1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 ............................................................Amélie Simard
French ............................................................................
Gender, Sexuality, and Women’s Studies (Vice Chair) ...................Devynh 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) ................................Estéphanie 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 (Chair) ............................................................................... 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 ............................................................................... Emmanuella Droko
Administrative Assistant ................................................................. Joseph An
3.3 Council Alternates
   English ..................................................................................................................................................
   International Student Advocates ...........................................................................................................
   Disability and Neurodiversity Alliance (DNA) ......................................................................................

3.4 Regrets
   English ..................................................................................................................................................
   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 Liostis 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 16th, 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