

1. CALL TO ORDER

Call to Order – 4:33 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), Sk^wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and qícəy (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	Manroop Gill
Behavioral Neuroscience.....	Ramsha Farooqui
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.....	Lauren Thomson
Interactive Arts and Technology	Bryan To

International Studies	Alea Mohamed
Labour Studies	Justin Chen
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	Zaina Khan
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)	Daanyaal Sheikh
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	Balkees 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

Society Staff
Transition Manager Lawrence Jones

3.2 Regrets

French Sharon Kim
Computing Science..... Ryan Vansickle

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 2020-07-22:01

Quince/Kayla

Be it resolved to ratify regrets from Sharon Kim and Ryan Vansickle.

CARRIED unanimously

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2020-07-22:02

Quince/Helen

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED unanimously

- **MOTION COUNCIL 2020-07-22:02-01**

Zaid/Quince

Be it resolved to add Discussion item 8.4 Police Presence on Campus to the agenda.

CARRIED unanimously

6. REPORTS FROM LIAISONS

6.1 Council Liaison

6.2 Board Liaison

- Refer to attachment

7. REPORTS FROM BOARD EXEC DIRECTORS

7.1 President

- Previous projects have been ongoing
- Administrative restructuring and working on hiring two new managers
- Faculty Representatives have been working hard within their faculties to introduce new and exciting projects to the SFSS

7.2 VP University

- Currently working on exam invigilation and proctoring issues
 - VP University noted if there are concerns regarding exam invigilation do not hesitate to bring them forward
- Looking into another COVID19 survey to get information about the struggles of the pandemic during the summer semester
- Currently working on many policy documents
 - Example - By-Law reviews

7.3 VP External

- Actively working on UPASS negotiations with Translink and SFU
 - 51.5% wanted the UPASS for the Fall
- TMX Open Letter asking for Trudeau to terminate the expansion of the Trans Mountain pipeline on the grounds of Indigenous sovereignty, student safety, and climate.

7.4 VP Finance

- Working on training the other Board members on understanding the finances of the SFSS
 - VP Finance believes that Council should also be receiving financial statements
- SUB building committee and trying to finish the building by the end of August
- Working on the Financial and Administrative committee annual plan
- Reforming the Club and Student Union funding programs

7.5 VP Student Services

7.6 VP Student Life

- Refer to links/attachments
- Open to new events and collaborations with Clubs and Student Unions/Groups

8. DISCUSSION ITEMS

8.1 Council Open Letter Follow-up

- Started collecting signatures on July 12th
- Next Steps: further outreach commitments
 - Protecting student athletes and to stand in solidarity with the BIPOC communities
- Political Science Representative stresses the importance of all the councillors to sign the open letter and to bring the open letter to their DSU meetings

8.2 Council Online Voting Procedure

- Software Systems Representative brought up the difficulty of voting during the Council meetings
 - Muting/Unmuting microphone is not the most effective way of voting on a contested motion
- He suggested another online voting method
- Discord channels will allow YES/NO/ABSTAIN votes
 - This will make counting voting more effective and efficient
- SFSS President stresses the importance that the votes are recorded and reflected in the meeting minutes
- Council chair believes that this must be investigated through the governance committee

8.3 Board Committees Update

- Council chair reminded all councillors that there are vacant seats on the Governance, Oversight and Public Outreach Committee
- Discussion around removal of RCMP from campus concerned many councillors
- The Board claims that the removal of the RCMP presence would bring more security to campus
 - Councillors requested the Board to explain and show any numerical data that claims that the removal of the RCMP on campus would improve safety on campus
 - Question around how this decision would affect Emergency Services at the SFU campus

9. ANNOUNCEMENTS

9.1 Next meeting is August 5th, 2020

9.2 VP Finance – the last day to donate core funds to any organization is August 1st

10. ATTACHMENTS

- Board Liaison Report

11. ADJOURNMENT

11.1 MOTION COUNCIL 2020-07-22:03

Quince/Helen

Be it resolved to adjourn the meeting at 5:49 PM.

CARRIED unanimously

Board Liaison Report

07.10 - July 10

Motions

Signing Authority

- Lawrence Jones (new SFSS Transition Manager) appointed as a Signing Officer
- The new SFSS Transition Manager is a temporary position who will help us with the administrative restructuring changes

Staff Liaison Officer

- Lawrence Jones (new SFSS Transition Manager) appointed as Staff Liaison Officer

SUB Space Allocation

Whereas the first floor of the SUB Level 1000 has been allocated to various groups such as SFPIRG, CJSF, Embark, SOCA, and FNSA in the Student Union Building after years of student pushback and conversations at the Board table, and previous allocations in the SUB for Embark, SFPIRG, and SOCA do not allow for future growth of these groups,

Whereas these groups currently support and will continue to support SFSS members in the SUB, and it is to the members' benefit that these groups have appropriate space for them to operate effectively for now and in the future.

Whereas, the Executive Committee recommends that the Board adopt a proposal that outlines space allocation that allows for the future growth of these groups - constituency groups and independent student societies that benefit SFSS membership alike,

Be it resolved that the SFSS Board of Directors rescind motions: MOTION BOD 2019-02-01:14, MOTION BOD 2020-02-26:07 and MOTION BOD 2020-03-04:11,

Be it further resolved that the SFSS Board of Directors approve the 'Final SUB Student Org Space Reallocation Proposal' that assigns the following Level 1000 SUB space:

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Organizational Suite #1 + storage (room 1302): 1302, 1310, 1311, 1313, and 1315 to CJSF.

Organizational Suite #2: 1410, 1411, 1412, 1414, and 1416 to SFPIRG;

Organizational Suite #3: 1420, 1422, 1424, and 1426 to Embark;

Organizational Suite #4: 1430, 1432, and 1434 to SOCA;

Organizational Suite #5: 1440, 1442, 1444, and 1446 to FNSA;

Old Copy Center Suite: 1300 and 1301 to DNA;

Be it further resolved that the SFSS Board of Directors task the President and the VP Finance to enter into sublease agreements with SFPIRG, Embark, CJSF as per the "Final SUB Student Organizations Space Reallocation Proposal", with the subleases aligning with the head-lease signed between SFU and SFSS for the Student Union Building,

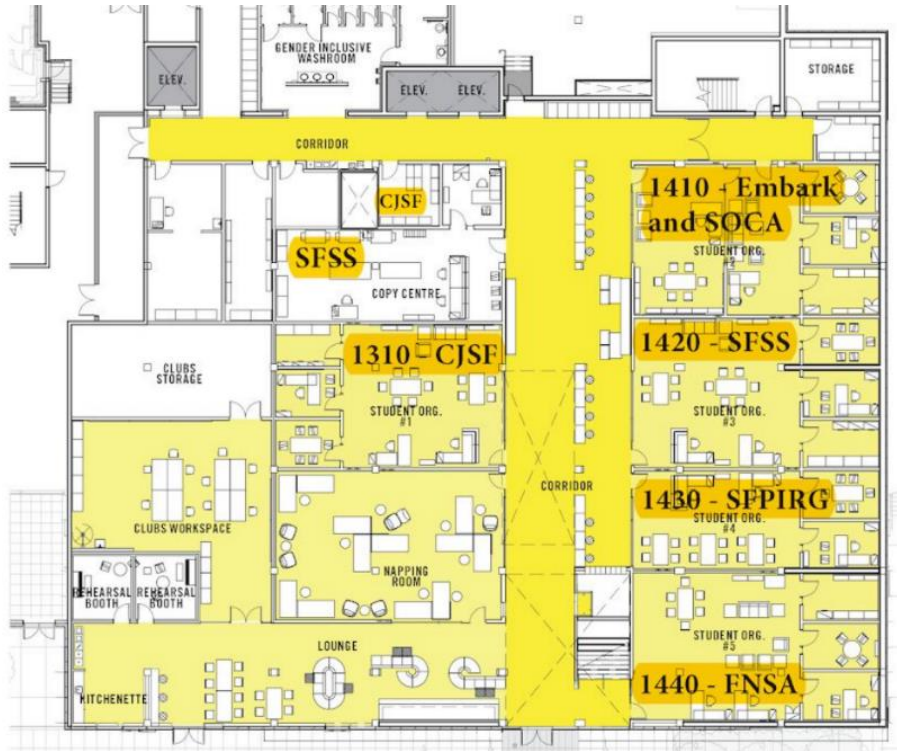
Be it further resolved that the SFSS Board of Directors task the President and the VP Finance on behalf of the SFSS to enter into letters of agreement with SOCA, DNA and FNSA as per the "Final SUB Student Organizations Space Reallocation Proposal", length of time aligning with at least the time in the head-lease signed between SFU and SFSS for the Student Union Building.

CURRENT STATUS

The current allocations approved by the previous board is:

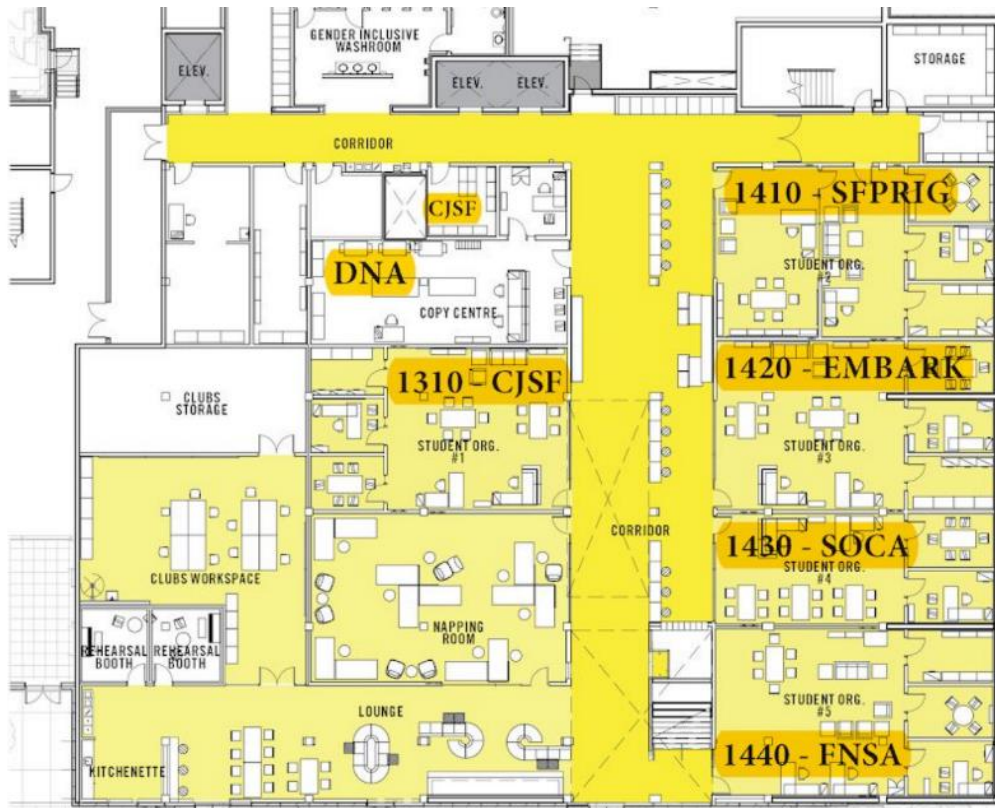
Group/Org	Open Space Number	Office Number
Embark and SOCA	1410, 1411	1412, 1414, 1416
SFSS	1420	1422, 1424, 1426
SFPIRG	1430	1432, 1434
FNSA	1440	1442, 1444, 1446
CJSF	1310	1311, 1313, 1315, 1302
SFSS	1300	1301

The two SFSS spaces currently have no set plans for usage.



PROPOSED REALLOCATION

Group/Org	Open Space Number	Office Number
SFPIRG	1410, 1411	1412, 1414, 1416
Embark	1420	1422, 1424, 1426
SOCA	1430	1432, 1434
FNSA	1440	1442, 1444, 1446
CJSF	1310	1311, 1313, 1315, 1302
DNA	1300	1301



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- Disability and Neurodiversity Alliance space could also be used for an accessibility support staff member
- There will still be space on other floors (ballroom, games lounge, meeting rooms, SFSS offices) for future growth
- There was some discussion about space changes regarding a mental health open space area for Hi-FIVE's peer counselling program, but Hi-FIVE isn't active in the summer so there wouldn't be confirmation until we start meeting with them in the Fall (after their elections)
- Some Board members felt like this decision was a bit rushed

Committee/Working Group Appointments

Council Board Committee Appointments

- Helen Sofia Pahou appointed to the University and Academic Affairs Committee
- Zaid Lari appointed to the Governance Committee
- Serena Bains appointed to the Accessibility Advisory Committee
- Kimia Rezaeian appointed to the Surrey Campus Committee
- Adrienne Blas appointed to the Events Committee
- Caitlin Heide appointed to the First Year Engagement Committee
- Tony Yu appointed to the Member Services Advisory Committee
- Victor Yin appointed to the Black Indigenous People of Colour Committee

Student At-Large Committee Appointments

- Be it resolved that Board appoint the following as student-at-large members for the following committees:
- Finance and Administrative Services Committee: Pariya Zabihi and Muhammad Ahmed Alam;
- University and Academic Affairs Committee: Zoya Nari, Helen Araghi, Jess Dela Cruz, Pariya Zabihi, Simranpreet Dhatta, Priyanka Dhesa;
- External and Community Affairs Committee: Iulia Zgreaban, Helen Sofia Pahou; Simran Dhatta;
- Events Committee: Karishma Sen, Emma Macchabee, Fiona Wong, Abhishek Parmar, Yashvir Gupta, Muhammad Ahad Ghani;
- Vancouver Campus Committee: Muhammad Saad Iftikhar;
- Accessibility Advisory Committee: Jillian Sloane Sloane, Vivian Ly, Spencer Chen.

Administrative Assistant Hiring Committee

- Our previous administrative assistant has left the position so we have a hiring committee for the next administrative assistant
- Anuki (Environment Rep) appointed as SFSS Board member to the committee

Discussion Items

Events Committee Update

- Spent money on some events
- Events started and in progress:
 - Mental Health Mondays Giveaway
 - SFU Esports x SFU Anime x SFSS Events Games Night Collab
 - Photography workshops
 - SFU Peak Frequency IG Live Concert
 - Financial Literacy Workshops with Vancity (Budgeting and TFSA)

Administrative Restructuring Update

- Farewell to our Executive Director, General Manager, and Administrative Services Manager

Student TownHall Debrief

- Around 300 people log in to Slido (where they can submit questions and watch the stream)
- Facebook stream from C19 Coalition Page has 3.5k views

SUB Office Allocation

- Exec committee is working on allocating space for staff

Exam Invigilation

- Students thought instructors had to tell them about exam invigilation in the syllabus or within the first week of classes, but SFU administration has gone back on this and is now allowing instructors to use exam invigilation software (like Proctorio, with someone watching and recording you) and exam proctoring (professor or TA watching students via Zoom or video call)
- It's stress-inducing, invasion of privacy, and definitely not like exams in person when TA or professors walk up and down the halls to watch students...these are students' homes, and some of them may be out of the country/in different time zones
- Exam proctoring pilot program (students would have been polled and would give feedback on exam proctoring) has been delayed because SFU admin needs to receive legal counsel to make sure it's not illegal
- Many accessibility and privacy concerns
- Other concerns about instructors and inaccessibility were brought up, and it was suggested we should connect with TSSU (Teaching Support Student Union)

Student Surveys (COVID-19 and U-Pass)

- COVID-19
 - SFU doesn't think this survey accurately reflects students' opinions for Summer 2020, since the survey was conducted for Spring 2020
 - We should do a second COVID-19 survey and compare it to the Spring 2020 one
 - Use survey data to drive our advocacy efforts and future campaigns
- U-Pass
 - 3,463 responses
 - 1,785 in favour (51.5%)
 - 1,678 not in favour (48.5%, but 13% don't live in Lower Mainland and may potentially opt out so it's actually 35.5%)
 - Comments
 - Classes are online, so people don't want to pay
 - 85% reside in Metro Vancouver, so don't qualify for exemption
 - Need to consider GSS, majority of whom want U-Pass (for work)
 - If we suspend U-Pass: people who need it lose around \$177 a month
 - If we keep U-Pass: people who don't need it lose around \$42.50 a month
 - People on campus/residences are basically stuck up there without U-Pass
 - Potential fund to reimburse students who can't afford transit
 - U-Pass: reimburse those who don't use U-Pass
 - Suspend U-Pass: reimburse those who need transit for work
 - Unsure about which option is cheaper, and enrollment dates are still uncertain

- Reimbursing would be around \$2.1 million which we can't feasibly do
- It was emphasized we try to find the option that works best for everyone based on survey results

Police presence on campus

- RCMP sometimes come up to campus for career/recruitment
- We need some kind of policy put in place/have a good reason to stop having (RCMP) recruiters on campus
- RCMP and police presence makes students feel unsafe on campus, and SFSS supported police defunding
- This isn't just not liking a group - it's emphasizing student safety
- Working with Career Services (decide who can come to these Career Fairs) and Campus Safety Services