1. CALL TO ORDER
Call to Order – 4:36 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 Council Composition

Student Union Representatives

Archeology .......................................................... Alessandria Testani
Behavioral Neuroscience ........................................... Nicole Prociuk
Biology ............................................................... Jon Bulger
Biomedical Physiology & Kinesiology .......................... Ninging Cheung
Business ................................................................
Chemistry .............................................................. Myles Scollon
Cognitive Science ......................................................
Communications ....................................................... Judy Kim
Computing Science ................................................... Kia Mirsalehi
Criminology ............................................................. Lisa Baek
Dance ................................................................
Earth Science ........................................................... Carol-Anne Nicol
Economics ............................................................... Sukhdip Gill
Education ................................................................
Education ................................................................
Engineering Science ................................................... Blaise Crisologo
English ................................................................
Environmental Resource ............................................. Ayush Joshi
Environmental Science ............................................... Matin Salsabil
French ................................................................
Gender, Sexuality, and Women’s Studies ......................... Maria Beskromnova
Geography ................................................................
Health Science ...........................................................
History ..................................................................
Humanities ................................................................
Interactive Arts and Technology ................................... Rebecca Choptuik
International Studies .................................................. Juan Odorico
Labour Studies ...........................................................
Linguistics ................................................................. Tova Dang
Management System Science ....................................... Etty Soni
Mathematics (Chair) .................................................... Daniel Bathei
Mechatronics System Engineering ................................. Steven Ritcher
Molecular Biology & Biochemistry .................................
Operations Research ...................................................
Philosophy ................................................................
Physics ..................................................................

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David Evans
Ann Nicol
Ritcher
Political Science ................................................................. Kyle Chupik
Psychology ........................................................................ Natasha Birdi
Science Undergraduate Society (SUS) ............................... Doris Yuen
Society of Arts and Social Sciences (SASS) ....................... Nicole Magas
Sociology and Anthropology ............................................. Nancy Yang
Software Systems ..............................................................
Statistics and Actuarial Science (SASSA) ..............................
Sustainable Community Development ..............................
Theaters .................................................................................
Visual Arts ............................................................................
World Literature .................................................................

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

Society Staff
SFSS Directors (non-voting)
President............................................................................ Hangue Kim
VP External Relations......................................................... Prab Bassi
VP Finance ........................................................................... Baljinder Bains
VP Student Services ............................................................ Jimmy Dhesa
VP Student Life .................................................................... Alam Khehra
VP University Relations ....................................................... Erwin Kwok
At-Large Representative ...................................................... Raajan Garcha
At-Large Representative ...................................................... Jaskarn Randhawa
Faculty Representative (Applied Sciences) ....................... Jeffrey Leung
Faculty Representative (Arts & Social Sciences) ................. Jackson Freedman
Faculty Representative (Business) ...................................... Gini Kuo
Faculty Representative (Communications, Art, & Technology) Juvina Silvestre
Faculty Representative (Education) ..................................... Jamie Zhu
Faculty Representative (Environment) .............................. Yun Oh
Faculty Representative (Health Sciences) ......................... Aarushi Sharma
Faculty Representative (Science) ....................................... Parham Elmi

3.2 Society Staff
SFSS Student Union Organizer ......................................... Anna Reva
SFSS Administrative Assistant ......................................... Zoya Nari

3.3 Absents
Behavioral Neuroscience .................................................... Nicole Prociuk
Chemistry ........................................................................... Myles Scollon
Communications ............................................................... Judy Kim
Economics ........................................................................... Sukhdip Gill
Environmental Science ..................................................... Ayush Joshi
History ................................................................................ Paul Choptuik
International Studies ......................................................... Juan Odorico
3.4 Regrets
Archeology ........................................................................................................... Alessandria Testani
Computing Science ................................................................................................. Kia Mirsalehi
Engineering Science ................................................................................................. Blaise Crisologo

MOTION COUNCIL 2017-06-28:01
Nicole/Maria
Be it resolved to appoint Mohammed Ali as Chair for the June 28th, 2017 Council meeting.
CARRIED

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.

4.1 MOTION COUNCIL 2017-06-28:02
Maria/David
Be it resolved to ratify regrets from Alessandria Testani, Blaise Crisologo, Megan Simao, and Kia Mirsalehi.
CARRIED

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2017-06-28:03
Nicole/Rebecca
Be it resolved to adopt the agenda as amended.
- To remove: Presentation 8.1 SFU Student Learning Commons
- To add under Discussion: 7.1 Fall KickOff Concert
- To add under Announcements: 10.1 Stipend Eligibility Form, 10.2 Progress Update on FIC Status
CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES
6.1 MOTION COUNCIL 2017-06-28:04
David/Ning-Ning
Be it resolved to receive and file the following minutes:
MOTION COUNCIL 2017-06-28:05
Nicole/Jon
Be it resolved to amend the FIC motion to Amend the motion to: Fraser International College (FIC) is a college on Burnaby Mountain. FIC students living in residence have asked how FIC students can acquire access to the services that the SFSS provides.
CARRIED

CARRIED

*Matin Salsabi arrived at 4:44 PM*

7. DISCUSSION ITEMS

7.1 Fall KickOff concert
- Request is expressed for Council members to be part of the KickOff team as an at-large member or a volunteer
  - Council members to contact the VP Student Life Board representative
- Advertisement is to possibly come out in mid-July; which is earlier than the previous year
- There is a discounted price for DSU, FSU, and Contingency groups

8. ANNOUNCEMENTS

8.1 Stipend Eligibility Form
- New Council representatives to fill out the form in order to be paid

8.2 Progress update on FIC Status
- Board has been conducting discussion with FIC regarding Society fees

8.3 Council Representative Announcements
- Council representatives provided announcements for their respective FSU, DSU, or Contingency groups.

*Natasha Birdi arrived at 4:53 PM*

9. ADJOURNMENT

9.1 MOTION COUNCIL 2017-06-28:06
David/Steven

Be it resolved to adjourn the meeting at 4:55 PM.

CARRIED