

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:lo, 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 Kim |
| Computing Science | Camille Janicki |
| Criminology | |
| Earth Science | Megan Simao |
| 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 (<i>Chair</i>) | Daniel Bathei |
| Mechatronics System Engineering | |
| Molecular Biology & Biochemistry..... | Anika Westlund |
| Operations Research | |
| Philosophy | Karen Abramson |
| Physics..... | David Evans |

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|--|--------------------|
| Political Science | |
| Psychology | Kyle Chupik |
| Science Undergraduate Society (SUS) | Natasha Birdi |
| Society of Arts and Social Sciences (SASS) | |
| Sociology and Anthropology | Nicole Magas |
| Software Systems | |
| Statistics and Actuarial Science (SASSA) | Patrick Ling |
| 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) | Jovina 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 Boracanian |
| Student | Lisa Baek |
| 3.4 Regrets | |
| Engineering Science | Blaise Crisologo |
| International Studies | Juan Odorico |

PhilosophyKaren Abramson

3.4 Absent

Behavioral NeuroscienceAlysha Damji
Economics.....Sukhdip Gill
Labour StudiesDylan 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