

1. CALL TO ORDER

Call to Order – 4:31 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	Andrew Latimer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Khera
Business	
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Earth Science	Megan Simao
Economics	Sukhdip Gill
Education	
Education	
Engineering Science	Shayne Kelly II
English	
Environmental Resource	
Environmental Science	Ayush Joshi
French	Matin Salsabil
Gender, Sexuality, and Women's Studies	Jane Komori
Geography	Maria Beskromnova
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	
Mathematics	Daniel Bathei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Philosophy	Karen Abramson
Physics (Chair)	Jesse Velay Vitov
Political Science	Jackson Freedman

Psychology	
Science Undergraduate Society (SUS).....	Anson Zhu
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology.....	Nicole Magas
Software Systems	
Statistics and Actuarial Science (SASSA).....	Patrick Ling
Sustainable Community Development.....	
Theaters	
Visual Arts.....	
World Literature	Alex Harasymiw
Constituency Group Representatives	
First Nations Student Association (FNSA)	Jennifer MacDonald
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 (SUDDS)	
Women Centre Collective (WCC).....	
Society Staff	
SFSS Directors (non-voting)	
President	Larissa Chen
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).....	Thadoe Wai
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Sciences).....	Jimmy Dhesa
3.2 Society Staff	
Campaign, Research, and Policy Coordinator.....	Pierre Cassidy
SFSS Administrative Assistant.....	Zoya Nari
3.3 Guests	
Physics.....	David Evans
3.4 Absents	
Chemistry	Myles Scollon
Criminology.....	Erwin Kwok
Economics	Sukhdip Gill
Engineering Science	Shayne Kelly II
Health Science	Aarushi Sharma

Labour Studies.....	Dylan Webb
Molecular Biology & Biochemistry	Anika Westlund
World Literature	Alex Harasymiw
First Nations Student Association (FNSA)	Jennifer MacDonald
Out on Campus Collective (OOC)	Irene Sneddon

3.5 Regrets

Behavioral Neuroscience.....	Alysha Damji
Biomedical Physiology & Kinesiology	Alam Khera
Gender, Sexuality, and Women's Studies	Jane Komori
Philosophy	Karen Abramson
Political Science	Jackson Freedman
Science Undergraduate Society (SUS).....	Anson 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 2017-04-05:01

Andrew/Daniel

Be it resolved to ratify regrets from Alam Khera (exam), Jane Komori (conference), Karen Abramson, Anson Zhu, Jackson Freedman, and Alysha Damji.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-04-05:02

Jesse/Daniel

Be it resolved to adopt the agenda as amended.

- To add under discussion: New Council Chair as 8.3

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-04-05:03

Mohammed/Megan

Be it resolved to receive and file the following minutes:

- Council 2017-03-22.pdf

CARRIED

7. DISCUSSION ITEMS

7.1 Freedom of Speech

- Members who were opposed for the motion are not present for the meeting

MOTION COUNCIL 2017-04-05:04

Andrew/Nicole

Be it resolved to reconsider the motion from March 15, 2017 regarding the recommended motion by some means to protect the ability of constituency groups.

NOT CARRIED

MOTION COUNCIL 2017-04-05:05

Andrew/Daniel

Be it resolved that Council request that Board make public and clear the conditions that clubs, DSUs, and constituency groups must fulfill in order to utilize SFSS resources and facilities, and also state what actions or conditions might prevent clubs, DSUs, and constituency groups from accessing said resources and facilities.

CARRIED

- Some members of the committee are unaware of the document outlining the conditions
- Above item is suggested to possibly notify clubs of the reason regarding their possible rejection for funding and for them to be aware of the standards when acquiring resources and accessing facilities
- Committee is requesting SFSS to possibly publish and/or create a document outlining the policy and/or rules for groups' use of resources and facilities

7.2 SFSS Volunteer Appreciation Gala

- Free semi-formal event being hosted on Friday, April 21st from 6pm-9pm
 - Limited to 100 tickets in which members must RSVP
- Event to occur at the Diamond Alumni Centre

7.3 New Council Chair

- Only one member requested to be the new Council Chair

MOTION COUNCIL 2017-04-05:06

Jesse/Matin

Be it resolved to appoint Daniel Bathei as the new Council Chair.

CARRIED

~~8. ATTACHMENTS~~

9. ANNOUNCEMENTS

- Student Unions made their respective announcements

10. ADJOURNMENT

10.1 MOTION COUNCIL 2017-04-05:07

Jesse/Maria

Be it resolved to adjourn the meeting at 4:56 PM.

CARRIED