

1. CALL TO ORDER

Call to Order – 4:37 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^wəy̓əm (Musqueam), S^kw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓icəy̓ (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	
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.....	
Health Science	
History	Allan Saunderson
Humanities.....	Sara Wong
Interactive Arts and Technology	Bryan To

International Studies.....	Alea Mohamed
Labour Studies.....	Justin Chen
Linguistics	Taylor Goff
Mathematics	
Mechatronics System Engineering.....	Kimia Rezaeian
Molecular Biology & Biochemistry	Kyle Newcomb
Music Student Union.....	
Operations Research.....	Ashutosh Dubal
Philosophy	Tony Yu
Physics.....	Manuel Rojas
Political Science (<i>Vice-Chair</i>).....	Helen Pahou
Psychology	
Science Undergraduate Society (SUS) (<i>Chair</i>).....	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 (FNSA)	
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

Computing Science.....	Ryan Vansickle
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Environmental Science.....	Caitlin Heide
Statistics and Actuarial Science (SASSA)	Anthony Kim
World Literature	Ksydal Henry
Out on Campus Collective (OOC)	Victor Yin
Students of Caribbean & African Ancestry (SOCA).....	Ogheneofegor Obuwoma

3.3 Absent

Biology.....	Nicolas Bonilla
Gender, Sexuality, and Women’s Studies	Alicia Fahrner
Physics.....	Manuel Rojas

4. ADOPTION OF THE AGENDA

4.1 MOTION COUNCIL 2020-08-19:01

Zaid/Quince

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

- Add Regrets from Ryan Vansickle, Caitlin Heide, Anthony Kim, Ksydal Henry, Victor Yin, and Ogheneofegor Obuwoma
- Add New Business 8.2 Council Social Media Accounts
- Add Discussion Item 9.2 Board Committee Updates

5. RATIFICATION OF REGRETS

5.1 MOTION COUNCIL 2020-08-19:02

Quince/Alan

Be it resolved to ratify regrets from Ryan Vansickle, Caitlin Heide, Anthony Kim, Ksydal Henry, Victor Yin, and Ogheneofegor Obuwoma.

CARRIED UNANIMOUSLY

**IATSU Representative entered the meeting at 4:52PM*

6. REPORTS FROM LIAISONS

6.1 Council Liaison

- Alternate Council Liaison gave report as the main Council Liaison was unable to attend the meeting.

6.2 Board Liaison

- Reinstating the UPass for the Fall semester.
- Officially recognizing Greek Life as clubs and have permanent club status.
- Strategic plan mission statement has been changed to include student power and advocacy.
- TMX Letter update from the Faculty of Science and Environment Representatives.

7. REPORTS FROM BOARD EXEC DIRECTORS

7.1 VP University

- Been working on exam invigilation and asynchronous learning.
- Working on condemning the University from increasing tuition during COVID19.
- By-Law review for making Council the legal Board of Directors and more accountability.

7.2 VP Finance

- On the hiring committees for new manager positions.
- Organizing the Board side of moving to the SUB.

- Working on approving the draft Audit to the Board and the rest of the membership at the AGM.

7.3 VP Student Services

- Currently working on the Surrey Food Hub – continuing the program and seeing how many students apply.
- Working with SFU Health and Counselling to provide more diverse services to student of the BIPOC community.

7.4 VP Student Life

- Debrief meeting notes for the Accessibility Committee was distributed to the committee.
 - Hiring an Accessibility Coordinator is the main priority of the committee.
- Researching accessibility audit for the SUB.
- Events committee has been working on different workshops and virtual events throughout the month of August.
- Supporting different events from different clubs and student unions.

8. NEW BUSINESS

8.1 Sustainable Energy Engineering Student Society – MOTION COUNCIL 2020-08-19:03 Alvin/Quince

Whereas the School of Sustainable Energy Engineering is a newly established School within the Faculty of Applied Science at Simon Fraser University;

Whereas the Sustainable Energy Engineering Student Society is a student union recognized by the Simon Fraser Student Society;

Be it resolved to establish a seat for the Sustainable Energy Engineering Student Society on the SFSS Council.

CARRIED UNANIMOUSLY

8.2 Council Social Media Account - MOTION COUNCIL 2020-08-19:04 Helen/Adrienne

Whereas the goal of the Public Outreach Committee is to facilitate the communication of the goals, activities and identity of the Council to the public and the SFU student body.

Whereas the SFSS Council has no official method for communication with the student membership and has no dedicated space on the SFSS website.

Be it resolved that Council requests the Board authorize Council to create social media accounts on Facebook and Instagram.

Be it further resolved that Council requests the Board authorize Society Staff to support Council's management and ownership of these accounts.

Be it further resolved that Council requests the Board authorize Society Staff to create a section on the SFSS website for Council.

Be it further resolved that Council delegates the management of Council social media accounts to the Public Outreach Committee until April 30th, 2021.

CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS

9.1 Status of Professional Greek Life Organizations on Campus

- The Board passed a motion to officially recognize professional Greek Life as clubs in the SFSS, this means that these clubs will receive funding like any other clubs.
- There are concerns about the inclusivity of these Greek Life “clubs”.
 - One Greek Life fraternity that was mentioned, only accepted applicants from a 3.2 CGPA status to join.
- There was a clarification between clubs that are affiliated with SFU and SFSS.

- Women in computing science is part of the SFU Faculty of Applied Sciences and they get funding from FAS, whereas Women in Engineering is a SFSS affiliated club and get funding from the SFSS.
- At-Large Representative (PL) explained that the Greek Life clubs have always been clubs on the SFU campus.
 - SFU Administration did not want to be associated with Greek Life and the stigma that comes with Greek Life.
 - Stigma around Greek Life includes hazing, alcoholism, vandalism and discrimination.
 - The Chair raised issues around admissions and their selection process into the Greek Club
 - Suggestion was given to the Board about putting an inclusivity clause for admissions.
 - Chair wanted a clarification as to why Greek club's permanent club status being reinstated.
- As an inclusive student society, the SFSS should not be allowing this Greek club to discriminate student based on their CGPA.
 - This is something that the SFSS and the club need to resolve.
- The Board stands on their decision about supporting the Greek Clubs as official SFSS clubs, however the Board will make sure to communicate with these groups about following the SFSS policies surrounding inclusivity and discrimination.

9.2 Board Committee Updates

- Work has been done with SFU Health and Counselling to discuss for BIPOC mental health.
- There will be an update of the SFU Athletics Team name from SFU President Andrew Petter.

10. ANNOUNCEMENTS

10.1 Next meeting is September 2nd, 2020

11. ADJOURNMENT

11.1 MOTION COUNCIL 2020-08-19:05

Alan/Ryan

Be it resolved to adjourn the meeting at 6:07PM.

CARRIED UNANIMOUSLY