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

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Representative</th>
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</thead>
<tbody>
<tr>
<td>Archeology</td>
<td>Kim Figura</td>
</tr>
<tr>
<td>Bachelor of Environment</td>
<td>Mina Garlick</td>
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<tr>
<td>Behavioral Neuroscience</td>
<td>Ramsha Farooqui</td>
</tr>
<tr>
<td>Biology</td>
<td>Emerson Mohr</td>
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<tr>
<td>Biomedical Physiology &amp; Kinesiology</td>
<td>Alam Khehra</td>
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<tr>
<td>Business</td>
<td>Samuel Fung</td>
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<tr>
<td>Chemistry</td>
<td>Marissa Lamb</td>
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<tr>
<td>Cognitive Science</td>
<td>Noble Tan</td>
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<tr>
<td>Communications</td>
<td>Mai Baptiste</td>
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<tr>
<td>Computing Science</td>
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<tr>
<td>Criminology</td>
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<tr>
<td>Dance</td>
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<tr>
<td>Data Science</td>
<td>Logan Garvin</td>
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<tr>
<td>Earth Science</td>
<td>Tawanda Chitapi</td>
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<tr>
<td>Economics</td>
<td>Tara Trang</td>
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<tr>
<td>Education</td>
<td>Alvin David</td>
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<tr>
<td>Engineering Science</td>
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<tr>
<td>English</td>
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<tr>
<td>Environmental Resource</td>
<td>April Gullacher</td>
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<tr>
<td>Environmental Science</td>
<td>Sharon Kim</td>
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<tr>
<td>French</td>
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<tr>
<td>Gender, Sexuality, and Women’s Studies</td>
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<tr>
<td>Geography</td>
<td>Winnie Wu</td>
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<tr>
<td>Health Science</td>
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<tr>
<td>History</td>
<td>Robyn Jacques</td>
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<tr>
<td>Humanities</td>
<td>Erika Hance</td>
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<tr>
<td>Interactive Arts and Technology</td>
<td>Alex Aparicio</td>
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<tr>
<td>International Studies</td>
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<tr>
<td>Labour Studies</td>
<td></td>
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<tr>
<td>Linguistics</td>
<td>Karah Bulaqui</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Laura Funderburk</td>
</tr>
<tr>
<td>Mechatronics System Engineering (Chair)</td>
<td>Steven Richter</td>
</tr>
<tr>
<td>Molecular Biology &amp; Biochemistry</td>
<td>Attul Sharma</td>
</tr>
<tr>
<td>Operations Research</td>
<td>Alan Bi</td>
</tr>
<tr>
<td>Philosophy</td>
<td>Cameron Bloom</td>
</tr>
<tr>
<td>Physics</td>
<td>Omid Pourmomtaz</td>
</tr>
</tbody>
</table>
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 .......................................................... Ahmed Khan

**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
Students of Caribbean & African Ancestry (SOCA) .. Jasmine (get last name later lol)

**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

3.1 **Society Staff**
Campaign, Research, and Policy Coordinator .................... Sarah Edmunds
Administrative Assistant ..................................................... Nadine Ratu
Administrative Assistant ..................................................... Samantha Li

3.2 **Regrets**
Biology ............................................................................ Emerson Mohr
Society of Arts and Social Sciences (SASS) .................... Tiffani Rayo

3.3 **Absents**
Criminology ................................................................. Mai Baptiste
Geography ........................................................................ Winnie Wu
History ................................................................................ Robyn Jacques
Mathematics ........................................................................ Laura Funderburk
Molecular Biology & Biochemistry .................................. Attul Sharma
Operations Research ....................................................... Alan Bi
Philosophy .......................................................................... Cameron Bloom
Physics .............................................................................. Omid Pourmomtaz
First Nations Student Association (FNSA) ....................... Kasey Stirling
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 2019-04-03:01
Erika/Logan
Be it resolved to ratify regrets from Emerson Mohr and Tiffani Rayo.
CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2019-04-03:02
Logan/Alam
Be it resolved to adopt the agenda as presented.
CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2019-04-03:03
Tara/Noble
Be it resolved to receive and file the following minutes:
• Council 2019-03-20
CARRIED

7. NEW BUSINESS

7.1 Council Committee for Board Meetings – MOTION COUNCIL 2019-04-03:04
Tristan/Alex
Whereas Council decisions and discussions concerning student needs must take into account the operations of the SFSS;
Be it resolved that Council establish a committee to attend Board meetings and report at each council meeting.
POSTPONED
• A concern was raised about constructing a TOR including the policies around the in-camera portion of Board meetings
• Issues regarding transparency between Board and Council were raised
• Suggestions include to develop a TOR before establishing the committee in the new fiscal
year as a new Board of Directors will be oncoming

- Motion is postponed

*Alvin arrived at 4:59 pm*

7.2 Council Training – MOTION COUNCIL 2019-04-03:05
Logan/Tristan

Whereas new councilors are not aware of the full powers and limitations of their positions;
Be it resolved that Council have a minimum of one workshop per term consisting of financial literacy, governance, and powers of Council.
Be it further resolved that an informational resource course similar to the current SFSS orientation is established where specific details of roles, and powers of council, as well as past motions of note can be kept for reference.

CARRIED
- Suggested to use SFPIRG for government training
- Structural changes are to be implemented for the future councillors

8. DISCUSSION ITEMS
8.1 Open Discussion
- Anti-abortion club - Lifeline
  - This club’s mandates include:
    - Providing misleading information regarding abortion
    - Supporting the criminalization of abortion
    - Being affiliated with religious groups
- Issues were raised about policies and bylaws about denying student clubs and organizations if it goes against any mandates that have been previously established
- A motion regarding cutting funding for the club will be brought forward in a future meeting

9. ADJOURNMENT
9.1 MOTION COUNCIL 2019-04-03:06
Andrew/Erica

Be it resolved to adjourn the meeting at 5:57 PM.

CARRIED