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 (Chair) ............................................... Kia Miresalehi
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 ....................................................................... David Evans

MBC 2294/96
Council Committee
Simon Fraser Student Society
Wednesday, March 7th, 2018
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 ............................
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) ................................ 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 Shama
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
4. RATIFICATION OF REGRETS

Excerpts 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 AMENDED

- 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:
  o It has been difficult to get things done due to lack of staff
  o 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:
  o 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:
  o SFU not being proactive enough in closing the school and informing students of weather conditions due to changing forecasts
  o 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
  o SFU does not have enough communication with Translink
  o To review SFU’s polices regarding snow and snow removal to decrease the number of accidents
  o 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:
  o To work on getting students’ phone numbers to inform them of weather conditions
  o 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