

1. CALL TO ORDER

Call to Order – at 3:37 p.m.

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	Chris Martineau
Behavioral Neuroscience	Victor Lau
Biology	John Bulger
Biomedical Physiology & Kinesiology	Ningning Cheung
Business	Tina Borcanin
Chemistry	William Shen
Cognitive Science	Romanos Byliris
(Exchange for the whole semester)	
Communications	Yasmin Botelho
Computing Science (<i>Chair</i>)	Kia Mirsalehi
Criminology	Mai Baptiste
Dance	
Data Science	Tae Kim
Earth Science	Megan Simao
Economics	Vidit Khatri
Education	Cameron Nakatsu
Engineering Science	Blaise Crisologo
English	
Environmental Resource	Michael Vegh
Environmental Science	Camelia Tavakoli
French	Matin Salsabil
Gender, Sexuality, and Women's Studies	Hannah Norlin
Geography	Maria Beskromnova
Health Science	
History	
Humanities	
Interactive Arts and Technology	Rebecca Lu
International Studies	Juan Odorico
Labour Studies	Erik Blake
Linguistics	Tova Dang
Mathematics	Alice Roberts
Mechatronics System Engineering	Steven Richter
Molecular Biology & Biochemistry	Ulrich Anglas
Operations Research	Alan Bi
Philosophy	
Physics	David Evans

Political Science	Keith Au
Psychology	
Science Undergraduate Society (SUS)	Natasha Birdi
Society of Arts and Social Sciences (SASS)	Doris Yuen
Sociology and Anthropology	Yat Kit Leung
Software Systems	Quince Bielka
Statistics and Actuarial Science (SASSA)	Makaila Jones
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)	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDDS)	
Women Centre Collective (WCC)	Taylor So
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
Member Services Coordinator, Student Union Organiser	Ayesha Ali
Administrative Assistant	Nadine Ratu
3.3 Guests	
Student	Emma Warner-Chu
3.4 Regrets	
Earth Science	Megan Simao
Mechatronics System Engineering	Steven Richter
Women Centre Collective (WCC)	Taylor So

Mechatronics System Engineering	Steven Richter
Political Science	Keith Au
Biology	John Bulger
Biomedical Physiology & Kinesiology	Ningning Cheung
Operations Research	Alan Bi
Business	Tina Borcanin
Science Undergraduate Society (SUS)	Natasha Birdi

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 2018-03-07:01

Mohamed/Quince

Be it resolved to ratify regrets from Megan Simao, Steven Richter, and Taylor So, Keith Au, John Burger, Ningning Cheung, Alan Bi, Tina Borcanin, and Natasha Birdi.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2018-03-07:02

Ulrich/William

Be it resolved to adopt the agenda as presented.

CARRIED AS AMMENDED

- To add 7.4 Needs Based Grant under discussion.

6. UPDATES

6.1 Board Update

- Dodgeball tournament and previous pub night were successful
- Board planning another Pub Night for St.Patricks
- Soccer tournament date is not yet decided
 - Cultural festival & talent show will be held on March 19th (Prizes will be in the form of money)

6.2 FIC

- Working on Board & operating budget
- Working on how to file board reports and summaries for long term use
- Surrey campus committee
 - Kittens therapy will be held in March
 - Possibility of a magician to be hired to walk around campus
 - Working on integrating FIC students into SFSS (Aiming to have a report by April 30th)

6.3 Fall Reading Break

- Board has gathered data from other schools and will make gathering data from our student body a priority for next year

6.4 Catering survey

- Will try to compose a report for the university to demand a change from the catering services
- A meeting has been set with SFU officials and will take appropriate measures if SFU does not take the issue seriously

6.5 Council Update

- A doodle will be sent out regarding council social
- Potential activities including bowling and laser tag

7. DISCUSSION ITEMS

7.1 SFSS staffing issue

- Sociology & Anthropology faculty concerns:
 - It has been difficult to get things done due to lack of staff
 - Printing takes too long to be done
- Member Services Coordinator – Student Unions replacement has been hired as well as a Student Union Outreach Worker in hopes of increasing productivity
- Board will bring up these issues to the CEO
- Suggestions:
 - To send a feedback form that goes directly to CEO including details of the issue including date and time

7.2 General Info of the Highland Pub

- Council to contact Events Coordinator to help with event planning in the Highland Pub
- Council to be advised to book Highland Pub through Dan Travis

7.3 Open Floor

- Petition to keep the mail sorter (Dave)
- Council to be advised that deadline is over to book a room in the new SUB building
- SFU Snow Day concerns:
 - SFU not being proactive enough in closing the school and informing students of weather conditions due to changing forecasts
 - Board had a meeting with the Chief Safety Officer regarding procedure for anticipation of snow and will try to ask him to come to the next meeting
 - SFU does not have enough communication with Translink
 - To review SFU's policies regarding snow and snow removal to decrease the number of accidents
 - To think of a better way to keep students warm while they wait for the bus
- Council is welcomed to give any suggestions or ideas and will be discussed further at the next council meeting
- Suggestions:
 - To work on getting students' phone numbers to inform them of weather conditions
 - Council to be advised to monitor Translink and SFU Twitter accounts to receive updates in real time

7.4 Needs Based Grants

- SFU representatives along with representatives from other schools in the province such as UBC and UVIC will present a proposal and petition to ask the province to fund Needs

Based Grants at the Parliament in Victoria

- Petition and survey can be found on sfss.ca/GrantsNow
- Council is encouraged to sign the petition and to direct any questions and concerns to the Advocacy Committee and

8. ADJOURNMENT

8.1 MOTION COUNCIL 2018-03-07:03

Mohammed/Quince

Be it resolved to adjourn the meeting at 4:16pm

CARRIED