

1. CALL TO ORDER

Call to Order -

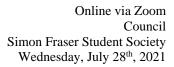
2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλəm (Kwikwetlem) and qicəy (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

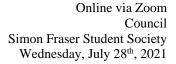
3.1 Council Composition

Student Union Representatives	
Applied Science	Vacant
Archeology	Damon Tarrant
Art, Performance, and Cinema Studies	Vacant
Asia Canada Studies	Vacant
Bachelor of Environment	Evan McFee
Behavioral Neuroscience	Aarthi Srinivasan
Biology	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Kashish Mehta
Business	Vacant
Chemistry	Gwen Bui
Cognitive Science	Joanna Cheong
Communications	Ashran Bharosha
Computing Science	Ryan Vansickle
Criminology	Charlotte Taylor-Baer
Dance	Vacant
Data Science Student Union	Warren Ho Kin
Earth Science	Vacant
Economics	Mahindhar Kumar
Education	Jihye (Jin) Choi
Engineering Science	Sarah Raisuddin
English	Liz Giardin
Environmental Science	Chloe Homenuke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology (FCAC)	Vacant
Film Student Union	Amélia Simard
Fine and Performing Arts	Vacant
French	Kylee Pocrnich
Gender, Sexuality, and Women's Studies (Vice Chair)	Devynn Butterworth
Geography	Monikka Tayag
Gerontology Student Union	Vacant
Global Asia Studies Student Union	Eunice Kwok





Health Science	Jocelle Refol
History	Alan Saunderson
Humanities	
Indigenous Studies Student Union (ISSU)	
Interactive Arts and Technology (IAT)	
International Studies Student Association (ISSA)	
Labour Studies	
Latin American Studies	
Linguistics	
Mathematics	
Mechatronics System Engineering	
Molecular Biology & Biochemistry (MBB)	• •
Music Student Union	
Operations Research	
Performing Arts	
Philosophy	
Physics	•
Political Science	
Psychology	
Public Policy	
Science Undergraduate Society (SUS)	
Semester in Dialogue	
Society of Arts and Social Sciences (SASS)	
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Sociology and Anthropology	•
Software Systems (SASSA)	<u>*</u>
Statistics and Actuarial Science (SASSA)	
Sustainable Community Development	
Sustainable Energy Engineering Student Society	
Theatre Student Union	
Visual Arts	
World Literature	Sara Aristizabai Castaneda
Constituency Group Representatives	
Disability and Neurodiversity Alliance (DNA)	Vacant
First Nations Students Association (FNSA)	
International Student Advocates	
Out on Campus Collective (OOC)	
Students of Caribbean & African Ancestry (SOCA)	
Women Centre Collective (WCC)	Nisna iviannas
Affiliated Student Groups	
Residence Hall's Association (RHA)	Vacant
Student Athlete Advisory Committee (SAAC)	Paul Ursu
GEGG E	
SFSS Executive Committee	Cobo Liosis
President.	
VP Finance and Semices	
VP Finance and Services	
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	
Administrative Assistant	Christina Kachkarova
3.3 Council Alternates	
English	
International Student Advocates (Communication Coordinator)	
3.4 Regrets	
English	Liz Giardin
International Student Advocates	Fizza Parsayan
3.5 Leave of Absence	
President	Gabe Liosis

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.MATTERS ARISING FROM THE MINUTES-Council Minutes-MOTION COUNCIL 2021-07-28:01

Be it resolved to receive and file the following minutes:

• Council 2021-07-14

4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION COUNCIL 2021-07-28:02

Be it resolved to receive and file the following minutes:

- AC 2021-06-14
- EXEC 2021-07-06
- MSA 2021-04-20
- NOM 2021-06-18
- OCEO 2021-06-24
- OCEO 2021-07-13
- UAA 2021-07-09

4.1.3.Student-At-Large Committee Appointments -MOTION COUNCIL 2021-07-28:03 SUBMITTED BY: VP Internal "Corbett Gildersleve"

Whereas the Nominations Committee reviewed applications and received recommendations from the relevant chairs;



Be it resolved that Council appoints the following members as student-at-larges to the following committees:

Events and Student Affairs:

Kim Bassan Angela Tang Emma Macchabee Justine Charron Ava Quissy

University and Academic Affairs:

Priyanka Dhesa Shahed Ejadi

Black, Indigenous, and People of Colour:

Nimrit Basra

Accessibility:

Kathryn Schumacher Yasmin Rosado Samina Sakhi

First Year Engagement:

Karlinna Nguyen

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-07-28:04

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Be it resolved to adopt the agenda as presented.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

6. REPORT FROM COMMITTEES

7. NEW BUSINESS

7.1 10.1 Issues Policy: Course Materials-MOTION COUNCIL 2021-07-28:05

SUBMITTED BY: VP Internal "Corbett Gildersleve"

ATTACHMENTS: IP-10: Course Materials

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Whereas the SFSS has previously approved a development plan to create more SFSS Issues Policies on a variety of social, economic and political issues,

Whereas SFSS Issues Policies serve to clarify the stance of the society on social, political and economic issues relating to student life and post-secondary education,

Whereas the SFSS currently has nine issues policies on various topics,



Whereas the previous board had partially drafted an Issues Policy on course materials,

Whereas the Vice President University and Academic Affairs and the Associate Vice President University and Academic Affairs have completed drafting the Issues Policy on course materials,

Be it resolved that the SFSS Council approve and establish the drafted Course Materials Issues Policy.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

8. DISCUSSION ITEMS

8.1 SFSS Council Meeting Update

SUBMITTED BY: GSWS Councillor (Vice Chair) "Devynn Butterworth"

8.2 September Plans: Council Member Groups SUBMITTED BY: VP Internal "Corbett Gildersleve"

8.3 Council Development Sessions Council Development Sessions SUBMITTED BY: VP Internal "Corbett Gildersleve"

9.30 MINUTES Q&A

10. ANNOUNCEMENTS

10.1 [For SFSS Members] Next Council Meeting: Wednesday, August 04th, 2021, 4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]

10.2 President, Leave of Absence July 17-25, extended to July 31st.

10.3 VP Events & Student Affairs, Leave of Absence, August 2nd-6th (Personal Mental Health Leave)

11. ATTACHMENTS

11.1 IP-10: Course Materials

12. ADJOURNMENT

12.1 MOTION COUNCIL 2021-07-28:06

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED