

1. CALL TO ORDER

Call to Order – 4:32 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	Chris Martineau
Behavioral Neuroscience	Victor Lau
Biology	John Bulger
Biomedical Physiology & Kinesiology	Ningning Cheung
Business	Tina Borcanin
Chemistry	Ching Ning Shen
Cognitive Science	Romanos Byliris
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	
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 (SUDS).....	
Women Centre Collective (WCC)	Taylor So regrets
3.3 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 Unions	Ayesha Ali
Administrative Assistant.....	Nadine Ratu
3.3 Regrets	
Women Centre Collective (WCC)	Taylor So
Data Science.....	Tae Kim

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 2018-03-28:01

Mohammed/William

Be it resolved to ratify regrets from Taylor So and Tae Kim.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2018-03-28:02

Quince/Rebecca

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- To remove 8.2 Working Group on Staffing from discussion
- To table land acknowledgement to the end of meeting

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2018-03-28:03

William/David

Be it resolve to receive and file the following minutes:

- Council 2018-03-07.pdf

CARRIED

7. PRESENTATIONS

7.1 Board Update

- Chair's last Council meeting for the year and Board directors will come in after the meeting to give thanks to council members
- Advocacy Committee completed the needs grants petition, and went to the parliament with other student unions to lobby various student issues including tendency rights, student loans, and dedicated funding to sexual misconduct policies
- Accessibility Committee held a successful "Lets Get Accessible Event" in Burnaby and is planning to hold another one in Surrey
- Events Committee have some upcoming events such as SFSS carnival, food day, and the last pub day for the year. The Governance Committee had to cancel a governance event due to not enough people participating and Council is encouraged to suggest ideas for the next event
- Surrey Campus Committee had a successful games day, as well as a meeting with SFU Surrey administrative staff on improving staffing issues so Council members do not have to wait for a long time to receive help and to try to make room booking free of charge. Surrey campus is also trying to expand its space by renovating existing space, and opening more classrooms until late on most days
- MECS is understaffed and does not want to be exclusively SFU's catering
- Vancouver Campus Committee have not been able to meet in the past 3 months due to conflicting schedules and will try to encourage its members for student engagement
- General membership survey had approximately 3,500 responses and board will prepare a report based on the responses which will be made available to everyone in the near future

7.2 Council Update

- Council needs to let Chair know if they still want to hold a council social
- Head of security was not available to come to the meeting and the new Council Chair for the upcoming year is encouraged to reach out to him again and Council is also encouraged to speak to Council Chair or Board Members if they want SFU staff to come in

8. DISCUSSION ITEMS

8.1 Council's involvement in improving SFSS Staffing Issues

- Board has given the idea to have a meeting with some council members, Board members and the CEO once a month to create solutions for direct and specific issues such as not receiving funding in a timely manner. Council volunteers can speak to Chair if they want to participate in the meeting which could possibly be held before the end of the semester.

8.2 Vision for Council

- Council came up with a few suggestions on how to strengthen the relationship between Board and Council members including having more responsibilities by being a part of working groups, being able to be more in contact with staff members to resolve specific issues, and holding a social for council and staff members

Megan Simao left at 5:10pm

8.3 FIC

- Refer to attachment
- Board met with FIC representatives to discuss possible integration and they relayed their requests which are receiving U-Pass and being able to be more involved in clubs and social gatherings
- Council support is strongly encouraged and board will vote on the motion at the next meeting April 6th
- Council had a few concerns regarding this integration including complicating the process of resolving current issues that SFSS has with SFU, FIC students not having secondary insurance after having to apply for MSP, and Translink not being open to give FIC students U-Pass

8.3.1. MOTION COUNCIL 2018-03-28:04

Mohammed/Victor

Be it resolved for Council to recommend and endorse the SFSS Board of Directors to sign the FIC Partnership Agreement.

CARRIED

8.4 Land Acknowledgement

- It is both SFU and SFSS practice to acknowledge a land that is unceded and does not belong to us based on historic precedence so it is not forced upon Council to do the same but it is strongly recommended
- Council suggested for the acknowledgement and how to acknowledge it in the appropriate campuses written on the council Nuts and Bolts/Canvas course so it can be more clearly outlined to improve awareness and knowledge about the indigenous land under SFU
- Council is encouraged to recommend to the Board to do research, have a Nuts and Bolts workshop, and to inform the Advocacy Committee about the issue

8.4.1. MOTION COUNCIL 2018-03-28:05

Mohammed/victor

Be it resolved for Council to encourage and recommend the Board of Directors to clarify, research and communicate clearly their stance to their members on territorial acknowledgement.

CARRIED

9. ATTACHMENTS

- Simon Fraser Student Society and Fraser International College Partnership MW edit.pdf

Abstentions: Quince Bielka

10. ADJOURNMENT

10.1 MOTION COUNCIL 2018-03-28:04

Keith/Chris

Be it resolved to adjourn the meeting at 5:57 PM.

CARRIED

Simon Fraser Student Society and Fraser International College Partnership

Introduction

On May 31, 2017 Council made a recommendation to the Simon Fraser Student Society (SFSS) Board of Directors to create a report regarding the offering of SFSS services to Fraser International College (FIC) students, in exchange for student fees.

Background:

FIC provides international students a direct pathway to year two at Simon Fraser University and they operate on SFU's Burnaby campus. FIC students are not SFSS members, but for many years have accessed SFSS amenities and services.

FIC students are virtually indistinguishable from SFU students. It is also true that access to many of our program, services and amenities does not require people to "prove" that they are SFSS members. According to the FIC senior administration, there are roughly 2,900 students that attend in the fall semester, 2,800 in the spring semester and 2,300 in the summer semester, for an average of 2,667 students per semester.

FIC has students from 66 countries and its mandate is to diversify. FIC students have access to all of the SFU services, library and health and counselling services.

Current Status:

FIC students are not SFSS members and pay no fees but typically use SFSS services. Historically, FIC students have also patronized the SFSS coffee shop, pub and food court. When the SUB opens, FIC members will make use of the space along with other members of the SFU community.

Key Considerations:

- 1) According to FIC senior administration, FIC students would like to access the services, supports and amenities that SFSS provides, particularly those that are focused on the “social” experience. They are in a new country and are being fast-tracked to acceptance at SFU, so being exposed to student life on campus is very important.
- 2) SFSS by-laws do not allow us to treat FIC students as SFSS members.
- 3) FIC senior administration indicates that they have the ability to collect student fees from FIC students.
- 4) SFSS undergraduate students are paying for services, supports and amenities that FIC students receive for free.

Developing a new relationship with FIC will allow their students to have more access to an array of SFSS-supported programs, services and amenities. While the SFSS bylaws prevent us from offering membership to FIC students, we believe that a service delivery agreement could:

- ✓ Identify appropriate service, support and access to amenities for FIC students;
- ✓ Determine the costs that will be assessed to support the deliverables in the service agreement;
- ✓ Provide additional support to current services, support and access for both SFSS and FIC students;
- ✓ Clarify the status of FIC students, versus SFSS members.

Timeline:

Implementation for Fall 2018.

Fees and Scope of Engagement:

Services Offered:

- A. Service from our Out on Campus, Women's Centre and Copy Centre
- B. Support from our Campaigns, Research and Policy service for:
 - (i) Policy Development
 - (ii) Election Support
 - (iii) Committee Governance Support
- C. Ability to book rooms in SFSS-controlled spaces
- D. Support in booking rooms in SFU-controlled spaces
- E. Event planning and staging assistance
- F. Support in developing clubs for FIC students
- G. Access to grant funds based on SFSS model
- H. Access to SFSS clubs
- I. Free access to the SFSS student union building and related amenities;
- J. Equipment booking support
- K. A/V booking support
- L. Access to free legal clinic
- M. Access to Food Bank service

Payment:

FIC shall collect from all eligible students who participate in its SFU program at the time of its collection of the FIC tuition and other student fees for each semester, SFSS fees in accordance with the schedule below for SFSS Services under this Agreement:

- | | |
|---|--------------------------------------|
| A. Services and Supports: | \$42.74 full-time/ \$21.38 part-time |
| B. Student Society Building Fund: | \$5.00 full-time/ \$2.50 part-time |
| C. Food Bank Fee: | \$0.25 full-time/ \$0.13 part-time |
| D. Accessibility Fund: | \$0.75 full-time/ \$0.13 part-time |
| E. Build SFU Fee (subject to schedule): | \$50.00 full-time/ \$25.00 part-time |

Potential uses of proceeds from agreement:

If the SFSS-FIC Agreement is approved “as-is”, it will generate new revenues for the SFSS. Here is an estimate:

2,677 FIC students X \$98.74 per semester X 3 semesters = \$792, 980.94 per year.

If the agreement is approved, we recommend that funds are dedicated to:

- 1) Increase contribution to the Emergency Food Bank Program and other affordability concerns from students.
- 2) Increased support for student clubs and student union through grants, staff support and other sources of funding.
- 3) Fund the Student Union Building account focused on building maintenance, equipment purchases, etc.
- 4) Invest in additional staffing support required to increase staff delivery of new students.

Recommendation:

The SFSS Board of Directors recommends that we move forward with the FIC partnership agreement.