

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	Victor Lau
Biology	John Bulger
Biomedical Physiology & Kinesiology	Ningning Cheung
Business	Tina Borcanin
Chemistry	William Shen
Cognitive Science	Romanos Byliris
Communications	Yasmin Botelho
Computing Science (<i>Chair</i>)	Kia Mirsalehi
Criminology	Mai Baptiste
Dance	
Data Science	Tae Kim
Earth Science	Megan Simao
Economics	
Education	Cameron Nakatsu
Engineering Science	Blaise Crisologo
English	
Environmental Resource	Ayush Joshi
Environmental Science	Aphrodite Koseos
French	Matin Salsabil
Gender, Sexuality, and Women’s Studies	Hannah Norlin
Geography	Maria Beskromnova
Health Science	
History	
Humanities	
Interactive Arts and Technology	Rebecca Lu
International Studies	Juan Odorico
Labour Studies	Erik Blake
Linguistics	Tova Dang
Mathematics	Alice Roberts
Mechatronics System Engineering	Steven Ritcher
Molecular Biology & Biochemistry	Ulrich Anglas
Operations Research	
Philosophy	
Physics	David Evans
Political Science	Keith Au

Psychology	
Science Undergraduate Society (SUS)	Natasha Birdi
Society of Arts and Social Sciences (SASS)	Doris Yuen
Sociology and Anthropology	Elizabeth Rice
Software Systems	Nancy Yang
Statistics and Actuarial Science (SASSA)	Forrest Zhu
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)	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDDS)	
Women Centre Collective (WCC)	
Society Staff	
SFSS Directors (non-voting)	
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	
Campaign, Research, and Policy Coordinator	Pierre Cassidy
Student Union Organizer	Anna Reva
3.3 Regrets	
Business	Tina Borcanin
Chemistry	William Shen
Engineering Science	Blaise Crisologo
3.4 Absents	
Communications	Yasmin Botelho
Criminology	Mai Baptiste
French	Matin Salsabil

International Studies	Juan Odorico
Labour Studies	Erik Blake
Mathematics	Alice Roberts
Mechatronics System Engineering	Steven Ritcher
Sociology and Anthropology	Elizabeth Rice
Software Systems	Nancy Yang
Statistics and Actuarial Science (SASSA)	Forrest Zhu

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 2017-11-29:01

Mohammed/David

Be it resolved to ratify regrets from William Shen (academic), Blaise Crisologo (academic), and Tina Borcanin (meeting).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-11-29:02

Mohammed/Maria

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-11-29:03

Mohammed/John

Be it resolved to receive and file the following minutes:

- Council 2017-10-25.pdf

CARRIED

7. PRESENTATION

7.1 Board Update

- Events:
 - Monday's dodgeball tournament fees will go straight to the prize money
 - De-stress carnival occurred last week
 - Pancake breakfast with Santa will be on Monday in conjunction with the Angel Tree project
 - Note:
 - Students are invited to share ideas or take initiative for the remaining funds in the Events line
 - Councillors are invited to volunteer at large-scale events to gain experience and all kinds of benefits
- Coffee and snack day occurred today in front of the Board office

- U-PASS referendum was campaigned for a period
- Accessibility Committee:
 - Movie night happening tonight in the Academic Quadrangle with snacks which will lead to a discussion
 - Committee has been discussing a possible peer space in the Student Union Building
- Surrey Campus Committee
 - Hot chocolate day was good
- Vancouver Campus Committee
 - Halloween movie night went well
- Club Executive Social
 - Discussed issues that clubs faced and network with other executives
 - Board looking to do a similar event for DSUs where issues are discussed

8. DISCUSSION ITEMS

8.1 Governance Committee: Questions for the Student Union Engagement Event

- How to apply for liquor license, how to find ways to collaborate with other student unions.

8.2 Budget Consultations

- Students are invited to participate in the survey that has been going on for about a month and a half

8.3 Open Floor

- To be discussed at every Council meeting
- Transportation, in the winter
 - Little communication between SFU and TransLink
 - Was passed down the Advocacy committee
- Mental Health events in Surrey
 - Working on promoting more events at the Surrey campus
- Space
 - Looking for more space at the Surrey Campus as there is only 1 SFSS room
- Low turnout at events
 - A document will be created for student groups to input their events and resources used to assist other groups who may want to host similar events
- Textbooks availability issue
 - Professors are slowly easing in to Open Educational Resources for some classes
 - Some essential textbooks are available through the SFU library
 - Concerns:
 - Some professors are using costly alternatives like publishing the slides so that it is not available for free on Canvas
 - Suggestion:
 - To update the online collection of library resources

- A survey will be created by the next meeting and be sent to councillors
- SFU improvements
 - Gym lockers, washroom stall doors, and other furniture are outdated
 - Academic Quadrangle study areas outdated and need to be replaced
 - Notes:
 - The SFSS can help advocate for these improvements, but are unable to make the changes themselves as it is SFU property
- Accessibility issues
 - Ramps are too steep for wheelchairs
 - Alternative accommodations are not available
- Questions about the Pub
 - SFSS is currently in the process of collaborating with SFU about the use of the Pub
 - The Pub will be open for pub nights starting the beginning of January

Hannah Norlin left at 5:15 pm

Aphrodite Koseos left the room at 5:15 pm

9. ADJOURNMENT

9.1 MOTION COUNCIL 2017-11-29:04

Mohammed/Alessandria

Be it resolved to adjourn the meeting at 5:32 PM.

CARRIED