

1. CALL TO ORDER

Call to Order – 4:36 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy əm (Musqueam), Sk̓w̓w̓ú7mesh Úxwumixw (Squamish), Sel̓íl wítulh (Tsleil-Waututh), kw̓kw̓əm (Kwkwetlem) and q̓icə̀y (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	
Art, Performance, and Cinema Studies	
Bachelor of Environment	
Behavioral Neuroscience.....	Manroop Gill
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology.....	
Business	
Chemistry	Michelle Tong
Cognitive Science.....	Rollin Poe
Communications.....	
Computing Science.....	Ryan Vansickle
Criminology.....	Eva Delgado
Dance.....	
Data Science Student Union.....	
Earth Science	
Economics	Patrick Weston
Education.....	Adrienne Blas
Engineering Science	Alvin David
English.....	Liz Giardin
Environmental Resource	
Environmental Science.....	Caitlin Heide
Film Student Union.....	
First Nations Studies Student Union	
French	Sharon Kim
Gender, Sexuality, and Women’s Studies	Alicia Fahrner
Geography	Evangeline Lapalme
Gerontology Student Union.....	
Global Asia Studies Student Union.....	Anh Vu
Health Science	
History	Allan Saunderson
Humanities.....	Sara Wong
Interactive Arts and Technology	Bryan Yiu Sun To

International Studies.....	Alea Mohamed
Labour Studies.....	Jessica Fan
Linguistics	Ali Vickers
Mathematics	Brendan Kelly
Mechatronics System Engineering	Kimia Rezaeian
Molecular Biology & Biochemistry	Kyle Newcomb
Music Student Union.....	
Operations Research.....	Oliver Fujiki
Philosophy	Tony Yu
Physics.....	Manuel Rojas
Political Science	Helen Pahou
Psychology	Tristan Raymond
Science Undergraduate Society (SUS).....	Zaid Lari
Society of Arts and Social Sciences (SASS).....	Simran Jir
Sociology and Anthropology.....	Kayla Chow
Software Systems	Quince Bielka
Statistics and Actuarial Science (SASSA)	Anthony Kim
Sustainable Community Development.....	
Theatre Student Union.....	
Visual Arts.....	
World Literature	Ksydalg Henry

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).....	
Student Athlete Advisory Committee (SAAC)	Ryan Stolys
Women Centre Collective (WCC).....	
Students of Caribbean & African Ancestry (SOCA).....	Ogheneofegor Obuwoma

Board of Directors

SFSS Directors (non-voting)

President (<i>Chair</i>).....	Osob Mohamed
VP External Relations	Samad Raza
VP Finance	Corbett Gildersleve
VP Student Services	Matthew Provost
VP Student Life	Jennifer Chou
VP University Relations	Gabe Liosis
At-Large Representative.....	Balqees Jama
At-Large Representative.....	Phum Luckkid
Faculty Representative (Applied Sciences).....	Harry Preet Singh
Faculty Representative (Arts & Social Sciences).....	Sude Guvendik
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Communications, Art, & Technology).....	Haider Masood
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment).....	Anuki Karunajeewa
Faculty Representative (Health Sciences).....	Nafoni Modi
Faculty Representative (Science)	WeiChun Kua

3.2 Regrets

Linguistics	Ali Vickers
Society of Arts and Social Sciences (SASS)	Simran Jir
World Literature	Ksydalg Henry

3.3 Absent

Criminology	Eva Delgado
Economics	Patrick Weston
French	Sharon Kim
Global Asia Studies Student Union	Anh Vu
Labour Studies	Jessica Fan
Mathematics	Brendan Kelly
Operations Research	Oliver Fujiki
Psychology	Tristan Raymond

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 2020-07-08:01

Zaid/Quince

Be it resolved to ratify regrets from Ali Vickers, Simran Jir, and Ksydalg Henry.

CARRIED AS AMENDED unanimously

- Amendment: add “Simran Jir and Ksydalg Henry”

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2020-07-08:02

Quince/Bryan

Be it resolved to adopt the agenda as presented.

CARRIED unanimously

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2020-07-08:03

Quince/Sara

Be it resolved to receive and file the following minutes:

- COUNCIL 2020-06-24

CARRIED unanimously

7. REPORT FROM THE LIAISONS

7.1 Council Liaison

7.2 Board Liaison

8. COUNCIL COMMITTEE ELECTIONS

8.1 Council Governance Committee Elections – MOTION COUNCIL 2020-07-08:04

Helen/Quince

Be it resolved to appoint Ryan Vansickle, Serena Bains, and Alvin David as members of the

Governance Committee

CARRIED AS AMENDED unanimously

- Amendment: Change A to “Ryan Vansickle”, B to “Serena Bains”, and C to “Alvin David”
- Calls for nominations for the Council Governance Committee
 - Ryan Vansickle nominates himself
 - Serena Bains nominates herself
 - Alvin David nominates himself

8.2 Council Oversight Committee Elections – MOTION COUNCIL 2020-07-08:05
Helen/Quince

Be it resolved to appoint Helen Pahou as Chair of the Oversight Committee.

Be it further resolved to appoint Ryan Vansickle, Anthony Kim and Kayla Chow as members of the Oversight Committee

CARRIED AS AMENDED unanimously

- Amendment: change A to “Helen Pahou”, B to “Ryan Vansickle”, C to “Anthony Kim”, and D to “Kayla Chow”
- Three calls for nominations for the Chair of the Council Oversight Committee
 - Helen nominates herself for Chair of the Council Oversight Committee
- Three calls for nominations for the Council Oversight Committee
 - Ryan Vansickle nominates himself
 - Anthony Kim nominates himself
 - Kayla Chow nominates herself

8.3 Council Public Outreach Committee Elections – MOTION COUNCIL 2020-07-08:06
Quince/Alan

Be it resolved to appoint Adrienne Blas as Chair of the Public Outreach Committee.

Be it further resolved to appoint Caitlin Heide, Kimia Rezaeian, and Kayla Chow as members of the Public Outreach Committee.

CARRIED AS AMENDED unanimously

- Amendment: change A to “Adrienne Blas”, B to “Caitlin Heide”, C to “Kimia Rezaeian”, D to “Kayla Chow”
- Three calls for nominations for the Chair of the Public Outreach Committee
 - Adrienne Blas nominates herself
- Three calls for nominations for the Public Outreach Committee
 - Caitlin Heide nominates herself
 - Kimia Rezaeian nominates herself
 - Kayla Chow nominates herself
 - Bryan To nominates himself – Bryan withdraws his nomination

9. BOARD COMMITTEE RECOMMENDATIONS

~~9.1 External and Community Affairs Committee – MOTION COUNCIL 2020-07-08:07~~
~~Quince/Fegor~~

~~*Be it resolved that the Council recommends A be appointed to the External and Community Affairs Committee.*~~

~~CARRIED/NOT CARRIED/CARRIED AS AMENDED~~

- Three calls for nominations for the External and Community Affairs Committee
 - There were no nominations to this committee

9.1.1 External and Community Affairs Committee – MOTION COUNCIL 2020-07-08:07-01

Zaid/Quince

Be it resolved to strike this motion from the agenda

CARRIED unanimously

9.2 University and Academic Affairs Committee – MOTION COUNCIL 2020-07-08:08

Quince/Helen

Be it resolved that the Council recommends Helen Pahou be appointed to the University and Academic Affairs Committee.

CARRIED AS AMENDED unanimously

- Amendment: change B to “Helen Pahou”
- Three calls for nominations for the University and Academic Affairs Committee
 - Helen Pahou nominates herself

9.3 Governance Committee – MOTION COUNCIL 2020-07-08:09

Quince/Sara

Be it resolved that the Council recommends Zaid Lari be appointed to the Governance Committee of the Board.

CARRIED AS AMENDED unanimously

- Amendment: change C to “Zaid Lari”
- Three calls for nominations for the Governance Committee
 - Zaid Lari nominates himself

~~**9.4 Finance and Administrative Services Committee – MOTION COUNCIL 2020-07-08:10**~~

~~**Quince/Fegor**~~

~~*Be it resolved that the Council recommends D be appointed to the Finance and Administrative Services Committee.*~~

~~**CARRIED/NOT CARRIED/CARRIED AS AMENDED**~~

- Three calls for nominations for the Finance and Administrative Committee
 - There were no nominations to this committee

9.4.4 Finance and Administrative Services Committee – MOTION COUNCIL 2020-07-08:10-01

Zaid/Quince

Be it resolved to strike this motion from the agenda

CARRIED unanimously

9.5 Accessibility Advisory Committee – MOTION COUNCIL 2020-07-08:11

Quince/Ryan

Be it resolved that the Council recommends Serena Bains be appointed to the Accessibility Advisory Committee.

CARRIED AS AMENDED unanimously

- Amendment: change E to “Serena Bains”
- Three calls for nomination for the Accessibility Advisory Committee
 - Serena Bains nominates herself

9.6 Surrey Campus Committee – MOTION COUNCIL 2020-07-08:12

Quince/Bryan

Be it resolved that the Council recommends Kimia Rezaeian be appointed to the Surrey Campus Committee.

CARRIED AS AMENDED unanimously

- Amendment: change F to “Kimia Rezaeian”
- Three calls for nominations for the Surrey Campus Committee
 - Quince Bielka nominates *Rezaeian*
 - Kimia Rezaeian accepts the nominations

~~9.7 Vancouver Campus Committee – MOTION COUNCIL 2020-07-08:13~~

~~Quince/Helen~~

~~*Be it resolved that the Council recommends G be appointed to the Vancouver Campus Committee.*~~

~~CARRIED/NOT CARRIED/CARRIED AS AMENDED~~

- Three calls for nominations for the Vancouver Campus Committee
 - There were no nominations to this committee

9.7.7 Vancouver Campus Committee – MOTION COUNCIL 2020-07-08:13-01

Zaid/Quince

Be it resolved to strike this motion from the agenda

CARRIED unanimously

9.8 Events Committee – MOTION COUNCIL 2020-07-08:14

Kayla/Alan

Be it resolved that the Council recommends Adrienne Blas be appointed to the Events Committee.

CARRIED AS AMENDED unanimously

- Amendment: change H to “Adrienne Blas”
- Three calls for nominations for the Events Committee
 - Adrienne Blas nominates herself

9.9 First Year Engagement Committee – MOTION COUNCIL 2020-07-08:15

Quince/Sara

Be it resolved that the Council recommends Caitlin Heide be appointed to the First Year Engagement Committee.

CARRIED AS AMENDED unanimously

- Amendment: change J to “Caitlin Heide”
- Three calls for nominations for the First Year Engagement Committee
 - Caitlin Heide nominates herself

9.10 Member Services Advisory Committee – MOTION COUNCIL 2020-07-08:16

Quince/Evangeline

Be it resolved that the Council recommends Victor Yin be appointed to the Member Services Advisory Committee of the Board.

CARRIED AS AMENDED unanimously

- Amendment: change K to “Tony Yu”
- Three calls for nominations to the Member Services Advisory Committee
 - Tony Yu nominates himself
 - He has a lot of experience working with clubs and DSU’s
 - He is currently the Co-president of SFU Peak Frequency
 - Alvin David nominates himself
 - Previous Engineering Science President

- Dealt with the engineering science design teams; Women in Engineering, Team Rocket, SFU SAT design, etc.
- Voting: Tony Yu won the majority election

**9.11 Black, Indigenous, and People of Colour Committee– MOTION COUNCIL 2020-07-08:17
Fegor/Quince**

Be it resolved that the Council recommends Victor Yin be appointed to the Black, Indigenous, and People of Colour Committee of the Board.

CARRIED AS AMENDED unanimously

- Amendment: change L to “Victor Yin”
- Three calls for nominations for the Black, Indigenous and People of Color Committee
 - Victor Yin nominates himself

10. DISCUSSION ITEMS

10.1 U-PASS

- The Board wanted to get recommendation from Council whether or not to bring the UPASS back for the Fall 2020 semester
 - Alvin David gave a comment representing the Engineering Science Student Society they would like to have the UPASS for the Fall
 - Michelle Tong reminded all the councilors that there are students who will be returning to SFU for labs and research purposes in the Fall and would really benefit from having the UPASS
 - Anthony Kim stated that there are many departments have chosen to remain completely distance (online) learning
 - Rollin Poe suggested that students staying at SFU would be completely isolated and stranded without access of a UPASS
 - Which would be disenfranchising students like international students
- At- Large Representative Phum Luckkid stated that in the event that the UPASS is not provided in the Fall, the Board would provide a fund to reimburse students for purchasing a monthly bus pass

11. ANNOUNCEMENTS

- Next Council meeting is on July 22nd

12. ATTACHMENTS

- Board Liaison Report 2020-07-08.pdf

13. ADJOURNMENT

13.1 MOTION COUNCIL 2020-07-08:18

Quince/Alan

Be it resolved to adjourn the meeting at 5:59 PM.

CARRIED unanimously

Board Liaison Report

06.26 - June 26

Motions

FoodHub project

- Some students have issues relating to food security in the wake of COVID-19
- SFU Civic Engagement Coordinator has secured businesses willing to provide food - we just need a space to distribute food
- Logistics and operations:
https://drive.google.com/file/d/1DzclQObdkiYCUy_DytRu3si8aFy6qyqc/view
- \$5,000 was allocated to this program

Second Amendment to Partial Surrender of Lease for MBC

- The lease said we had to move out of MBC by June 1, 2020
- This motion would amend the lease to change the deadline to October 1, 2020

SFU Athletics Team Name

- SFSS endorsed the petition to call on SFU to change the team name from the “Clan” to one that is appropriate after student consultation
- SFSS Board will sign a letter drafted by Councillors
- The Board will actively work with BIPOC athletes and students in organizing a campaign to support their calls for the athletic team name change

Committee/Working Group Appointments

BIPOC Committee

- Matthew Provost (VP Student Services) and Balqees Jama (At-Large Rep) appointed as co-Chairs
- Anuki Karunajeewa (Enviro Rep), Nafoni Modi (Health Sci Rep), and WeiChun Kua (Science Rep) appointed as members
- SOCA (Students of Caribbean and African Ancestry) Vice President also appointed

HR and Personnel Committee

- Overseeing HR and personnel matters
- Negotiating the collective agreement
- Osob Mohamed (President) appointed as Chair
- Matthew Provost (VP Student Services), Corbett Gildersleve (VP Finance), and Balqees Jama (At-Large Rep) appointed as members

Member Services Advisory Committee

- This committee would advise member services (Clubs, DSUs, Food Bank) and review how to improve these services
- Phum Luckkid (At-Large Rep) appointed as Chair
- Jennifer Chou (VP Student Life), Matthew Provost (VP Student Services), Corbett Gildersleve (VP Finance), and Gabe Liosis (VP University Relations) appointed as members

First-Year Engagement Committee

- Haider Masood (FCAT Rep) appointed as Chair

Communications Website Accessibility Working Group

- Make the SFSS website more accessible
- Consult student groups representing disabled students
- Gabe Liosis (VP University Relations), Matthew Provost (VP Student Services), Phum Luckkid (At-Large Rep), Balqees Jama (At-Large Rep), Jennifer Chou (VP Student Life), WeiChun Kua (Science Rep), and Haider Masood (FCAT Rep) appointed to the working group

Discussion Items

Greek Life Organizations

- Most have a strict no-hazing policy and their own liability insurance
- Notes from the meeting with a professional fraternity:
<https://docs.google.com/document/d/1JjAY8-OSE3LXUt-gullhNTx2g2Koyn1xcxpPpX7YrAQ/edit?usp=sharing>
- Many Board members voiced their support for Greek Life Organizations
- Jennifer Chou (VP Student Life) and Osob Mohamed (President) will look more into this

AGM Chair Appointment

- Osob Mohamed (President) might chair

SFSS Just Recovery Brief on Canada's COVID-19 Response to the House of Commons

- <https://drive.google.com/file/d/1iWCk5hnAp2xBbJPQ7oQQGjvpfWJ2Z7dd/view?usp=sharing>

SFSS In Support of Vancouver City Council Motion B4. A Call for Race-Based and Socio-Demographic Data in B.C.

- Support this motion:
<https://drive.google.com/file/d/1ErcOl6fuiIgtmfpdRldy5O9GC1v2mflc/view?usp=sharing>

Student union donations

- Students asked if they could use their core funds to donate to charities
- Trust funds can be donated (trust funds are funds DSUs raised on their own)
- Core funding is mainly for event and activity supports
- Core funding can be used to donate temporarily so this isn't misused in the future
- Worry: donate to fraudulent organizations - could be addressed by having SFSS approve these organizations and Black-led initiatives

Fall U-Pass

- UAC - U-Pass Advisory Committee with all the student unions in BC part of the U-Pass program
 - Student unions are consulting their students
- Are we going back to the original U-Pass contract, changing demands?
- Contract would be \$40-\$50 a month - changing this contract is not on the table, it's more whether we'd get the U-Pass or continue to suspend it
- Proposal: send survey to SFSS membership
- SFSS could set up transit fund for those who need transit passes for work
 - GSS has a reimbursement program for this purpose

SFU Health & Counselling Services Collaboration

- Jennifer Chou (VP Student Life), Matthew Provost (VP Student Services), Balgees Jama (At-Large Rep), Osob Mohamed (President), and Corbett Gildersleve (VP Finance) attended a meeting with SFU Health & Counselling to brainstorm collaboration opportunities
- Matthew Provost (VP Student Services) has been in contact with the Director of SFU Health & Counselling Services, and there may be future collaboration with SFSS BIPOC Committee

SFU Athletics Team Name

- Help push out the petition and spread awareness about it