

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	Madeleine Lamer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Kherra
Business	
Business	Emily Ma
Business	Ashley Chan
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Dance	Alison Klassen
Earth Science	Johanna Lindh
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly
English	
Environmental Resource	Grayson Barke
Environmental Science	Ayush Joshi
First Nations Studies	Jennifer MacDonald
French	Matin Salsabil
Gender, Sexuality, and Women's Studies	Hannah Jarvis
Geography	Sarah Heim
Health Science	Aarushi Sharma
History	Zachary Boyd
Humanities	
Interactive Arts and Technology	Zachary Chan
International Studies	Sasha Soden
Labour Studies	Dylan Webb
Linguistics	
Management System Science	Linda Lu
Mathematics	Daniel Bathaei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund

Operations Research	
Philosophy	Karen Abramson
Physics (<i>Chair</i>).....	Jesse Velay Vitow
Political Science	Jackson Freedman
Psychology	
Science Undergraduate Society (SUS).....	
Society of Arts and Social Sciences (SASS)	Christian Avendano
Sociology and Anthropology.....	John Stuart
Software Systems	Jeffery Leung
Statistics and Actuarial Science.....	Albert Kho
Sustainable Community Development	
Theaters	
Visual Arts.....	
World Literature	Alex Harasymiw

Constituency Group Representatives

First Nations Student Association (FNSEA)	
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)	
Women Centre Collective (WCC).....	

Society Staff

SFSS Directors (*non-voting*)

VP Student Services & (Interim President).....	Larissa Chen
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).....	
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Sciences).....	Jimmy Dhesa

Society Staff

Administrative Assistant	Mandeep Aujla
Chief Executive Officer.....	Martin Wyant

3.2 Guests

Campaigns, Research, and Policy Coordinator.....	Pierre Cassidy
Student Union Organiser.....	Anna Reva

3.3 Regrets

Engineering Science	Shayne Kelly
First Nations Studies	Jennifer MacDonald

3.4 Absent

Business	Emily Ma
Business.....	Ashley Chan
French.....	Matin Salsabil

Gender, Sexuality, and Women's Studies	Hannah Jarvis
Geography	Sarah Heim
History	Zachary Boyd
Labour Studies	Dylan Webb
Sociology and Anthropology	John Stuart

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 2016-10-26:01

Tomas/Madeleine

Be it resolved to ratify regrets from Shayne Kelly, & Jennifer MacDonald.

CARRIED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2016-10-26:02

Madeleine/Mohammed

Be it resolved to adopt the agenda as amended to reflect the following changes:

- *Add Jackson Feedman, Aarushi Sharma, and Myles Scollon to the Appointment and Resignations list (agenda item 6).*
- *Remove David Lu from the Appointment and Resignations list.*
- *Re-write motion 9.3 to reflect recent updates.*

CARRIED

6. APPOINTMENTS & RESIGNATIONS

MOTION COUNCIL 2016-10-26:03

Karen/Madeleine

Whereas as a motion has not been passed to ratify the appointment of new Council members since the June. 29th Council meeting;

Whereas a motion is required to ratify the appointment of new Council members;

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

Nikki Dumrique (Biology)

Steven Yang (Computing Science)

Allison Klassen (Dance)

Baylie Karperien (Dance)

Johanna Lindh (Earth Science)

Chris Rose (Economics)

Jennifer MacDonald (First Nations Studies)

Matin Salsabil (French)

Sasha Soden (International Studies- ISSA)
Linda Lu (Management System Science)
Daniel Bathaei (Mathematics)
Anika Westlund (Molecular Biology & Biochemistry- MBB)
~~David Lu (Political Science)~~
Jeffery Leung (Software Systems)
Albert Kho (Statistics & Actuarial Science)
Alex Harasymiw (World Literature)

Discussion:

- Friendly amendments:
 - Add the following councilors to the list:
 - Aarushi Sharma (Health Sciences)
 - Jackson Freedman (Political Science)
 - Myles Scollon (Chemistry)
 - Remove the following councilors from the list:
 - David Lu (Political Science).

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2016-10-26:04

Jeffery/Alam

Be it resolved to approved the minutes from:

- *Council 2016-07-27*
- *Council 2016-09-28*
- *Council 2016-10-12*

CARRIED

***Abstentions: Erwin Kwok*

7. COMMITTEE UPDATES FROM COUNCIL REPRESENTATIVES

8. UNFINISHED BUSINESS

8.1 Tank Farm/Student Safety

- Progress report from the Board:
 - Had a Board meeting last Friday and this agenda item was not added due to a missed deadline.
 - Not meeting this week so this item will be put on next week's agenda.
 - Been told by the SFSS membership to not add items last minute due to transparency issues.
 - VP External relations has met with students to discuss their stance on this matter.

- Want to base further action on this issue on documentation and student consultations.
- Grayson stated that the media has been contacting him asking for updates on the Boards involvement in this matter.
- Council members were asked for a show of hands on who believes action on this issue is not moving fast enough.
- Grayson asked the Board to agree to host the town hall and organize it.
- List of names and emails of council members were noted down; Larissa Chen & VP External Relations, Christine Dyson, will also be involved in this.
- Grayson stated he will speak on behalf of himself when discussing this issue with the media.

**SFU Resident entered the room to speak about her concerns surround the Tank Farm expansion:

- Position is that this should not be built.
- Advocating for SFSS members to write to Prime Minister Trudeau and other ministers.
- Stated it would be wise to develop a protocol if this project does go through.
- Discussed matter with Safety Officer with the Burnaby Fire Department.
- Council member Karen Ambramson noted down the guest's email address so Grayson may get in touch with her and email her his presentation (attachment).

9. NEW BUSINESS

9.1 MOTION COUNCIL 2016-10-26:05

Madeleine/Alam

Be it resolved to appoint X as the Board liaison.

Discussion:

- Alam Khehra expressed interest.
- Erwin Kwok volunteered as the alternate Board liaison.

→ Motion amended as follows:

9.2 MOTION COUNCIL 2016-10-26:06

Alam/Mohammed

Be it resolved to appoint Alam Khera as the Board liaison & Erwin Kwok as the alternate.

CARRIED AS AMENDED

9.3 MOTION COUNCIL 2016-10-26-07

Madeleine/Steven

Be it resolved to create a three-person Electoral Committee with the responsibility to recommend to Board a chief electoral commissioner.

Discussion:

- This will be an ad-hoc committee.
- Chief commissioner will be appointed by December 1st.
- Meetings will be held with Pierre, Anna, and the HR Supervisor.
- Communications department will advertise the position.
- Committee will meet over the course of a day or two for selections.
- Daniel Bathaei, Grayson Barke, and Anika Westlund expressed interest.

→ Motion amended as follows:

9.4 MOTION COUNCIL 2016-10-26-08

Alysha/Alam

Be it resolved to create a three-person Electoral Committee composed of Daniel, Grayson, Anika with the responsibility to recommend to Board a chief electoral commissioner.

CARRIED AS AMENDED

10. DISCUSSION ITEMS

10.1 Council Budget

- Can include things expenses such as training sessions, catering for council meetings, promotional material/awareness on issues etc.
- \$1,500 per year allocated for the council budget.
- This money is available to Council until April 30, 2017 (end of fiscal year).
- Council expressed interest to form a sub-committee to deal with council budget.

→ Added motion as follows:

9.5 MOTION COUNCIL 2016-10-26-09

Madeleine/Miles

Be it resolved to create a sub-committee to handle council budget expenses.

Discussion:

- A couple council members felt that this money should be spent on awareness campaigns such as the Tank farm expansion.
- It was suggested that a sum be approved for informational material on this matter.
- It was noted that the committee will not have any discretionary powers over the council budget.

CARRIED

→ Added motion:

9.6 MOTION COUNCIL 2016-10-26-10

Grayson/Tomas

Be it resolved to approve \$200.00 from the Council budget in order to facilitate the creation of information material regarding the Tank Farm Expansion plans.

Discussion:

- It was suggested that the individual(s) in charge of creating the information material create a budget and plan.
- Council wants to make sure whatever content gets developed is deemed acceptable by the group.
- Materials will be approved via doodle pool.

→ Motion amended as follows:

9.7 MOTION COUNCIL 2016-10-26-11

Grayson/Madeleine

Be it resolved to approve up to \$200.00 for the purpose of printing brochures dependent upon approval of the materials via a doodle poll.

CARRIED AS AMENDED

11. ATTACHMENTS

- Council Committee TOR - Chief Commissioner Recommendation Committee.pdf
- SFSS Presentation - Oct 11-16 - Compressed (1)

12. ADJOURNMENT

MOTION COUNCIL 2016-10-26:07

Arjan/Madeleine

Be it resolved to adjourn the meeting at 5:41 pm.

CARRIED