1. CALL TO ORDER
Call to Order – 4:25 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:lō, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Archeology ............................................................ Alessandria Testani
Behavioral Neuroscience ........................................ Alysha Damji
Biology ................................................................. Nikki Dumrique
Biomedical Physiology & Kinesiology ....................... Ningning (Tse Ning) Cheung
Business .............................................................
Chemistry ............................................................. Myles Scollon
Cognitive Science ..................................................
Communications ................................................... Judy Scollon
Computing Science ................................................. Camille Kim
Criminology ........................................................
Earth Science ........................................................ Megan Janicki
Economics ........................................................... Sukhdip Gill
Education ...........................................................
Education ............................................................
Engineering Science .............................................. Blaise Crisologo
English ...............................................................
Environmental Resource .........................................
Environmental Science ..........................................
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 ..................................................... Dylan Webb
Linguistics ...........................................................
Management System Science ..................................
Mathematics (Chair) ................................................ Daniel Bathei
Mechatronics System Engineering ...........................
Molecular Biology & Biochemistry ........................... Anika Westlund
Operations Research .............................................
Philosophy ........................................................... Karen Abramson
Physics .............................................................. David Evans
Political Science ................................................................. Kyle Chupik
Psychology ........................................................................... Natasha Birdi
Science Undergraduate Society (SUS) ........................................... Nicole Magas
Society of Arts and Social Sciences (SASS) .................................... Patrick Ling
Sociology and Anthropology ........................................................
Software Systems ......................................................................
Statistics and Actuarial Science (SASSA) ........................................
Sustainable Community Development ........................................
Theaters ....................................................................................
Visual Arts .................................................................................
World Literature ........................................................................

Constituency Group Representatives
First Nations Student Association (FNSA) ........................................ Jennifer MacDonald
International Student Group (ISG) ..................................................
Out on Campus Collective (OOC) ................................................... Irene Sneddon
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
SFSS Student Union Organizer ................................................... Anna Reva
SFSS Administrative Assistant ................................................... Afifa Hashimi

3.3 Guests
Student .................................................................................. Tina Boracanin
Student .................................................................................. Lisa Baek

3.4 Regrets
Engineering Science .................................................................... Blaise Crisologo
International Studies ................................................................... Juan Odorico
3.4 Absent
Behavioral Neuroscience .......................................................... Alysha Damji
Economics .............................................................................. Sukhdip Gill
Labour Studies ........................................................................ Dylan Webb
Molecular Biology & Biochemistry .......................................... Anika Westlund
Statistics and Actuarial Science (SASSA) ................................. Patrick Ling
First Nations Student Association (FNSA) ............................... Jennifer MacDonald
Out on Campus Collective (OOC) ............................................. Irene Sneddon

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 2017-05-31:01
Myles/Mohammed
Be it resolved to ratify regrets from Blaise Crisologo (academic), Juan Odorico, and Karen Abramson.
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-05-31:02
Matin/Myles
Be it resolved to adopt the agenda as presented.
CARRIED

*Paul Choptuik arrived at 4:30 PM*
*Natasha Birdi arrived at 4:30 PM*

Updates from the Board:
- Board is working on space expansion at Surrey Campus and a mental health strategic plan.
- The Governance Committee is working on by-law reforms.
- VP Finance is on the Budget Reform Committee.
- There is also a Website Development Committee, which is working on a new website for the SFSS and will be looking for input.
- The SFSS is hiring sponsorship coordinators and is also planning for the Fall Kickoff Concert.
- Councillors can check Board Work Reports on the SFSS website if they want to check what Board has been working on and hold them accountable. The Board is trying to make sure students understand what is going on and what the Board is working on.
- To get in touch with Board members, you can check the SFSS website for Board member contact information.

6. PRESENTATION
6.1 Council Orientation

- It is important to know the SFSS mission, vision, and values in order to meaningfully participate.
- 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 members of the SFSS.
- 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
  - You 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 you or a family member would materially gain from the outcome of the decision).

7. DISCUSSION ITEMS

7.1 Fraser International College Fees and Representation

- It is noted that FIC student residents went to RHA for the issue to be raised in Council
- Fraser International College (FIC) is a college on Burnaby Mountain. FIC students living in residence have asked how FIC students can acquire access to the services that the SFSS provides.
- Discussion about what Councillors think of FIC students paying fees to SFSS in exchange for receiving the services and benefits that SFSS members receive.
  - Possibility of inviting a FIC representative to a Council meeting to address this directly.
  - Discussion of the possibility of allowing FIC to have at least some of the benefits, if not all.
  - There is some interest in finding out what hurdles have been faced in the past by those who have advocated for this.
  - Pierre suggests that Council ask Board to provide a report on this to help Council make an informed decision on this topic.

MOTION COUNCIL 2017-05-31:03
Mohammed/Ningning
Whereas FIC has no representation and do not receive any of the benefits SFSS members do receive.
Be it resolved to request from Board a report to whether the SFSS could start including FIC students as members, if the required fees are collected, and to whether there are already reports or historical plans to start that matter.
CARRIED

8. ANNOUNCEMENTS

- Archeology Student Society will be hosting a pub night on June 14th.
- Computing Science Student Society is planning a trip to do networking and company tours.
- BPK Student Association is planning to have a summer camp.
• Sociology and Anthropology Student Union is looking to fill a number of executive positions. These positions are open to anyone taking a class in Sociology/Anthropology.
• Psychology Student Union is proposing a trivia night for executives of student unions.
• Science Undergraduate Society: applications for Frosh Committee are open.

9. ADJOURNMENT

9.1 MOTION COUNCIL 2017-05-31:04
Myles/Nicole
Be it resolved to adjourn the meeting at 5:50 PM.
CARRIED