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 ............................................... Jane Komori
Gender, Sexuality, and Women’s Studies ...................... Maria Beskromnova
Geography ............................................................
Health Science ....................................................... Aarushi Sharma
History ..................................................................
Humanities ............................................................
Interactive Arts and Technology ................................. Zachary Chan
International Studies .............................................. Sasha Soden
Labour Studies ....................................................... Dylan Webb
Linguistics .............................................................
Management System Science ................................... Linda Lu
Mathematics ........................................................ Daniel Batheii
Mechatronics System Engineering .............................. Anika Westlund
Operations Research ..............................................
Philosophy ............................................................. Karen Abramson
Physics (Chair) ....................................................... Jesse Velay Vitow
Political Science ................................................................. Jackson Freedman
Psychology ........................................................................ Anson Zhu
Science Undergraduate Society (SUS) .................................. Nicole Magas
Society of Arts and Social Sciences (SASS) .......................... Jeffery Leung
Sociology and Anthropology ................................................ Patrick Ling
Software Systems ............................................................ Alex Harasymiw
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 ............................................................ 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.