

1. CALL TO ORDER

Call to Order – 4:33 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	Andrew Latimer
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
Earth Science	Megan Simao
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly II
English	
Environmental Resource	Grayson Barke
Environmental Science	Ayush Joshi
French	Matin Salsabil
Gender, Sexuality, and Women’s Studies	
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 Bathei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Philosophy	Karen Abramson
Physics (<i>Chair</i>)	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)	Jerry He
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature	Alex Harasymiw

Constituency Group Representatives

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

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

Society Staff

Campaigns, Research, and Policy Coordinator	Pierre Cassidy
---	-------	----------------

3.2 Regrets

Health Science	Aarushi Sharma
Biomedical Physiology & Kinesiology	Alam Khera
Philosophy	Karen Abramson
Behavioral Neuroscience	Alysha Damji

3.3 Absents

Interactive Arts and Technology	Zachary Chan
Management System Science	Linda Lu
Science Undergraduate Society (SUS)	Anson Zhu
Sociology and Anthropology	Nicole Magas
First Nations Student Association (FNSEA)	Jennifer MacDonald
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 2017-01-25:01

Mohammed/Sasha

Be it resolved to ratify regrets from Aarushi Sharma, Karen Ambramson, Alicya Damji, Alam Khera.

CARRIED

5. ADOPTION OF THE AGENDA

MOTION COUNCIL 2017-01-25:02

Miles/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION COUNCIL 2017-01-25:03

Shayne/Daniel

Be it resolved to approve the minutes from:

- *Council 2017-01-11*

CARRIED

7. DISCUSSION ITEMS

7.1 Filling vacant seats

- Communicate vacancies to eligible people
- There are meetings during the summer and depending

7.2 Future Chair

- Please communicate any interest to Chairing Council in the future – new Chair will be needed in the Summer Semester

7.3 What should we do with our budget?

- We can get food, host open meetings
- Suggestions:
 - Meet and greet event in Fall was great

7.4 How to facilitate the change to a new councillor?

- Looking for feedback about your introduction to Council and your role as Councillor
 - No information on website about role – Develop online resource
 - Informal meet and greet at first meeting; second meeting was formal training

- Additional information about our student unions – transition process
- Booklet containing training information for people not starting at standard time
- Orientation session from staff was helpful – if not starting at same time as everyone, a one-on-one would help
- Assign senior councillors to transition
- Video tutorials
- Paul: Will connect with Pierre to develop TOR for committee regarding training ideas for Council

8. COMMITTEE UPDATES

8.1 Tank Farm update

- Embark is hoping to take care with town hall idea in advance of the Provincial Election
- 350 Vancouver is starting a campaign around the Tank Farm
- Justin Trudeau will be visiting and could be sought
- NEB is returning and can be attended
- Looking into all candidate debate for upcoming provincial elections
 - NDP and Green candidates have expressed interested when contacted by a Councillor
 - PSSU and VP University have had conversations about this possibility
- University stated they were against it, but haven't taken any measures
- Constructed slated to start in September – Two-year construction period

9. ANNOUNCEMENTS

- ERSU: Clothes swap drop off from January 30 to February 10. The swap will be March 1 and 2 – MBC 2292
- Biology: Icebreaker event next Wednesday February the 1 MBC 2290-2292 (6:30-9:00)
- SUS: Formal on February the 10, tickets are \$30 for SFU students and \$40 for students outside school. Live jazz band. Tickets are available at GO or SUS President.
- International Student Association/Dialogue: February 2, 5:30-8:00 – Harbour Room 7000 - Two professors will be discussing Syrian Civil War
- ESSS: Job Fair February 31 and March 1 ; Polar Plunge for Children's
- World Literature Programs: Magazine still accepting submission until January 31. All students are eligible to submit. Theme is question memory and nostalgia. Information available on Facebook page. We accept translation or work in the public domain or work in language other than English.

10. ADJOURNMENT

MOTION COUNCIL 2017-01-25:04

Daniel/Mohammed

Be it resolved to adjourn the meeting at 5:12 PM.

CARRIED