

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	Kim Figura
Bachelor of Environment	Mina Garlick
Behavioral Neuroscience	Ramsha Farooqui
Biology	Emerson Mohr
Biomedical Physiology & Kinesiology	Alam Khehra
Business	Samuel Fung
Chemistry	
Cognitive Science	Marissa Lamb
Communications	
Computing Science	Noble Tan
Criminology	Mai Baptiste
Dance	
Data Science	
Earth Science	Logan Garvin x
Economics	Tawanda Chitapi
Education	Tara Trang
Engineering Science	Alvin David
English	
Environmental Resource	
Environmental Science	April Gullacher
French	Sharon Kim
Gender, Sexuality, and Women's Studies	
Geography	Winnie Wu
Health Science	
History	Robyn Jacques
Humanities	
Interactive Arts and Technology	Erika Hance
International Studies	Alex Aparicio
Labour Studies	
Linguistics	Karah Bulaqui
Mathematics	Laura Funderburk
Mechatronics System Engineering (<i>Chair</i>)	Steven Richter
Molecular Biology & Biochemistry	Attul Sharma
Operations Research	Alan Bi
Philosophy	Cameron Bloom
Physics	Omid Pourmomtaz

Political Science	Ali Versi
Psychology	Tristan Raymond
Science Undergraduate Society (SUS)	David Evans
Society of Arts and Social Sciences (SASS)	Tiffani Rayo
Sociology and Anthropology	Andrew Araneta
Software Systems	
Statistics and Actuarial Science (SASSA)	
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature	
Constituency Group Representatives	
First Nations Student Association (FNSA)	Kasey Stirling
International Student Group (ISG)	
Out on Campus Collective (OOC)	
Residence Hall's Association (RHA)	Sayeema Afrin
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDES)	
Women Centre Collective (WCC)	Simran Randhawa
Students of Caribbean & African Ancestry (SOCA)	Balqees Jama
Board of Directors	
SFSS Directors (non-voting)	
President	<i>Vacant</i>
VP External Relations	Jasdeep Gill
VP Finance	Matthew Chow
VP Student Services	Samer Rihani
VP Student Life	Tawanda Masawi
VP University Relations	Jackson Freedman
At-Large Representative	Mohammed Ali
At-Large Representative	<i>Vacant</i>
Faculty Representative (Applied Sciences)	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences)	<i>Vacant</i>
Faculty Representative (Business)	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology)	Amrita Mohar
Faculty Representative (Education)	Cameron Nakatsu
Faculty Representative (Environment)	Russell Dunsford
Faculty Representative (Health Sciences)	Christina Loutsik
Faculty Representative (Science)	Natasha Birdi
3.1 Society Staff	
Campaign, Research, and Policy Coordinator	Sarah Edmunds
Member Services Coordinator – Student Unions	Ayesha Ali
Administrative Assistant	Nadine Ratu
3.2 Regrets	
Linguistics	Karah Bulaqui
3.3 Absents	
Biology	Emerson Mohr
Biomedical Physiology & Kinesiology	Alam Khehra

Business.....	Samuel Fung
Criminology.....	Mai Baptiste
Linguistics	Karah Bulaqui
Mathematics.....	Laura Funderburk
Molecular Biology & Biochemistry	Attul Sharma
Physics	Omid Pourmomtaz
First Nations Student Association (FNSA)	Kasey Stirling
Residence Hall's Association (RHA).....	Sayeema Afrin

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 2019-03-20:01

Erika/Tawanda

Be it resolved to ratify regrets from Karah Bulaqui.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2019-03-20:02

Tristan/David

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2019-03-20:03

Tara/Simran

Be it resolved to receive and file the following minutes:

- Council 2019-02-27.pdf

CARRIED

7. NEW BUSINESS

7.1 MOTION COUNCIL 2019-03-20:04

Alex/Tara

Whereas Council has an annual budget of \$1,500, with the funds not carrying over into the new fiscal year in May.

Be it resolved that Council use up to \$150 from line item 815/20 to order food and beverages for the April meeting.

CARRIED AS AMENDED

- Amount was changed from \$300 to \$150
- Line item 815/20 was added to the motion

8. DISCUSSION ITEMS

8.1 Open Discussion

- Future planning for Council

- Suggestions include to have more workshops regarding topics such as financial literacy and leadership for future councillors and to think of budget planning on a per-term basis
- Councillors are recommended to write a transition document or guide to each councillor's successor and give recommendations for the future terms and to reiterate what the purpose of Council is at the orientation of every beginning of semester
- To increase exposure of Council to the student body and increase student engagement by putting on emphasis on different committees
- Suggestions for future Board members
 - To offer more mental health and first aid workshops
 - More collaboration between board members and councillors; for board members to be more active in council events
 - To revise the Board TOR to include councillors in committees
- Cheque requisitions receipts
 - Original receipts have to be auditing purposes and for accountability
 - Suggestion: to reform the system to include digitization and to develop a tracking system to check for line item

9. ADJOURNMENT

9.1 MOTION COUNCIL 2019-03-20:05

Ramsha/Alan

Be it resolved to adjourn the meeting at 5:23 PM.

CARRIED