

1. CALL TO ORDER

Call to Order – 4:39 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	Andrew Latimer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Khera
Business	
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Earth Science	Megan Simao
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly II
English	
Environmental Resource	
Environmental Science	Ayush Joshi
French	Matin Salsabil
First Nations Studies	
Gender, Sexuality, and Women's Studies	Jane Komori
Geography	Maria Beskromnova
Health Science	Aarushi Sharma
History	Paul Choptuik
Humanities	
Interactive Arts and Technology	Zachary Chan
International Studies	Sasha Soden
Labour Studies	Dylan Webb
Linguistics	
Management System Science	Linda Lu
Mathematics	Daniel Bathei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Philosophy	Karen Abramson
Physics (Chair)	Jesse Velay Vitow

Political Science	Jackson Freedman
Psychology	
Science Undergraduate Society (SUS)	Anson Zhu
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology	Nicole Magas
Software Systems	Jeffery Leung
Statistics and Actuarial Science (SASSA)	Patrick Ling
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature	Alex Harasymiw
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 (SUDDS)	
Women Centre Collective (WCC)	
Society Staff	
SFSS Directors (non-voting)	
President	Larissa Chen
VP Student Services	Vacant
VP External Relations	Christine Dyson
VP Finance	Hangue Kim
VP Student Life	Curtis Pooghkay
VP University Relations	Arr Farah
At-Large Representative	Paul Hans
At-Large Representative	Mudi Bwakura
Faculty Representative (Arts & Social Sciences)	Blossom Malhan
Faculty Representative (Applied Sciences)	Alan Lee
Faculty Representative (Business)	Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology)	Prab Bassi
Faculty Representative (Education)	John Ragone
Faculty Representative (Environment)	Thadoe Wai
Faculty Representative (Health Sciences)	Raajan Garcha
Faculty Representative (Sciences)	Jimmy Dhesa
3.2 Society Staff	
SFSS Administrative Assistant	Zoya Nari
3.3 Absent	
Computing Science	Steven Yang
Economics	Chris Rose
Engineering Science	Shayne Kelly II
Labour Studies	Dylan Webb
Management System Science	Linda Lu
Political Science	Jackson Freedman
Software Systems	Jeffery Leung

3.4 Regrets

Science Undergraduate Society (SUS) Anson Zhu
Philosophy Karen Abramson

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 2017-03-15:01

Mohammed/Sasha

Be it resolved to ratify regrets from Karen Abramson and Anson Zhu.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-03-15:02

Alam/Mohammed

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-03-15:03

Alam/Mohammed

Be it resolved to receive and file the following minutes:

- CouncilCommittee 2017-02-22.docx
- CouncilCommittee 2017-03-01.docx

CARRIED

~~**7. COMMITTEE UPDATES**~~

~~**8. NEW BUSINESS**~~

9. DISCUSSION ITEMS

9.1 SFSS Closure on March 8th

- International Women's Day
- CUPE has been doing it since the early 80s – SFSS did not initiate it
- Will be meeting next week to get back on the bi-weekly meetings

Matin Salsabil arrived at 4:46 PM

Daniel Bathei arrived at 4:46 PM

9.2 Freedom of Speech follow-up

- Committee went off the 2015 survey since the updated 2016 version had not come out at the time

- It is noted that the majority of council had not read the report
- Protected speech on campus not a big concern for students, as no one appeared to be affected
- There are currently no club representatives on the Council Committee, however, committee assumes that issues and conflict may be rise from specific decisions made by clubs that are made public
 - Such as pro-abortion, personal interests, etc.

Erwin Kwok arrived at 5:00 PM

MOTION COUNCIL 2017-03-15:04

Nikki/Daniel

Be it resolved to pass the Chair position from Jesse Velay-Vitow to Nikki Dumrique for the remainder of the meeting.

CARRIED

- Controversial events can be created by clubs as long as it does not classify as hate speech
- It is noted that speech codes on Canadian campus can be created as speech codes of private enterprises
- Controversial terms are usually vaguely explained, however Universities are open about individual ideologies
- 2003 pro-life protest was offensive at the time because it was meant to trigger individual's emotional reaction
 - Committee is concerned if an offensive or traumatic display of speech is enough to silence individuals
- Suggest to compromise with individuals to promote inclusion
- Private institutions are capable of suspending specific Charter rights in certain cases
- Committee acknowledges that students are already privileged with the opportunity to post posters on ideologies in specific locations around campus

MOTION COUNCIL 2017-03-15:05

Jesse/Mohammed

Be it resolved that Council recommend to Board to by the means of a referenda question or other, add a statement to the SFSS constitution under the society act that clubs, DSUs, and constituency groups will not be discriminated against in terms of funding, existence, or other, based on their ideologies.

CARRIED

- To possibly create a committee to further discuss
- Main concern is focused on clubs and constituency groups
- To possibly run an awareness campaign to recognize the lack of club opinions in Council
- There are some objections to the vagueness of the language and what SFSS dictates as appropriate speech for the purposes of creating a community in line with its values
- Voted against: Erwin Kwok, Alex Harasymiw, Jane Komori

Call to Question - MOTION COUNCIL 2017-03-15:06

Erwin/Daniel

Be it resolved to call the question for the item above.

CARRIED

10. ATTACHMENTS

- CouncilTransition 2017-03-08.docx

11. ANNOUNCEMENTS

11.1 HSU

- Movie night tonight at 6pm

11.2 GSU

- Beverage night on the 29th of March

11.3 BPKSA

- Trivia night tonight

11.4 RHA

- St. Patrick's Day Pub night tomorrow
- Tickets between sold tomorrow between 11am-4pm

11.5 Behavioural Neuroscience

- Will be hosting the Awakenings along with pizza

11.6 Biology Student Union

- Conservation Movie Night
- Looking for student speakers

12. ADJOURNMENT

12.1 MOTION COUNCIL 2017-03-15:07

Ayush/Anika

Be it resolved to adjourn the meeting at 5:27 PM.

CARRIED

March 8, 2017 Council's Ad-hoc Councillor Transition Committee minutes

Meeting location: Forum chambers

Attendance: Erwin Kwok; Paul Choptuik

Absent: Sasha Soden

-4:34PM called to order

-suggestions:

-written resource with scenarios for councillors (resources should indicate role of councillor, what committees are, robert's Rules of Order, powers, limitations, etc.)

-have dedicated individual as point of contact for new councillors to answer Q&A (who stays behind meetings 5-10 minutes to meet councillors) -> one to one pair up with new and returning councillors

-have councillors give notice prior to resigning where possible.

-furthermore, have resigning councillors bring potential replacements to a council meeting

-assigning new councillors to returning councillors is completely voluntary

Emphasis of our suggestions is peer support rather than written resources.

Needs identified were: easier information access and increased inclusivity within council. The solution to these problems is peer support.

Meeting adjourned at 4:52PM.