

1. CALL TO ORDER

Call to Order – 4:35 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 q̓ícəy̓ (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	Bradley Sarandi
Behavioral Neuroscience.....	Ramsha Farooqui
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology.....	Joshua Ham
Business.....	
Chemistry	Michelle Tong
Cognitive Science.....	Rollin Poe
Communications.....	
Computing Science.....	Ryan Vansickle
Criminology.....	Charlotte Taylor-Baer
Dance.....	
Data Science Student Union.....	
Earth Science	
Economics	Sandra Pal a
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	
Geography	Nicole Hekl
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	
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	Tiffany Liu
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)	Stephanie Chung
Sustainable Community Development	
Theatre Student Union	
Visual Arts	
World Literature	Ksydalg Henry

3.2 Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Serena Bains
First Nations Student Association (FNSEA)	Kali Stierle
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

3.3 Board of Directors

SFSS Directors (*non-voting*)

President	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

3.4 Regrets

Chemistry	Michelle Tong
Society of Arts and Social Sciences (SASS)	Simran Jir
Students of Caribbean & African Ancestry (SOCA)	Ogheneofegor Obuwoma

3.5 Absent

Economics	Sandra Pal
French	Sharon Kim
History	Allan Saunderson
Mechatronics System Engineering	Kimia Rezaeian

4. ADOPTION OF THE AGENDA

4.1 MOTION COUNCIL 2020-09-30:01

Helen/Quince

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED unanimously

- Add regrets from Michelle Tong, Simran Jir, and Ogheneofegor Obuwoma

5. RATIFICATION OF REGRETS

5.1 MOTION COUNCIL 2020-09-30:02

Quince/Helen

Be it resolved to ratify regrets from Michelle Tong, Simran Jir, and Ogheneofegor Obuwoma

CARRIED UNANIMOUSLY

6. REPORTS FROM LIAISONS

6.1 Council Liaison

- The Board has been fully informed of the concerns that Council has with the change in the Board structure
 - Lack of Faculty representatives would cause certain student groups representation
 - 80% threshold for impeachment

6.2 Board Liaison

- SFU Esports taking over the games lounge in the SUB
 - There has been a working group to ensure that the games lounge will be safe for all students
- Tuition Refund Timeline was confusing from SFU and the Board is seeking some clarification from SFU
- Zoom business account for future Board meetings

7. NEW BUSINESS

7.1 By-Law 4 Proposal – MOTION COUNCIL 2020-09-30:03

Helen/Victor

Whereas Council voted in favour of the proposed governance structure at it's August 5th meeting

Whereas Council members are part of the By-Law Working Group which has drafted these proposed by-law changes

*Whereas Council has reviewed the By-Law 4 Proposal at it is September 23rd meeting
Be it resolved that Council approve the By-Law 4 Proposal on Council Empowerment as
presented*

CARRIED UNANIMOUSLY

- Councillors had questions regarding if the by law review passes at the AGM, when will the changes of the new governance election will commence
 - There was concerns of why there was such a rush to push the governance restructuring
 - There was clarification that the By-Law review has been happening since June but discussions with Council recently
- There was a reminder that this is just a recommendation that this motion would be put on the AGM agenda
 - The Student Body will be responsible in voting whether or not the By-Law changes will pass
- Different members of Councillors voiced their support for the motion and believe that this would be a good opportunity for the student to decide what is best for the SFSS
- Chair stressed the importance of bringing up these By-Law review and getting their DSU to attend the AGM
- Councillors did bring up some concerns of the timeline of the governance restructuring
 - Other concerns were that if there were two different entities (Board and Concern), there might cause some conflict
 - A councillor expressed her disapproval from her DSU because she felt that she didn't feel like there was enough time and consideration from other students for this by-law review
 - Another concern was how accountability would be monitored because the Board wants a smaller governing body but now Council will be a part of the Board. Which increases the amount of student leaders from the current size of the Board right now.
 - This seems counter intuitive – which is why her DSU is not in support of the new governance structure
- A councillor asked whether or not there could be other government structure that could empower Council
- Voting
 - Dissent: 1 person

**7.2 Board Committee Recommendations– MOTION COUNCIL 2020-09-30:04
Rollin/Charlotte**

Be it resolved that Council recommends Kali Stierle be appointed to the Finance and Administrative Services Committee of the Board

CARRIED UNANIMOUSLY

- Three calls for nominations was called by the Chair
 - Kali Stierle from FNSA nominates herself

8. ANNOUNCEMENTS

8.1 Next meeting is October 14th, 2020

9. ADJOURNMENT

9.1 MOTION COUNCIL 2020-09-30:05

Kayla/Kyle

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

CARRIED UNANIMOUSLY