

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^kwx̌wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and q̓ícəy̓ (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.....	Nicole Kirigin
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>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 (FNOSA).....	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.....	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

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

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 and Committee Minutes-
MOTION COUNCIL 2021-11-10:01**

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

- Revote from November 03, 2021 Council meeting due to Robert’s rules error in the last meeting

4.1.2.RATIFICATION OF REGRETS -MOTION COUNCIL 2021-11-10:02

Be it resolved to ratify regrets from Gabe Liosis

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- Invited to an all-day SFU trip to Victoria (as student representatives) that conflicts with the Council meeting.
- Revote from November 03, 2021 Council meeting due to Robert’s rules error in the last meeting

**4.1.3.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION
COUNCIL 2021-11-10:03**

Be it resolved to receive and file the following minutes:

- AC 2021-10-06
- ECA 2021-09-14
- EXEC 2021-10-18
- EXEC 2021-10-25
- FYEC 2021-09-16

**4.1.4.SASS Common Room Spaces Memorandum Of Understanding-MOTION
COUNCIL 2021-11-10:04**

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

ATTACHMENT: SFSS/SASS Common Room Space Memorandum Of Understanding

Be it resolved that Council approve and file the SFSS/SASS Common Room Space Memorandum of Understanding.

**4.1.5.SUS Common Room Spaces Memorandum Of Understanding-MOTION
COUNCIL 2021-11-10:05**

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

ATTACHMENT: SFSS/SUS Common Room Space Memorandum of Understanding

Be it resolved that Council approve and file the SFSS/SUS Common Room Space Memorandum of Understanding.

4.1.6.SFSS Patio License Agreement-MOTION COUNCIL 2021-11-10:06

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

ATTACHMENT: SFSS Patio Licence - Final Draft.pdf

Be it resolved that Council approve and file the SFSS Patio License Final Agreement.

**4.1.7.External & Community Affairs Committee Appoint Student At-Large Seat-
MOTION COUNCIL 2021-11-10:07**

SUBMITTED BY: VP External & Community Affairs “Matthew Provost”

Whereas, the former International Studies Councillor Deanna Short was a member of the External & Community Affairs Committee occupying a Council-designated seat.

Whereas, Deanna Short wants to remain a member of the External & Community Affairs Committee as a Student At-Large member.

Whereas, there is a vacant Student At-Large seat.

Be it resolved that Council approve the appointment of Deanna Short as an External & Community Affairs Committee Student At-Large member.

Whereas there are vacant Student At-Large seats on External & Community Affairs Committee,

Be it resolved that Council approve the appointment of Keianna James as an External & Community Affairs Committee Student At-Large member.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-11-10:08

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Be it resolved to adopt the agenda as presented.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

6. REPORTS FROM COMMITTEES

6.1 Report from The Executive Committee

SUBMITTED BY: President “Gabe Liosis”

6.2 Report from External & Community Affairs Committee

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- SFSS Participation in SFU Trip to Victoria
- Student Climate Action Initiative (SCAI) 2021

7. IN-CAMERA

7.1 MOTION COUNCIL 2021-11-10:09

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

CARRIED / NOT CARRIED /CARRIED AS AMENDED

- STAFF COMPENSATION

8. EX-CAMERA

8.1 MOTION COUNCIL 2021-11-10:10

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Be it resolved to go ex-camera.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

9. NEW BUSINESS

9.1 STAFF COMPENSATION-MOTION COUNCIL 2021-11-10:11

SUBMITTED BY: President “Gabe Liosis”

ATTACHMENT: "BN - Recommendation to Council: Staff Compensation (Confidential)"

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Be it resolved that Council approve the recommendations within the confidential briefing note titled "Recommendation to Council: Staff Compensation"

CARRIED / NOT CARRIED /CARRIED AS AMENDED

- As per SFSS Council Policies, Rule 9(1)(a), SFSS HR Matters are considered in-camera only.

10. DISCUSSION ITEMS

10.1 Report Back on Leave of Absence Policy Retroactive Pay

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

10.2 Spring Executive Committee Elections & Referenda Questions

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

11. NOTICE OF MOTION

11.1 Student Governance Policy Change in SFSS Member Services & Groups Policies- MOTION COUNCIL 2021-11-10:12

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

ATTACHMENT:

Whereas in October 26th, 2020 and October 27th, 2021 members at the SFSS Annual General Meetings passed bylaw changes that set base democratic governance requirements for non-executive Council seats;

Whereas these base requirements are that Council representative position to be elected, open to their members, and at least 1-week notice was given to their members;

Whereas the SFSS encourages all Council Member Groups to have open democratic governance;

Whereas it would good to provide base democratic requirements for all Council Member Groups inline with our bylaws;

Be it resolved that Council approve the policy changes recommended in the document "BN - Base Democratic governance requirements ".

11.2 Addition of Sexual Misconduct Training to SFSS Orientation and Retention Policies- MOTION COUNCIL 2021-11-10:13

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

Whereas on October 13th, 2021 Council approved motion "COUNCIL 2021-11-10:07" requiring club and student union executives, constituency groups, councilors, and Society staff to take mandatory Sexual violence prevention and responding to disclosure training;

Whereas one step in developing this training is to amend relevant policies to reflect this new requirement;

Be it resolved that Council approve the following policy changes:

OPT-1.2. k) ensure new employees are trained in Sexual Violence and disclosure training

OTP-2.2. g) sexual violence prevention and disclosure support training

11.3 Policy Changes- MOTION COUNCIL 2021-11-10:14

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

Whereas, past Council Policies included a reduction in expected hours without a reduction in stipend for the last month of each term to accommodate final exams and projects for Council members;

Whereas these policies were removed from the Policy Manual in 2015 along with the expected hours;

Whereas in 2020 the Board of Directors brought back policies around expected work hours for Executives and Board members to be met semi-monthly;

Be it resolved that Council adopt the following policy changes:

R-2 DUTIES & RESPONSIBILITIES OF NON- EXECUTIVE COUNCILLORS, STIPEND REQUIREMENTS

5 Non-Executive Councillors are expected to work on average ten (10) hours in every two-week period during their term of office.

- a. Notwithstanding the R-2.5, during the months of April, August, and December it is understood that the duties and responsibilities of Non-Executive Councilors may be reduced by a maximum of one-half (1/2) of the required hours (10 hours), and that this reduction in activity shall not affect stipend allocations.

R-3 DUTIES AND RESPONSIBILITIES OF EXECUTIVE OFFICERS, STIPEND REQUIREMENTS

6 Executive Officers are expected to work on average sixty (60) hours in every two-week period during their term of office. Executive Officers shall post and keep office hours in-person or electronically on the SFSS website.

- a. Notwithstanding the R-3.6, during the months of April, August, and December it is understood that the duties and responsibilities of Executive Officers may be reduced by a maximum of one-half (1/2) of the required hours (60 hours), and that this reduction in activity shall not affect stipend allocations.

12. 30 MINUTES Q&A

13. ANNOUNCEMENT

13.1 Leave of Absence Notification: Communications Councillor; November 1, 2021 - December 22; Personal Mental Health Leave

13.2 Leave of Absence Notification: Health Science Councillor; November 1 2021 - November 12, 2021; Personal Mental Health Leave

13.3 Leave of Absence: President, November 11th-23rd: Personal Mental Health

13.4 Leave of Absence: VP Equity & Sustainability, November 8th-13th: Personal Mental Health

13.5 Leave of Absence: VP External & Community Affairs, November 9th-22nd: Personal Mental Health

13.6 Leave of Absence: GSWS Councillor, November 25th-30th: Personal Mental Health

14. ATTACHMENT

- 14.1 Staff Compensation (Confidential)
- 14.2 SFSS-SASS SUB Common Room MOU
- 14.3 SFSS-SUS SUB Common Room MOU
- 14.4 SFSS Patio Licence - Final Draft

15. ADJOURNMENT

- 15.1 MOTION COUNCIL 2021-11-10:15

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED