

Call to Order – 4:35 pm, May 27, 2014 | Forum Chambers

The Council acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

1. Call to Order of Mass Meeting

All persons other than appointed Student Union and Constituency Group representatives and SFSS staff were asked to leave the room for this item only.

MOTION COUNCIL 2015-05-27:01

Turo

Be it resolved to appoint Amir Ali as temporary chair of the Council meeting of 2015-05-27

CARRIED

MOTION COUNCIL 2015-05-27:02

Lee

Be it resolved that all of the members in the room be ratified as the current Councilors of their respective Student Unions or Constituency Groups.

CARRIED

2. Appointment of the Chair

MOTION COUNCIL 2015-05-27:03

Lee/Amended Janolino

Be it resolved to appoint Karen Abramson and Marija Jovanovic as co-chairs of Council for the Summer 2015 semester.

CARRIED

MOTION COUNCIL 2015-05-27:04

Janolino

Be it resolved to appoint Marija Jovanovic as primary chair for the Council meeting of 2015-05-27

CARRIED

3. Roll Call of Attendance

Student Union Representatives

*New Councilors that need ratification will be denoted ****

Archeology.....
Behavioral Neuroscience.....
Biology Amir Ali
Biomedical Physiology & Kinesiology
Business
Business
Business
Chemistry Pipreesh Gaiind

Cognitive Science.....	
Communications	Kelly Furey
Computing Science.....	Mircea Ioan Taras
Criminology	Erwin Kwok
Dance	Jenna Kraychy
Earth Science	Gleb Moiseyenko
Economics.....	
Education.....	
Education.....	
Engineering Science	Blaise Crisologo
English	Melissa Lee
Environmental Science	
French	
Gender, Sexuality, and Women’s Studies.....	
Geography.....	
Health Science	Elena Jiang Su
History.....	Kaitlyn MacInnis
Humanities	
Interactive Arts and Technology	Matthew Fong
International Studies	Alicia Blimkie
Labour Studies.....	
Linguistics	
Management System Science	
Mathematics	Charles Turo
Mechatronics System Engineering	Sterling Wiseman
Molecular Biology & Biochemistry (<i>chair</i>).....	Marija Jovanovic
Operations Research	
Philosophy.....	Karen Abramson
Physics	Jesse Velay-Vitow
Political Science	
Psychology	Heber Gerardo Ramos Garza
Science Undergraduate Society (SUS)	Tomas Rapaport
Society of Arts and Social Sciences (SASS).....	
Sociology and Anthropology.....	
Statistics and Actuarial Science	
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature.....	Pardeep Barn
Constituency Group Representatives	
First Nations Student Association (FNSA)	
International Student Group (ISG)	
Out on Campus Collective (OOC).....	Jaspreet Singh
Students United for Disability Support (SUDS)	Tony Janolino
Residence Hall’s Association (RHA)	Mohammad Ali
Student Athlete Advisory Committee (SAAC)	

Women Centre Collective (WCC)	Anjali Biju
Society Staff	
Minute Taker	Dion Chong
SFSS Directors (non-voting)	
President.....	Enoch Weng
VP External Relations	Kathleen Yang
VP Finance.....	Barbara Szymczyk
VP Student Life	Deepak Sharma
VP Student Services	Darwin Binesh
At-Large Representative	Curtis Pooghkay
At-Large Representative	Shipra Sharma
Faculty Representative (Applied Sciences)	Corbett Gildersleve
Faculty Representative (Business)	Hangue Kim
Faculty Representative (Environment).....	Christine Dyson

4. Adoption of the Agenda

MOTION COUNCIL 2015-05-27:05

Taras

Be it resolved that the agenda be adopted.

CARRIED

5. Matters Arising from the Minutes

MOTION COUNCIL 2015-05-27:06

Velay-Vitow

Be it resolved that the Council minutes of 2015-04-01 be received and filed.

CARRIED

6. Elections, Appointments, Resignation and Excuses

a. Liaison Appointment

MOTION COUNCIL 2015-05-27:07

Biju/Amended Ali

Be it resolved to appoint Karen Abramson (with Amir Ali as alternate) as the Council Liaison to the Board of Directors for the summer 2015 semester.

The Council opened up nominations for the liaison position, provided for a questioning period, and conducted a vote. Extensive discussion ensued over the voting system to be used, with the Council ultimately settling on approval voting.

The Council noted that Tony Janolino placed third and should become alternate should Abramson's chairing duties preclude her from serving as the Council Liaison.

CARRIED AS AMENDED

b. Committee Appointments

MOTION COUNCIL 2015-05-27:08

Turo

Be it resolved that the nominations be opened for all Councilor positions on the Simon Fraser Student Society committees.

ADV - Advocacy – 4 Positions

Chairperson: Vice President External Relations

Plans advocacy events and campaigns around issues concerning students. Past initiatives have including those concerning rising tuitions, transit issues, financial literacy, and deferred maintenance.

AFAC - Accessibility Fund Advisory Committee – 1 At-Large Position

Chairperson: Vice President Student Services

Uses the accessibility fund to review and if necessary, change Student Society spaces to improve accessibility. Also used towards funding projects promoting accessibility and stigma reduction.

BUILDSFUSAC – Build SFU Student Advisory Committee – 2 Positions

Chairperson 2015/2016: Vice President University Relations

This Committee provides feedback and recommendations for the Build SFU student union building and stadium projects.

Council was informed that the terms of reference for the committee were currently being revised and requested that Council avoid appointing individuals until such time that the revision was completed.

CSC/COMSERCOM - Commercial Services Committee – 3 Positions

Chairperson 2015/2016: VP Student Services

This Committee serves as to generally oversee the Society's commercial services, which shall include all food, beverage and retail services, and other revenue generating departments and/or operations.

CPR - Constitution and Policy Review Committee – 2 Positions

Chairperson 2015/2016: Vice President External Relations

Reviews proposals and if necessary, make recommendations for changes to Society policies governing the Student Society, including its core mandates and operational guidelines.

CPR would not be meeting regularly for the semester as a result of the current review of the BC Society Act, potentially with ad hoc meetings over the summer if necessary.

GC - Granting Committee – 2 Positions

Chairperson 2015/2016: Faculty Representative (Applied Sciences)

Review and process grant applications submitted by Clubs and Student Unions. Also handles granting appeals.

EPCOM - Events and Promotions Committee – 2 Positions

Chairperson: VP Student Life

Plans events and organizational promotion on behalf of the Student Society Board of Directors.

EHDPC/Health - Extended Health and Dental Plan Committee – 2 Positions

Chairperson: President (in process of changing to the Vice President Student Services)

Oversees the undergraduate health and dental plan. Reviews late opt-out appeals and decides on any necessary changes to the plan.

The committee would be working with the broker to look at revisions to the change, as the current plans would be expiring by the end of the fiscal year.

FASC - Finance and Administrative Services Committee - 2 Positions

Chairperson: VP Finance

Oversees financial and internal administrative matters of the society and shall not unreasonably limit the duties and responsibilities of the VP Finance. Ex. Budgeting

SSOC/Space - Student Space Oversight Committee – 2 Positions

Chairperson: VP Student Services

Oversees all matters pertaining to the evaluation, design, development, alteration, renovation or assignment of Society space.

RAC - Remuneration Advisory Committee – 2 Positions

Point of Contact: President

This Committee considers all matters related to the remuneration paid to SFSS Directors and Councilors, including honoraria.

CARRIED

MOTION COUNCIL 2015-05-27:09

Taras

Be it resolved that the nominations be closed and the following Councilor and Council Appointed At-Large positions on the following committees be ratified:

ADV – Advocacy Committee – Amir Ali, Erwin Kwok, Alicia, Blaise Crisologo

AFAC - Accessibility Fund Advisory Committee – Mohammad Ali

~~**BUILDSFUSAC – Build SFU Student Advisory Committee – 2 Positions**~~

CSC/COMSERCOM - Commercial Services Committee – Charles Turo, Mircea Taras

CPR - Constitution and Policy Review Committee – Charles Turo, Kaitlyn MacInnis

GC - Granting Committee – Jenna Kraychy, Elena Jiang Su

EPCOM - Events and Promotions Committee – Erwin Kwok, Heber Ramos

EHDPC/Health - Extended Health and Dental Plan Committee – Mohammad Ali, Kaitlyn MacInnis

FASC - Finance and Administrative Services Committee – Anjali Biju, Mohammad Ali

RAC - Remuneration Advisory Committee – Anjali Biju, Melissa Lee

SSOC/Space - Student Space Oversight Committee – Matthew Fong, Alicia Blimkie

CARRIED

The councilors are reminded that councilors on committees are mandated to report back to the Council.

7. Discussions

a. Initial Yearly Planning

- Councilors expressed interest in reviewing the current Teaching Support Staff Union (TSSU) job action, consider supporting/rejecting their action, and recommending to Board to also do so.
 - Question was raised of whether the job action was relevant, considering that the TSSU was primarily composed of grad students. Councilors expressed that the job action would impacted quality of education for undergraduates through impact on lectures and professors. Further, the SFSS has endorsed the Louis Riel House and Living Wage campaign, both of which were social justice issues which did not necessarily directly impact undergraduates.
 - Louis Riel also includes undergraduates, and graduate issues still often impact undergraduates.
- Council outreach activities such as cookies and coffee—budget was now is available for such activities.

POSTPONED

Taras

8. Adjournment 5:53pm

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