1. CALL TO ORDER

Call to Order – 4:31 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 ...................................................................
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

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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 (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 Student Union Organizer ....................................... Anna Reva
SFSS Administrative Assistant ..................................... Zoya Nari

3.3 Absents
Biomedical Physiology & Kinesiology ............................... Alam Khera
Communications .......................................................... Arjan Mundy
Economics .................................................................. Chris Rose
Engineering Science ...................................................... Shayne Kelly II
History ........................................................................ Paul Choptuik
Labour Studies ............................................................ Dylan Webb
Management System Science ......................................... Linda Lu
3.4 Regrets
Chemistry ................................................................. Myles Scollon
International Studies ......................................................... Sasha Soden
Health Science ............................................................ Aarushi Sharma
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 2017-03-22:01
Andrew/Anika
Be it resolved to ratify regrets from Sasha Soden, Aarushi Sharma (Exam), Karen Abramson, and Myles Scollon.
CARRIED

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2017-03-22:02
Mohammed/Anika
Be it resolved to adopt the agenda as amended.
To add under Discussion: 9.2 Council Bylaw Changes, 9.3 Changes in Referenda
CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES
6.1 MOTION COUNCIL 2017-03-22:03
Jane/Daniel
Be it resolved to receive and file the following minutes:
- CouncilCommittee 2017-03-15.docx
  - Friendly amendment: Under 9.2 Freedom of Speech
    - Add: JCCF report – majority had not read the report when asked by a show of hands, Objections to vagueness of language, Objections that SFSS dictates appropriate speech for the purposes of creating a community in line with values, and abstentions to be noted as against
CARRIED AS AMENDED

7. COMMITTEE UPDATES
7.1 Council Transitions Committee
- Suggestions: Written resources for training purposes
  - Dedicated councillor to follow-up with questions
  - Councillors to provide notice prior to resignation
  - To possibly partner an experienced councillor with a new councillor to assist in transition
Committee to be in contact with staff who already have a similar training program

8. PRESENTATION

8.1 Referenda Questions

- Issues: Bylaws were last written in 1968 with, now, non-existing requirements and terms
  - It is noted in the prior years that policies were created instead of amending the bylaws
  - Example of non-existing term with no formal recognition: constituency
- Reason for change: to make bylaws more efficient
  - There is an inefficient representation of faculties - compared to the multiple groups within a faculty
  - It is considered inefficient to dedicate one councillor from each group
- Changes: Council to have 20 members – 1 from each faculty and then by representations
  - Vision: Better quality work for members to act as faculty representatives due to given responsibilities
  - DSU acts as a liaison to Student Societies and therefore not tied to a DSU (individual students with concerns can present their own case)
  - Members to have advisory Board roles to increase engagement and involvement
- Concerns: lower diversity of opinions from each program, Council members believe it is important to be part of DSUs, and Council members were not informed about this change prior to the voting period
  - Outreach to Council was not made due to the quarterly changes in members
- Possibility for faculty representatives to inform individual DSUs
  - Responsibility of the representatives to bring individual issues to council
- Health Plan:
  - Due to an increase in usage, an increase in cost is required for the plan to be sustainable (either increase plan fee or cut benefits)
  - Proposal to increase fees in order to retain benefits
  - Plan to have a 5% change cap for 5 years, based on accumulated usage

9. DISCUSSION ITEMS

9.1 New Chair

- To officially appoint a new chair at the next meeting on Wednesday, April 5th
- Committee has unofficially appointed Daniel Bathei as the new Council Chair

*Nikki Dumrique left at 5:28 PM*

9.2 Freedom of Speech

- Concern: legitimacy of JCCF report
  - Opinion: report is poorly researched, is not in line with SFSS values, and refers to a December 10 meeting for SFSS where no record of the minutes is to be found
  - Report has a few oppositions with current constituency groups
  - Currently occurring in the Provincial and Federal level
• Concern: confusion with specific voices being represented, 2016 report is based off of the 2011 report, JCCF report was used as a premise for the motion
• Suggestion: councillors to reconsider motion as more information has been presented
  o To move to the next meeting
  o To inform student unions of the voted motion

10. ADJOURNMENT
10.1 MOTION COUNCIL 2017-03-22:04
Daniel/Anika
Be it resolved to adjourn the meeting at 5:43 PM.
CARRIED