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 ..... Isabel Aderneck
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 Student Association..... 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

Software Systems Student Society ..... Mara Liwayway Vasquez

David
Environmental Science Student Union ..... Trey Schober

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 2026-09-16:
Be it resolved to receive and file the following Council and Committee minutes:

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2026-09-16:01
Be it resolved to receive and ratify regrets from the Software Systems and Environmental Science Councillors for the September 16th, 2026 Council meeting.

4.1.3. RATIFICATION OF RESIGNATION – MOTION COUNCIL 2026-09-16:
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 2026-09-16:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 [TITLE]

SUBMITTED BY:
PRESENTED BY:

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. OLD BUSINESS

8.1 [TITLE] - MOTION COUNCIL 2026-09-16:

SUBMITTED BY:
Mover/Seconder
Whereas

Be it resolved
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9. NEW BUSINESS

9.1 HALLOWEEN CONCERT APPROVAL - MOTION COUNCIL 2026-09-16:03

SUBMITTED BY: President
Mover/Seconder

Whereas the Simon Fraser Student Society (SFSS) is committed to fostering a strong sense of

campus community and actively improving engagement among first-year undergraduate student.

Whereas hosting accessible, large-scale campus events is an effective method to welcome and connect incoming first-year students to the SFSS and the broader university community

Whereas prioritizing affordable ticket pricing is essential to ensuring that first-year and entry-level students face minimal financial barriers to participating in major campus life initiatives

Be it resolved that the SFSS Council approve an expenditure of up to $52,000 from the Big Events line item [Account Code / Line Item #] to fund the SFSS Halloween Concert, with the specific purpose of driving first-year student engagement through accessible and affordable pricing.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.2 EQUITY GROUPS FUNDS APPROVAL - MOTION COUNCIL 2026-09-16:04
SUBMITTED BY: President
Mover/Seconder
(To be amended)
CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.3 SUS WOW EVENT FUNDING REQUEST - MOTION COUNCIL 2026-09-16:05
SUBMITTED BY: SUS Councillor
Mover/Seconder
Whereas the Science Undergraduate Society (SUS) is organizing their annual Week of Welcome (WoW) event on the week of September 21st;

Whereas SUS has run this event successfully for many years and allows the incoming first years to connect with science students and be a warm welcome to the society;

Whereas with fun activities, professor talks, and prizes, this event promises a strong start to their academic and university careers;

Whereas SUS has planned out a week of activities through a large majority of the faculty of science to hit every major department and introduce the first years to the sciences at SFU;

Whereas SUS is requesting $6,713.75 to facilitate these events;

Be it resolved to approve spending up to $X for the events.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.4 ADOPTION OF THE AMENDED FUNDING GUIDELINES - MOTION COUNCIL 2026-09-16:06

SUBMITTED BY: SASS Councillor

Mover/Seconder

Whereas the SFSS Club and Student Union Funding Guidelines were last revised on January 6, 2023 and are due for revision;

Whereas a Club Executives Consultation was held in February 2026, at which 54 concerns were raised by club and student union representatives about the current guidelines;

Whereas the Member Services Coordinators prepared a working draft incorporating that feedback and their own operational experience;

Whereas the proposed amendments set out in Document A address grant processing timelines, definitions, funding categories, acceptance of digital receipts, provisional approvals, and the maintenance of the guidelines themselves;

Be it resolved that Council approve the amendments to the SFSS Club and Student Union Funding Guidelines set out in Document A, and that the amended document be retitled the SFSS Clubs, Student Unions, and Constituency Groups Funding Guidelines;

Be it further resolved that the Member Services Coordinators implement the approved changes and update the S+ Portal to match the amended guidelines within 30 calendar days of adoption;

Be it further resolved that all registered clubs, student unions, and constituency groups be notified of the changes by email within 5 business days of adoption, with a summary of the amendments and the date they take effect.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. DISCUSSION ITEM

10.1 By-Law 6(16) updates to Councillor duties

SUBMITTED BY: VP University & Academic Affairs

10.2 INS Space

SUBMITTED BY: President

11. IN-CAMERA

11.1 MOTION COUNCIL 2026-09-16:

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 2026-09-16:

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. NOTICE OF MOTION

13.1 [TITLE]

SUBMITTED BY:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

16. ATTACHMENTS

17. ADJOURNMENT

17.1 MOTION COUNCIL 2026-09-16:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED