

# 1. CALL TO ORDER

Call to Order – 4:35PM

# 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əłəm (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 .....	Karen Wu
Chemistry .....	Gwen Bui
Cognitive Science.....	Rollin Poe
Communications.....	
Computing Science.....	Ryan Vansickle
Criminology.....	Charlotte Taylor-Baer
Dance.....	
Data Science Student Union.....	
Earth Science .....	Dylan Peluso
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.....	Kylee Pocrnich
Gender, Sexuality, and Women’s Studies.....	Devynn Butterworth
Geography .....	Nicole Hekl
Gerontology Student Union.....	
Global Asia Studies Student Union.....	
Health Science.....	
History .....	
Humanities.....	Sara Wong
Interactive Arts and Technology .....	Bryan To

International Studies .....	Alea Mohamed
Labour Studies .....	Justin Chen
Linguistics .....	Brianne Limb
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
Residence Hall Association (RHA) .....	
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 .....	Mahek Khan
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 Students Association (FNOSA) .....	Kali Stierle
Out on Campus Collective (OOC) .....	Victor Yin
Residence Hall's Association (RHA) .....	
Student Athlete Advisory Committee (SAAC) .....	Ryan Stolys
Students of Caribbean & African Ancestry (SOCA) .....	Juanita Julius Ndyamukama
Women Centre Collective (WCC) .....	

### 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

Biology ..... Nicolas Bonilla  
Biomedical Physiology & Kinesiology ..... Joshua Ham

### 3.5 Society Staff

Administrative Assistant ..... Somayah Naseri

### 3.1 Absents

Business ..... Karen Wu  
Physics ..... Manuel Rojas  
Sociology and Anthropology ..... Kayla Chow

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION COUNCIL 2020-10-28:01

#### Rollin/Kyle

*Be it resolved to ratify regrets from Nicolas Bonilla, and Joshua Ham.*

**CARRIED AS AMENDED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION COUNCIL 2020-10-28:02

#### Sandra/Stephanie

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Add Discussion Item 9.2 Council Budget Recommendation,
- Add New Business 8.1 Society Transition Steering Committee Recommendation

## 6. REPORTS FROM LIAISONS

### 6.1 Council Liaison

- Report for the October 16th Board meeting – nothing special to report

### 6.2 Board Liaison

- VP Student Life gave her report, but again nothing special to report

## 7. REPORTS FROM BOARD EXEC DIRECTORS

### 7.1 President

- President gave her reports about the AGM and thanked all the councillors for their promoting the AGM meeting
- President and VP University Relations had a meeting with Translink regarding the gondola
- Currently working on project about student rights in terms of academic integrity

### 7.2 VP Finance

- Currently working on some insurance items for the SUB and allowing different groups,

vendors and staff into the building

- Working on the Fall budgeting project and investment policy implementation with the Finance department

### 7.3 VP Student Life

- Accessibility Committee is currently working on hiring an assistant
- Working on improving the accessibility grant request form
- Plenty of event all throughout the month
  - All events will be on the SFSS calendar located on the website and Instagram

## 8. NEW BUSINESS

### 8.1 Society Transition Steering Committee Recommendation – MOTION COUNCIL 2020-10-28:03

#### Ryan/Sandra

*Be it resolved that Council recommend to the Board that Ryan Vansickle, Kali Stierle, Devynn Butterworth and Helen Pahou be appointed to the Society Transition Steering Committee.*

#### **CARRIED AS AMENDED UNANIMOUSLY**

- This committee will be used towards the transition the new governance structure of Council and Board
- Chair stressed the commitment of this committee
- Three nomination were called
  - Ryan Vansickle nominated himself
  - Kali Stierle nominated herself
  - Devynn Butterworth nominated herself
  - Helen Pahou nominated herself
- Replace X with Ryan Vansickle, Kali Stierle, Devynn Butterworth and Helen Pahou

## 9. DISCUSSION

### 9.1 AGM Debriefing and Next Steps

- At the Governance Committee, it was suggested that a transition committee be created in order to help the move towards the new governance structure of Council and Board
- This committee will consist of different levels of the Society
  - Board members, Council members, various representatives from student groups and staff members
  - A question regarding how long this committee will last was raised
  - Chair said that due to the nature of this committee, it will likely run until the next Board term (April 2021)
  - Question was raised as to whether it would be this committee's responsibility to fill each vacant DSU councillors
    - Chair said that it would involve outreach work and making everyone aware of the increased powers of Council
- Councillors wanted to know if the Board has any plans with collecting student opinions post AGM
  - SFSS President said that after the next Board meeting, the Board will have more concrete actions they will take to gather more feedback from students
- Councillor recommended giving a break at the next AGM (if it was online), as it was very

draining to sit through a three-hour meeting

- Concerns were raised regarding some technical difficulty some people had in voting during the AGM
  - A councillor shared his experience with technical issues he faced during the AGM
  - This needs to be addressed for the next AGM (if online) as all votes should be counted in order to properly represent the opinions of the student body
- Moderation of the AGM should be monitored for the next AGM, as sometimes it took away from the actual discussion and became very distracting
  - Due to legal issues, the chat must be open for interaction, however SFSS President would look into chat moderation for the next AGM

## **9.2 Council Budget Recommendation**

- In previous years, a pizza party is hosted for all Council members to celebrate their hard work, however due to the current situation, this cannot happen
- Chair discussed with the governance committee on how to acknowledge the work of the councillors
  - Giftcards to show appreciation to the Council members were the best and easiest way
  - Council members would be able to choose from 3-5 different giftcard options
  - More communication will be given to Council through discord
- Decision was made to donate a portion of the Council budget to an indigenous community organization and a Black community organization
  - This is in line with the previous donation policy in the summer with DSU's donating their core funds
  - Also, this is to show support and stand in solidarity for people who are struggling to be represented in the community
  - Chair wants to get suggestion as to which organization to donate to and hopes to bring a motion to the next Council meeting

## **10. ANNOUNCEMENTS**

### **10.1 Next meeting is November 18<sup>th</sup>, 2020**

## **11. ADJOURNMENT**

### **11.1 MOTION COUNCIL 2020-10-28:04**

**Mahek/Rollin**

*Be it resolved to adjourn the meeting at 5:57PM.*

**CARRIED UNANIMOUSLY**