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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Seíl̓íwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓əy (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

<table>
<thead>
<tr>
<th>Student Union</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Science</td>
<td></td>
</tr>
<tr>
<td>Archeology</td>
<td>Damon Tarrant</td>
</tr>
<tr>
<td>Art, Performance, and Cinema Studies</td>
<td>Vacant</td>
</tr>
<tr>
<td>Asia Canada Studies</td>
<td>Vacant</td>
</tr>
<tr>
<td>Bachelor of Environment</td>
<td>Vacant</td>
</tr>
<tr>
<td>Behavioral Neuroscience</td>
<td>Aarthi Srinivasan</td>
</tr>
<tr>
<td>Biology</td>
<td>Nicolas Bonilla</td>
</tr>
<tr>
<td>Biomedical Physiology &amp; Kinesiology</td>
<td>Kashish Mehta</td>
</tr>
<tr>
<td>Business</td>
<td>Vacant</td>
</tr>
<tr>
<td>Chemistry</td>
<td>Gwen Bui</td>
</tr>
<tr>
<td>Cognitive Science</td>
<td>Joanna Cheong</td>
</tr>
<tr>
<td>Communications</td>
<td>Ashran Bharosha</td>
</tr>
<tr>
<td>Computing Science</td>
<td>Ryan Vansickle</td>
</tr>
<tr>
<td>Criminology</td>
<td>Charlotte Taylor-Baer</td>
</tr>
<tr>
<td>Dance</td>
<td>Vacant</td>
</tr>
<tr>
<td>Data Science Student Union</td>
<td>Warren Ho Kin</td>
</tr>
<tr>
<td>Earth Science</td>
<td>Vacant</td>
</tr>
<tr>
<td>Economics</td>
<td>Mahindhar Kumar</td>
</tr>
<tr>
<td>Education</td>
<td>Jihye (Jin) Choi</td>
</tr>
<tr>
<td>Engineering Science</td>
<td>Sarah Raisuddin</td>
</tr>
<tr>
<td>English</td>
<td>Liz Giardin</td>
</tr>
<tr>
<td>Environmental Science</td>
<td>Chloe Homenuke</td>
</tr>
<tr>
<td>Faculty of Applied Science</td>
<td>Vacant</td>
</tr>
<tr>
<td>Faculty of Communications, Arts and Technology (FCAC)</td>
<td>Vacant</td>
</tr>
<tr>
<td>Film Student Union</td>
<td>Amélie Simard</td>
</tr>
<tr>
<td>Fine and Performing Arts</td>
<td>Vacant</td>
</tr>
<tr>
<td>French</td>
<td>Kylee Pocrnich</td>
</tr>
<tr>
<td>Gender, Sexuality, and Women’s Studies (Vice Chair)</td>
<td>Devynn Butterworth</td>
</tr>
<tr>
<td>Geography</td>
<td>Monikka Tayag</td>
</tr>
<tr>
<td>Constituency Group Representatives</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------</td>
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</tr>
<tr>
<td>Disability and Neurodiversity Alliance (DNA)</td>
<td>Vacant</td>
</tr>
<tr>
<td>First Nations Students Association (FNSA)</td>
<td>Keianna James</td>
</tr>
<tr>
<td>International Student Advocates</td>
<td>Quynh Chi Bui</td>
</tr>
<tr>
<td>Out on Campus Collective (OOC)</td>
<td>Vacant</td>
</tr>
<tr>
<td>Students of Caribbean &amp; African Ancestry (SOCA)</td>
<td>Linda Kanyamuna</td>
</tr>
<tr>
<td>Women Centre Collective (WCC)</td>
<td>Vacant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Affiliated Student Groups</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Hall’s Association (RHA)</td>
<td>Vacant</td>
</tr>
<tr>
<td>Student Athlete Advisory Committee (SAAC)</td>
<td>Paul Ursu</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SFSS Executive Committee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President (Chair)</td>
<td>Gabe Liosis</td>
</tr>
</tbody>
</table>
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
/
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”
   /  
   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
   /  
   Be it resolved to go ex-camera.
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_Sep
tember__22_2021"

/ 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”

/ 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)
-Amen By-Law 17(5)(b) to read “in accordance with the Constitution and By-Lws 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”.

CARRIED / 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”

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

CARRIED / 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”
/ 
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_SETTLEMENT_September__22_2021"

14. ADJOURNMENT
14.1 MOTION COUNCIL 2021-09-29:12
/ 
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED