1. CALL TO ORDER

Call to Order – 4:38 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 .............................................................. Chris Martineau
Bachelor of Environment ......................................... Yuliya Pavlova
Behavioral Neuroscience ........................................... Arlo Virginii
Biology .................................................................
Biomedical Physiology & Kinesiology ......................... Alamdeep Khehra
Business .............................................................
Chemistry ............................................................. Chin Ning Shen
Cognitive Science ....................................................
Communications .....................................................
Computing Science ................................................... Noble Tan
Criminology .......................................................... Mai Baptiste
Dance .................................................................
Data Science .......................................................... Tae Kim
Earth Science ......................................................... Megan Simao
Economics ............................................................. Vikramaditya Chandhok
Education .............................................................. Leila Amouzandeh
Engineering Science .................................................
English .................................................................
Environmental Resource .............................................
Environmental Science ............................................. Camelia Tavakoli
French .................................................................
Gender, Sexuality, and Women’s Studies .........................
Geography ............................................................ Maria Beskromnova
Health Science ........................................................
History .................................................................
Humanities ............................................................
Interactive Arts and Technology ................................ Erika Hance
International Studies ............................................... Paratmika Padhya
Labour Studies ........................................................
Linguistics ...........................................................
Mathematics ..........................................................
Mechatronics System Engineering .............................. Steven Richter
(Chair)
Molecular Biology & Biochemistry ............................. Ulrich Anglas
Operations Research ................................................ Alan Bi
Philosophy ........................................................... Karen Abramson

MBC 2294-2296
Council Committee
Simon Fraser Student Society
Wednesday, July 18, 2018
Physics ................................................................. Omid Pourmomtaz
Political Science ......................................................... Keith Au
Psychology ..............................................................
Science Undergraduate Society (SUS) .............................. David Evans
Society of Arts and Social Sciences (SASS) ......................... Tiffani Rayo
Sociology and Anthropology ............................................. Yat Kit Leung
Software Systems .......................................................
Statistics and Actuarial Science (SASSA) .......................... Makaila Jones
Sustainable Community Development ..............................
Theaters ........................................................................
Visual Arts .....................................................................
World Literature .......................................................... Ahmed Khan

Constituency Group Representatives
First Nations Student Association (FNSA) ............................
International Student Group (ISG) .................................
Out on Campus Collective (OCC) .................................... Taylor So
Residence Hall’s Association (RHA) ................................. Sayeeema Afrin
Student Athlete Advisory Committee (SAAC) ....................
Students United for Disability Support (SUDS) .................
Women Centre Collective (WCC) ..................................... Simran Randhawa

Society Staff
SFSS Directors (non-voting)
President ................................................................. Jaskarn Randhawa
VP External Relations .................................................. Jasdeep Gill
VP Finance ............................................................... Matthew Chow
VP Student Services ................................................... Samer Rihani
VP Student Life ........................................................ Tawanda Masawi
VP University Relations ............................................... Jackson Freedman
At-Large Representative ............................................. Mohammed Ali
At-Large Representative ............................................. Wareez Ola Giwa
Faculty Representative (Applied Sciences) ...................... Kia Miresalehi
Faculty Representative (Arts & Social Sciences) ............... Kailyn Ng
Faculty Representative (Business) ................................. Jessica Nguyen
Faculty Representative (Communications, Art, & Technology) Amrita Mohar
Faculty Representative (Education) ............................... Cameron Nakatsu
Faculty Representative (Environment) ........................... Russell Dunsford
Faculty Representative (Health Sciences) ......................... Christina Loutsik
Faculty Representative (Science) ................................... Natasha Birdi

3.2 Society Staff
Member Services Coordinator, Student Unions .................. Ayesha Ali
Administrative Assistant .............................................. Nadine Ratu

3.3 Regrets
Operations Research ...................................................... Alan Bi
Education ............................................................... Leila Amouzandeh
International Studies ................................................... Paratmika Padhya
Women Centre Collective (WCC) ................................. Simran Randhawa
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 2018-07-18:01
Ulrich/Ching Ning
Be it resolved to ratify regrets from Alan Bi, Leila Amouzandeh, Simran Randhawa, and Paratmika Padhya.
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2018-07-18:02
Alvin/Noble
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- To add 7.2 under presentation

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2018-07-18:03
Keith/Chris
Be it resolve to receive and file the following minutes:
CARRIED

7. PRESENTATION

7.1 Advocacy Survey
- Refer to attachment
- Purpose of the survey is to obtain engagement and support from the student body and to relay message to the provincial government
- Council is encouraged to promote the survey to their student groups and unions
- Incentive is everyone who completes the survey will be eligible to win a $500 Amazon gift card

7.2 Board update
- A brief update was given about a reduction in health/dental plan fees, the cancellation of the Fall Kick Off, and branding guidelines

8. DISCUSSION ITEMS

8.1 Future of Council
- Some concerns relayed by councillors were student engagement between all three campuses, electoral reform, course offerings, and lack of Terms of Reference for Council

8.2 Open Discussion
- Some concerns include room booking process being tedious, financial setbacks, course offerings and revamping, lack of student engagement in the respective student unions, Surrey campus being less informed that the other campuses, intermediate loans and cash
flow problems, slow grant process, lack of information about the SFSS, students not getting into pre-requisites, and Surrey space expansion in respect to project rooms

- The most prevalent issue consistent amongst the councillors is the cancellation of SFU Fall Kick Off and SFU’s prohibitions regarding a number of aspects of the event ultimately resulting in its cancellation
  - Councillors have agreed to put forth a strongly worded motion regarding this matter for the next meeting

9. ATTACHMENTS
- Advocacy Survey.pdf

10. ADJOURNMENT
10.1 MOTION COUNCIL 2018-07-18:04
Alamdeep/Noble
Be it resolved to adjourn the meeting at 5:52 PM.
CARRIED
Advocacy Survey
2018/2019
Survey Purpose

- Get a clear mandate for provincial lobbying
- Ensure students are aware of the advocacy direction of the SFSS
- Student engagement and endorsement of SFSS initiatives
Our survey is simple

1. **Elimination of student loan interest**
   During the 2017 provincial elections, the NDP committed to the elimination of interest on all current and future BC student loans.

2. **Establishing completion grants**
   During the 2017 provincial elections, the NDP committed to establishing a $1,000 degree completion grant to help students pay down their student debt when they finish their program.

3. **Affordability of student housing**
   In 2018, the provincial government committed $7 billion dollars to BC universities to help them develop on-campus housing infrastructure.
Issue
Basic background of why the issue is important.

Current Status
What has the province done so far?

Mandate
Do you provide the SFSS with the mandate to lobby the provincial government on this issue?
Power in Numbers

The success of our provincial lobbying efforts relies on the quantity and quality of our data.
Our target response count is 1,000 this year. In 2016, we yielded 529 responses for the advocacy survey.
A collective effort of student leaders
Outreach methods

- **Tabling**
  Capturing responses via iPad tablets in high traffic locations on campus

- **Mailing Lists**
  Sending the survey link to all undergraduate students

- **Presentations**
  Presentations at the beginning of class, FSU meetings, DSU meetings, etc.

- **Social Media**
  Sharing the survey link via all available social media channels

- **Individual Networks**
  Spread the word within personal and professional networks
Incentive

every undergraduate student that completes the survey will have a chance to win a $500 Amazon Gift Card
Survey Timeline

**July 23 – August 3**

**Next Steps:** You will receive an email from the SFSS containing a link to the advocacy survey on Monday, July 23rd. Please share this link through various outreach channels and spread the word!
Thanks!

Any questions?
You can find me at
- vpexternal@sfss.ca