

## 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>wx̣wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̣icəỵ (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 .....	Quynh Chi Bui
Out on Campus Collective (OOC) .....	<i>Vacant</i>
Students of Caribbean & African Ancestry (SOCA) .....	Linda Kanyamuna
Women Centre Collective (WCC) .....	<i>Vacant</i>

**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**

International Student Advocates .....	Quynh Chi Bui
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**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 2021-09-15:01**

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

- Council 2021-08-11
- Council 2021-08-25

**4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION COUNCIL 2021-09-15:02**

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

- ECA 2021-07-27
- EXEC 2021-07-27
- EXEC 2021-08-06
- EXEC 2021-08-17
- EXEC 2021-08-31
- MMPC 2021-07-29
- MSA 2021-06-29

**4.1.3.RATIFICATION OF REGRETS-MOTION COUNCIL 2021-09-15:03  
SUBMITTED BY: International Student Advocates ‘Quynh Chi Bui’**

*Be it resolved to ratify the regrets from Councillor “Quynh Chi Bui” from the September 15th, 2021 Council meeting. (have a class that clashes with the meeting time).*

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION COUNCIL 2021-09-15:03

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*Be it resolved to adopt the agenda as presented.*

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

## 6. PRESENTATIONS

### 6.1 Fall 2021 Return to Campus Q&A - SFU President Joy Johnson

## 7. REPORT FROM COMMITTEES

### 7.1 Report from the Executive Committee

## 8. NEW BUSINESS

### 8.1 Anti-TMX Day of Action-MOTION COUNCIL 2021-09-15:04

**SUBMITTED BY: Environmental Science Councillor “Chloe Homenuke”**

**ATTACHMENTS: Protesting Safely Guide**

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*Whereas the Trans Mountain Expansion (TMX) project is currently increasing their tanks twofold, adding thirteen new tanks to their already-existing thirteen tanks within the Burnaby Terminal, located next to the Simon Fraser University (SFU) Burnaby campus,*

*Whereas the probability of an oil spill of any magnitude in the Burrard Inlet as a result of the TMX lies between 79-87% over the course of half a century, creating devastating environmental impacts for BC’s wildlife, and would increase the risk of a tank farm-caused fire from a 1 in a million likelihood per year to just a 1 in 2000 possibility, as assessed by the City of Burnaby, which is not including the hazard of potential forest fires causing a tank explosion,*

*Whereas the only intersection that leads to campus, being students’ main escape route, is located right next to the tank farm and would essential leave students trapped on the mountain in the event of a tank farm fire,*

*Whereas, despite the threat the expansion poses to its students and the environment, SFU has yet to take a stance on the Trans Mountain Expansion project,*

*Whereas the Anti-TMX Day of Action on the afternoon of Friday, September 24th, would provide the opportunity for students to listen to guests speak on the pipeline in regards to current safety and community concerns, and will allow students to march from SFU to the Gagliardi intersection with the purpose of growing student and community awareness of the tank farms, increase pressure for SFU to oppose the TMX project, and promote future student engagement with Anti-*

*TMX events,*

*Whereas the 2020-2021 SFSS Board Directors passed Issue Policy IP-6 Climate Justice and Sustainability which outlines on pg. 24 “The SFSS Opposes under 2(a) “Funding and construction of new and existing fossil fuels infrastructures such as the Trans Mountain Expansion (TMX) and Coast GasLink (CGL) Pipeline”,*

*Whereas the current SFSS stance is in full opposition to the TMX Pipelines and continue to advocate and support climate justice initiatives and calls to action,*

*Whereas the SFSS Council passed a motion on June 16th, 2021 committing to providing resources to support SFU350, with whom this event is in collaboration, including “funding and organizing resources” and promised to “stand in solidarity with communities standing against pipelines”,*

*Whereas \$1100 is anticipated to be needed to provide adequate honorariums for four guest speakers (\$250 for each speaker, plus an additional \$100 for the opening speaker to do a land acknowledgement), of which the Teaching Support Staff Union (TSSU) will be providing up to \$300,*

*Whereas this event would require volunteers to help facilitate it, including aiding with tasks such as ensuring participants are compliant with COVID-19 safety protesting guides (see attachment), helping set up technology (sanitize microphones, speakers, etc), talking to security (liaison person), guiding protestors along the march route, and accompanying Indigenous guests,*

*Be it resolved that the 2021-2022 SFSS Council supports and endorses the Anti-TMX Day of Action as recommended by the External and Community Affairs Committee,*

*Be it further resolved to recommend that Council supports this event through various means, which can include but are not limited to; social media advertising, volunteers, financial support through ECA budget and appropriate line items,*

*Be it further resolved to also recommend that Council create a working group composed of volunteers from Council and community at large to volunteer at the Anti-TMX Day of Action event.*

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

## **9. DISCUSSION ITEMS**

### **9.1 In-Camera Minutes Policy**

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

### **9.2 Student Engagement & Council Meetings**

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

## **10. 30 MINUTES Q&A**

## **11. ANNOUNCEMENTS**

## 12. IN-CAMERA

12.1 MOTION COUNCIL 2021-09-16:05

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

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

- Online Thread

## 13. EX-CAMERA

13.1 MOTION COUNCIL 2021-09-16:06

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*Be it resolved to go ex-camera.*

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

## 14. ATTACHMENTS

14.1 **Protesting-Safely-Guide**

## 15. ADJOURNMENT

15.1 MOTION COUNCIL 2021-09-15:07

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*Be it resolved to adjourn the meeting at*

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