

1. CALL TO ORDER

Call to Order – 4:30 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
Biomedical Physiology & Kinesiology.....	Jake Kemp
Business	
Business	Chancey Wu
Cognitive Science.....	
Communications.....	Shane Sharma
Computing Science.....	Paul Allan
Criminology.....	Erwin Kwok
Dance	Kaylee Louie
Earth Science	Elise Harrington
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
History	Zach Boyd
Humanities.....	
Interactive Arts and Technology	Matthew Fong
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
Society of Arts and Social Sciences (SASS)	Arjan Mundy
Sociology and Anthropology	
Sustainable Community Development	
Theaters.....	
Visual Arts.....	
World Literature.....	Pardeep Barn

Constituency Group Representatives

First Nations Student Association (FNSEA)	
International Student Group (ISG)	
Out on Campus Collective (OOC)	Irene Sneddon
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)

VP Student Life	Deepak Sharma
VP Student Services.....	Darwin Binesh
At-Large Representative.....	Curtis Pooghkay

Society Staff

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

3.2 REGRETS

Behavioral Neuroscience	Alysha Damji
Business.....	Ashley Chan
Chemistry	Jordan Chia
Education.....	David Lee
Economics	Jasmine Leblanc
Science Undergraduate Society (SUS)	Tomas Rapaport

3.3 ABSENT

International Studies.....	Brigitte Malana
Labour Studies.....	Dylan Webb
Linguistics	Eric Hedekar
Psychology	Stephanie Ly
Statistics and Actuarial Science.....	Christopher Kevin
Residence Hall’s Association (RHA).....	Mohammed Ali

3.4 GUESTS

- Shea Monson
- Katelyn Sieb
- Mudiwa Bwakura
- Jake Ackeral

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 2016-03-30:01
WADE/GRAYSON

Be it resolved to ratify regrets from:

- Ashley Chan, Academic
- Jasmine LeBlanc, Employment
- David Lee, Academic
- Tomas Rapaport, Academic
- Jordan Chia, Academic
- David Lee, Academic
- Alysha Damji, Academic
- Tony Janolino, Academic

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2016-03-30:02
WADE/MADELEINE

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

DISCUSSION

- Announcements – Add poster announcement, Health Sciences Gala, Food and Beverage Update

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2016-03-30:03

MADELEINE/MATTHEW

Be it resolved to approve the minutes from 2016-02-24 and 2016-02-09

CARRIED

Abstention: ARJAN MUNDY AND ANJALI BIJU

7. COMMITTEE UPDATES FROM COUNCIL REPRESENTATIVES

BOARD UPDATE

- The elections took place and the next group has been decided. There was one tie and there will be a re-vote coming up to decide the winner.
- Students have voted to keep the U-Pass

- **Governance**
 - Phase two of governance document
 - Most significant changes would be how we try to streamline all the committees.
 - We now only have four committees that contain At-Large Representatives - Advocacy Committee, Events Committee, Surrey Campus Committee and Vancouver Campus Committee and the Engagement Ad-Hoc Committee.
 - Applications will be submitted the first week of May and will be shared with Council.
 - The Finance and Audit Committee will not have student at large members.
 - The meetings will be held as monthly reviews however anyone is able to sit in on a meeting and listen.

- **Budget**
 - Board will be presented with the annual budget at the April 8' 2016 board meeting.
 - The budget has been reviewed by the finance committee and the finalized version will be available online after it has been approved by Board.

- **Advocacy**
 - The Fraser Library will be extending their hours during the month of April as a pilot project by SFU
 - The library will be open on Sunday, April 3, 10 and 17, 2016
 - The Advocacy Committee and the Communications office will be getting the word out via social media to let everyone know it is open for business on these days.
 - A doodle to be sent out to get volunteers to do outreach and assist with tabling.

- **Events**
 - The Music Extravaganza Showcase is taking place tomorrow, March 31, 2016 at SFU theatre.
 - It will be FREE to attend.
 - This is the first time that all the major music groups will be coming together to showcase their music.
 - Doors open at 5:30, show starts at 6:30.

- **Surrey Campus Committee and Vancouver Campus Committee**
 - **VCC**
 - Currently working towards a new study space at Harbour Centre.
 - The space will be located on the second floor to the left of the administration offices.
 - The cost for the new space will be split 50/50 between SFU and the SFSS.
 - The Vancouver Campus Committee meetings take place every Monday in room 3201.
 - Contact Salathiel Wells

 - **SCC**
 - The Surrey Campus expansion program is experiencing obstacles. Cannot spend student dollars and SFU has not turned over legal rights.
 - Various meetings have taken place with SFU in order to discuss overcoming these difficulties.
 - The committee will be assisting with the Fraser Library Outreach
 - The committee meets every Tuesday at 5:30pm in room 3206

- **Food and Beverage Services**
 - FBS currently employs a significant number of people through a union called CUPE 3338. A need exists to confer with the union prior to the involvement of the general public.
 - FBS includes the Highland Pub, Ladle, Higher Grounds and Catering for events.
 - It costs \$160k per year for the physical space.
 - FBS sits at a deficit of approximately 400k
 - Board has set a new mandate for FBS to become a profitable business. However, this is difficult due to a competitive landscape on campus.
 - The SFSS is looking at some ways to make it a profitable business.

- Council previously suggested for board to look into having pizza sold by the slice in the Student Union Building, affordably and sustainably.
 - It was explained that this is a difficult idea to explore at this time as the SUB will not be completed for the next two years.
- The possibility of making alterations to the menu or hosting more pub nights was offered; however, particular staff members would need to be made aware and approval would be necessary.
- The new mandate will create a report by which the organization may evaluate if the predominant desire is to continue, given, but in spite of, less significant losses to the organization, or to explore other avenues.
- Some options suggested include: running it as a pub but not at the cost of the students. An outside company could occupy the space and employ the same people. The unionized structure prevents an independent agency from replacing the staff. Running it as an empty study space was suggested as a possibility as well.
- Student dollars are currently being used to pay for the deficit.
- The suggestion was made to lower the prices in order to generate more interest
 - It was explained that the FBS prices are set at the minimum intentionally
- Advertising was suggested as an option; however, there are strict regulations regarding advertising alcohol on campus.

***** Anthony Janolino arrived at 5:18pm.**

COUNCIL LIAISON TO BOARD UPDATE

- Board had meetings on March 11 and March 18.
- They received a Student Care presentation March 11.
- At the March 18 meeting, Board had an in depth review of the Strategic Plan for the next three years until 2019. The Strategic plan has been under construction for the last half year.
- The Operational plan has not been set yet. It is ambitious, but Council Liaison to Board sees it as doable.

8. NEW BUSINESS

MOTION COUNCIL 2016-03-30:05

MADELEINE/IRENE as amended by IRENE/ MADELEINE

Be it resolved to request a series of presentations by Pierre Cassidy regarding the Simon Fraser Student Society's transition to the policy governance model, beginning with an explanation of any potential changes to the composition of council.

Be it further resolved that the second presentation assist in defining staff's role and responsibilities towards student groups under the new model.

Be it further resolved for Council to decide on future topics under the wider category at a later date.

CARRIED

DISCUSSION

- One presentation was requested by Pierre
- The second presentation would be regarding staff responsibility to student groups

9. ANNOUNCEMENTS

- Health Sciences Gala
 - The Gala is tomorrow, March 31, 2016 at 5:30pm and tickets are being sold on EventBrite.
- The Women's Centre is having their triannual pancake breakfast next week from 10-2
- Anti-Semitic Posters – A complaint has been made regarding anti-Semitic posters. The posters were not distributed.
 - Council was reminded to instruct their constituents to be kind and respectful towards each other and not spread hateful messages on campus. As Council representatives, impressing the importance of respectful, non-prejudicial conduct on campus is a meaningful priority.
- Hi-F.I.V.E presentation will take place after the orientation in the first week of summer.
- FBS - A report had been requested by Council at a previous meeting.
 - Darwin presented on this.

10. ADJOURNMENT

Adjournment – 5:20 pm