

1. CALL TO ORDER

Call to Order – 4:33 PM

2. TERRITORIALACKNOWLEDGMENT

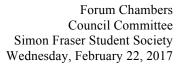
We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student U	Jnion I	Represen	tatives
------------------	---------	----------	---------

Archeology	Alysha Damji Nikki Dumrique Alam Khera
Chemistry	
Cognitive Science	=
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Earth Science	Megan Simao
Economics	Chris Rose
Education	
Education	
Engineering Science	
English	
Environmental Resource	-
Environmental Science	2
French	
Gender, Sexuality, and Women's Studies	
Health Science	
History	*
Humanities	
Interactive Arts and Technology	
International Studies	
Labour Studies	•
Linguistics	
Management System Science	
Mathematics	
Mechatronics System Engineering	
Molecular Biology & Biochemistry	
Operations Research	
Philosophy	Karen Abramson





Physics (Chair)	
Political Science	Jackson Freedman
Psychology	
Science Undergraduate Society (SUS)	Anson Zhu
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology	
Software Systems	
Statistics and Actuarial Science (SASSA)	Jerry He
Sustainable Community Development	····
Theaters	
Visual Arts	•••
World Literature	Alex Harasymiw
Constituency Group Representatives	•
First Nations Student Association (FNSA)	Jennifer
MacDonald	
International Student Group (ISG)	
Residence Hall's Association (RHA)	
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDS)	
Women Centre Collective (WCC)	
Out on Campus Collective (OOC)	
Society Staff	
SFSS Directors (non-voting)	
President	Larissa Chen
VP Student Services	Vacant
VP External Relations	
VP Finance	•
VP Student Life	_
VP University Relations	C 3
At-Large Representative	
At-Large Representative	
Faculty Representative (Arts & Social Sciences)	
Faculty Representative (Applied Sciences)	
Faculty Representative (Business).	
Faculty Representative (Communication, Art & Technology)	
Faculty Representative (Education)	
Faculty Representative (Environment)	
Faculty Representative (Health Sciences)	
Faculty Representative (Sciences)	
racuity representative (sciences)	Jillilly Dilesa
3.2 Society Staff	
Campaign, Research, and Policy Coordinator	Pierre Cassidy
SFSS Student Union Organizer	
SFSS Administrative Assistant	
of oo ruminorative rissistant	20 y a 1 1 a11

3.3 Absent



Communications	Arjan Mundy
Economics	Chris Rose
Engineering Science	Shayne Kelly II
Environmental Resource	Grayson Barke
Labour Studies	Dylan Webb
Management System Science	Linda Lu
Statistics and Actuarial Science (SASSA)	Jerry He
First Nations Student Association (FNSA)	Jennifer
MacDonald	
Out on Campus Collective (OOC)	Irene Sneddon
3.4 Regrets	
Biomedical Physiology & Kinesiology	Alam Khera
Health Science	Aarushi Sharma
Molecular Biology & Biochemistry	Anika Westlund
Residence Hall's Association (RHA)	Mohammed Ali
Philosophy	Karen Abramson

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 2017-02-22:01

Daniel/Myles

Be it resolved to ratify regrets from Aarushi Sharma (exam), Karen Abramson (academic), and Mohammed Ali (exam), Anika Westlund, and Alam Khera.

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-02-22:02

Sasha/Jackson

Be it resolved to adopt the agenda as amended.

Discussion: To add Cancellation of the Spanish Certificate Program and Cafeteria Workers under Discussion Items, and Student Health Advisory Committee event under Announcements

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-02-22:03

Daniel/Zach

Be it resolved to receive and file the following minutes:

• Council 2017-01-25.docx

CARRIED

7. COMMITTEE UPDATES

• January 2017 SFSS Committee Updates:



- Advocacy: discussed the sexual violence and misconduct policy, logistics for the tank farm awareness campaign, and developing a campaign for the SFSS elections.
- o Accessibility Fund: did not meet during this time.
- o Events: discussed 3 new events: art expo, appreciation week and a volunteer gala.
- Finance & Audit: met and approved the hiring of a new part time Financial
 Assistant, finalized new policies surrounding Board Stipend
 Deductions, scheduled departmental budget presentations, and completed Society
 Fee video.
- o Governance: went over revised draft by-laws and reviewed and recommended briefing notes regarding referenda questions to the Board.
- Strategic Engagement: brought forward a Coffee Drop Stop Proposal, discussed various speaking points based on the respective Society topics, activities, and services. Also brainstormed ideas regarding the effective response tactics for the membership survey plan.
- Strategic Plan: met and discussed the General Membership Survey timeline and assigned roles and set out meeting schedule for the rest of this semester.
- o Surrey Campus:
- Refer to the SFSS Board Committee Update document (BOD67 January 2017 Committee Update.pdf) for full updates.

8. DISCUSSION ITEMS

8.1 Council Transition Committee

- To develop a working group for terms to help facilitators ease in more easily
- Identify needs for the roles and how to meet those needs
- Consensus of the majority of votes to help meet quorum
- Chair suggested to have 3 members to be part of the council committee and also recommended to have a long term member and a new member

MOTION COUNCIL 2017-02-22:04

Daniel/Myles

Be it resolved to adopt the terms for the council committee for the proposal of improve councilor transition as presented: Sasha, Erwin, and Paul

CARRIED

8.2 Tank Farm Expansion Update

- Tabling was done in the AQ for the proposal
- To raise awareness about where the tank farms are located
- Goal: to get 500 signatures from students and committee members
- Advocacy chair to coordinate all the cards

8.3 Future Chair

• To be updated at a later time

8.4 Spanish Certificate Program – Cancellation

• Enrollment has been decreasing over time (course availability)



- Lead instructor going through a retirement process, hence available seats have decreased
- An advocacy group has not been created to deal with this matter
- There has been outreach to SFU and Peak
- Field work may be limited in the future in Spanish speaking regions
- Concerns for International Studies students
- Summer semester is when the cancellation will occur
- Some Council members recommended that the Board of Directors write a letter in response to this decision to cancel the certificate program
- Some members also suggested the possibility of contacting individual senate members to assist in the process of possibly getting this decision to be reconsidered
 - o Discussion with senate candidates is already in effect

8.5 Cafeteria Workers

- There was a change in contract, and as a result workers are going to be laid off
- There is hope that Compass could possibly renew the contract
- Negotiation confirms that there will be a change in contract, and workers are not to be terminated (the goal is to retain all workers as part of the proposal)
 - o Those laid off may be rehired to bypass training fees
- An event will be held on Friday () at Convocation Mall in representation of the contract termination

9. ATTACHMENTS

- Council Committee Terms of Reference.docx
- Advocacy Tank Farm Awareness Proposal.pdf
- BOD67 January 2017 Committee Update.pdf

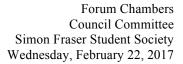
10. ANNOUNCEMENTS

9.1 Changemakers: Student Leaders Towards a Healthy Campus Community

- Event held by SFU Health and Counseling Services' Student Health Advisory Committee student group to encourage student leaders, groups, clubs, etc. to encourage some changes, such as gender neutral changes to the constitutions
 - o Tuesday, February 28th, 5:30-7:30 PM in Bennett Library, Room 2020 (Burnaby)
- For attendees to discover what student groups on campus are doing to promote well-being among the students they target, learn how the incredible work of student leaders is contributing to a healthier campus for us all, and gain new ideas to try out in your student group's setting

9.2 International Studies Student Association (ISSA): film screening

- Screening of Burkas 2 Bullets film
 - o Friday, March 3rd, 7:00-9:00 PM at Djavad Mowafaghian Cinema, Goldcorp Centre for the Arts
- Film features Afghan Police and Military women on the Front Lines in Afghanistan, as well as their allies in the Coalition





- Provides a unique view of the rise of Afghan women in service, and the inspirational and at times difficult, stories of Coalition heroes
- Factual, current overview of the ongoing battle against the Taliban and ISIS in Afghanistan
- 250 free tickets available in honour of International Women's Day

11. ADJOURNMENT

MOTION BOD 2017-02-22:05 Daniel/Myles

Be it resolved to adjourn the meeting at 5:16 PM.

CARRIED



COUNCIL COMMITTEE FOR THE PROPOSAL OF IMPROVED COUNCILLOR TRANSITION

Name and Type

Name: Council Committee for the Proposal of Improved Councillor Transition **Duration**: This committee will form as of the adoption of these terms of reference, and dissolve at the leisure of Council or the end of the semester, whichever comes first.

Purpose

Identifying the needs of new councillors in taking up their roles and opportunities to meet those needs.

Membership

- One Committee Chair
- 2 additional councillors

Council shall appoint the committee members by majority vote.

Deliverables

Short, written report, including:

- Needs for a successful transition to Council
- Suggestions on how those needs may be met

Governance

The committee will strive for consensus. Where no consensus is reached, the committee will make decisions by simple majority vote.

A majority of voting members constitutes quorum.

Robert's Rules of Order shall govern the conduct committee meetings.

Communications

The committee shall meet in person on Fridays, at 3pm, or at the call of the Chair.

The committee shall report on its progress at Council meetings.

The Chair may call a meeting where a notice of three working days has been provided.

Relevant Policies

Council Policies

Tank Farm Awareness Proposal

January 2017



Simon Fraser Student Society

Overview of campaign

Objective: To spread awareness about the lack of a safety plan for SFU and the increased risk of the Tank Farm Expansion

Desired outcome: For 500 students to sign postcard letters

Dates: February 6th to 10th (active tabling)

Campaign goals

1) Get students to sign postcard letters to the Prime Minister addressing the lack of a safety plan for SFU

Implementation:

Sharing of letter via social media, as well as in person opportunities for students to sign hard copies.

2) Gain additional support from community members

Implementation:

Share digital version of letter online for community members to fill out. Encourage them to send letter to the PM's office as well.

Outreach Plan

In person outreach:

- Tabling in AQ, for students to sign hard copies
- Drop box in the SFSS Board office and General office, for students to leave hard copies they have printed

Social Media:

- Sharing of letter
- Email to council
- Email community letter to other groups concerned about the approval

Budget

Item	Cost	Quantity	Cost per Student	Total Cost
Printed	\$0.30 per	500	\$0.30	\$150

Postcards	postcard		
Miscellaneous			\$200
Entire Campaign			\$350

Resource requirements

- Table bookings
- Table Cloths SFSS
- SFSS advocacy t-shirts (for those tabling)
- Postcards
- Boxes for letters to be dropped in

Staff Requirements

- Communications department Sharing letter on social media
- Copy Centre Printing postcards
- General Office Directing students to drop boxes



Maggie Benston Centre 2220 Simon Fraser University 8888 University Drive Burnaby, BC V5A 1S6 Unceded Coast Salish Territories

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from **January 1 to 31, 2016**

ADVOCACY

The advocacy committee twice during this time period. At the first meeting, we discussed the sexual violence and misconduct policy. The committee collected outstanding questions which were submitted to the working group, and members were encouraged to attend the upcoming town hall. The committee also discussed logistics for the tank farm awareness campaign (tabling dates, letter, online promotions). Lastly, the committee talked about developing a campaign for the SFSS elections. The campaigns is to focus on sharing videos about the society, board of directors and how to vote. At the subsequent meeting, the committee approved the tank farm awareness proposal and the Ballistic Arts video proposal.

ACCESSIBILITY FUND

This committee meets on an as-needed basis, as called by the Chair. The committee did not meet during this time.

EVENTS

The committee discussed three new events. The events were art expo, appreciation week and a volunteer gala. Work has begun on Appreciation week and a proposal will be delivered next week. This will entail 4 days days of appreciating our membership. A volunteer gala committee has been struck and we will begin to week next week.

FINANCE & AUDIT

The Finance and Audit Committee met and approved the hiring of a new part time Financial Assistant to support our Financial Coordinators with secretarial and administrative tasks. We finalized new policies surrounding Board Stipend Deductions. We also scheduled our departmental budget presentations for February 6 where each department will present their budget requests for the following year. The Society Fee video was also completed.

<u>GOVERNANCE</u>

The Governance committee met for the first time this semester January 30th and went over our revised draft by-laws. The committee also reviewed and recommended two briefing notes regarding referenda questions to the Board of Directors.

NOMINATION

The committee did not meet during this period.

STRATEGIC ENGAGEMENT

The committee met twice during this period and brought forward a Coffee Drop Stop Proposal that aims to engage and directly interact with students periodically throughout this semester. Our group also discussed various speaking points based on the respective Society topics, activities



Board of Directors

Maggie Benston Centre 2220 Simon Fraser University 8888 University Drive Burnaby, BC V5A 1S6 Unceded Coast Salish Territories

and services. The events will take place every 2nd and 4th week of each month. Our committee also brainstormed ideas regarding the effective response tactics for the membership survey plan, based on the previous success in developing and acquiring high student response rates for the website development survey.

STRATEGIC PLAN

The Strategic Planning Committee met and discussed the General Membership Survey timeline and assigned roles to respective committee and board members. We also set out the meeting schedule for the rest of this semester.

SURREY CAMPUS

The Surrey Campus Committee met and discussed future events on the Surrey Campus including a de-stressing event in the Mezz, an event at a nearby park and a parking lot BBQ. We heard a presentation from the TechExpo organizing team. We also continued discussions on the Student Entrepreneur of the Year event.