

## 1. CALL TO ORDER

Call to Order –

## 2. TERRITORIALACKNOWLEDGMENT

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), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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.....                                       | Evan McFee            |
| Behavioral Neuroscience .....                                      | Aarthi Srinivasan     |
| Biology .....  | Nicolas Bonilla       |
| Biomedical Physiology & Kinesiology .....                          | Kashish Mehta         |
| Business .....   |                       |
| Chemistry .....  | Gwen Bui              |
| Cognitive Science .....  | Joanna Cheong         |
| Communications .....   | Ashran Bharosha       |
| Computing Science .....  | Ryan Vansickle        |
| Criminology .....  | Charlotte Taylor-Baer |
| Dance.....   |                       |
| Data Science Student Union .....                                   | Warren Ho Kin         |
| Earth Science.....   |                       |
| Economics .....  | Sandra Pal            |
| Education.....   | Jihye (Jin) Choi      |
| Engineering Science .....  |                       |
| English.....   | Liz Giardin ®         |
| Environmental Resource.....  |                       |
| Environmental Science .....  | Chloe Homenuke        |
| Film Student Union.....  | Amélia Simard         |
| French.....  |                       |
| Gender, Sexuality, and Women’s Studies ( <i>Vice Chair</i> ) ..... | Devynn Butterworth    |
| Geography .....  | Monikka Tayag         |
| Gerontology Student Union.....                                     |                       |
| Global Asia Studies Student Union.....                             |                       |
| Health Science.....  | Jocelle Refol         |
| History .....  | Alan Saunderson       |
| Humanities .....   |                       |
| Indigenous Studies Student Union (ISSU).....                       | Estephanie Henriquez  |
| Interactive Arts and Technology .....                              | Jeremy Felix          |
| International Studies Student Association (ISSA).....              | Deanna Short          |

|  |                            |
|--|----------------------------|
| Labour Studies .....                                 | Justin Chen                |
| Linguistics .....                                    |                            |
| Mathematics .....                                    | Nosa Efemwonkieke          |
| Mechatronics System Engineering .....                | Ryley McWilliams           |
| Molecular Biology & Biochemistry .....               |                            |
| Music Student Union .....                            |                            |
| Operations Research .....                            | Ashutosh Dubal             |
| Philosophy .....                                     | Tony Yu                    |
| Physics .....  | Graham Rich                |
| Political Science .....                              | Helen Pahou                |
| Psychology .....                                     | Tiffany Liu                |
| Science Undergraduate Society (SUS).....             | Zaid Lari                  |
| Society of Arts and Social Sciences (SASS) .....     | Akum Sidhu                 |
| Sociology and Anthropology .....                     | Kayla Chow                 |
| Software Systems .....                               |                            |
| Statistics and Actuarial Science (SASSA) .....       | Stephanie Chung            |
| Student Athlete Advisory Committee .....             | Paul Ursu                  |
| Sustainable Community Development.....               |                            |
| Sustainable Energy Engineering Student Society ..... | Mohammad Al-Sheboul        |
| Theatre Student Union .....                          | Samantha Walters           |
| Visual Arts .....                                    |                            |
| World Literature.....                                | Sara Aristizabal Castaneda |

#### **Constituency Group Representatives**

|   |                     |
|---|---------------------|
| Disability and Neurodiversity Alliance (DNA) .....    | Constantin Lozitsky |
| First Nations Students Association (FNSA) .....       | Lauren Robson       |
| International Student Advocates .....                 | Fizza Parsayan ®    |
| Out on Campus Collective (OOC) .....                  |                     |
| Students of Caribbean & African Ancestry (SOCA) ..... | Linda Kanyamuna     |
| Women Centre Collective (WCC) .....                   | Nisha Manhas        |

#### **Affiliated Student Groups**

|   |             |
|---|-------------|
| Residence Hall's Association (RHA).....         |             |
| Student Athlete Advisory Committee (SAAC) ..... | Ryan Stolys |

#### **SFSS Executive Committee**

|  |                     |
|--|---------------------|
| President ( <i>Chair</i> ) .....                 | Gabe Liosis         |
| VP Internal and Organizational Development ..... | Corbett Gildersleve |
| VP Finance and Services .....                    | Almas Phangura®     |
| VP University and Academic Affairs .....         | Serena Bains        |
| VP External and Community Affairs.....           | Matthew Provost     |
| VP Equity and Sustainability .....               | Marie Haddad        |
| VP Events and Student Affairs .....              | Jess Dela Cruz      |

#### **3.2 Society Staff**

|                               |                 |
|-------------------------------|-----------------|
| Operations Organizer .....    | Ayesha Khan     |
| Board Organizer.....          | Emmanuela Droko |
| Administrative Assistant..... | Joseph An       |

### 3.3 Council Alternates

English .....  
International Student Advocates .....  
Disability and Neurodiversity Alliance (DNA) .....

### 3.4 Regrets

English ..... Liz Giardin  
International Student Advocates ..... Fizza Parsayan

## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

*Be it resolved to adopt the consent agenda by unanimous consent.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

#### 4.1.1.ADOPTION OF THE AGENDA-MOTION COUNCIL 2021-06-02:01

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

#### 4.1.2.MATTERS ARISING FROM THE MINUTES-Council Minutes-MOTION COUNCIL 2021-06-02:02

*Be it resolved to receive and file the following minutes:*

- Council 2021-05-19

#### 4.1.3.MATTERS ARISING FROM THE MINUTES-Executive Minutes-MOTION COUNCIL 2021-06-02:03

*Be it resolved to receive and file the following minutes:*

- EXEC 2021-05-07

#### 4.1.4.RATIFICATION OF REGRETS-MOTION COUNCIL 2021-06-02:04

**SUBMITTED BY: Councillor Constantin Lozitsky from the May 19th, 2021 Council Meeting**

*Be it resolved to retroactively ratify the regrets from Councillor Constantin Lozitsky from the May 19th, 2021 Council meeting. (motion was missed as an agenda item).*

**SUBMITTED BY: Vice-President Finance Almas Phangura from the May 19th, 2021 Council Meeting**

*Be it resolved to retroactively ratify the regrets from Vice-President Finance Almas Phangura from the May 19th, 2021 Council meeting. (motion was missed as an agenda item).*

## 5. PRESENTATION

### 5.1 PCI Development, 3555 Hastings Street (Zoe Boal)

**ATTACHMENT: PCI - 3555 Hastings Street - Project Profile (25.03.2021) - FINAL**

## 6. OLD BUSINESS

### 6.1 Access for All Campaign-MOTION COUNCIL 2021-05-19:05

/

**SUBMITTED BY: Vice President “Serena Bains”**

**ATTACHMENT: BN-Access for All Campaign**

*Whereas, the COVID-19 Return-to-Campus Primer outlines a full or close-to-full return to solely in-person activities on campus,*

*Whereas, the COVID-19 Return-to-Campus Primer states that Fall classes can be scheduled without physical distancing requirements,*

*Whereas, the COVID-19 Return-to-Campus Primer outlines a plan that will have disproportionate negative impacts on disabled, neurodivergent, international, mature, and Black, Indigenous, and people of colour (BIPOC) students,*

*Be it resolved that Council signs on to the Executive Committee statement on the Access for All Campaign*

*Be it further resolved that the SFSS drafts letters to the provincial government and SFU advocating for the demands outlined in the Access for All briefing note*

*Be it further resolved that Council strikes a working group of at minimum four Councillors to draft the aforementioned letters*

*Be it further resolved that Council appoint X to the Access for All working group*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 7. REPORT FROM COMMITTEES

### 7.1 Report from the Executive Committee

**SUBMITTED BY: President “Gabe Liosis”**

**ATTACHMENT: Executive Committee Annual Plan 2021-2022**

### 7.2 Report from the Events Committee

**SUBMITTED BY: VP Events and Student Affairs “Jess Dela Cruz”**

## 8. NEW BUSINESS

### 8.1 Administrative Assistant Hiring Committee Appointment-MOTION COUNCIL 2021-06-02:06

**SUBMITTED BY: President “Gabe Liosis”**

/

*Be it resolved to appoint X to the Administrative Assistant Hiring Committee.*

**CARRIED / NOT CARRIED /CARRIED AS AMENDED**

### 8.2 Filing SFSS-GSS Shared Service Agreement-MOTION COUNCIL 2021-06-02:07

**SUBMITTED BY: VP Internal Corbett Gildersleve**

**ATTACHMENT: SFSS-GSS Shared Services Agreement DRAFT**

/

*Whereas the SFSS and GSS have a shared service agreement since 2012; Whereas the agreement had expired and needed to be reviewed; Whereas this agreement allows GSS members to access certain services like the Legal Clinic, Out on Campus, and Women' Centre for a fee; Whereas the SFSS and GSS have reviewed and updated the new shared service agreement between the two*

*parties; Be it resolved that Council approve the "SFSS-GSS Shared Service Agreement DRAFT"; Be it further resolved to task the SFSS President Gabe Liosis and the VP Internal and Organizational Development Corbett Gildersleve to sign the agreement on the SFSS's behalf; Be it further resolved that Council task the Governance Committee with codifying items listed in the agreement in policy and Standard Operating Procedures.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

### **8.3 Protests in Colombia-MOTION COUNCIL 2021-06-02:08**

**SUBMITTED BY: Vice President "Serena Bains"**

**ATTACHMENT: 2021 Colombia Protests Resources**

/

*Whereas, since April 28th 2021 tens of thousands of Colombians have protested against the Colombian government's proposed tax reform in addition to pre-existing inequities in Colombia*

*Whereas, members of unions, university students, Afro-Colombian, Indigenous peoples, teachers, and members of the working class have been at the forefront of these protests*

*Whereas, their demands have included the withdrawal of the tax bill, free post-secondary education, an increase in the universal basic income, the government to pay longstanding debts to the most vulnerable in society, such as Indigenous and Afro Latino people, additional support for small businesses, a ban on using glyphosate-based herbicides, that police be held accountable for excessive violence used during the ongoing demonstrations, the withdrawal of a proposal to further privatise the country's healthcare system, the demilitarization of the protest, and for negotiations with the protest leaders to begin.*

*Whereas, the Colombian government withdrew their tax reform legislation and has offered university students a semester of free tuition*

*Whereas, these wins have come at the cost of the deaths, injury and disappearances of hundreds of Colombians at the hands of police*

*Be it resolved that Council strike a Colombian Solidarity Working Group to draft a statement on the ongoing Protests in Colombia,*

*Be it further resolved to appoint Serena Bains and Sara Aristizabal as Co-Chairs of the Colombian Solidarity Working Group, and that the Co-Chairs coordinate the membership of the Working Group,*

*Be it further resolved that this Working Group prioritize the voices of Colombian students at SFU, and that the Working Group actively invites Colombian students to participate in the Working Group, and actively consults with Colombian student groups before bringing a draft statement back to Council for approval.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

### **8.4 Nomination Committee Appointments-MOTION COUNCIL 2021-06-02:09**

**SUBMITTED BY: VP Internal "Corbett Gildersleve"**

/

*Whereas Corbett Gildersleve (VP Internal & Organizational Development) is mandated to be the chair of nominating committee as outlined in SFSS Council Policies under SO-19: Nominating Committee*

*Whereas at-large committee appointments will be happening and ongoing, and ensuring the process is cohesive to ensure applications are done in a timely manner,*

*Be it resolved to appoint x, and y to the nominating committee for the 2021-2022 Council year*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 9. DISCUSSION ITEMS

### 9.1 Council Sweaters

## 10. NOTICE OF MOTION

### 10.1 Amendment to FP-12-MOTION COUNCIL 2021-06-02:10

/

**SUBMITTED BY: VP Internal “Corbett Gildersleve”**

**ATTACHMENT: FP 12.1 Space Expansion Fund – Corrections**

*Whereas the 2020 Referendum History Report shows a different wording for the Space Expansion Fund compared to what is listed in our Financial Policies 12,*

*Whereas there were changes to the Space Expansion Fund's purpose in 2001 and 2010,*

*Whereas we have sought legal advice on the wording of the referendums to develop updated policy*

*Be it resolved that Council amend FP-12 Space Expansion Fund as presented*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 11. 30 MINUTES Q&A

## 12. ANNOUNCEMENTS

12.1 [For SFSS Members] Next Council Meeting: Wednesday, June 16<sup>th</sup>, 2021, 4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]

## 13. ATTACHMENTS

13.1 PCI - 3555 Hastings Street - Project Profile (25.03.2021) - FINAL

13.2 BN - Council - Access for All Campaign

13.3 Executive Committee Annual Plan 2021-2022

13.4 SFSS-GSS Shared Services Agreement DRAFT

13.5 2021 Colombia Protests Resources

## 14. ADJOURNMENT

14.1 MOTION COUNCIL 2021-06-02:11

/

*Be it resolved to adjourn the meeting at*

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**