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

Student Union Representatives
Archeology ................................................................. Andrew Latimer
Behavioral Neuroscience ................................................ Alysha Damji
Biology ....................................................................... Nikki Dumrique
Biomedical Physiology & Kinesiology ................................ Alam Khera
Business ...................................................................... Emily Ma
Chemistry .................................................................... Myles Scollon
Cognitive Science ..........................................................
Communications ......................................................... Anjan 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 ............................................... Grayson Barke
Environmental Science ............................................... Ayush Joshi
French ......................................................................... Matin Salsabil
Gender, Sexuality, and Women’s Studies ................................
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 ....................................................................
Constituency Group Representatives
First Nations Student Association (FNSA) ................................................................. Jennifer MacDonald
International Student Group (ISG) ............................................................................. Mohammed Ali
Residence Hall’s Association (RHA) ............................................................................. Curtis Pooghkay
Student Athlete Advisory Committee (SAAC) .......................................................... Thadoe Wai
Students United for Disability Support (SUDS) ......................................................... Jimmy Dhesa
Women Centre Collective (WCC) .............................................................................. Jimmy Dhesa
Out on Campus Collective (OOC) ............................................................................... Irene Sneddon

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

3.2 Regrets
Health Science .......................................................................................................... Aarushi Sharma
Biomedical Physiology & Kinesiology ......................................................................... Alam Khera
Philosophy .................................................................................................................. Karen Abramson
Behavioral Neuroscience .......................................................................................... Alysha Damji

3.3 Absents
Interactive Arts and Technology .............................................................................. Zachary Chan
Management System Science .................................................................................... Linda Lu
Science Undergraduate Society (SUS) ........................................................................ Anson Zhu
Sociology and Anthropology ....................................................................................... Nicole Magas
First Nations Student Association (FNSA) ................................................................. Jennifer MacDonald
Out on Campus Collective (OOC) ............................................................................... Irene Sneddon
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.

**MOTION COUNCIL 2017-01-25:01**

Mohammed/Sasha

*Be it resolved to ratify regrets from Aarushi Sharma, Karen Ambramson, Alicya Damji, Alam Khera.*

CARRIED

5. Adoption of the Agenda

**MOTION COUNCIL 2017-01-25:02**

Miles/Jackson

*Be it resolved to adopt the agenda as presented.*

CARRIED

6. Matters Arising from the Minutes

**MOTION COUNCIL 2017-01-25:03**

Shayne/Daniel

*Be it resolved to approve the minutes from:*  
- Council 2017-01-11

CARRIED

7. Discussion Items

7.1 Filling vacant seats

- Communicate vacancies to eligible people
- There are meetings during the summer and depending

7.2 Future Chair

- Please communicate any interest to Chairing Council in the future – new Chair will be needed in the Summer Semester

7.3 What should we do with our budget?

- We can get food, host open meetings
- Suggestions:
  - Meet and greet event in Fall was great

7.4 How to facilitate the change to a new councillor?

- Looking for feedback about your introduction to Council and your role as Councillor
  - No information on website about role – Develop online resource
  - Informal meet and greet at first meeting; second meeting was formal training
Additional information about our student unions – transition process

- Booklet containing training information for people not starting at standard time
- Orientation session from staff was helpful – if not starting at same time as everyone, a one-on-one would help
- Assign senior councillors to transition
- Video tutorials
- Paul: Will connect with Pierre to develop TOR for committee regarding training ideas for Council

8. COMMITTEE UPDATES

8.1 Tank Farm update
- Embark is hoping to take care with town hall idea in advance of the Provincial Election
- 350 Vancouver is starting a campaign around the Tank Farm
- Justin Trudeau will be visiting and could be sought
- NEB is returning and can be attended
- Looking into all candidate debate for upcoming provincial elections
  - NDP and Green candidates have expressed interested when contacted by a Councillor
  - PSSU and VP University have had conversations about this possibility
- University stated they were against it, but haven’t taken any measures
- Constructed slated to start in September – Two-year construction period

9. ANNOUNCEMENTS

- ERSU: Clothes swap drop off from January 30 to February 10. The swap will be March 1 and 2 – MBC 2292
- Biology: Icebreaker event next Wednesday February the 1 MBC 2290-2292 (6:30-9:00)
- SUS: Formal on February the 10, tickets are $30 for SFU students and $40 for students outside school. Live jazz band. Tickets are available at GO or SUS President.
- International Student Association/Dialogue: February 2, 5:30-8:00 – Harbour Room 7000 - Two professors will be discussing Syrian Civil War
- ESSS: Job Fair February 31 and March 1 ; Polar Plunge for Children’s
- World Literature Programs: Magazine still accepting submission until January 31. All students are eligible to submit. Theme is question memory and nostalgia. Information available on Facebook page. We accept translation or work in the public domain or work in language other than English.

10. ADJOURNMENT

MOTION COUNCIL 2017-01-25:04
Daniel/Mohammed

Be it resolved to adjourn the meeting at 5:12 PM.
CARRIED