

# 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>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selilwiltulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) 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 .....	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 (Vice Chair).....	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 (Chair).....	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
Campaign, Research, and Policy Coordinator .....	Beaty Omboga
Administrative Assistant.....	Christina Kachkarova

**3.3 Leave of Absence**

Communications.....	Ashran Bharosha
Health Science .....	Jocelle Refol

**3.4 Regrets**

President (Chair).....	Gabe Liosis
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**3.5 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**

**4.2 MATTERS ARISING FROM THE MINUTES- Council Minutes-MOTION COUNCIL 2021-10-13:01**

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

- *Council 2021-10-13*
- *AC 2021-07-06*
- *EXEC 2021-10-04*
- *OCEO 2021-09-09*
- *OCEO 2021-09-23*

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

**4.3 RATIFICATION OF REGRETS -MOTION HRP 2021-11-03:02**

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*Be it resolved to ratify regrets from Gabe Liosis*

- *Invited to an all-day SFU trip to Victoria (as student representatives) that conflicts with the Council meeting.*

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

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION COUNCIL 2021-11-03:03

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

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

## 6. REPORTS

### 7.1 Report from Executive Committee

**SUBMITTED BY: Gabe Liosis "President"**

### 7.2 Report from Member's Meeting Planning Committee

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

## 7. OLD BUSINESS

### 7.1 Leave of Absence Policy Amendment MOTION COUNCIL 2021-11-03:04

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

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*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 note 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**

## 8. NEW BUSINESS

### 8.1 SFSS Executive Officer Coop MOU - MOTION COUNCIL 2021-11-03:05

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

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*Whereas Corbett Gildersleve, VP Internal and Organizational Development has been working on a Memorandum of Understanding (MOU) with SFU Work Integrated Learning to recognize SFSS Executive Officer positions as coops;*

*Whereas an MOU has been provided to the Executive Committee for comment and feedback has been*

*incorporated;*

*Whereas the MOU draft has been recommended by the Executive Committee to be approved;*

*Be it resolved that Council approve the "SFU-SFSS Executive Coop MOU" draft.*

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

### **8.3 Stadium Payment Schedule - Second Amendment MOTION COUNCIL 2021-11-03:06**

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

**ATTACHMENTS:**<https://drive.google.com/file/d/1P9UM-upbG4Hac1csqNXCiNAyKeZdKUy-/view?usp=sharing>

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*Whereas the SFU Stadium project was completed in Summer 2021;*

*Whereas the SFSS is required and has started making payment commitments for the Stadium following a predetermined schedule;*

*Whereas the delays in the Stadium project has resulted in the need to make multiple payments in a short span of time;*

*Whereas the payment schedule was amended in the past due to project delays;*

*Whereas Almas Phangura, VP Finance and Services, and Corbett Gildersleve, VP Internal and Organizational Development approached SFU to discuss amending the payment schedule to allow more flexibility in the fund for the next few years in case of unexpected expenses;*

*Whereas SFU recommended amending the agreement to cancel the Nov. 15th payment and spread it out in subsequent years;*

*Whereas this change in costs is acceptable and allows more flexibility in the fund going forward;*

*Be it resolved that Council approves the new SFU Stadium Payment Schedule listed in the "Stadium Second Amendment" document;*

*Be it further resolved that Council task the VP Finance and President to sign the amended payment schedule.*

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

## **9. ATTACHMENTS**

**9.1 ATTACHMENTS:**<https://drive.google.com/file/d/1P9UM-upbG4Hac1csqNXCiNAyKeZdKUy-/view?usp=sharing>

## **10. ANNOUNCEMENTS**

**10.1 Oversight Committee on Executive Officers Policy Change- MOTION COUNCIL 2021-11-03**

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

*Whereas SO-17.2 states the composition of the committee;*

*Whereas SO-17.2.3 states: "At least 4 and up to 6 Non-Executive Councillors, including the Chairperson"*

*Whereas this is inconsistent with other committee composition policies and has caused confusion on the total available seats as the chairperson is listed in SO-17.2.1;*

*Be it resolved the amend SO-17.2.3 to read "At least 4 and up to 6 Non-Executive Councilors";*

## **11. ADJOURNMENT**

### **11.1 MOTION COUNCIL 2021-11-03:07**

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*Be it resolved to adjourn the meeting at*

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