

1. CALL TO ORDER

Call to Order – 4:32 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy̓ (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	Clara Wilmot
Art, Performance, and Cinema Studies	
Bachelor of Environment.....	Bradley Sarandi
Behavioral Neuroscience	Aarthi Srinivasan
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Joshua Ham
Business	Mohnish Farswani
Chemistry	Gwen Bui
Cognitive Science	
Communications	
Computing Science	Ryan Vansickle
Criminology	Charlotte Taylor-Baer
Dance.....	
Data Science Student Union	Warren Ho Kin(Matthew)
Earth Science.....	Alex Kristinsson
Economics	Sandra Pal
Education.....	Adrienne Blas
Engineering Science	Alvin David
English.....	Liz Giardin
Environmental Resource.....	
Environmental Science	Chloe Homenuke
Film Student Union.....	
French.....	Kylee Pocrnich
Gender, Sexuality, and Women’s Studies.....	Devynn Butterworth
Geography	Winnie Wu
Gerontology Student Union	
Global Asia Studies Student Union.....	
Health Science.....	
History	Alan Saunderson
Humanities	Sara Wong
Indigenous Studies Student Union (ISSU).....	Estephanie Henriquez
Interactive Arts and Technology	Jeremy Felix
International Studies	Alea Mohamed

Labour Studies	Justin Chen
Linguistics	Brianne Limb
Mathematics	Ben Tischler
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)	Akum Sidhu
Sociology and Anthropology	Kayla Chow
Software Systems	Mahek Khan
Statistics and Actuarial Science (SASSA)	Stephanie Chung
Sustainable Community Development	
Sustainable Energy Engineering Student Society	Maven Sera
Theatre Student Union	
Visual Arts	
World Literature	Sara Aristizabal Castaneda

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Serena Bains
First Nations Students Association (FNSEA)	Lauren Robson
Out on Campus Collective (OOC)	
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)	Nisha Manhas

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 Society Staff

Administrative Assistant Joseph An

3.3 Regrets

Sustainable Energy Engineering Student Society Maven Sera
Biology Nicolas Bonilla
Biomedical Physiology & Kinesiology Joshua Ham
First Nations Students Association (FNFA) Lauren Robson

3.4 Absents

Business Mohnish Farswani
Geography Winnie Wu
Linguistics Brianne Limb
Physics Manuel Rojas

3.5 Guests

SFU Chief Information Officer Mark Roman
Student (SAAC) Paul Ursu
Student Callen Clarke
Student Deanna Short
Student Hilmi Samarah
Student Jasper
Student Karissa Ketter

4. RATIFICATION OF REGRETS

4.1 MOTION COUNCIL 2021-04-28:01

Zaid/Sara

Be it resolved to ratify regrets from Maven Sera, Lauren Robson, Nicolas Bonilla, Joshua Ham.

CARRIED UNANIMOUSLY AS AMENDED

- Amended to include Lauren Robson, Nicolas Bonilla, Joshua Ham.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-04-28:02

Zaid/Sara

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Correct date from 26th to 28th
- Add New Business 9.1 Council donation to Anti-Asian Racism Organizations
 - Amend the motion from
"Whereas on March 31st 2021 Council voted in favour of supporting the SFSS' Board of Directors statement "SFSS in Solidarity Against Anti-Asian Racism", be it resolved that Council donates its remaining \$520 funds to SWAN"
 To

"Whereas on March 31st 2021 Council voted in favour of supporting the SFSS' Board of Directors statement "SFSS in Solidarity Against Anti-Asian Racism", be it resolved that Council donates its remaining \$520 funds from lines 815/20 to SWAN"

6. MATTERS ARISING FROM THE MINUTES

6.1 COUNCIL Minutes – MOTION COUNCIL 2021-04-28:03

Helen/Sara

Be it resolved to receive and file the following minute(s):

- Council 2021-04-21

CARRIED UNANIMOUSLY

7. REPORTS FROM LIAISONS

7.1 Council Liaison

- Ryan gave updates:
 - Few changes to the new Council structure and Administrative Issues Policies by Governance committees which were minor.
 - New COVID-19 Emergency Fund was approved
 - BIPOC Committee held their annual review.
 - Preliminary budget was approved for the new remuneration.
 - Board is continuing search for portal software but nothing so far.

7.2 Board Liaison

- Jennifer gave updates:
 - Created 3 new departments which were approved by motions, the coordinators for Accessibility Center, Black Student Support Office and Student Advocate Office.
 - Summary of details documented in Jennifer's debrief notes.

8. GUEST PRESENTATION

8.1 SFU Data Security

- Mark gave overview of SFSS Security.
- Universities are facing salient threats from criminals and Nation states that are well funded and the attacks are increasingly becoming sophisticated and complex.
- Universities are nationally significant institutions and therefore research universities are being actively hacked.
- Attackers breach systems daily and universities respond to breaches as needed.
- Attackers are well funded whereas universities have limited funding.
- Attackers can succeed by exploiting one weakness and defenders can only succeed by defending everything.
- Attackers can act fast if needed or they can be patient and take more strategic approach.
 - They assess network, destroy backups, exfiltration data, delete/encrypt data, and issue ransom.
- Nation states work full time to attack so there's persistent threat.
- Why Universities are target?
 - Seen as easy target and traditionally open and collegial
 - High performance research computing for bitcoin mining
 - High bandwidth connections to international resources

- Research Data available
- Large revenue in Universities
- Extensive Local IT
- Journal Subscriptions
- Grades integrity
- Various incidents of attacks all over Universities in US & Canada.
- Cybercrime generates profit whereas cyber defence generates expense
- SFU security has New Security Approach
 - Shutting out vulnerability
 - Needs of many outweigh the needs of few
 - Safety over convenience
 - Effort to remedy a security breach is greater than effort saved in security shortcut
 - Vision of One I.S., planning for reduced systems for less vulnerabilities and fewer access points.
 - Information Systems Security Plan consisting of 8 steps
 - Information Security Risk Governance – improvements to policy, stewardship, and risk management.
 - Operational Data Use in Software Engineering – continuous improvement of software developments, data handling, training.
 - Information Security Organization – Information Security Officer position reporting to CIO, integrating operational security.
 - Information Security Training and Awareness – Continue to grow community's awareness and training of tools and knowledge centers.
 - Information Security Operational Capabilities – day-to-day securing, responding, monitoring and maintenance to protect SFU's information systems assets.
 - User Authentication and Authorization – Ensuring correct individual has access to correct data.
 - Network Architecture and Security – prevent the ability for malicious attackers to enter systems and reduce ability to propagate attack.
- Any protection built by humans can be scaled by humans.
- Cyberattacks are relatively cheap whereas defending is expensive and difficult.
- For students, getting involved in Student Advisory Council to participate would help.
- The fault of the breach is on the attackers, not security software providers or university
- Students advised to sign up for MFA (Multi-Factor Authentication)

9. NEW BUSINESS

9.1 Council donation to Anti-Asian Racism Organizations – MOTION COUNCIL 2021-04-28:4 Serena/Sara

Whereas on March 31st 2021 Council voted in favour of supporting the SFSS' Board of Directors statement "SFSS in Solidarity Against Anti-Asian Racism", be it resolved that Council donates its remaining \$520 funds from lines 815/20 to SWAN.

CARRIED UNANIMOUSLY

10. DISCUSSION ITEMS

10.1 SFSS Town Hall

- Town Hall is a way for students to ask SFSS any questions.
- Hope that this will improve communication and update students about what SFSS does.
- Planning to have a survey so students can submit questions ahead and town hall event will be recorded so people can refer back to it later.
- Hoping to have dedicated team of Councillors.
- May host it in May or June.

10.2 Council Transparency and Marketing

- Kyle wanted to have discussion for next term for SFSS to engage better with students.
- Some suggestions:
 - Marketing discord server for communicating with students.
 - Mobilizing students on the ground and talking to students more often, building relationships.
 - Use Council Instagram account to update SFSS stories.
 - Oso mentioned that Councillors would not be able to create their own graphics, videos etc. but will have to go through Communications Office and they are open to feedback and good at executing new ideas.
 - Zaid suggested looking at making a committee that focuses on outreach, marketing, ground engagements.
 - Looking at Beedie Instagram to get some ideas.

10.3 Transition Steering Committee Lack of Updates

- Kyle withdrew this topic

10.4 Council Budget Remaining Funds

- Have some remaining funds and decided to donate \$520 remaining funds to SWAN.

10.5 Council Discord

- Zaid mentioned that new Council should have new Discord channel. Owner would need to be a council member and Zaid proposed that Vice Chair next year takes over ownership. Will be discussed more next term.

11. ADJOURNMENT

11.1 MOTION COUNCIL 2021-04-28:05

Sara/Sandra

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

CARRIED UNANIMOUSLY