1. CALL TO ORDER

   Call to Order – 4:43 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................................................Victor Lau
   Biology.................................................................Jon Bulger
   Biomedical Physiology & Kinesiology ................................Ningning Cheung
   Business............................................................Tina Borcanin
   Chemistry.............................................................Myles Scollon
   Cognitive Science..............................................................
   Communications..............................................................
   Computing Science.........................................................Lisa Baek
   Criminology...............................................................Kia Mirmalehi
   Dance...........................................................
   Earth Science............................................................Carol-Anne Nicol
   Economics..............................................................Sukhdp Gill
   Education..............................................................
   Education..............................................................
   Engineering Science.....................................................Blaise Crisologo
   English..............................................................
   Environmental Resource................................................Michael Vegh
   Environmental Science................................................Ayush Joshi
   French..........................................................Matin Salsabil
   Gender, Sexuality, and Women’s Studies..........................
   Geography..............................................................Maria Beskromnova
   Health Science............................................................
   History...............................................................Paul Choptuik
   Humanities..............................................................
   Interactive Arts and Technology.....................................Rebecca Lu
   International Studies..................................................Juan Odorico
   Labour Studies........................................................Erik Blake
   Linguistics............................................................Tova Dang
   Management System Science...........................................Etty Soni
   Mathematics..............................................................
   Mechatronic Systems Engineering..................................Steven Ritcher
   Molecular Biology & Biochemistry.................................
   Operations Research.............................................................
   Philosophy..............................................................
   Physics...............................................................David Evans
Political Science ................................................................. Keith Au  
Psychology ................................................................. Kyle Chupik  
Science Undergraduate Society (SUS) ...................................... Natasha Birdi  
Society of Arts and Social Sciences (SASS) ................................ Doris Yuen  
Sociology and Anthropology ................................................ Nicole Magas  
Software Systems ............................................................... Nancy Yang  
Statistics and Actuarial Science (SASSA) ................................ Forrest Zhu  
Sustainable Community Development .....................................  
Theatres ..................................................................................  
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) ....................................... 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
Campaign, Research, and Policy Coordinator ........................... Pierre Cassidy  
Student Union Organizer .................................................... Anna Reva  
Administrative Assistant ...................................................... Christina Chen  

3.3 Guests
Criminology ........................................................................... Shaqullin Johnson  
Geography ............................................................................ Marina Miller  
Mechatronics ........................................................................ Refayet Siam  
Sociology and Anthropology ................................................ Karlie Tessmer
3.4 Absents
Archeology .......................................................... Alessandria Testani
Chemistry .......................................................... Myles Scollon
Criminology ....................................................... Lisa Baek
Earth Science ..................................................... Carol-Anne Nicol
Economics ........................................................ Sukhdp Gill
Environmental Resource ........................................ Michael Vegh
Environmental Science ........................................ Ayush Joshi
History ............................................................. Paul Choptuik
Labour Studies ..................................................... Erik Blake
Management System Science .................................. Etty Soni
Psychology ........................................................ Kyle Chupik
Sociology and Anthropology .................................. Nicole Magas
Statistics and Actuarial Science (SASSA) .................. Forrest Zhu

3.5 Regrets
Engineering Science .............................................. Blaise Crisologo
Geography ........................................................ Maria Beskromnova

*Rebecca Lu arrived at 4:48 PM*

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 2017-09-20:01
Kia/Mohammed
Be it resolved to ratify regrets from Blaise Crisologo (academic) and Maria Beskromnova (sick).
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-09-20:02
Kia/Ninging
Be it resolved to adopt the agenda as presented.
CARRIED

6. NEW BUSINESS

6.1 Appointing a Chair – MOTION COUNCIL 2017-09-20:03
Kia/Ninging
Be it resolved to appoint Kia Mirsalehi as the new Council Chair.
CARRIED
• Only one member requested to be the new Council Chair
• Friendly amendment – change x to Kia Mirsalehi

7. PRESENTATIONS

7.1 Council Orientation
• It is important to know the SFSS mission, vision, and values in order to contribute
meaningfully.

- It is also crucial to understand governance. There are three components to governance: member engagement, strategic planning, and performance review and audit.
  - Council is a form of member engagement: it is a communication piece between the Board and the undergraduate students of SFU.
- Robert’s Rules: shows how to make decisions as a group.
  - Motions as proposed decisions: a proposal that the Board make a decision on behalf of the organization.
  - Process:
    - Forward a motion – “Be it resolved to…”
    - Second a motion
    - Discuss a motion
    - Vote on a motion
- Members are allowed to abstain from voting, but in general, it is recommended that Councillors vote
  - Conflict of interest can be a reason for abstaining (if the member or a family member would materially gain from the outcome of the decision).

*Natasha Birdi left at 5:15 PM*
*Natasha Birdi left at 5:21 PM*

7.2 New Council Representatives
- New council representatives, must complete two (2) items:
  - Make sure the Student Union Resource Office receives the Student Union Executive List for the Fall 2017 semester
  - Submit the Stipend Eligibility Form in order to be paid
- Stipend cheques will be in MBC 2270 after the 3rd of each month

8. ANNOUNCEMENTS
- Open house for the Stadium Project is happening on Thursday, September 21, 2017 from 12:00 PM to 2:00 PM at Lorne Davies Complex, Central Gymnasium.
- If any student clubs are interested in securing a spot at the new student union building, please complete the RFEIOI questionnaire and return it on or before September 29, 2017.
- FIC (Fraser International College) students’ involvement with the SFSS services is under discussion by the Board.

9. ATTACHMENTS
- Council Orientation 2017-09-20.pdf
- RFEIOI Questionnaire

10. ADJOURNMENT
10.1 MOTION COUNCIL 2017-09-20:04
Kia/Steven

*Be it resolved to adjourn the meeting at 6:02 PM.*
CARRIED