $4000 amount for the printing of physical copies of Lyre 17.
CARRIED UNANIMOUSLY

12.4 UNIVERSITY AND ACADEMIC AFFAIRS COMMITTEE (UAAC) ELECTION - MOTION COUNCIL 2026-07-22:09

SUBMITTED BY: VP University and Academic Affairs
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 Councilor(s) A, B, C, D, and E to serve on the University and Academic Affairs Committee for the 2026-2027 council term.
SKIPPED

12.5 CSSS FROSH 2026 GRANT REQUEST - MOTION COUNCIL 2026-07-22:10

SUBMITTED BY: Computing Science Student Society Councillor
President/VP Finance
Whereas the Simon Fraser University CSSS plans to host Frosh from September 14 to September 18, 2026, to welcome new Computer Science students to Simon Fraser University;

Whereas Frosh is one of the largest events of the Computer Science Student Society;

Whereas CSSS expects attendance from over 300 first-year students and 90+ volunteers;

Whereas this year's Frosh is receiving support from Domino's pizza and more to provide meals and prizes to participants substantially reducing consumer able costs;

Whereas CSSS is requesting $8100 to support the delivery of Frosh 2026;

Be it resolved that Council approve spending up to $8100 to go towards supporting their event.
CARRIED UNANIMOUSLY

12.6 OPERATIONS AGREEMENT WITH JUSFRESH - MOTION COUNCIL 2026-07-22:11
SUBMITTED BY: President
President/SUS
Whereas Council has reviewed the Vending Machine Operations Agreement between the SFSS and Jus Fres Ltd.;

Be it resolved to approve this agreement and authorize its execution;
CARRIED UNANIMOUSLY

13. NOTICE OF MOTION

13.1 IATSU FROSH 2026
SUBMITTED BY: IATSU Councillor
Whereas the Simon Fraser University IATSU plans to host Frosh from September 11 to September 12, 2026, to welcome new IAT students to Simon Fraser University;

Whereas IATSU Frosh is one of the longest-running and most recognized onboarding events in the Faculty of Interactive Arts and Sciences, having been hosted annually for over 7 years;

Whereas Frosh plays a vital role in creating a sense of belonging for first-year students;
Whereas past iterations of Frosh have included campus-wide games, networking with upper-year students and professors, team-building activities, and socials, all of which have demonstrated positive outcomes in community-building and student retention;

Whereas IATSU expects attendance from over 100 first-year students and 10+ volunteers;

Whereas this year's Frosh is receiving in-kind support from Wacom, Domino's Pizza, and more to provide prizes and meals to participants, substantially reducing consumable costs;

Whereas IATSU is requesting $6000 to support the delivery of Frosh 2026;

Be it resolved that Council approve spending up to $6000 from line item 5000/G to go towards supporting their event.

15. ADJOURNMENT

15.1 MOTION COUNCIL 2026-07-22:11

President / VP Events

Be it resolved to adjourn the meeting at 9:33pm

CARRIED UNANIMOUSLY