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), kʷik̓w̓əƛ̓əm (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 .......................................................... Damon Tarrant
   Art, Performance, and Cinema Studies .......................... Evan McFee
   Bachelor of Environment ......................................... Aarathi Srinivasan
   Behavioral Neuroscience .......................................... Nicolas Bonilla ®
   Biology ...................................................................... Kashish Mehta
   Biomedical Physiology & Kinesiology .............................. Charlotte Taylor-Baer
   Business ......................................................................
   Chemistry ................................................................. Gwen Bui
   Cognitive Science ..................................................... Joanna Cheong
   Communications ........................................................ Ashran Bharosha
   Computing Science .................................................... Ryan Vansickle
   Criminology ..............................................................
   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 (Vice Chair) ........ Devynn Butterworth
   Geography .................................................................. Monikka Tayag
   Gerontology Student Union .........................................
   Global Asia Studies Student Union ............................... Alan Saunderson
   Health Science .......................................................... Jocelle Refol ®
   History ......................................................................
   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 ........................................................................ Nosa Efemwonkieke
Mathematics ..................................................................... Ryley McWilliams
Mechatronics Systems Engineering ........................................... Gabe Liosis
Molecular Biology & Biochemistry ............................................. Ryan Stolys
Music Student Union ..........................................................................
Operations Research ............................................................. Mohammad Al-Sheboul
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 ................................................................. Paul Ursu
Statistics and Actuarial Science (SASSA) ................................... Stephanie Chung
Student Athlete Advisory Committee ........................................ Paul Ursu
Sustainable Community Development ..................................... Mohammad Al-Sheboul
Sustainable Energy Engineering Student Society .................... Linda Kanyamuna
Theatre Student Union .......................................................... Samantha Walters
Visual Arts ........................................................................... Fizza Parsayan
World Literature ...................................................................... Sara Aristizabal

Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) ............................... Constantin Lozitsky
First Nations Students Association (FNSA) ............................... Lauren Robson
International Student Advocates .............................................. Deanna Short
Out on Campus Collective (OOC) ............................................... Jeremy Felix
Students of Caribbean & African Ancestry (SOCA) ................. Almas Phangura
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………………………………………………………………………………. Emmanuela Droko
Administrative Assistant…………………………………………………………………... Christina Kachkarova

3.3 Leave of Absence
VP Finance and Services ………………………………………………………………………... Almas Phangura

3.4 Council Alternates
Biology……………………………………………………………………………………………..
English ……………………………………………………………………………………………..
Film Student Union…………………………………………………………………………... Amanda Blake
Health Science…………………………………………………………………………………..
International Student Advocates (Communication Coordinator)………………. Kirtana Menon

3.5 Regrets
Biology ……………………………………………………………………………………………….. Nicolas Bonilla
English ……………………………………………………………………………………………..... Liz Giardin
Film Student Union…………………………………………………………………………. Amélia Simard
Health Science………………………………………………………………………………….. Jocelle Refol
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 2021-06-16:01
Be it resolved to adopt the agenda as presented.

4.1.2. MATTERS ARISING FROM THE MINUTES-Council Minutes-MOTION COUNCIL 2021-06-16:02
Be it resolved to receive and file the following minutes:
• Council 2021-06-02

4.1.3. MATTERS ARISING FROM THE MINUTES-Executive Minutes-MOTION COUNCIL 2021-06-16:03
Be it resolved to receive and file the following minutes:
• EXEC 2021-05-25

4.1.4. MATTERS ARISING FROM THE MINUTES-Accessibility Minutes-MOTION COUNCIL 2021-06-16:04
Be it resolved to receive and file the April 26th 2021 Accessibility Committee minutes
• AC 2021-04-26

4.1.5. RATIFICATION OF REGRETS-MOTION COUNCIL 2021-06-16:05
SUBMITTED BY: Councillor “Nicolas Bonilla” for June 16th Council Meeting
Be it resolved to ratify regrets from Councillor Nicolas Bonilla (Travelling Time Conflict).

SUBMITTED BY: Councillor “Amélia Simard” for June 16th Council Meeting
Be it resolved to ratify regrets from Councillor Amélia Simard (Alternate Councillor Amanda Blake shall be attending the June 16th, 2021 Council meeting on her behalf).

SUBMITTED BY: Councillor “Jocelle Refol” for June 16th Council Meeting
Be it resolved to ratify regrets from Jocelle Refol (Conflict with contract work. Will be present from 4:30 - 6:00 pm.).

5. REPORT FROM COMMITTEES
   5.1 Report from Executive Committee
   SUBMITTED BY: President “Gabe Liosis”

6. NEW BUSINESS
   6.1 Financial Policy 12.1 Space Expansion Fund-Correction-MOTION COUNCIL 2021-06-16:06
   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 in the attachment.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

   6.2 Councillor Appointment to Events & Student Affairs Committee-MOTION COUNCIL 2021-06-16:07
   SUBMITTED BY: VP Events and Student Affairs “Jess Dela Cruz”
   / Whereas, the Events & Student Affairs Committee has a vacant position,
   Be it resolved that X will be appointed to the Events & Student Affairs Committee for the 2021-2022 year.
   CARRIED/NOT CARRIED/CARRIED AS AMENDED

   6.3 External and Community Affairs Committee Appointments -MOTION COUNCIL 2021-06-16:08
   SUBMITTED BY: VP Internal “Corbett Gildersleve”
   /
Whereas there is one councilor seat available on the External and Community Affairs Committee due to a recent resignation;

Be it resolved that Council appoint X to the External and Community Affairs Committee.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.4 Members Meeting Planning Committee-MOTION COUNCIL 2021-06-16:09

SUBMITTED BY: VP Internal “Corbett Gildersleve”

Whereas there are two councilor seats vacant on the Members Meeting Planning Committee;

Be it resolved that Council appoint X and Y to the Members Meeting Planning Committee.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.5 Access for All working group letters-MOTION COUNCIL 2021-06-16:10

SUBMITTED BY: VP University and Academic Affairs “Serena Bains”

Whereas on June 2nd 2021 Council struck an Access for All working group to draft letters to SFU and the province of B.C. advocating for the demands outlined in the Access for All briefing note,

Whereas the working group has completed drafting the letters to SFU and the province of B.C.,

Be it resolved that Council approves of the drafted letters and signs onto the letters,

Be it further resolved that Councillors who vote in favor of the motion sign onto both letters as individual Councillors and on behalf of their DSU’s, CG’s, SU’s, and SG’s,

Be it further resolved that Councillors who vote in favour distribute the letters to their respective groups and encourage their members to sign on to the letters

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. DISCUSSION ITEMS

7.1 Fall 2021 Return on Campus

SUBMITTED BY: Councillor “Warren Ho kin”

7.2 Council General Check-In

SUBMITTED BY: President “Gabe Liosis”

8. 30 MINUTES Q&A

9. ANNOUNCEMENTS

9.1 [For SFSS Members] Next Council Meeting: Wednesday, June 30th, 2021, 4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]

9.2 Leave of Absence for Criminology Councillor from August 21st – 31st.
10. ATTACHMENTS
   10.1 FP 12.1 Space Expansion Fund – Corrections

11. ADJOURNMENT
   11.1 MOTION COUNCIL 2021-06-16:11
      / 
      Be it resolved to adjourn the meeting at CARRIED /NOT CARRIED/CARRIED AS AMENDED