1. **CALL TO ORDER**

Call to Order – 4:33 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 Committee Composition

<table>
<thead>
<tr>
<th>Student Union Representatives</th>
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<tbody>
<tr>
<td>Archeology</td>
<td>Andrew Latimer</td>
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<tr>
<td>Behavioral Neuroscience</td>
<td>Alysha Damji</td>
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<tr>
<td>Biology</td>
<td>Nikki Dumrique</td>
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<tr>
<td>Biomedical Physiology &amp; Kinesiology</td>
<td>Alam Khera</td>
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<tr>
<td>Chemistry</td>
<td>Myles Scollon</td>
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<tr>
<td>Cognitive Science</td>
<td>Arjan Mundy</td>
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<tr>
<td>Communications</td>
<td>Steven Yang</td>
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<tr>
<td>Computing Science</td>
<td>Chris Rose</td>
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<td>Economics</td>
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<td>Education</td>
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<td>Education</td>
<td>Shayne Kelly</td>
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<td>Engineering Science</td>
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<td>English</td>
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<td>Environmental Resource</td>
<td>Grayson Barke</td>
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<tr>
<td>Environmental Science</td>
<td>Ayush Joshi</td>
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<td>French</td>
<td>Matin Salsabil</td>
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<td>Gender, Sexuality, and Women’s Studies</td>
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<tr>
<td>Health Science</td>
<td>Aarushi Sharma</td>
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<td>History</td>
<td>Paul Choptuik</td>
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<td>Humanities</td>
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<td>Interactive Arts and Technology</td>
<td>Zachary Chan</td>
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<tr>
<td>International Studies</td>
<td>Sasha Soden</td>
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<tr>
<td>Linguistics</td>
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<tr>
<td>Mechatronics System Engineering</td>
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<tr>
<td>Molecular Biology &amp; Biochemistry</td>
<td>Anika Westlund</td>
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<tr>
<td>Operations Research</td>
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<tr>
<td>Physics (<strong>Chair</strong>)</td>
<td>Jesse Velay Vitow</td>
</tr>
<tr>
<td>Political Science</td>
<td>Jackson Freedman</td>
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<tr>
<td>Science Undergraduate Society (SUS)</td>
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<tr>
<td>Society of Arts and Social Sciences (SASS)</td>
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<tr>
<td>Sociology and Anthropology</td>
<td>Nicole Magas</td>
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<tr>
<td>Software Systems</td>
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<tr>
<td>Sustainable Community Development</td>
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<tr>
<td>Theaters</td>
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<tr>
<td>Visual Arts</td>
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</tr>
</tbody>
</table>
World Literature .................................................................................................................. Alex Harasymiw

Constituency Group Representatives
First Nations Student Association (FNSA) ..............................................................................
International Student Group (ISG) ...................................................................................... Mohammed Ali
Residence Hall’s Association (RHA) ....................................................................................
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

Society Staff
Chief Executive Officer ..................................................................................................... Martin Wyant
Student Union Organiser ................................................................................................. Anna Reva

3.2 Guests
Campaigns, Research, and Policy Coordinator ........................................................... Pierre Cassidy

3.3 Regrets
Statistics and Actuarial Science ..................................................................................... Albert Kho
Philosophy ....................................................................................................................... Karen Abramson
Geography ....................................................................................................................... Enkhjin Enkhtaivan

3.4 Absent - update
Business ......................................................................................................................... Emily Ma
Criminology .................................................................................................................... Erwin Kwok
Dance .............................................................................................................................. Baylie Karperien
Earth Science .................................................................................................................. Johanna Lindh
First Nations Studies ..................................................................................................... Jennifer MacDonald
History ............................................................................................................................ Paul Chopiku
Labour Studies ............................................................................................................... Dylan Webb
Mathematics ................................................................................................................... Daniel Bathaei
Management System Science ....................................................................................... Linda Lu
Out on Campus Collective (OOC) .................................................................................. Irene Sneddon
Psychology ..................................................................................................................... Anson Zhu
4. Ratification of Regrets

Motion Council 2017-01-11:01
Myles/Chris

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.

Be it resolved to ratify regrets from Karen Abramson, Enkhjin Enkhtaivan, and Albert Kho.

CARRIED

5. Adoption of the Agenda

Motion Council 2017-01-11:02
Shayne/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

6. Matters Arising From the Minutes

Motion Council 2017-01-11:03
Alam/Sasha

Be it resolved to approve the minutes from:

- Council 2016-11-23

CARRIED

7. Discussion Items

7.1 Training session facilitated by the Campaigns, Research, and Policy Coordinator
7.2 Check in on the external accounts questions with Hangue
7.3 Committee update from Larissa

8. Unfinished Business

8.1 Update from the IEC Recommendation Committee
8.2 Update on the Tank Farm survey

9. Announcements

- WLSU: literary magazine is accepting submissions until January 31, 2017. Everyone is welcome to submit, priority to undergraduate students.
- SURJ: is accepting scientific pieces, reach out to Nikki if you have any questions or would like to get published.
- BPKSA: is having a career fair, info on bpksa.org, costs 2$ for students.
- International studies: also accepting submissions, theme: “Division” 3000-4000 words
• Larissa: update on the Sexual Policy

10. ATTACHMENTS

11. ADJOURNMENT

MOTION COUNCIL 2017-01-11:04
Arjan/Shayne
Be it resolved to adjourn the meeting at 5:54 pm.
CARRIED