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

Students of Caribbean & African Ancestry (SOCA) ..... Asha Devi Reetoo
Disability and Neurodiversity Alliance (DNA) ..... Tricia Ching-Hua Chua

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 2026-08-05:
Be it resolved to receive and file the following Council and Committee minutes:

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2026-08-05:01
Be it resolved to receive and ratify regrets from DNA and SOCA Councillors for the August 5, 2026 Council meeting.

4.1.3. RATIFICATION OF RESIGNATION – MOTION COUNCIL 2026-08-05:
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 2026-08-05:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Alumo – Legal Program
SUBMITTED BY: President
PRESENTED BY:

6.2 ESSS x MSESS x SEESS Frosh Midnight Madness Grant Presentation
SUBMITTED BY: Engineering Science Student Society Councillor
PRESENTED BY: Engineering Science Student Society Councillor

6.3 ESSS Frosh Week 2026 Grant Proposal - Re-evaluation
SUBMITTED BY: Engineering Science Student Society Councillor
PRESENTED BY: Engineering Science Student Society Councillor

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 2026-08-05:

SUBMITTED BY:

Mover/Seconder

Whereas

Be it resolved

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 ESSS X MSESS X SEESS FROSH MIDNIGHT MADNESS - MOTION COUNCIL 2026-08-05:03

SUBMITTED BY: Engineering Science Student Society Councillor

ATTACHMENT: Midnight Madness 2026.pdf

Mover/Seconder

Whereas ESSS, MSESS and SEESS are asking for $5,000.00 for their Frosh Midnight Madness event;

Be it resolve that ESSS, MSESS and SEESS receives $5,000.00 for their Frosh Midnight Madness event.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 ESSS X MSESS X SEESS FROSH MIDNIGHT MADNESS - MOTION COUNCIL 2026-08-05:04

SUBMITTED BY: Engineering Science Student Society Councillor

ATTACHMENT: ESSS Frosh Week 2026_ Grant Proposal presentation.pdf

Mover/Seconder

Whereas ESSS is asking for $3,500.00 for their Frosh week event;

Be it resolve that ESSS receives $3,500.00 for their Frosh week event

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.3 REPAINTING OF THE SUB CLUB LOUNGE - MOTION COUNCIL 2026-08-05:05

SUBMITTED BY: President

Mover/Seconder

Whereas the Club Lounge in the Student Union Building (SUB) has evolved into a vibrant student space that is regularly used for social games, student engagement activities, club programming, studying, and socializing;

Whereas these activities contribute positively to students' well-being, sense of belonging, and overall university experience;

Whereas the Club Lounge experiences significant daily use, resulting in normal wear and tear, and repainting the space will improve its appearance, create a more welcoming and inviting environment, and support the continued use of this important student space;

Whereas SFU Facilities has prepared an estimate for the repainting work and will complete the project in accordance with the shared scope of work;

Be it resolved that SFSS Council approve a budget of up to $15,000 from the BUILD SFU Fund (Fund 620/46) for the repainting of the Club Lounge in the Student Union Building (SUB), with a 10% contingency for unforeseen project costs if required.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.4 APPROVAL OF SFU FACILITIES COSTS FOR THE DIGITAL SIGNAGE PROJECT - MOTION COUNCIL 2026-08-05:06
SUBMITTED BY: President
Mover/Seconder
Whereas SFSS Council has approved the implementation of a digital signage project within the Student Union Building (SUB) to enhance communication, increase awareness of SFSS services and activities, and improve student engagement;

Whereas the project includes the installation of digital signage at the following locations within the SUB:

- **First Floor**: Opposite SUB 1330 – TV
- **Second Floor**: Where the INS sign is currently located – TV
- **Third Floor**: On the notice board while entering the Club Lounge – TV
- **Fourth Floor**:
    - Opposite the elevator – TV
    - In the study area to replace the existing TV, which will be relocated to one of the study rooms – TV
    - Two LED screens mounted on the fourth-floor concrete walls on both sides overlooking the third-floor hallway
    - Whereas the installation of the digital signage requires work by SFU Facilities, including but not limited to networking, electrical, mechanical, construction, permitting, and other infrastructure-related work;

Whereas SFU Facilities will provide the scope of work and associated cost estimate required to

complete the installation;

Be it resolved that SFSS Council approve the funding required to cover the SFU Facilities costs associated with the installation and implementation of the digital signage project, based on the estimate provided by SFU Facilities, with a contingency for unforeseen project costs if required;

Be it further resolved that the approved funding be allocated from the BUILD SFU Fund (Fund 620/46).
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.5 IATSU GAME JAM 2026 - MOTION COUNCIL 2026-08-05:07
SUBMITTED BY: VP Finance and Services
Mover/Seconder
Whereas Simon Fraser University IATSU and Game Dev Club plans to host Game Jam 2026 from September 4th to September 6th 2026, to get IATSU students connected with the industry.

Whereas IATSU X GAME DEV Game Jam has been running for 3 years and has achieved the goal of connecting students to their industry and possible future careers.

Whereas past iterations of Game Jam have included Opening Ceremonies, Booths, Workshops, Development periods, Judging periods, and Awards/Closing Ceremonies.

Whereas previous Game Jams have had high attendance with waitlists.

Whereas IATSU and GAME DEV is expecting 160 attendees and 10+ Volunteers, 10 Mentors, 10 Judges, and 2 speakers.

Whereas this year's Game Jam is receiving in kind support from Iron Oak, Crafted Mayhem, SFU CSSS, SIAT, and more to provide Prizes and Financing.

Whereas GAME DEV is requesting $10,046 to support the delivery of Game Jam 2026.

Be it resolved that council approve spending up to 10,046 from the line item 5000/G towards their event.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.6 APPROVAL OF ACCESSIBILITY GRANT FUNDING FOR SFU DNA 2026–2027 CART SERVICES - MOTION COUNCIL 2026-08-05:08
SUBMITTED BY: VP Equity and Sustainability
Mover/Seconder

Whereas SFU DNA has applied for Accessibility Grant funding to provide live CART captioning for its 2026–2027 meetings, support groups, and other events, in order to reduce accessibility barriers at approximately five events per month;

Whereas the total request is $22,000, including CART services for 22 meetings, 22 support group sessions, and 11 additional events;

Be it resolved that Council approve $22,000 from the Accessibility Grant for SFU DNA's CART captioning services for the 2026-2027 fiscal year, in line with the submitted application.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.7 EQUITY COMMITTEE ELECTION - MOTION COUNCIL 2026-08-05:09
SUBMITTED BY: VP Equity and Sustainability
Mover/Seconder
Whereas this committee subsumes the functions of the former Equity and Sustainability Committee, the former Black Indigenous People of Color (BIPOC) Committee, and the former Accessibility Committee.

The purpose of this committee is to:

- Center historically excluded and marginalized students within the SFU community and framework of SFSS
- Work toward dismantling intersecting forms of systemic oppression and discrimination.
- Promote equitable access, participation, and representation for all students.
- Advocate for and support equity-deserving groups, including:
    - Black, Indigenous, and People of Colour (BIPOC) communities.
    - Students with disabilities.
    - Other underrepresented and marginalized groups.
- Provide input and guidance to the Society and Council on equity-related matters.
- Ensure that SFSS activities, initiatives, and endorsements align with an equity-conscious mandate.
- Foster a more inclusive, accessible, and equitable campus community for all students.

Whereas there are 6 seats available for members of Council;

Be it resolved to elect X Councillors to serve on the Equity and Sustainability Committee for the 2026 – 2027 Council term.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

11. IN-CAMERA

11.1 MOTION COUNCIL 2026-08-05:

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 2026-08-05:

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 2026-08-05:10

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED