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), 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

Role ..... Full Name

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 & 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:
Be it resolved to receive and ratify regrets from X Councillor for the July 22nd, 2026 Council meeting.

4.1.3. RATIFICATION OF RESIGNATION – MOTION COUNCIL 2026-07-22:
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 2026-07-22:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 CSSS Frosh 2026 Grant Request

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

6.2 Lyre 17 Printing - Callie Cheng
SUBMITTED BY: Linguistics Councilor
PRESENTED BY: Linguistics Councilor

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 French with Kunal
SUBMITTED BY: President

8.2 Daycare Updates
SUBMITTED BY: President

8.3 SFSS Vending Machine
SUBMITTED BY: President

8.4 SFSS General Hiring Procedures

SUBMITTED BY: Geography Councillor

9. OLD BUSINESS

9.1 [TITLE] - MOTION COUNCIL 2026-07-22:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 APPROVAL OF WASHING MACHINE INSTALLATION PROJECT IN THE STUDENT UNION BUILDING - MOTION COUNCIL 2026-07-22:03

SUBMITTED BY: President

Mover/Seconder

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 $X 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 $X, 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/NOT CARRIED/CARRIED AS AMENDED

10.2 COUNCIL MEETING REFRESHMENTS - MOTION COUNCIL 2026-07-22:04

SUBMITTED BY: VP Finance and Services

Mover/Seconder

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/NOT CARRIED/CARRIED AS AMENDED

10.3 LYE 17 PRINTING - MOTION COUNCIL 2026-07-22:05

SUBMITTED BY: Linguistics Councilor

Mover/Seconder

Be it resolved to approve x amount for the printing of physical copies of Lyre 17

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2026-07-22:06

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Operations Agreement with JusFresh with the SFSS on the vending machines in SUB

12. EX-CAMERA

12.1 MOTION COUNCIL 2026-07-22:07

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

16. ATTACHMENTS

17. ADJOURNMENT

17.1 MOTION COUNCIL 2026-07-22:08

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED