

## 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 (FNNSA) .....	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 ( <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
Board Organizer.....	Emmanuela Droko
Administrative Assistant.....	Efua Bhavnani

**3.3 Council Alternates**

English .....	
International Student Advocates (Communication Coordinator).....	Kirtana Menon
Chemistry.....	Michelle Tong

**3.4 Regrets**

English .....	Liz Giardin
International Student Advocates .....	Fizza Parsayan
Chemistry .....	Gwen Bui

**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 2021-08-25:01**

*Be it resolved to receive and file the following minutes:*

- Council 2021-06-30

**4.1.2.RATIFICATION OF REGRETS-MOTION COUNCIL 2021-08-25:02 SUBMITTED BY: Councillor from Gwen Bui the August 25<sup>th</sup>, 2021 Council Meeting**

*Be it resolved to retroactively ratify the regrets from Gwen Bui the August 25th, 2021 Council Meeting. (Due to overlapping with another important meeting) “Michelle Tong” Chemistry Student Society's President will be the alternate to cast votes on behalf of Gwen.*

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2021-08-25:03**

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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”**

## 7. NEW BUSINESS

### 7.1 Science MoU-MOTION COUNCIL 2021-08-25:04

**SUBMITTED BY: President “Gabe Liosis”**

**ATTACHMENTS: Faculty of Science Common Room MoU**

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*Be it resolved that Council receive and file the Memorandum of Understanding between the Simon Fraser Student Society and the Faculty of Science as attached.*

**CARRIED / NOT CARRIED /CARRIED AS AMENDED**

### 7.2 SUS & SASS Common Room Spaces in the Student Union Building - Student Union Building Space Allocation-MOTION COUNCIL 2021-08-25:05

**SUBMITTED BY: SUS Councillor “Zaid Lari”**

**ATTACHMENTS: FSU Common Room Space Campaign Letter to Council**

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*Whereas the Student Union Building is set to open on the August 23rd, 2021 and become fully operational during the Fall semester,*

*Whereas the Student Union Building has suitable spaces on the 3rd floor which could potentially be used as student union common rooms,*

*Be it resolved that the SFSS allocate meeting rooms 3220 and 3230 for the Science Undergraduate Society and the Society of Arts and Social Sciences common room spaces in the Student Union Building,*

*Be it further resolved that Council strike an FSU Common Room working group composed of the Council representatives, Presidents, other relevant Executives from SUS and SASS, and the SUB Building Manager, and will be Chaired by the VP Internal & Organizational Development,*

*Be it further resolved that the purpose of the working group be to determine any associated costs, and draft separate Memorandums of Understanding between the SFSS and the respective FSU’s*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 8. DISCUSSION ITEMS

### 8.1 SUB Opening Update

**SUBMITTED BY: VP Events & Student Affairs “Jess Dela Cruz”**

### 8.2 Delta Variant, Return to Campus

**SUBMITTED BY: President “Gabe Liosis”**

### 8.3 Federal Election

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

**8.4 Annual General Meeting Plan**

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

**9. 30 MINUTES Q&A**

**10. ANNOUNCEMENTS**

**10.1 [For SFSS Members] Next Council Meeting: Wednesday, September 08th, 2021,  
4:30pm - 8:30pm (PST) via Zoom [Bi-weekly]**

**11. ATTACHMENTS**

**11.1 FSU Common Room Space Campaign Letter to Council**

**11.2 Faculty of Science Common Room MoU**

**12. ADJOURNMENT**

**12.1 MOTION COUNCIL 2021-08-25:06**

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*Be it resolved to adjourn the meeting at*

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**