

1. CALL TO ORDER

Call to Order – 4:32 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and ɥícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Archeology	Tanner Humphreys
Art, Performance, and Cinema Studies	
Bachelor of Environment	Mina Garlick
Behavioral Neuroscience	Ramsha Farooqui
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology	
Business	
Chemistry	Michelle Tong
Cognitive Science	Rollin Poe
Communications	Trisha Rajesh Ramakrishnan
Computing Science	Ryan Vansickle
Criminology	Eva Delgado
Dance	
Data Science	
Earth Science	Anthony Giang
Economics	Patrick Weston
Education	Adrienne Blas
Engineering Science	Yogesh Mundhra
English	Tessa Earnshaw
Environmental Resource	
Environmental Science	Olivia Roberts
First Nations Studies Student Union	
French	Sharon Kim
Gender, Sexuality, and Women's Studies	Alicia Fahrner
Geography	David Trinh
Global Asia Studies Student Union	Anh Vu
Health Science	Diane Muthaura
History	Jessica Stewart
Humanities	Lauren Thomson
Interactive Arts and Technology	Cora Fu
International Studies	Abi Pena
Labour Studies	Jessica Fan

Linguistics	Ali Vickers
Mathematics	Brendan Kelly
Mechatronics System Engineering	
Molecular Biology & Biochemistry	
Operations Research	
Philosophy	Tony Yu
Physics	Manuel Rojas
Political Science (<i>Chair</i>)	Gabe Liosis
Psychology (<i>Vice-Chair</i>)	Tristan Raymond
Science Undergraduate Society (SUS)	Jason Spence
Society of Arts and Social Sciences (SASS)	Zak Thompson
Sociology and Anthropology	Zaina Khan
Software Systems	Quince Bielka
Statistics and Actuarial Science (SASSA)	Anthony Kim
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature	Anastasiia Lebedenko

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Serena Bains
First Nations Student Association (FNSEA)	
International Student Group (ISG)	
Out on Campus Collective (OOC)	Victor Yin
Residence Hall's Association (RHA)	Daanyaal Sheikh
Student Athlete Advisory Committee (SAAC)	Ryan Stolys
Women Centre Collective (WCC)	Simran Randhawa
Students of Caribbean & African Ancestry (SOCA)	Jasmine Kitine

Board of Directors

SFSS Directors (*non-voting*)

President	Giovanni HoSang
VP External Relations	Jasdeep Gill
VP Finance	Tawanda Chitapi
VP Student Services	Christina Loutsik
VP Student Life	Jessica Nguyen
VP University Relations	Shina Kaur
At-Large Representative	Maneet Aujla
At-Large Representative	Rayhaan Khan
Faculty Representative (Applied Sciences)	Nick Chubb
Faculty Representative (Arts & Social Sciences)	Jennifer Chou
Faculty Representative (Business)	Andrew Wong
Faculty Representative (Communications, Art, & Technology)	Fiona Li
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment)	Julian Loutsik
Faculty Representative (Health Sciences)	Osob Mohammed
Faculty Representative (Science)	Simran Uppal

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
--	---------------

Executive Assistant Shaneika Blake
Administrative Assistant Kristin Kokkov

3.3 Regrets

Interactive Arts and Technology Cora Fu
Communications..... Trisha Rajesh Ramakrishnan
Physics..... Manuel Rojas
Out on Campus Collective (OOC) Victor Yin
Education..... Adrienne Blas

3.4 Absent

Economics Patrick Weston
Environmental Science..... Olivia Roberts
Geography David Trinh
Global Asia Studies Student Union..... Anh Vu
Labour Studies..... Jessica Fan
Mathematics Brendan Kelly

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 2020-02-26:01

Quince/Tanner

Be it resolved to ratify regrets from Cora Fu, Trisha Rajesh Ramakrishnan, Manuel Rojas, Victor Yin, and Adrienne Blas.

CARRIED AS AMENDED

4.1.1.MOTION COUNCIL 2020-02-26:01-01

Tanner/Tristan

Be it resolved to add regrets from Manuel Rojas, Victor Yin, Adrienne Blas, and Trisha Rajesh Ramakrishnan.

Be it further resolved to remove regrets Serena Bains.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2020-02-26:02

Quince/Eva

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

5.1.1.MOTION COUNCIL 2020-02-26:02

Zaina/Tristan

Be it resolved to change the agenda by moving the Board and Board Committee updates before the presentations.

Be it further resolved to add motion 10.5 Withdrawal of The Referendum Question Regarding SUB Space Allocation

Be it further resolved to add the following discussion items to the agenda: 11.2 Forensic audit presentation, 11.3 Fundraising policy, and 11.4 Board Town Hall.

CARRIED

6. BOARD AND BOARD COMMITTEE UPDATES

6.1 Board of Directors (Giovanni HoSang)

- The meeting took place on February 26.
 - There was an updated about the space motion to authorize Executive Director to have further discussions with the groups.
 - The Board has explored additional options and the groups have found the option 3.
 - This motion was carried unanimously.

6.2 Accessibility Fund Committee (Serena Bains)

- The AFAC met on February 24th to pass grants.
- There were several complaints about the work of AFAC in general:
 - Lack of communication;
 - The minutes are not sent out on time;
 - The minutes are scarce;
 - There was an accusation that the voices of disabled peoples are misrepresented.
- It was insisted that the staff and chair should address these problems.

7. MATTERS ARISING FROM THE MINUTES

7.1 MOTION COUNCIL 2020-02-26:03

Nickolas/Jessica

Be it resolved to receive and file the following minutes:

- COUNCIL 2020-02-12

CARRIED

8. PRESENTATION

8.1 FASS On A Boat 2020

- This is an annual boat cruise for students to de-stress.
- There will be cash bar with meat and vegetarian options.
- The event was just presented also to the Board and based on suggestions by the Board members, the contingency is subject to change.
- FASS is the biggest department in the SFU.
- Any amount of money that the Council could give to support this event is appreciated.
- The event will be on March 20th.
 - The deadline for funding is before March 15th.

9. OLD BUSINESS

9.1 Request For a Forensic Audit of The Fall 2019 Kickoff – MOTION COUNCIL 2020-02-26:04

Zaina/Tristan

Whereas, concerns have been raised over the reported losses/expenditures of the SFSS Fall

2019 Kickoff;

Whereas, these losses/expenditures have been higher than any previous SFSS Kickoff event, over \$105,000;

Whereas, the two page SFSS Fall 2019 Kickoff report did not provide an adequate breakdown of roles, responsibilities, and reasoning for such expenditures;

Whereas, concerns have been raised over the August 12, 2019 emergency meeting where the SFSS's contribution to the Kickoff was raised significantly from \$15,000 to \$60,000 without proper opportunity for Board members to debate the increase, as well as the Kickoff's overall budget, due to the VP Student Services successfully calling the question;

Whereas, the VP Student Life was absent when the Fall 2019 Kickoff Report was presented at the Friday, November 29th, 2019 Board meeting;

Whereas, only an independent forensic auditor can verify reports, documents, and statements by board, administration, and staff about the Fall 2019 Kickoff event.

Whereas, at the February 5th, 2020 Board of Directors meeting, the Board voted against exploring options for a Forensic Audit of the Fall Kickoff 2019.

Be it resolved that Council submit a request for the Board of Directors to conduct an independent forensic audit on the Fall 2019 Kickoff event;

Be it further resolved that Council requests that the independent forensic audit investigate the roles, responsibilities, negotiations, contracts, expenditures, policies, bylaws, legislative acts and other matters relevant to the 2019 Fall Kickoff;

Be it further resolved that Council requests that the Board provides a report to the Council of the independent forensic auditor's findings.

POSTPONED

- President of SFSS said that the Board passed the motion that there will be a presentation about the forensic audit on March 4th.
- The councillors were asked to attend, because this is the background for the motion.

9.1.1. Request For a Forensic Audit of The Fall 2019 Kickoff – MOTION COUNCIL 2020-02-26:04-01

Gabe/Zaina

Be it resolved to postpone the motion until the next Council meeting.

CARRIED

10. NEW BUSINESS

10.1 Appointing Members to the Council Governance Committee – MOTION COUNCIL 2020-02-26:05

Zaina/Ruben

Be it resolved to appoint Ryan Vansickle to the Council Governance Committee.

CARRIED

- The committee makes recommendations to the Council about the motions, and is in charge of developing policies about the roles of the councillors and running of the meetings.
- There was one open spot on this committee;
 - Ryan Vansickle expressed interest.

10.2 Appointing Members to the Council Oversight Committee – MOTION COUNCIL 2020-02-26:06

Zaina/Tanner

Be it resolved to appoint Serena Bains as Chair of the Council Oversight Committee.

Be it further resolved to appoint Ryan Vansickle, Anthony Kim, C, D, E and F to the Council Oversight Committee.

CARRIED

- This committee is in charge of overseeing the Board of Directors and reviewing the minutes, reports, and documentation.
- To have a quorum, it is necessary to have at least 4 councillors to sit on the committee.
 - Serena Bains expressed interest in chairing the committee.
 - Anthony Kim expressed interest in being at the committee.

10.2.1. Appointing Members to the Council Oversight Committee – MOTION COUNCIL 2020-02-26:06-01

Gabe/Jessica

Be it resolved to replace “B” with Anthony Kim.

CARRIED

10.3 Appointing Members to the Council Public Outreach Committee – MOTION COUNCIL 2020-02-26:07

Eva/Tristan

Be it resolved to appoint Adrienne Blas and Mina Garlick, C, D, E and F to the Council Public Outreach Committee.

CARRIED AS AMENDED

- This committee is in charge of reaching out to the student body, and how student could get involved.
- Adrienne Blas and Mina Garlick expressed interest in sitting on the committee.
- There is no chair yet.
- This item can be brought back to the table in the future meetings.

10.3.1. Appointing Members to the Council Public Outreach Committee – MOTION COUNCIL 2020-02-26:07-01

Gabe/Quince

Be it resolved to change the motion by striking the first line “Be it resolved to appoint X as Chair of the Council Public Outreach Committee”;

Be it further resolved to replace “A” and “B” with Adrienne Blas and Mina Garlick.

CARRIED

10.4 Appointing a Council Liaison to the Board of Directors – MOTION COUNCIL 2020-02-26:08

Zaina/Nickolas

Be it resolved to appoint Zaina Khan as Council Liaison to the Board of Directors.

Be it further resolved to appoint Ryan Vansickle as the Alternate Council Liaison to the Board of Directors.

CARRIED AS AMENDED

- Zaina Khan expressed interest in being the new Council Liaison.
- Ryan Vansickle expressed interest in being the alternate Council Liaison.

**10.4.1. Appointing a Council Liaison to the Board of Directors – MOTION COUNCIL
2020-02-26:08-01**

Gabe/Eva

Be it resolved to replace X with Zaina Khan and Y with Ryan Vansickle.

CARRIED

**10.5 Withdrawal of The Referendum Question Regarding SUB Space Allocation – MOTION
COUNCIL 2020-02-26:09**

Quince/Zaina

Whereas, at the February 26th, 2020 Board of Directors meeting, the Board voted on presenting 2 new Viable space configuration options to the Rotunda groups for their consideration.

Whereas, this signifies that the Board and these groups will likely come to an agreement on Space in the SUB.

Be it resolved that Council mandate the Chair of Council to withdraw the referendum question submitted to the IEC regarding SUB Space Allocation.

CARRIED

- The Board did come to the agreement about the option that will be presented to the groups.
- There is reason to believe that the option will go through and therefore there is no need for a referendum any more.
- The referendum package has been sent to the IEC and this motion gives the mandate to the Chair of Council to take the referendum question back.

11. DISCUSSION ITEMS

11.1 Draft By-Law Presentation to Board and Council

- There is new bylaws review going on.
- There was also a survey about the bylaws recently.
- The draft will be ready soon.
- There will be a presentation on April 15th about the new bylaws.
 - Since the consultant cannot finish the draft earlier, the presentation will be during the exams period.

11.2 Forensic audit presentation

- The presentation will take place on March 4th, at 4:30 PM.

11.3 Fundraising policy

- SFSS is changing the fundraising policy and this creates concern among students.
- The money that the clubs get from SFSS is small and therefore it is necessary to do additional fundraising.
- Students ask clarification about the new requirements.
- An email was sent out, but students say that there are still things that are unclear.
 - The original email that was sent was not accurate.
 - The follow up email clarified the question.
- It was clarified that this new policy does not apply to events where food is given out for free.
 - It applies only to DSUs and student associations that need to have Fraser health

permit.

- It was pointed out that the policy is currently worked on and it has not been applied yet, therefore students do not have to worry about it at the moment.
 - The Fraser health permit will be required, but this does not prohibit students from selling food items.
 - Anything prepackaged does not need a food permit.
- The students would like to have some recommendations about how to proceed once the policy is applied.

11.4 Board Town Hall

- On Thursday, March 27, at 1:30 PM in West Mall there will be a Town Hall to educate people about the duties of the Board members.
 - People who are interested in running as Board members can ask questions from the current Board members.
 - It is optional and open to all students.
 - It was also asked to spread the word to DSUs.

12. ATTACHMENT

- FASS-on-a-Boat-Presentation.pdf

13. ADJOURNMENT

13.1 MOTION COUNCIL 2020-02-26:09

Zaina/Tristan

Be it resolved to adjourn the meeting at 5:29 PM.

CARRIED

FASS ON A BOAT



What is FASS on a Boat?

- Annual boat cruise party, presented by SASS
- The biggest event of the year for the FASS department
- Main purpose is to engage students and provide them an opportunity to de-stress right before final season hits

Event Information

- Boarding time will be at 5:30 pm- 6:00 pm
- Event runtime: 6:00 pm - 9:00 pm
- Theme: Masquerade
- Food: Meat and Vegetarian options available
- Alcohol for sale for those of legal age
- Open to current SFU and FIC students only

Safety & Security

- Two security guards will be provided for by Harbour Cruises
- Accessibility accommodations will be made for attendees with specific requirements
- Waiver signage will be required for all attendees prior to the event date

Finances: Expenses

Item	Cost	Fixed Cost or Estimation Cost?
Boat	\$4,200	Fixed Cost
Food	\$2,390	Fixed Cost
Security	\$346.50	Fixed Cost
Photo	\$340	Fixed Cost
Video	\$140	Fixed Cost
DJ	\$265	Estimation Cost
Supplies	\$200	Estimation Cost
Contingency (10%)	\$788	
Total	\$8,670	

Finances: Revenue and Contributions

Donations From	Amount Anticipated
SFSS	\$5,820
Student Engagement Fund	\$400
DSUs	\$100
Departments	\$650
Fundraising	\$100
Ticket Sales	\$1,600
Total	\$8,670

Ticket sale breakdown:

Estimated 80 attendees (based on previous years) x \$20

= \$1600

Thank you!

Questions?

