

1. CALL TO ORDER

Call to Order – 4:30 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 Committee Composition

Student Union Representatives

Archeology	Madeleine Lamer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Khera
Business	Emily Ma
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Dance	Baylie Karperien
Earth Science	Johanna Lindh
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly
English	
Environmental Resource	Grayson Barke
Environmental Science	Ayush Joshi
First Nations Studies	Jennifer MacDonald
French	Matin Salsabil
Gender, Sexuality, and Women's Studies	
Geography	Enkhjin Enkhtaivan
Health Science	Aarushi Sharma
History	Paul Choptuik
Humanities	
Interactive Arts and Technology	Zachary Chan
International Studies	Sasha Soden
Labour Studies	Dylan Webb
Linguistics	
Management System Science	Linda Lu
Mathematics	Daniel Bathaei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Philosophy	Karen Abramson

Physics (<i>Chair</i>).....	Jesse Velay Vitow
Political Science	Jackson Freedman
Psychology	Anson Zhu
Science Undergraduate Society (SUS).....	
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology.....	John Stuart
Software Systems	
Statistics and Actuarial Science.....	Albert Kho
Sustainable Community Development.....	
Theaters	
Visual Arts.....	
World Literature	Alex Harasymiw

Constituency Group Representatives

First Nations Student Association (FNSA)	
International Student Group (ISG)	
Out on Campus Collective (OOC)	Irene Sneddon
Residence Hall's Association (RHA).....	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDS)	
Women Centre Collective (WCC).....	

Society Staff

SFSS Directors (*non-voting*)

Interim President.....	Vacant
VP Student Services	Vacant
VP External Relations	Christine Dyson
VP Finance	Hangue Kim
VP Student Life	Curtis Pooghkay
VP University Relations	Arr Farah
At-Large Representative.....	Paul Hans
At-Large Representative.....	Mudi Bwakura
Faculty Representative (Arts & Social Sciences).....	Blossom Malhan
Faculty Representative (Applied Sciences).....	Alan Lee
Faculty Representative (Business)	Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology)	Prab Bassi
Faculty Representative (Education)	John Ragone
Faculty Representative (Environment).....	Vacant
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Sciences).....	Jimmy Dhesa

Society Staff

Administrative Assistant	Mandeep Aujla
Chief Executive Officer.....	Martin Wyant
Student Union Organiser.....	Anna Reva

3.2 Guests

Campaigns, Research, and Policy Coordinator.....	Pierre Cassidy
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3.3 Regrets

Criminology.....	Erwin Kwok
Engineering Science	Shayne Kelly
Philosophy	Karen Abramson
World Literature	Alex Harasymiw

3.4 Absent

Business.....	Emily Ma
First Nations Studies	Jennifer MacDonald

Labour Studies	Dylan Webb
History	Paul Choptuik
Mathematics	Daniel Bathaei
Management System Science	Linda Lu
Out on Campus Collective (OOC)	Irene Sneddon

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.

MOTION COUNCIL 2016-11-23:01

Myles/Alam

Be it resolved to ratify regrets from Erwin Kwok, Shayne Kelly, Karen Abramson, and Alex Harsymiw.

CARRIED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2016-11-23:02

Zach/Alam

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2016-11-23:03

Madeleine/Anson

Be it resolved to approved the minutes from:

- Council 2016-11-09

CARRIED

7. DISCUSSION ITEMS

7.1 Student Union Accounts

- A council member expressed that there is confusion on how to get an external account for student unions.
- Council was informed that Hangue Kim (VP Finance) might do a presentation for Council sometime in January.
- Council members were directed to get feedback from their union representatives in regards to the following questions:
 1. Who are current two signing authorities on your trust accounts? (usually a student union executive and a SFSS staff).
 2. Are you satisfied with the current perks provided by the bank? Would you be open to other banking options from other financial institutions?

3. Do you have any external bank accounts and what is the rationale for it?

4. Are there any other financial related services other than increased grant funding that you would like the SFSS to provide for student unions?

7.2 SFSS Communications with DSUs

- A short discussion was had on if any council members felt that the SFSS does not have adequate communication with DSUs.
- One council member stated that they feel this has been an issue in the past.
- No other comments were made on this discussion topic.

7.3 Tank Farm- Advocacy Committee draft materials

- October 26th Larissa Chen (former Interim President) compiled a list of individuals interested in working on the Tank Farm project.
- List became unavailable when she stepped down from her position.
- Now that Larissa has been voted in as the SFSS President, suggest that an update on the list be provided to Council.
- Grayson stated that he has a meeting with Christine Dyson on November 24th and could follow up with her directly.
- During the Council meeting there was confusion on whether Council had requested the Advocacy Committee to compile an informational pamphlet or a survey.
- It was noted that the Board of Directors has already been briefed on the content of the survey.
- Christine (Advocacy Committee Chair) had communicated to Grayson that if Council wants printed copies of the pamphlets then a motion would need to be passed from Council with a line item attached.
- On the October 26th meeting Council had agreed to spending up to \$200.00 from the Council line item for expenditures on this outreach project.
- A discussion occurred on who would be responsible for disseminating the survey and whether Council would have to pay for the survey and pamphlets.
- It was noted that usually the Communications department is responsible for implementing surveys.
- If Council wants to disseminate the survey, then it would sense for them to provide any funds necessary to do so.
- Council members felt that it would be quicker for council representatives to provide the survey to their contacts.
- A question was raised on whether the SFSS could distribute the survey via email to all SFU students.
- A point was raised that the SFSS does not have the email information of all students and that in the event that they do need such information it would have to be requested from the University with certain limitations attached; it was further noted that this could be a lengthy process.
- Council members decided that the survey link should be activated as soon as possible and members will distribute the link to their DSUs.
- A current Advocacy committee member also suggested tabling at the campuses and providing iPads at the tables for students to complete the survey.

- The same committee member suggested Grayson come to an Advocacy Committee meeting and informed him of when the next meeting will take place.

→ Added motion as follows:

MOTION COUNCIL 2016-11-23:04

Grayson/Madeleine

Be it resolved that Council request to the Advocacy Committee that the survey link for the Tank Farm Expansion be activated after this meeting.

Be it further resolved that Council members disseminate this information to their constituency groups following activation of the link.

CARRIED

8. ANNOUNCEMENTS

Economics- pub night tomorrow, open to students majoring or minoring in economics or if anyone is taking an economic course. 5-9 pm.

Molecular Biology & Biochemistry- cram session at the end of the year at the MBB lounge. Next Tuesday and the Thursday after.

Chemistry- Pub night November. 30th from 5:30 to 8:30.

Grayson- Facebook page created titled "SFU pipeline resistance"

9. ATTACHMENTS

- Tank farm.jpg
- Tank farm2.jpg

10. ADJOURNMENT

MOTION COUNCIL 2016-11-23:05

MADELEINE/ALAM

Be it resolved to adjourn the meeting at 5:00 pm.

CARRIED

Burnaby Mountain Tank Farm

Simon Fraser University's Burnaby Campus is located next to a large petrochemical storage facility known as a Tank Farm. On or before December 19th 2016, the Government of Canada will endorse or reject a proposal to triple the size of this Tank Farm.

Increasing the size of Tank Farm and the volume of petrochemicals stored there will expose SFU students to unacceptable levels of risk:

Routine operations and spills at the expanded Tank Farm may expose students to benzene and 1,3-butadiene which are Group 1 human carcinogens with no known safe threshold of exposure

A catastrophic accident at the Tank Farm could involve explosions that have the force of a small earthquake, toxic clouds of smoke could engulf the campus, and an accident could spark a fire in the forests that surround campus

The University and the Burnaby Fire Department do not have the resources to keep students safe in the event of an accident and there is no evacuation plan

The probability of a catastrophic accident at the expanded Tank Farm exceeds the acceptable risk thresholds established in the United Kingdom, the European Union, and the Province of British Columbia

An aerial photograph of a farm. On the left, there is a large, yellow, cylindrical silo. To its right is a blue building, possibly a barn or a house. The surrounding area is a mix of brown and green fields, with some trees visible in the distance. The sky is a clear, pale blue.

Take our survey!

bit.ly/TankFarm