

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 x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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	Damon Tarrant
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 (FNSEA)	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
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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

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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”

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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”

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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”

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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”

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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

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED