

1. CALL TO ORDER

Call to Order – 4:33 pm.

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

Student Union Representatives

Archeology	Andrew Latimer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Khera
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly
English	
Environmental Resource	Grayson Barke
Environmental Science	Ayush Joshi
French	Matin Salsabil
Gender, Sexuality, and Women’s Studies	
Health Science	Aarushi Sharma
History	Paul Choptuik
Humanities	
Interactive Arts and Technology	Zachary Chan
International Studies	Sasha Soden
Linguistics	
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Physics (<i>Chair</i>)	Jesse Velay Vitow
Political Science	Jackson Freedman
Science Undergraduate Society (SUS)	
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology	Nicole Magas
Software Systems	
Sustainable Community Development	
Theaters	
Visual Arts	

World Literature	Alex Harasymiw
Constituency Group Representatives	
First Nations Student Association (FNSEA)	
International Student Group (ISG)	
Residence Hall's Association (RHA)	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDS)	
Women Centre Collective (WCC)	
Society Staff	
SFSS Directors (non-voting)	
President	Larissa Chen
VP Student Services	Vacant
VP External Relations	Christine Dyson
VP Finance	Hangue Kim
VP Student Life	Curtis Pooghkay
VP University Relations	Arr Farah
At-Large Representative	Paul Hans
At-Large Representative	Mudi Bwakura
Faculty Representative (Arts & Social Sciences)	Blossom Malhan
Faculty Representative (Applied Sciences)	Alan Lee
Faculty Representative (Business)	Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology)	Prab Bassi
Faculty Representative (Education)	John Ragone
Faculty Representative (Environment)	Thadoe Wai
Faculty Representative (Health Sciences)	Raajan Garcha
Faculty Representative (Sciences)	Jimmy Dhesa
Society Staff	
Chief Executive Officer	Martin Wyant
Student Union Organiser	Anna Reva
3.2 Guests	
Campaigns, Research, and Policy Coordinator	Pierre Cassidy
3.3 Regrets	
Statistics and Actuarial Science	Albert Kho
Philosophy	Karen Abramson
Geography	Enkhjin Enkhtaivan
3.4 Absent - update	
Business	Emily Ma
Criminology	Erwin Kwok
Dance	Baylie Karperien
Earth Science	Johanna Lindh
First Nations Studies	Jennifer MacDonald
History	Paul Choptuik
Labour Studies	Dylan Webb
Mathematics	Daniel Bathaei
Management System Science	Linda Lu
Out on Campus Collective (OOC)	Irene Sneddon
Psychology	Anson Zhu

4. RATIFICATION OF REGRETS

MOTION COUNCIL 2017-01-11:01

Myles/Chris

Excuses or regrets will be kept track of by the chair of council. Missing two meetings in a row without sending excuses (that are approved) will result in the removal from Council.

Be it resolved to ratify regrets from Karen Abramson, Enkhjin Enkhtaivan, and Albert Kho.

CARRIED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2017-01-11:02

Shayne/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2017-01-11:03

Alam/Sasha

Be it resolved to approve the minutes from:

- *Council 2016-11-23*

CARRIED

7. DISCUSSION ITEMS

7.1 Training session facilitated by the Campaigns, Research, and Policy Coordinator

7.2 Check in on the external accounts questions with Hangué

7.3 Committee update from Larissa

8. UNFINISHED BUSINESS

8.1 Update from the IEC Recommendation Committee

8.2 Update on the Tank Farm survey

9. ANNOUNCEMENTS

- WLSU: literary magazine is accepting submissions until January 31, 2017. Everyone is welcome to submit, priority to undergraduate students.
- SURJ: is accepting scientific pieces, reach out to Nikki if you have any questions or would like to get published.
- BPKSA: is having a career fair, info on bpksa.org, costs 2\$ for students.
- International studies: also accepting submissions, theme: "Division" 3000-4000 words

- Larissa: update on the Sexual Policy

10. ATTACHMENTS

11. ADJOURNMENT

MOTION COUNCIL 2017-01-11:04

Arjan/Shayne

Be it resolved to adjourn the meeting at 5:54 pm.

CARRIED