1. CALL TO ORDER
Call to Order – 4:36 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 x
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 ................
Geography .................................................. Winnie Wu
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
Psychology
Science Undergraduate Society (SUS)
Society of Arts and Social Sciences (SASS)
Sociology and Anthropology
Software Systems
Statistics and Actuarial Science (SASSA)
Sustainable Community Development
Theaters
Visual Arts
World Literature

Constituency Group Representatives
First Nations Student Association (FNSA)
International Student Group (ISG)
Out on Campus Collective (OOC)
Residence Hall’s Association (RHA)
Student Athlete Advisory Committee (SAAC)
Students United for Disability Support (SUDS)
Women Centre Collective (WCC)
Students of Caribbean & African Ancestry (SOCA)

Board of Directors
SFSS Directors (non-voting)
President
VP External Relations
VP Finance
VP Student Services
VP Student Life
VP University Relations
At-Large Representative
At-Large Representative
Faculty Representative (Applied Sciences)
Faculty Representative (Arts & Social Sciences)
Faculty Representative (Business)
Faculty Representative (Communications, Art, & Technology)
Faculty Representative (Education)
Faculty Representative (Environment)
Faculty Representative (Health Sciences)
Faculty Representative (Science)

3.1 Society Staff
Campaign, Research, and Policy Coordinator
Member Services Coordinator – Student Unions
Administrative Assistant

3.2 Regrets
Linguistics

3.3 Absents
Biology
Biomedical Physiology & Kinesiology

Vacant
Jasdeep Gill
Matthew Chow
Samer Rihani
Tawanda Masawi
Jackson Freedman
Mohammed Ali
Kia Mirsallehi
Vacant
Jessica Nguyen
Amrita Mohar
Cameron Nakatsu
Russell Dunsford
Christina Loutsik
Natasha Birdi

Sarah Edmunds
Ayesha Ali
Nadine Ratu

Karah Bulaqui

Emerson Mohr
Alam Khehra
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 2019-03-20:01

Erika/Tawanda

Be it resolved to ratify regrets from Karah Bulaqui.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2019-03-20:02

Tristan/David

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2019-03-20:03

Tara/Simran

Be it resolved to receive and file the following minutes:

- Council 2019-02-27.pdf

CARRIED

7. NEW BUSINESS

7.1 MOTION COUNCIL 2019-03-20:04

Alex/Tara

Whereas Council has an annual budget of $1,500, with the funds not carrying over into the new fiscal year in May.

Be it resolved that Council use up to $150 from line item 815/20 to order food and beverages for the April meeting.

CARRIED AS AMENDED

- Amount was changed from $300 to $150
- Line item 815/20 was added to the motion

8. DISCUSSION ITEMS

8.1 Open Discussion

- Future planning for Council
Suggestions include to have more workshops regarding topics such as financial literacy and leadership for future councillors and to think of budget planning on a per-term basis.

Councillors are recommended to write a transition document or guide to each councillor’s successor and give recommendations for the future terms and to reiterate what the purpose of Council is at the orientation of every beginning of semester.

To increase exposure of Council to the student body and increase student engagement by putting on emphasis on different committees.

Suggestions for future Board members:

- To offer more mental health and first aid workshops
- More collaboration between board members and councillors; for board members to be more active in council events
- To revise the Board TOR to include councillors in committees

Cheque requisitions receipts:

- Original receipts have to be for auditing purposes and for accountability
- Suggestion: to reform the system to include digitization and to develop a tracking system to check for line item

9. ADJOURNMENT

9.1 MOTION COUNCIL 2019-03-20:05

Ramsha/Alan

Be it resolved to adjourn the meeting at 5:23 PM.

CARRIED