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), Seí̓l̓íwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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 ............................................................. Amélie Simard
Fine and Performing Arts .................................................... Vacant
French ................................................................................ Kylene 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 ..........................................................................Vacant
Indigenous Studies Student Union (ISSU).............................Esthephanie Henriquez
Interactive Arts and Technology (IAT)..................................Jeremy Felix
International Studies Student Association (ISSA)..................Deanna Short
Labour Studies ....................................................................Justin Chen
Latin American Studies ......................................................Vacant
Linguistics ............................................................................Micaela Bilot
Mathematics ..........................................................................Ben Tischler
Mechatronics System Engineering ......................................Ryley McWilliams
Molecular Biology & Biochemistry (MBB)...............................Avneet Kaur
Music Student Union ............................................................Vacant
Operations Research ..........................................................Ashutosh Dubal
Performing Arts ....................................................................Vacant
Philosophy .............................................................................Tony Yu
Physics ................................................................................Graham Rich
Political Science .....................................................................Helen Pahou
Psychology ............................................................................Tiffany Liu
Public Policy ............................................................................Vacant
Science Undergraduate Society (SUS) ....................................Zaid Lari
Semester in Dialogue ...........................................................Vacant
Society of Arts and Social Sciences (SASS) .........................Akum Sidhu
Sociology and Anthropology ..................................................Kayla Chow
Software Systems ..................................................................Shashank Thanalapati
Statistics and Actuarial Science (SASSA) ..............................Stephanie Chung
Sustainable Community Development .................................Vacant
Sustainable Energy Engineering Student Society ................Mohammad Al-Sheboul
Theatre Student Union .........................................................Samantha Walters
Visual Arts ..............................................................................Vacant
World Literature .....................................................................Sara Aristizabal Castaneda

Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) ............................Vacant
First Nations Students Association (FNSA) ............................Keianna James
International Student Advocates ..........................................Fizza Parsayan
Out on Campus Collective (OOC) ..........................................Vacant
Students of Caribbean & African Ancestry (SOCA) ..............Linda Kanyamuna
Women Centre Collective (WCC) .........................................Nisha Manhas

Affiliated Student Groups
Residence Hall’s Association (RHA) .......................................Vacant
Student Athlete Advisory Committee (SAAC) .......................Paul Ursu

SFSS Executive Committee
President ..............................................................................Gabe Liosis
VP Internal and Organizational Development (Chair) ............Corbett Gildersleve
VP Finance and Services ......................................................Almas Phangurta
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 Council Alternates
English ........................................................................................................
International Student Advocates (Communication Coordinator) ............. Kirtana Menon

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 Dhessa  
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

/  
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

/  
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
/
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED