

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), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and q̄icəȳ (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
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	Ksydal Henry

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

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

3.2. Regrets

Students of Caribbean & African Ancestry (SOCA)	Ogheneofegor Obuwoma
Society of Arts and Social Sciences (SASS)	Simran Jir
Physics	Manuel Rojas
Interactive Arts and Technology	Bryan To
Computing Science.....	Ryan Vansickle

3.3. Society Staff

Transition Manager	Lawrence Jones
Administrative Assistant	Somayeh Naseri

3.4. Absents

Engineering Science	Alvin David
History	Allan Saunderson

4. RATIFICATION OF REGRETS

4.1. MOTION COUNCIL 2020-10-14:01

Zaid/Rollin

Be it resolved to ratify regrets from Bryan To, Ogheneofegor Obuwoma, Manuel Rojas, Simran Jir, and Ryan Vansickle

CARRIED AS AMENDED UNANIMOUSLY

- Add regrets from Manuel Rojas, Simran Jir, and Ryan Vansickle.

5. ADOPTION OF THE AGENDA

5.1. MOTION COUNCIL 2020-10-14:02

Helen/Sara

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. REPORTS FROM LIAISONS

6.1. Council Liaison

- No updates.

6.2. Board Liaison

- VP Student Life provided brief updates regarding the AGM. She discussed conversations with SFU regarding clearing up withdrawal deadline to ensure that in the Spring semester all students were aware when to withdraw from classes as well as concerns regarding the First People’s Gathering House where a ceremony was held at SFU on Orange Shirt day. This event continued SFU’s exclusion of Indigenous Students at SFU by failing to invite community leaders and FNSEA.
- VP Student Life discussed updates with the Our Decision SFU Campaign to encourage SFU to acknowledge the harm caused to Black athletes by the former team name as well as the unpaid labour done by Black athletes to move for a name change.

7. REPORTS FROM BOARD EXEC DIRECTORS

7.1. VP Student Services

- VP Student Services discussed Orange Shirt Day Campaign and advocating for Better Reconciliation practices at SFU. He mentioned the need for increased BIPOC student's advocacy on campus as well as representation in Health and Counselling.
- VP Student services provided brief updates regarding the AGM.

7.2. VP University Relations

- VP University Relations provided updates regarding the AGM on Monday October 26th regarding the By-Law proposals and condemnation vote. He re-emphasized that SFU must provide a clear withdrawal deadline for their students and addressed their failure in regards to taking a stance on TMX as well as no mentions of air quality warnings when air quality warnings were in effect. These concerns will be revisited at the Student Safety Group.
- VP University Relations highlighted SFUs continued failure on reconciliation by failing to invite Indigenous Students to the ceremony at First People's Gathering House. He stated that the Student Affordability working group was continuing to work to improve Open Education Resources and address concerns of food insecurity and financial predictability among students.
- VP University Relations highlighted the need for continued conversation with President Joy Johnson about the hiring of an Associate Vice President Equity, Inclusion, and Diversity and the possibility of hiring a full Vice President. Additionally, VP University Relations stated that Examiity will be used instead of Proctorio in the Fall for exam invigilation due to privacy concerns.

8. PRESENTATION

8.1. AGM Engagement Presentation

- Political Sciences Student Union Representative discussed the Councils goals with the AGM and resources for promotion (Eventbrite, Instagram, Spotify, Facebook) and education for constituency groups. Provided updates about changes that the AGM By-law proposals would bring to the Council and discussed the difference between the Executive Committee and the Council/Membership.
- Chair highlighted importance of attending and encouraged Council members to ensure their constituents attended the AGM.

9. NEW BUSINESS

9.1. BLM Solidarity– MOTION COUNCIL 2020-10-14:03

Serena/Victor

Whereas the Board of Directors released a statement in solidarity with Black Communities Against Systemic Injustice on June 1st, 2020,

Whereas the statement made by the Board of Directors created the foundation for financially supporting the Black community in B.C. at the meeting on June 12, 2020,

Whereas Black and Indigenous peoples are disproportionately affected by police and institutionalized racism,

Be it resolved that Council stand in solidarity with the Black Lives Matter movement and Black

and Indigenous peoples who continue to be disproportionately subject to violence due to over-policing.

CARRIED UNANIMOUSLY

10. ANNOUNCEMENTS

10.1. Next meeting is October 28th, 2020

11. ADJOURNMENT

11.1. MOTION COUNCIL 2020-10-14:04

Kayla/Kyle

Be it resolved to adjourn the meeting at 5:42PM.

CARRIED/CARRIED AS AMENDED UNANIMOUSLY