

# 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 .....	Kia Mirsalehi
Criminology .....	Lisa Baek
Dance .....	
Earth Science .....	Carol-Anne Nicol
Economics .....	Sukhdip 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 .....	
Theaters .....	
Visual Arts .....	
World Literature .....	
<b>Constituency Group Representatives</b>	
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) .....	
<b>Society Staff</b>	
<b>SFSS Directors (<i>non-voting</i>)</b>	
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
<b>3.2 Society Staff</b>	
Campaign, Research, and Policy Coordinator .....	Pierre Cassidy
Student Union Organizer .....	Anna Reva
Administrative Assistant .....	Christina Chen
<b>3.3 Guests</b>	
Criminology .....	Shaquillin 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 .....	Sukhdip 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/Ningning**

*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\**

*\*Marina Miller 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 3<sup>rd</sup> 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 RFEOI 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
- [RFEOI 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**