

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), Selíłwítulh (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 (FNSA)	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
Criminology	
Science Undergraduate Society (SUS President)	Shariq Ahsan
World Literature.....	Kayla Tso

3.4 Regrets

English	Liz Giardin
International Student Advocates	Fizza Parsayan
Criminology	Charlotte Taylor-Baer
World Literature.....	Sara Aristizabal Castaneda

3.5 Leave of Absence

Science Undergraduate Society (SUS).....	Zaid Lari
VP Equity and Sustainability.....	Marie Haddad

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 2021-08-11:01

Be it resolved to receive and file the following minutes:

- Council 2021-07-27

4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION COUNCIL 2021-08-11:02

Be it resolved to receive and file the following minutes:

- ECAC 2021-04-19
- FYEC 2021-06-25
- HRP 2021-06-11
- MMPC 2021-07-12

4.1.3.RATIFICATION OF REGRETS-MOTION COUNCIL 2021-08-11:03
SUBMITTED BY: Councillor from Charlotte Taylor-Baer the August 11th, 2021
Council Meeting

Be it resolved to retroactively ratify the regrets from Charlotte Taylor-Baer Councillor from the August 11th, 2021 Council meeting. (have a biology final scheduled during the meeting time)

4.1.4.RATIFICATION OF REGRETS-MOTION COUNCIL 2021-08-11:04
SUBMITTED BY: Councillor from Sara Aristizabal Castaneda the August 11th, 2021
Council Meeting

Be it resolved to retroactively ratify the regrets from Councillor Sara Aristizabal Castaneda from the August 11th, 2021 Council meeting. (Traveling to Canada on August 11)

4.1.5.Error regarding student at-large for Accessibility Committee-MOTION COUNCIL
2021-08-11:05

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

Whereas there was an error made in appointing Samina Sakhi as a student-at-large to the Accessibility Committee,

Be it resolved that Council remove Samina Sakhi from the Accessibility Committee.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-08-11:06

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Be it resolved to adopt the agenda as presented.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

6. REPORT FROM COMMITTEES

6.1 Executive Committee

SUBMITTED BY: President “Gabe Liosis”

6.2 Governance Committee Report

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

6.3 Nomination Committee Report

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

6.4 Member Meeting Planning Committee Report

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

6.5 Report from External & Community Affairs Committee

SUBMITTED BY: VP External and Community Affairs” Matthew Provost”

7. IN-CAMERA

7.1 MOTION COUNCIL 2021-08-11:07

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

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Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

- Collective Agreement Bargaining Update

8. EX-CAMERA

8.1 MOTION COUNCIL 2021-08-11:08

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Be it resolved to go ex-camera.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

9. NEW BUSINESS

9.1 SFSS Health and Dental Plan Referendum Commitment- MOTION COUNCIL 2021-08-11:09

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

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Whereas the SFSS has a Health and Dental Plan;

Whereas the costs with using the plan has increased over the last five years;

Whereas our fees collected from members has not changed since summer 2018;

Whereas the Council's ability to adjust the fees by +/- 5% will expire in Spring 2022;

Be it resolved that Council commit to submitting a referendum question to be voted on by our members to increase the Health and Dental Plan fee for the 2022/2023 policy year;

Be it further resolved that Council commit to submitting a referendum question to be voted on by our members to renew Council's ability to adjust the fees by +/-5% until Spring 2025.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

9.2 A Call for Contract Cheating Legislation-MOTION COUNCIL 2021-08-11:10

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

ATTACHMENTS: Draft Letter to Ministry Revised

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Whereas the B.C. Academic Integrity Network has drafted a letter to Tony Loughran, Executive Lead of Governance, Legislation and Corporate Planning, Division of Ministry of Advanced Education and Skills Training to urge a legal response to the growing problem of contract cheating in BC,

Whereas contract cheating is the outsourcing of student work to third parties,

Whereas these third parties often take advantage of vulnerable students and even threaten students,

Whereas legislation would help to put contract cheating operations out of business in B.C.,

Whereas other countries and states already have legislation regarding contract cheating,

Be it resolved that the SFSS Council signs onto said drafted letter.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

9.3 Accessible Course Practices Campaign Letter -MOTION COUNCIL 2021-08-11:11

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

ATTACHMENTS: Accessible Course Practices Campaign letter

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Whereas the accessible course practices working group was established at the July 28th 2021 Council meeting,

Whereas the accessible course practices working group has drafted a letter detailing the campaign and it's demands,

Whereas the University and Academic Affairs Committee has provided feedback on the letter,

Be it resolved that the SFSS Council approves and signs onto the drafted letter,

Be it further resolved that SFSS Councillors who vote in favour of this motion sign onto the letter as individuals and as representatives of their respective student group,

Be it further resolved that Councillors share the letter to their student group members and on social media

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10. DISCUSSION ITEMS

10.1 Delta Variant, Return to Campus

SUBMITTED BY: President “Gabe Liosis”

10.2 Federal Election

10.3 Annual General Meeting Planning

11. 30 MINUTES Q&A

12. NOTICE OF MOTION

12.1 Space Oversight Committee Terms of Reference-MOTION COUNCIL 2021-05-19:12

SUBMITTED BY: VP Internal and Organizational Development “Corbett Gildersleve”

ATTACHMENT: Space Oversight Committee - Terms of Reference

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Whereas the Student Union Building is scheduled to fully open in the fall term;

Whereas the SFSS has other spaces on Burnaby, Surrey, and Vancouver Campuses that need oversight;

Whereas the VP Internal and Organizational Development Corbett Gildersleve has drafted terms of reference for the Space Oversight Committee;

Be it resolved that Council approve the terms of reference for the Space Oversight Committee in SO-18;

Be it further resolved that Council rename SO-18 from Oversight Committee on Society Space to Space Oversight Committee;

CARRIED / NOT CARRIED /CARRIED AS AMENDED

13. ANNOUNCEMENTS

13.1 [For SFSS Members] Next Council Meeting: Wednesday, August 25th, 2021, 4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]

13.2 SUS Councillor, Zaid Lari, Leave of Absence, for the August 11th, 2021 Council Meeting (Alternate: SUS President “Shariq Ahsan”)

13.3 VP Equity & Sustainability, Leave of Absence, Personal Family Circumstances, August 9th to 23rd

14. ATTACHMENTS

14.1 Accessible Course Practices Campaign letter

14.2 Collected Statements from Previous SUS Presidents

14.3 Draft Letter to Ministry Revised

14.4 Space Oversight Committee - Terms of Reference

15. ADJOURNMENT

15.1 MOTION COUNCIL 2021-08-11:13

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED