

1. CALL TO ORDER

Call to Order – 4:35 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

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

Archeology.....	Madeleine Lamer
Biology	Wade Vanderwaal
Business	
Business	Ashley Chan
Business	Chancey Wu
Chemistry.....	Jordan Chia
Cognitive Science.....	
Communications.....	Shane Sharma
Computing Science.....	Paul Allan
Criminology.....	Erwin Kwok
Dance	Kaylee Louie***
Economics.....	Jasmine LeBlanc
Education.....	David Lee
Education	
Engineering Science	Melissa Mosavi
English.....	
Environmental Resource	Grayson Barke
Environmental Science.....	Thadoe Wai
French	Corrinne Henderson
Gender, Sexuality, and Women’s Studies.....	Paula Choudhury
Geography	Sarah Heim
Health Science	Elena Jiang Su
Humanities.....	
Interactive Arts and Technology	Matthew Fong
International Studies	Brigitte Malana
Management System Science	Catherine Chang

Mathematics	Sukh Sehdev
Mechatronics System Engineering	
Molecular Biology & Biochemistry.....	Julia Bodnariuc
Operations Research	
Philosophy (chair).....	Karen Abramson
Physics	Christopher McCahon
Political Science	David Lu
Psychology	Stephanie Ly
Science Undergraduate Society (SUS)	Tomas Rapaport
Society of Arts and Social Sciences (SASS).....	Arjan Mundy
Sociology and Anthropology	
Sustainable Community Development	
Theaters.....	
Visual Arts.....	

Constituency Group Representatives

First Nations Student Association (FNSA)	
International Student Group (ISG)	
Out on Campus Collective (OOC)	Irene Sneddon
Residence Hall’s Association (RHA).....	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDS).....	Tony Janolino
Women Centre Collective (WCC).....	Anjali Biju

Society Staff

SFSS Directors (non-voting)

President.....	Enoch Weng
VP Student Life	Deepak Sharma
VP Student Services.....	Darwin Binesh

Society Staff

Campaigns, Research, and Policy Coordinator	Pierre Cassidy
Minute Taker	Carmela Frouws

3.2 REGRETS

Biomedical Physiology & Kinesiology.....	Jake Kemp
Business	Ashley Chan
Statistics and Actuarial Science.....	Christopher Kevin
History	Zach Boyd
World Literature.....	Pardeep Barn
Behavioral Neuroscience.....	Alysha Damji

3.3 ABSENT

Earth Science	Elise Harrington
Labour Studies.....	Dylan Webb
Linguistics	Eric Hedekar

3.4 GUESTS

..... Kaayla Ashlie

4. RATIFICATION OF REGRETS

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.

MOTION COUNCIL 2016-03-09:01

MELISSA/MADELEINE

Be it resolved to ratify regrets from:

- Ashley Chan
- Christopher Kevin
- Jake Kemp
- Pardeep Barn
- Alysha Damji

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2016-03-09:02

BRIGITTE/MADELEINE

Be it resolved to adopt the agenda as amended.

CARRIED

Discussion

- Announcement: Add St. Patrick's Day Event, Sexual Assault Program and Sign In

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2016-03-09:03

WADE/MADELEINE

Be it resolved to approve the minutes from 2016-02-17

CARRIED AS AMENDED

7. GUEST SPEAKERS AND PRESENTATIONS

Pierre Cassidy

- Council as a group should carry a motion collectively to let Pierre know if he is requested at a meeting

8. APPOINTMENTS AND RESIGNATIONS

MOTION COUNCIL 2016-03-09:04

MOHAMMED/WADE

Be it resolved to ratify the appointment of the following Councillors:

Kaylee Louie - Dance

CARRIED

9. COMMITTEE UPDATES FROM COUNCIL REPRESENTATIVES

BOARD UPDATE

- Staff support
 - Council has no specific direction to staff requested information at meetings
 - The precise nature and scope of staff support to Council should be clarified and communicated to Council, staff, and Board
- Sexual assault – moved a motion to task the CEO to provide a report in early May
- DSU Core Funding
 - Board is in a consultation phase in regards to the DSU core funding.
 - The only limitation currently under consideration is that alcohol may be deemed an inappropriate use of student fees.
 - No decisions have been made yet.
- Surrey Campus
 - There have been consistent events held at the Surrey Campus.
 - Once Surrey expansion happens then Accessibility will be addressed.
- Vancouver campus
 - Looking at ideas for events held at the Vancouver Campus.
- Council was reminded that the Referenda will be coming up .
- U-Pass – Council was encouraged to get out and vote.
 - Please inform all associated DSUs and constituents to vote.
 - Councilors were instructed to not send emails out to any SFU emails, at the risk of getting fined.
 - Promoting through Facebook or word of mouth is acceptable.

COUNCIL LIAISON TO BOARD UPDATE

- Attended one of the two meetings
- VP Student Services gave an update about the U-Pass update, which was mostly administrative.
- Voting will happen between march 22-24
- The SBS question will be on the referendum – Advocacy recommended to board the fair question to revoke the levy from students.
- An update was provided on the SUB and stadium project.
- Board discussed a possible restriction on alcohol from core funding.
 - Can still use it for pub and food, but not alcohol

EXECUTIVE COMMITTEE UPDATE – COUNCIL BUDGET

- Council carried two motions to provide food for meetings.
- It was suggested to task the committee to come up with a proposed budget for the next Council as a framework to be used throughout their term.
- Council was informed that this would be done by April 30, 2016.

10. UNFINISHED BUSINESS

10.1 COUNCIL LIAISON/ALTERNATE LIAISON UPDATE

MOTION COUNCIL 2016-03-09:05

Wade/Paul

Whereas Council has elected a Board Liaison as well as an Alternate Liaison;

Whereas the elected Liaison is tasked with attending board meetings and providing updates for other Council members;

Be it resolved that a standing item be added to future agendas under section 8, "COMMITTEE UPDATES FROM COUNCIL REPRESENTATIVES", titled "Liaison Update from Board"

Be it further resolved that the Council Liaison or Alternate Council Liaison provide a brief update from Board meetings during the aforementioned agenda item.

CARRIED

11. NEW BUSINESS

11.1 SEXUAL ASSAULT SUPPORT CENTRE

MOTION COUNCIL 2016-03-09:06

Paula/Anjali

Be it resolved to rescind the SAPSC referendum question carried in Council on February 24, 2016 for the March 2016 referendum:

“Are you in favour of an all genders Sexual Assault Prevention and Support Centre (SAPSC) on Burnaby campus? Are you in favour of providing funding to said centre with a \$0.50 increase in

student fees per student per semester starting in the Summer of 2016, followed by a \$1.50 increase (equalling a total of \$2.00) upon space allocation? The fee would supplement construction, maintenance, programming, and operating costs of the centre”

CARRIED

Discussion

- After consulting with staff and SFSS members, the wording was confusing. The money would be going to an organization that does not exist yet.
- Still a very strong initiative.

12. DISCUSSION ITEMS

KINDER MORGAN PIPELINE – Varying student interest in relation to the official SFSS stance.

- Concern was expressed that any stance the SFSS takes, it would effect the DSUs when they are requesting funding from the pipelines in the future.
 - Despite the fact that the SFSS has officially taken a stance, it is implied that it does not reflect the membership as a whole.
- Council was informed that a written letter could be provided showing that a particular DSU does not take the same stance as the SFSS.
- Councilors were encouraged to speak with any member of the Board or Antonio Daling.
- It was expressed that DSUs under the SFSS should not be influenced by the political views of the SFSS.
 - Concern was expressed that if the views differ from that of the SFSS then DSUs would want the freedom to announce their disagreement with that stance.
- It was suggested to table this indefinitely until it can be formulated into a motion.

13. ANNOUNCEMENTS

BOARD OF DIRECTORS – Eligibility Report Attached

- All are eligible

STUDENT SERVICES BULLETIN – U-PASS Update Attached

SFSS ELECTIONS – Reminder to Vote

- Please check online for debate times and locations

ST. PATRICK’S DAY PUB NIGHT

- RHA will be hosting the St. Patrick’s Day Pub Night on March 17

- The event is for ages 19+
- Green beer will be served

****Stephanie Ly left at 5:16pm**

SELF DEFENCE PROGRAM

- The Women's Centre will be offering a self defence program to anyone interested.
- March 15-29 at a cost of \$20
- It will be a three week program and child care is available if requested in advance.

SIGN IN SHEET

- Please ensure you sign in when you arrive to Council Meetings.
- The sign in sheet is used as a cross reference when paying out the stipends.

14. ATTACHMENTS

DIRECTOR ELIGIBILITY STATUS REPORT

To: Council
From: Chief Executive Officer Martin Wyant
CC: SFSS Board of Directors
Date: March 2, 2016

To ensure that the members of the SFSS Board of Directors continue to be eligible to hold office as directors (as defined in SFSS Bylaw 5), please find attached the registration status of each director for the current and previous two semesters.

A director's eligibility would cease under either one of the following conditions:

1. Not registered for at least two of the three semesters during which the director holds office
2. Not registered for the current and preceding semester
3. Have outstanding fines with the Society
4. Have not paid the SFSS Activity Fee

Name	Eligibility Status
Darwin Binesh	Y
Larissa (Hui) Chen	Y
Christine Dyson	Y

Arr Farah	Y
Corbett Gildersleve	Y
Jas (Prabhjas) Hans	Y
Hangue Kim	Y
Melissa Lee	Y
Curtis Pooghkay	Y
Deepak Sharma	Y
Shipra Sharma	Y
Barbara Szymczyk	Y
Salatiel Wells	Y
Enoch Weng	Y
Kathleen Yang	Y
Brady Yano	Y

ELIGIBILITY ANALYSIS

All Members of the Board of Directors are eligible to hold their offices.

U-PASS BC UPDATE

The U-Pass BC fee, effective May 1, 2016 will be announced pending a successful referendum by SFU students. All eligible students will be automatically charged the U-Pass BC term fee following a successful referendum.

- Do you need a Compass Card? Visit TransLink's website (www.translink.ca/en/Fares-and-Passes/Where-to-buy-FareDealer.aspx) on where to buy a Compass Card.
- Request your March 2016 U-Pass BC on the U-Pass BC website (upassbc.translink.ca). Remember that you will be able to request your April 2016 U-Pass BC starting on March 16.

www.sfu.ca/students/upass

15. ADJOURNMENT

Adjournment – 5:19 pm

Dear Council members,

At our last meeting, a motion brought forth by the Sexual Assault Prevention and Support Centre Committee to include a question on the upcoming referendum in March 2016 was carried. While the committee is moved and thanks you for the support regarding the motion, there have arisen unforeseen complications regarding the question to be put on the referendum. After close consideration and consultation with staff members and members of the SFSS, the committee has decided it best that the question not be put forth to students until SAPSC has solidified into an external society, due to the unclear nature of the question regarding funding allocation. This society status will ensure that the centre can operate in a valuable manner for all students and faculty members of Simon Fraser University.

We ask, therefore, that council revoke this question from the upcoming referendum. This letter is to mitigate the complicated timing of the matter, as the deadline for the placement of the question on the ballot is March 7th and the next council meeting is on the 9th. This by no means is a stop to SAPSC's continuation with the initiative, but rather a reassembling of actions in an effort to reach our goal as a society as efficiently as possible. Our goal, as it stands, continues to look forward to an SFU campus that has a gender inclusive Sexual Assault Prevention and Support Centre.

On behalf of the SAPSC committee we thank you for your support and your time- you will be hearing from us in the near future regarding this initiative.

Best,

The Sexual Assault Prevention and Support Centre.