

1. CALL TO ORDER

Call to Order – 4:38 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
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	Ahmed Khan

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 (SUDS)	
Women Centre Collective (WCC)	Simran Randhawa
Students of Caribbean & African Ancestry (SOCA)	Jasmine (get last name later lol)

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
Administrative Assistant	Nadine Ratu
Administrative Assistant	Samantha Li

3.2 Regrets

Biology	Emerson Mohr
Society of Arts and Social Sciences (SASS)	Tiffani Rayo

3.3 Absents

Criminology.....	Mai Baptiste
Geography	Winnie Wu
History	Robyn Jacques
Mathematics	Laura Funderburk
Molecular Biology & Biochemistry	Attul Sharma
Operations Research	Alan Bi
Philosophy	Cameron Bloom
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 2019-04-03:01

Erika/Logan

Be it resolved to ratify regrets from Emerson Mohr and Tiffani Rayo.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2019-04-03:02

Logan/Alam

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2019-04-03:03

Tara/Noble

Be it resolved to receive and file the following minutes:

- Council 2019-03-20

CARRIED

7. NEW BUSINESS

7.1 Council Committee for Board Meetings – MOTION COUNCIL 2019-04-03:04

Tristan/Alex

Whereas Council decisions and discussions concerning student needs must take into account the operations of the SFSS;

Be it resolved that Council establish a committee to attend Board meetings and report at each council meeting.

POSTPONED

- A concern was raised about constructing a TOR including the policies around the in-camera portion of Board meetings
- Issues regarding transparency between Board and Council were raised
- Suggestions include to develop a TOR before establishing the committee in the new fiscal

year as a new Board of Directors will be oncoming

- Motion is postponed

Alvin arrived at 4:59 pm

7.2 Council Training – MOTION COUNCIL 2019-04-03:05

Logan/Tristan

Whereas new councilors are not aware of the full powers and limitations of their positions;

Be it resolved that Council have a minimum of one workshop per term consisting of financial literacy, governance, and powers of Council.

Be it further resolved that an informational resource course similar to the current SFSS orientation is established where specific details of roles, and powers of council, as well as past motions of note can be kept for reference.

CARRIED

- Suggested to use SFPIRG for government training
- Structural changes are to be implemented for the future councillors

8. DISCUSSION ITEMS

8.1 Open Discussion

- Anti-abortion club - Lifeline
 - This club's mandates include:
 - Providing misleading information regarding abortion
 - Supporting the criminalization of abortion
 - Being affiliated with religious groups
- Issues were raised about policies and bylaws about denying student clubs and organizations if it goes against any mandates that have been previously established
- A motion regarding cutting funding for the club will be brought forward in a future meeting

9. ADJOURNMENT

9.1 MOTION COUNCIL 2019-04-03:06

Andew/Erica

Be it resolved to adjourn the meeting at 5:57 PM.

CARRIED