

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	Alessandria Testani
Behavioral Neuroscience	Nicole Prociuk
Biology	Jon Bulger
Biomedical Physiology & Kinesiology	Ninging Cheung
Business	
Chemistry	Myles Scollon
Cognitive Science	
Communications	Judy Kim
Computing Science	Kia Mirsalehi
Criminology	Lisa Baek
Dance	
Earth Science	Carol-Anne Nicol
Economics	Sukhdip Gill
Education	
Education	
Engineering Science	Blaise Crisologo
English	
Environmental Resource	
Environmental Science	Ayush Joshi
French	Matin Salsabil
Gender, Sexuality, and Women's Studies	
Geography	Maria Beskromnova
Health Science	
History	Paul Choptuik
Humanities	
Interactive Arts and Technology	Rebecca Lu
International Studies	Juan Odorico
Labour Studies	
Linguistics	Tova Dang
Management System Science	Etty Soni
Mathematics (<i>Chair</i>)	Daniel Bathei
Mechatronics System Engineering	Steven Ritcher
Molecular Biology & Biochemistry	
Operations Research	
Philosophy	
Physics	David Evans

Political Science	
Psychology	Kyle Chupik
Science Undergraduate Society (SUS)	Natasha Birdi
Society of Arts and Social Sciences (SASS)	Doris Yuen
Sociology and Anthropology	Nicole Magas
Software Systems	Nancy Yang
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) (<i>Chair</i>)	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDDS)	
Women Centre Collective (WCC)	
Society Staff	
SFSS Directors (<i>non-voting</i>)	
President	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Services	Jimmy Dhesa
VP Student Life	Alam Khehra
VP University Relations	Erwin Kwok
At-Large Representative	Raajan Garcha
At-Large Representative	Jaskarn Randhawa
Faculty Representative (Applied Sciences)	Jeffrey Leung
Faculty Representative (Arts & Social Sciences)	Jackson Freedman
Faculty Representative (Business)	Gini Kuo
Faculty Representative (Communications, Art, & Technology)	Juvina Silvestre
Faculty Representative (Education)	Jamie Zhu
Faculty Representative (Environment)	Yun Oh
Faculty Representative (Health Sciences)	Aarushi Sharma
Faculty Representative (Science)	Parham Elmi
3.2 Society Staff	
SFSS Student Union Organizer	Anna Reva
SFSS Administrative Assistant	Zoya Nari
3.3 Absents	
Behavioral Neuroscience	Nicole Prociuk
Chemistry	Myles Scollon
Communications	Judy Kim
Economics	Sukhdip Gill
Environmental Science	Ayush Joshi
History	Paul Choptuik
International Studies	Juan Odorico

Management System Science	Etty Soni
Mathematics	Daniel Bathei
Psychology	Kyle Chupik

3.4 Regrets

Archeology	Alessandria Testani
Computing Science.....	Kia Mirsalehi
Engineering Science	Blaise Crisologo

MOTION COUNCIL 2017-06-28:01

Nicole/Maria

Be it resolved to appoint Mohammed Ali as Chair for the June 28th, 2017 Council meeting.

CARRIED

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 2017-06-28:02

Maria/David

Be it resolved to ratify regrets from Alessandria Testani, Blaise Crisologo, Megan Simao, and Kia Mirsalehi.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-06-28:03

Nicole/Rebecca

Be it resolved to adopt the agenda as amended.

- To remove: Presentation 8.1 SFU Student Learning Commons
- To add under Discussion: 7.1 Fall KickOff Concert
- To add under Announcements: 10.1 Stipend Eligibility Form, 10.2 Progress Update on FIC Status

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-06-28:04

David/Ning-Ning

Be it resolved to receive and file the following minutes:

- Council 2017-05-31.pdf

MOTION COUNCIL 2017-06-28:05

Nicole/Jon

Be it resolved to amend the FIC motion to Amend the motion to: Fraser International College (FIC) is a college on Burnaby Mountain. FIC students living in residence have asked how FIC students can acquire access to the services that the SFSS provides.

CARRIED

CARRIED

Matin Salsabi arrived at 4:44 PM

7. DISCUSSION ITEMS

7.1 Fall KickOff concert

- Request is expressed for Council members to be part of the KickOff team as an at-large member or a volunteer
 - Council members to contact the VP Student Life Board representative
- Advertisement is to possibly come out in mid-July; which is earlier than the previous year
- There is a discounted price for DSU, FSU, and Contingency groups

8. ANNOUNCEMENTS

8.1 Stipend Eligibility Form

- New Council representatives to fill out the form in order to be paid

8.2 Progress update on FIC Status

- Board has been conducting discussion with FIC regarding Society fees

8.3 Council Representative Announcements

- Council representatives provided announcements for their respective FSU, DSU, or Contingency groups.

Natasha Birdi arrived at 4:53 PM

9. ADJOURNMENT

9.1 MOTION COUNCIL 2017-06-28:06

David/Steven

Be it resolved to adjourn the meeting at 4:55 PM.

CARRIED