

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^kw^xwú7mesh 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

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

Health Science.....	Jocelle Refol
History	Alan Saunderson
Humanities	<i>Vacant</i>
Indigenous Studies Student Union (ISSU).....	Estephanie Henriquez
Interactive Arts and Technology (IAT).....	Jeremy Felix
International Studies Student Association (ISSA).....	Deanna Short
Labour Studies	Justin Chen
Latin American Studies	<i>Vacant</i>
Linguistics	Micaela Bilot
Mathematics	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry (MBB)	Avneet Kaur
Music Student Union	<i>Vacant</i>
Operations Research	Ashutosh Dubal
Performing Arts.....	<i>Vacant</i>
Philosophy	Tony Yu
Physics.....	Graham Rich
Political Science.....	Helen Pahou
Psychology	Tiffany Liu
Public Policy	<i>Vacant</i>
Science Undergraduate Society (SUS).....	Zaid Lari
Semester in Dialogue	<i>Vacant</i>
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.....	<i>Vacant</i>
Sustainable Energy Engineering Student Society.....	Mohammad Al-Sheboul
Theatre Student Union	Samantha Walters
Visual Arts	<i>Vacant</i>
World Literature.....	Sara Aristizabal Castaneda

Constituency Group Representatives

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

Affiliated Student Groups

Residence Hall's Association (RHA).....	<i>Vacant</i>
Student Athlete Advisory Committee (SAAC)	Paul Ursu

SFSS Executive Committee

President.....	Gabe Liosis
VP Internal and Organizational Development (<i>Chair</i>)	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 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 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