

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^kwx̣wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and q̣ícəỵ (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	Tiana Andjelic
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	Natasha Kearns
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)	Jia So
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
Campaign, Research, and Policy Coordinator	Beaty Omboga
Administrative Assistant.....	Christina Kachkarova

3.3 Leave of Absence

World Literature.....	Sara Aristizabal Castaneda
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3.1 Regrets

3.2 Council Alternates

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 2021-09-29

**4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION
COUNCIL 2021-10-13:02**

Be it resolved to receive and file the following minutes:

- EXEC 2021-09-20
- HRP 2021-07-15
- MMPC 2021-07-29
- MMPC 2021-09-09

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-10-13:03

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Be it resolved to adopt the agenda as presented.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

6. IN-CAMERA

6.1 MOTION COUNCIL 2021-10-13:04

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

CARRIED / NOT CARRIED /CARRIED AS AMENDED

6.1.1. Updates from SVPSO Regarding Reddit Post Investigations
SUBMITTED BY: SEESS Councillor “Mohammad Al-Sheboul”

7. EX-CAMERA

7.1 MOTION COUNCIL 2021-10-13:05

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Be it resolved to go ex-camera.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8. NEW BUSINESS

8.1 SFSS Office Equipment Purchase-MOTION COUNCIL 2021-10-13:06

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

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Whereas the SFSS has created new staffing positions and hired people to fulfil those roles;

Whereas the SFSS has aging office equipment that needs to be replaced;

Whereas it would be good to have a pool of backup equipment to provide a faster response time to set up equipment for future hires or replacing damaged equipment;

Whereas the Space Expansion Fund allows for the maintenance of student space, which includes the equipment inside those spaces;

Whereas the Space Expansion Fund has over \$1,000,000 in surplus funds and is historically underutilized;

Whereas the Executive Committee approved to recommend to Council this purchase on October 4th, 2021;

Be it resolved that Council approve spending up to \$90,000 from the Space Expansion Fund for the purchase of 45 workstation equipment;

Be it further resolved that Council task the Governance Committee to work with the Finance and Administrative Service Committee to develop to Council a financial policy recommending a regular office equipment update cycle so that it can be properly budgeted.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

9. DISCUSSION ITEMS

9.1 SFU Climate Emergency Declaration

SUBMITTED BY: President “Gabe Liosis”

9.2 SUB Photoshoot

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

10. 30 MINUTES Q&A

11. ANNOUNCEMENT

11.1 World Lit Councilor, Leave of Absence, October 6-20, Personal Mental Health Leave.

12. NOTICES OF MOTION

**12.1 R-6: Resignation, Leave of Absence, and Regrets-MOTION COUNCIL 2021-10-13:07
SUBMITTED BY: VP Internal & Organizational Development “Corbett Gildersleve”**

Whereas R-6 Resignation, Leave of Absence, and Regrets has policies around leaves for Council members that are very basic;

Whereas the policy doesn't allow for flexibility in different forms of leaves, reduced working hours, or other options forcing a councilor to either work through their challenges or go without their stipend;

Whereas stipends support the hours and work contributed by Council members who rely on them to pay costs;

Be it resolved that Council approve changing R-6.7 with the following:

"Of this leave of absence, 21 business days of these may be paid in relation to sick leave, mental health leave, bereavement, ceremonial leave, and family obligations. No medical not is required for this. Reduced hours surrounding times of these leave of absences may be seen and shall not be determined as neglect of duties or unreasonably penalized. It is the expectation of the councilor in question, that there shall be an appropriate move to normalcy in terms of the expectation of workload."

CARRIED / NOT CARRIED /CARRIED AS AMENDED

13. ADJOURNMENT

13.1 MOTION COUNCIL 2021-10-13:08

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED