

## 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>wx̌wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓icəy̓ (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 .....	<i>Vacant</i>
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.....	Abhishek Parmar
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.....	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
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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.....	Christina Kachkarova

**3.3 Council Alternates**

**3.4 Regrets**

**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 2021-09-29:01**

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

- Council 2021-09-15

**4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION  
COUNCIL 2021-09-29:02**

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

- ECA 2021-09-07
- EXEC 2021-09-07
- FYEC 2021-08-06
- OCEO 2021-07-27
- OCEO 2021-08-03
- OCEO 2021-08-17

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2021-09-29:03**

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

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

## 6. PRESENTATIONS

### 6.1 Draft Statement presentation and Q/A Session

**SUBMITTED BY: Almas Phangura “VP Finance and Services”**

- The draft statements need to be approved by the council for AGM.

## 7. OLD BUSINESS

### 7.1 SPACE OVERSIGHT COMMITTEE APPOINTMENTS-MOTION COUNCIL 2021-09-29:04

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

*Whereas the terms of reference list 1 dedicated seat for the VP Finance and Services and 3 seats for Council members;*

*Be it resolved that Council appoint Almas Phangura, VP Finance and Services to the Space Oversight Committee (SPOC);*

*Be it further resolved that Council appoint X, Y, and Z to the Space Oversight Committee.*

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

### 7.2 OVERSIGHT COMMITTEE ON EXECUTIVE OFFICERS APPOINTMENT - MOTION COUNCIL 2021-09-29:05

**SUBMITTED BY: Councillor “Ben Tischler”**

*Whereas the OCEO has a vacant seat, Be it resolved to appoint X to the OCEO*

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

## 8. IN-CAMERA

### 8.1 MOTION COUNCIL 2021-09-29:06

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

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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 Negotiations Updates

**SUBMITTED BY: PRESIDENT GABE LIOSIS**

**ATTACHMENTS:**

"CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_MEMORANDUM\_OF\_SETTLEMENT\_September\_\_21\_2021\_US";

"CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_FINAL\_MEMORANDUM\_OF\_SETTLEMENT\_September\_\_22\_2021"

## 9. EX-CAMERA

### 9.1 MOTION COUNCIL 2021-09-29:07

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*Be it resolved to go ex-camera.*

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

## 10. NEW BUSINESS

### **10.1 COLLECTIVE AGREEMENT RATIFICATION-MOTION COUNCIL 2021-09-29:08**

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

**ATTACHMENTS:**

"CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_MEMORANDUM\_OF\_SETTLEMENT\_September\_\_21\_2021\_US";

"CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_FINAL\_MEMORANDUM\_OF\_SETTLEMENT\_September\_\_22\_2021"

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*Be it resolved that Council ratify the Collective Agreement approved and negotiated by the Employer's Bargaining Committee.*

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

### **10.2 ANNUAL GENERAL MEETING AGENDA ITEM: BY-LAW HOUSEKEEPING PROPOSAL-MOTION COUNCIL 2021-09-29:09**

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

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*Whereas the question received enough 'yes' votes above the 2/3rds requirement;*

*Whereas the total votes cast was below the 5% quorum needed for referendums and was therefore not binding on the Society;*

*Whereas the Council can add motions to change bylaws to the Annual General Meeting agenda;*

*Be it resolved that Council approve adding to the Annual General Meeting agenda the following motion;*

*Whereas the SFSS passed a significant number of bylaw changes at the October 26th, 2020 AGM;*

*Whereas a review of the updated bylaws found some small grammar and typo errors;*

*Whereas that review also identified areas to improve clarity and consistency;*

*Be it resolved that the SFSS Membership approve the following changes to the SFSS By-Laws:*

*-Change all references to “Society Act” with “Societies Act”*

*-Change By-Law 4(10)(b) to read “Be an ex-officio voting member of all Committees of Council.”*

*-Add a clause to By-Law 4(11) that reads “Shall train and advise the incoming Vice-President Internal and Organizational Development.”*

*-Amend By-Law 6(16)(d) to read “Act as a liaison between their Student Union, Constituency Group, or Affiliated Student Group, and Council,”*

*-Add a subsection under By-Law 6(24) that reads “If a Councillor represents an Affiliated Student Group, their Alternates must be a member of their respective Affiliated Student Group.”*

*-In By-Law 10, replace “If the members of a proposed Student Union” with “If members of a faculty or department unrecognized by Council”*

*-Create a subsection under By-Law 15(23) that reads “if the voting period is set to fall during the University’s reading break, the voting period shall be postponed to the next week of regularly scheduled classes”*

*-Add a section under By-Law 16 that reads “By-elections shall not be scheduled during the University’s reading break”*

- Add "In accordance with By-Law 16," at the beginning of By-Law 16(8)(b)
- Amend By-Law 17(5)(b) to read "in accordance with the Constitution and By-Laws of the Student Union, Constituency Group, or Affiliated Student Group the Councillor represents."
- Replace the word "by-laws" in By-Law 19(1)(b) with "constitution".

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

**10.3 ANNUAL GENERAL MEETING AGENDA ITEM: BY-LAW REORDERING  
PROPOSAL-MOTION COUNCIL 2021-09-29:10**

**SUBMITTED BY: VP Internal & Organizational Development "Corbett Gildersleve"**

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*Whereas the SFSS ran a spring referendum question to correct small grammatical and typo errors in the bylaws;*

*Whereas the question received enough 'yes' votes above the 2/3rds requirement;*

*Whereas the total votes cast was below the 5% quorum needed for referendums and was therefore not binding on the Society;*

*Whereas the Council can add motions to change bylaws to the Annual General Meeting agenda;*

*Be it resolved that Council approve adding to the Annual General Meeting agenda the following motion;*

*Whereas the SFSS passed a significant number of bylaw changes at the October 26th, 2020 AGM;*

*Whereas it would improve clarity and structure to rearrange and renumber the By-Laws;*

*Be it resolved that the SFSS Membership approve the renumbering and reordering of the SFSS By-Laws as follows:*

*By-Law 1: Interpretations*

*By-Law 2: Membership*

*By-Law 3: Powers, Duties and Obligations of Members*

*By-Law 4: Powers, Duties and Obligations of Members' Meetings*

*By-Law 5: Council*

*By-Law 6: Powers, Duties and Obligations of Council*

*By-Law 7: Powers, Duties and Obligations of the Executive Committee*

*By-Law 8: Student Unions*

*By-Law 9: Student Union Levies*

*By-Law 10: Constituency Group*

*By-Law 11: Auditors*

*By-Law 12: Amendments*

*By-Law 13: Elections*

*By-Law 14: By-Elections*

*By-Law 15: Resignation, Impeachment, or Abandonment*

*By-Law 16: Referenda*

*By-Law 17: Accountability in External Provincial and National Student Organizations*

*By-Law 18: The Seal of the Society*

*By-Law 19: Dissolution*

*By-Law 20: Records*

*By-Law 21: Prohibitions on Discrimination*

*By-Law 22: Primacy of By-Laws*

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

**10.4 MEMBERS' MEETING PLANNING COMMITTEE APPOINTMENT-MOTION  
COUNCIL 2021-09-29:11**

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

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*Whereas the Bachelor of Environmental Science Council Rep has resigned;*

*Whereas he was seated on the Member Meeting Planning Committee;*

*Whereas his Council seat is now vacant;*

*Be it resolved that Council appoint X to the Member Meeting Planning Committee;*

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

**11. DISCUSSION ITEMS**

**11.1 In-Camera Minutes Policy**

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

**11.2 Student Engagement & Council Meetings**

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

**12. 30 MINUTES Q&A**

**13. ATTACHMENTS**

**13.1 "CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_MEMORANDUM\_OF\_SETTLEMENT  
\_September\_\_21\_2021\_US";**

**13.2 "CUPE\_Local\_3338\_05\_SFU\_Student\_Society\_FINAL\_MEMORANDUM\_OF\_SETTL  
EMENT\_September\_\_22\_2021"**

**14. ADJOURNMENT**

**14.1 MOTION COUNCIL 2021-09-29:12**

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*Be it resolved to adjourn the meeting at*

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