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 ............................................................... Myles Scollon
   Chemistry ............................................................. Arjan Mundy
   Cognitive Science ....................................................... Steven Yang
   Communications ....................................................... Erwin Kwok
   Computing Science ............................................... Megan Simao
   Criminology .......................................................... Sukhdip Gill
   Earth Science .......................................................... Sukhdip Gill
   Economics .............................................................. Paul Choptuik
   Education ................................................................. Paul Choptuik
   Engineering Science ............................................... Shayne Kelly II
   English ........................................................................
   Environmental Resource ...........................................
   Environmental Science ............................................. Ayush Joshi
   French ...........................................................................
   Geology .........................................................................
   Gender, Sexuality, and Women’s Studies ...................... Jane Komori
   Geography .............................................................. Maria Beskromnova
   Health Science ........................................................... Aarushi Sharma
   History .......................................................................... Paul Choptuik
   Humanities ................................................................. Paul Choptuik
   Interactive Arts and Technology .................................... Zachary Chan
   International Studies ................................................... Sasha Soden
   Labour Studies ........................................................... Dylan Webb
   Linguistics .....................................................................
   Management System Science .......................................
   Mathematics ............................................................ Daniel Batheii
   Mechatronics System Engineering ................................
   Molecular Biology & Biochemistry ................................ Anika Westlund
   Operations Research ...................................................
   Philosophy ............................................................... Karen Abramson
   Physics (Chair) ............................................................ Jesse Velay Vitow
   Political Science ........................................................ Jackson Freedman

   Wednesday April 5, 2017
Constituency Group Representatives
Psychology ................................................................. Anson Zhu
Science Undergraduate Society (SUS) ................................ Nicole Magas
Society of Arts and Social Sciences (SASS) ..........................
Sociology and Anthropology ........................................Patrick Ling
Software Systems ......................................................
Statistics and Actuarial Science (SASSA) ..........................
Sustainable Community Development ............................
Theaters .................................................................
Visual Arts ............................................................. Alex Harasymiw
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
Campaign, Research, and Policy Coordinator .......................... Pierre Cassidy
SFSS Administrative Assistant ................................................................. Zoya Nari

3.3 Guests
Physics ....................................................................................................... David Evans

3.4 Absents
Chemistry ................................................................................................. Myles Scollon
Criminology ............................................................................................... Erwin Kwok
Economics .................................................................................................. Sukhdip Gill
Engineering Science .................................................................................. Shayne Kelly II
Health Science ........................................................................................... Aarush Sharma
Labour Studies .......................................................... Dylan Webb
Molecular Biology & Biochemistry .................................. Anika Westlund
World Literature .......................................................... Alex Harasymiw
First Nations Student Association (FNSA) ................................ Jennifer MacDonald
Out on Campus Collective (OOC) ........................................ Irene Sneddon

3.5 Regrets
Behavioral Neuroscience ................................................... Alysha Damji
Biomedical Physiology & Kinesiology ................................ Alam Khera
Gender, Sexuality, and Women’s Studies ............................. Jane Komori
Philosophy ........................................................................ Karen Abramson
Political Science ................................................................... Jackson Freedman
Science Undergraduate Society (SUS) ................................... Anson Zhu

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 2017-04-05:01
Andrew/Daniel
Be it resolved to ratify regrets from Alam Khera (exam), Jane Komori (conference), Karen Abramson, Anson Zhu, Jackson Freedman, and Alysha Damji.
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-04-05:02
Jesse/Daniel
Be it resolved to adopt the agenda as amended.
• To add under discussion: New Council Chair as 8.3
CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-04-05:03
Mohammed/Megan
Be it resolved to receive and file the following minutes:
• Council 2017-03-22.pdf
CARRIED

7. DISCUSSION ITEMS

7.1 Freedom of Speech
• Members who were opposed for the motion are not present for the meeting

MOTION COUNCIL 2017-04-05:04
Andrew/Nicole
Be it resolved to reconsider the motion from March 15, 2017 regarding the recommended motion by some means to protect the ability of constituency groups.
NOT CARRIED

MOTION COUNCIL 2017-04-05:05
Andrew/Daniel
Be it resolved that Council request that Board make public and clear the conditions that clubs, DSUs, and constituency groups must fulfill in order to utilize SFSS resources and facilities, and also state what actions or conditions might prevent clubs, DSUs, and constituency groups from accessing said resources and facilities.

CARRIED

- Some members of the committee are unaware of the document outlining the conditions
- Above item is suggested to possibly notify clubs of the reason regarding their possible rejection for funding and for them to be aware of the standards when acquiring resources and accessing facilities
- Committee is requesting SFSS to possibly publish and/or create a document outlining the policy and/or rules for groups’ use of resources and facilities

7.2 SFSS Volunteer Appreciation Gala
- Free semi-formal event being hosted on Friday, April 21st from 6pm-9pm
  - Limited to 100 tickets in which members must RSVP
- Event to occur at the Diamond Alumni Centre

7.3 New Council Chair
- Only one member requested to be the new Council Chair

MOTION COUNCIL 2017-04-05:06
Jesse/Matin
Be it resolved to appoint Daniel Bathei as the new Council Chair.

CARRIED

8. ATTACHMENTS

9. ANNOUNCEMENTS
- Student Unions made their respective announcements

10. ADJOURNMENT
10.1 MOTION COUNCIL 2017-04-05:07
Jesse/Maria
Be it resolved to adjourn the meeting at 4:56 PM.

CARRIED