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 .................................................................................................................................................. Kim Figura
Bachelor of Environment ......................................................................................................................... Mina Garlick
Behavioral Neuroscience .......................................................................................................................... Ramsha Farooqui
Biology ....................................................................................................................................................... Emerson Mohr
Biomedical Physiology & Kinesiology ........................................................................................................ Alam Khehra
Business ..................................................................................................................................................... Samuel Fung
Chemistry ..................................................................................................................................................
Cognitive Science ....................................................................................................................................... Marissa Lamb
Communications .........................................................................................................................................
Computing Science ..................................................................................................................................... Noble Tan
Criminology ................................................................................................................................................ Mai Baptiste
Dance ........................................................................................................................................................
Data Science ................................................................................................................................................
Earth Science .............................................................................................................................................. Logan Garvin
Economics .................................................................................................................................................. Tawanda Chitapi
Education .................................................................................................................................................... Tara Trang
Engineering Science .................................................................................................................................... Alvin David
English .........................................................................................................................................................
Environmental Resource .............................................................................................................................
Environmental Science .............................................................................................................................. April Gullacher
French .......................................................................................................................................................... Sharon Kim
Gender, Sexuality, and Women’s Studies ................................................................................................. Winnie Wu
Geography ...................................................................................................................................................
Health Science .............................................................................................................................................
History .......................................................................................................................................................... Robyn Jacques
Humanities ....................................................................................................................................................
Interactive Arts and Technology .................................................................................................................. Erika Hance
International Studies ................................................................................................................................... Alex Aparicio
Labour Studies ............................................................................................................................................
Linguistics .................................................................................................................................................... Karah Bulaqui
Mathematics ................................................................................................................................................ Laura Funderburk
Mechatronics System Engineering (Chair) .................................................................................................. Steven Richter
Molecular Biology & Biochemistry ............................................................................................................ Attul Sharma
Operations Research ................................................................. Alan Bi
Philosophy .................................................................................. Cameron Bloom
Physics .......................................................................................... Omid Pourmomtaz
Political Science ............................................................................ Ali Versi
Psychology ..................................................................................... Tristan Raymond
Science Undergraduate Society (SUS) ........................................... David Evans
Society of Arts and Social Sciences (SASS) ..................................... Tiffani Rayo
Sociology and Anthropology ........................................................ Andrew Araneta
Software Systems .............................................................................
Statistics and Actuarial Science (SASSA) ........................................
Sustainable Community Development ...........................................
Theaters ...........................................................................................
Visual Arts .......................................................................................
World Literature .............................................................................

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

Board of Directors

SFSS Directors (non-voting)
President ........................................................................................... Vacant
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 .................................................................... Vacant
Faculty Representative (Applied Sciences) ....................................... Kia Mirsalehi
Faculty Representative (Arts & Social Sciences) .............................. Vacant
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
Campaign, Research, and Policy Coordinator ................................. Sarah Edmunds
Member Services Coordinator – Student Unions ............................ Ayesha Ali
Student Union Outreach Worker .................................................... Justin Chen
3.3 Regrets
Biomedical Physiology & Kinesiology ............................................. Alam Khehra
Computing Science ........................................................................ Noble Tan

3.4 Absents
History ............................................................................................. Robyn Jacques
Mathematics ..................................................................................... Laura Funderburk
Molecular Biology & Biochemistry ................................................ Attul Sharma
Philosophy ........................................................................................ Cameron Bloom
Residence Hall’s Association (RHA) ................................................. Sayeema Afrin

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 2019-02-27:01
David/Andrew
Be it resolved to ratify regrets from Alam Khehra and Noble Tan.
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2019-02-27:02
Simran/Logan
Be it resolved to adopt the agenda as presented.
CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2019-02-27:03
Erika/Logan
Be it resolved to receive and file the following minutes:
  • Council 2019-01-16.pdf
CARRIED

7. NEW BUSINESS

7.1 SOCA as a Constituent Group – MOTION COUNCIL 2019-02-27:04
Kasey/Logan
Whereas, SFU Students of Caribbean and African Ancestry (SOCA) raises issues relevant to the
black community on campus;
Whereas, Council may recognize a Constituent Group within the University community and
establish a new seat on Council for a Constituent Group representative;
Be it resolved that Council recognize SFU Students of Caribbean and African Ancestry (SOCA)
within the University community and Council establish a new seat on Council where SOCA is a
designated constituent group representative.
CARRIED
  • Funding will be received as it typically would like any other club on campus
A Board member noted that clubs don’t affect the composition of Council as it is a rarity that a club would want to be a member of Council.

7.1.1. MOTION COUNCIL 2019-02-27:04-01
Tara/Alvin
Be it resolved to vote for the above motion by ballot.
CARRIED

7.2 Service Protection Bylaw Referendum – MOTION COUNCIL 2019-02-27:05
Kasey/Tristan
Whereas current bylaws allow the Board of Directors to unilaterally close down a Service or program, henceforth called a Service, without any consultation with those affected by the closure, henceforth called a Stakeholder;
Be it resolved to approve the following question for the Spring 2019 election and referendum, pending legal review:
Do you agree to the creation of By-law 26 as written in "Appendix A"? Yes/No (see attached By-Law proposal)
CARRIED

- Consultations have not been conducted when closing down SFSS services and there is a lack of notice to students upon closure of said services
  - The referendum will allow a framework for students to be consulted when a service is closed
- Re: Copy Centre Service Closure
  - The Copy Centre has been losing profits every year, even though revenues fluctuate, however, similar services can be offered elsewhere with similar prices. A referendum would allow students to be consulted without the Board deciding unilaterally
- It is noted that if students are not satisfied with the Directors or a Director, they can remove them; this referendum takes power away from the Directors
- Question was called

8. DISCUSSION ITEMS

8.1 Open Discussion

- Touring the Sub:
  - Women’s Centre Collective representatives wants to tour the SUB. Anyone who wishes to tour the SUB must submit their name to the Chair, who will then notify the individuals when the contractor determines the site is safe for the group.
- Space bookings:
  - Business representative is inquiring about paying for space bookings as there have been inconsistencies with MECS fees due to labour expenses. Board may reach out to MECS on students’ behalf to address the issues and the lack of quality services.
  - CSSSS representative says that there is no need to pay for room through their department
  - It is noted that SFU catering services must be used when booking their space
  - ISSA is having difficulties booking space at the Harbour Centre due to the lack of
space and availability

9. ATTACHMENTS

- Bylaw - Service Protection.pdf

10. ADJOURNMENT

10.1 MOTION COUNCIL 2019-02-27:06

Andrew/Tristan

Be it resolved to adjourn the meeting at 5:50 PM.

CARRIED
Referendum Question:

*Whereas current bylaws allow the Board of Directors to unilaterally close down a Service or program, henceforth called a Service, without any consultation with those affected by the closure, henceforth called a Stakeholder;*

*Do you agree to the creation of By-law 26 as written in “Appendix A”? (Yes/No)*

**Appendix A: Service Protection**

[Creation of] By-Law 26: Service Protection

In order to close down a Service with an operating budget of greater than $50,000 and having existed for more than three (3) years, the following process must be conducted:

1. All Stakeholders of the Service must be identified
2. These Stakeholders must then be contacted about the Service being potentially closed
   a. Stakeholders must be allowed to easily access digital and physical copies of detailed information about the Service not lawfully required to be kept private,
      i. Detailed information includes but is not limited to:
         1. Full financial data
         2. Attempts to correct/improve the Service and their results
         3. Rationale for wanting to close the Service
         4. Other relevant information on the Service
3. The Board must then consult with these Stakeholders over the course of at least one (1) year by
   a. Using all SFSS communication channels and in-person consulting options to obtain feedback on the effects the closure will have on the Stakeholders
      i. Communication channels include physical, digital, and social media
      ii. In-person consulting includes interviews, focus-groups, town halls, and other forms of direct consultation
      iii. At least one (1) Stakeholder-wide survey must be conducted per term
      iv. At least one (1) Stakeholder-wide in-person consulting must be conducted per month
      v. All forms of consultation must be accessible
4. A consultation report must be produced and released to the membership
   a. The report must be complete with descriptions of the Stakeholders identified, the method(s) of consultation, and the summaries of feedback from each Stakeholder
5. A question to close the Service must be put on the next scheduled referendum
   a. The question should be clearly worded with a simple yes/no vote
**Goal:**

To restrict the board and/or admin from closing down large long running services or programs unilaterally. Instead, they must consult with stakeholders and make their case to the membership in a referendum. Basically, students are paying for this service, and they should be the ones to decide if it should be shut down. But to do that, they need detailed information on the positive and negative effects of closing that service or program down.

Ideally, this consultation process should be done independently to allow for a good thorough consultation process. But, just by making the closure process harder, that should encourage the board/admin to find workable solutions instead of closure.

**Process Overview:**

1. ID all Stakeholders of the Service/program/operation
2. Board states their detailed rationale for closing the Service/program/operation to these Stakeholders
3. Consult with them on the effects of the closure on said Stakeholders
4. Release to the membership a report on the consultations that include the positive and negative aspects of the closure
5. Put it up for referendum