

Call to Order – 5:02 pm, May 28, 2014 | Forum Chambers

*The Student Union Resource Office provided a training session for councilors prior to the mass meeting.*

### 1. Call to Order of Mass Meeting

*All persons other than appointed Student Union and Constituency Group representatives and SFSS staff will be asked to leave the room for this item only. Any person chosen as the Councilor for a particular SU/Constituency Group should move to appoint someone in the room as temporary chair (person X).*

#### MOTION COUNCIL 2014-05-28:01

Mellesmoen

*Be it resolved to appoint Kathleen Yang as temporary chair of the Council meeting of 2014-05-28*

#### CARRIED

*The temporary chair should seek a mover and seconder for the following motion:*

#### MOTION COUNCIL 2014-05-28:02

Najaf

*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

*Another chair may be appointed by motion of Forum. The Council may choose to set a limit (ex. For the current meeting only, for the semester etc.).*

#### MOTION COUNCIL 2014-05-28:03

Janolino/ Amendment Mellesmoen

*Be it resolved to appoint Kathleen Yang and Michelle Baillet as chair of Council for the Summer 2014 Semester*

#### MOTION AMENDED

#### CARRIED

*Board returned at 5:01pm*

### 3. Roll Call of Attendance

#### SFSS Directors (*non-voting*)

President ..... Chardaye Bueckert  
VP External Relations ..... Darwin Binesh  
VP Student Life ..... Kayode Fatoba  
VP Student Services ..... Zied Masmoudi  
VP University Relations ..... Moe Kopahi  
Faculty Representative (Arts & Social Sciences) ..... Brady Wallace

Faculty Representative (Business).....Shadnam Khan  
Faculty Representative (Communication, Art & Technology)..... Shirin Escarcha  
Faculty Representative (Education) ..... Katie Bell

**Student Union Representatives**

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

Archeology .....  
Arts and Social Sciences .....Naveed Azad  
Biology.....  
Biomedical Physiology & Kinesiology .....Angelina Marinkovic  
Business .....  
Business .....  
Business .....  
Chemistry.....  
Cognitive Science..... Katerina Stepanova  
Communications .....Gino Cutri  
Computing Science.....  
Criminology .....  
Dance ..... Clara Chow  
Earth Science .....  
Economics ..... Michael Straw  
Education .....  
Education .....  
Engineering.....Michael Fujiwara  
English ..... Elizabeth Pau  
Environmental Science .....  
French .....  
Gender, Sexuality, and Women’s Studies.....  
Geography.....  
Health Science .....  
History ..... Melissa Lee  
Humanities .....  
Interactive Arts and Technology .....  
International Studies .....  
Labour Studies ..... Edith Mata  
Linguistics .....Gloria Mellesmoen  
Management System Science .....  
Mathematics .....  
Mechatronics System Engineering ..... Sterling Wiseman\*  
Molecular Biology & Biochemistry .....  
Operations Research ..... Michelle Baillet  
Philosophy ..... Bianca Ng  
Physics.....  
Political Science ..... Kathleen Yang  
Psychology ..... Brittni Thompson  
Sociology and Anthropology .....  
Statistics and Actuarial Science ..... Jackson Voong

Sustainable Community Development .....  
Theaters .....  
Visual Arts.....  
World Literature..... Samaah Jaffer

**Constituency Group Representatives**

International Student Group (ISG) .....  
Out on Campus Collectives (OOC) .....  
Students United for Disability Support (SUDS) ..... Anthony Janolino  
Residence Hall’s Association (RHA) ..... Ali Najaf  
Women Centre Collectives (WCC) .....  
Student Athlete Advisory Committee (SAAC) .....

**Society Staff**

Campaigns, Research, and Policy Coordinator .....  
Student Union Organiser..... Antonio Daling  
Minute Taker ..... Dion Chong

**Guests**

**Regrets**

At-Large Representative ..... Jeremy Pearce  
Faculty Representative (Applied Sciences) ..... Ben Rogers  
Faculty Representative (Environment)..... Tesicca Truong  
Faculty Representative (Health Sciences)..... Ayla Kooner  
Faculty Representative (Sciences) ..... Deepak Sharma

**On Leave (AP-1)**

At-Large Representative ..... Rebecca Langmead

**Absence**

**4. Adoption of the Agenda**

**MOTION COUNCIL 2014-05-28:04**

Najaf

*Be it resolved that the agenda be amended*

*Added ratification Sterling Wiseman, discussion on meeting time.*

**CARRIED**

**5. Elections, Appointments, Resignation and Excuses**

**a. Ratification of Regrets**

*Excuses or regrets will be kept track of by the VP Student Life (MSO pro tem).*

*Missing two meetings in a row without sending excuses (that are approved) will result in the removal from Council.*

**MOTION COUNCIL 2014-05-28:05**

Thompson

*Be it resolved to ratify the regrets from:*

At-Large Representative ..... Jeremy Pearce  
Faculty Representative (Applied Sciences) ..... Ben Rogers  
Faculty Representative (Environment)..... Tesicca Truong  
Faculty Representative (Health Sciences)..... Ayla Kooner

Faculty Representative (Sciences) .....Deepak Sharma

**CARRIED**

**b. Appointment of Councilor**

**MOTION COUNCIL 2014-05-28:06**

Straw

*Be it resolved to ratify the appointment of the following Councilors:*

Mechatronics System Engineering .....Sterling Wiseman

**CARRIED**

**c. Appointments**

**MOTION COUNCIL 2014-05-28:07**

Najaf

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

**CARRIED**

**ADV - Advocacy – 4 Positions**

*Chairperson: VP External*

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

Proposed time: Tuesdays 10:30am.

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

*Chairperson: VP Finance*

*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. Levy collected from students dedicated to make student space more accessible. Larger role anticipated for transition into the Student Union Building*

*Kopahi entered at 5:17pm*

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

*Chairperson 2014/2015: At-Large Representative 1*

*This Committee provides feedback and recommendations for the Build SFU student union building and stadium projects. Designed to collect feedback at the grassroots level for the Society's largest project.*

**CSC/COMSERCOM - Commercial Services Committee – 3 Positions**

*Chairperson 2014/2015: 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. Will be active in the coming year to evaluate services as the Society prepares to shift into the Student Union Building*

Proposed time: Wednesday 9:30am

**CPR - Constitution and Policy Review Committee – 2 Positions**

*Chairperson 2014/2015: VP External*

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

*Members will be supported by staff in the generation of policies.*

Proposed time: Wednesdays 2:30pm subject to change

**GC - Granting Committee – 2 Positions**

*Chairperson 2014/2015: Faculty Representative (Communications, Art, and Technology)*

*Review and process grant applications submitted by Clubs and Student Unions. Also handles granting appeals. Granting will also be opening dialogue to create processes, which clarify the granting procedures.*

Proposed time: Wednesdays 12:30pm

**ECOM - Events and Promotions Committee – 2 Positions**

*Chairperson: VP Student Life*

*Plans events on behalf of the Student Society. Opportunity to develop events internally within the student society as well as clubs/SU events. Opportunity to use creativity to diversify events.*

Proposed time: Friday 2:30pm subject to change

**EHDP/Health - Extended Health and Dental Plan Committee – 2 Positions**

*Chairperson: President*

*Oversees the undergraduate health and dental plan. Reviews late opt-out appeals and decides on any necessary changes to the plan. Includes handling student complaints. Opportunity to contribute to one of the largest student society programmes.*

**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. Responsible for managing significant portions of funding.*

**SSOC/Space - Student Space Oversight Committee – 2 Positions**

*Chairperson: VP University Relations*

*Oversees all matters pertaining to the evaluation, design, development, alteration, renovation or assignment of Society space. Projects included renovation of Zero Level MBC Study Area.*

*Meets as needed.*

**RAC - Remuneration Advisory Committee – 2 Positions**

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

*Meets as needed.*

**MOTION COUNCIL 2014-05-28:08**

Najaf

*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 – 4 Positions** – Ali Najaf, Michael Fujiwara, Kathleen Yang,

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

Janolino

**BUILDSFUSAC – Build SFU Student Advisory Committee – 2 Positions** – Ali Najaf,

Tony Janolino

**CSC/COMSERCOM - Commercial Services Committee – 3 Positions** - Naveed Azad,

Bianca Ng,

**CPR - Constitution and Policy Review Committee – 2 Positions** – Melissa Lee,

Kathleen Yang

**ECOM - Events and Promotions Committee – 2 Positions** – Bianca Ng, Michelle

Baillet

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

Edith Mata, Gloria Mellesmoen

**FASC - Finance and Administrative Services Committee - 2 Positions** – Melissa

Lee, Jackson Voong

**GC - Granting Committee – 2 Positions** – Ali Najaf, Clara Chow

**RAC - Remuneration Advisory Committee – 2 Positions** – Gloria Mellesmoen,

Katerina Stepanova

**SSOC/Space - Student Space Oversight Committee – 2 Positions** – Samaah Jaffer

**CARRIED**

**6. Updates**

**a. Board of Directors Yearly Goals**

Board has done substantive work on visioning and planning for the year. Below are the goals as presented by Board to Council.

- Large scale student consultation – considering strengths and weaknesses of the SFSS. Initially planning for educational campaign in fall, month long consultation, and presentation of results at AGM. Goal of connecting with minimum of 5000 students.
- Increasing internal efficiency (particularly given tight budget)
- Improving staff relations
- Better support for Clubs and Student Unions.
- Attempting to reach 10,000 FB likes by end of Fall semester.
- Remembering birthdays and celebrating accomplishments.
- Engagement framework – improving accessibility for student involvement and impact with the Student Society

Board indicated that they were focused on enabling student leaders to achieve their goals in the coming year. The directors encouraged the Councilors to be involved and make an impact on their university.

## 7. Discussions

### a. Council Meeting Time

Class schedules presented a difficulty for certain members to attend Council, particularly for students based in Vancouver and Surrey campuses, such as Student Unions within the School of Contemporary Arts. Concern was raised of changing the time due to the long history of Council having met at the present time. Although Forum met monthly in the past, they may meet biweekly for more pressing concerns.

Council may consider shifting the location of the meetings as well to accommodate student unions based in Vancouver and Surrey.

Precedent has been set for standing regrets, but that was not deemed the best practice, as such actions results in a loss of representation and perspective. An option was to send the opinions of the constituents by email.

### MOTION COUNCIL 2014-05-28:09

Straw

*Be it resolved to strike a working group to determine the feasibility of changing the Council Meeting Time.*

*Be it further resolved to appoint Sterling Wiseman, Clara to the working group*

**CARRIED**

## 8. Attachments

First Council Meeting Procedure.pdf

Letter from VP Student Life.pdf

## 9. Adjournment 6:03pm