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), Seí̓líwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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.................................................................Vacant
Archeology ........................................................................Damon Tarrant
Art, Performance, and Cinema Studies ...............................Vacant
Asia Canada Studies...........................................................Vacant
Bachelor of Environment ....................................................Tiana Andjelic
Behavioral Neuroscience....................................................Aarthi Srinivasan
Biology .............................................................................Nicolas Bonilla
Biomedical Physiology & Kinesiology................................Kashish Mehta
Business ...........................................................................Vacant
Chemistry .........................................................................Gwen Bui
Cognitive Science............................................................Nicole Kirigin
Communications ..............................................................Ashran Bharosha
Computing Science..............................................................Ryan Vansickle
Criminology.......................................................................Charlotte Taylor-Baer
Dance ................................................................................Vacant
Data Science Student Union ...............................................Warren Ho Kin
Earth Science.................................................................Vacant
Economics ........................................................................Mahindhar Kumar
Education ..........................................................................Jihye (Jin) Choi
Engineering Science.............................................................Sarah Raisuddin
English .............................................................................Liz Giardin
Environmental Science.........................................................Chloe Homenuke
Faculty of Applied Science ................................................Vacant
Faculty of Communications, Arts and Technology (FCAC) ...........Vacant
Film Student Union ............................................................Amélia Simard
Fine and Performing Arts..................................................Vacant
French ................................................................................Kylene Pocrnich
Gender, Sexuality, and Women’s Studies (Chair) ....................Devynn Butterworth
Geography ..........................................................................Natasha Kearns
Gerontology Student Union.................................................Vacant
Global Asia Studies Student Union ......................................................... Eunice Kwok
Health Science ...................................................................................... Jocelle Refol
History .................................................................................................. Alan Saunderson
Humanities ............................................................................................ Vacant
Indigenous Studies Student Union (ISSU) ............................................ Estefanie Henriques
Interactive Arts and Technology (IAT) ..................................................... Jeremy Felix
International Studies Student Association (ISSA) .................................. Deanna Short
Labour Studies ....................................................................................... Justin Chen
Latin American Studies .......................................................................... Vacant
Linguistics ............................................................................................... Micaela Bilot
Mathematics .......................................................................................... Ben Tischler
Mechatronics System Engineering ....................................................... Ryley McWilliams
Molecular Biology & Biochemistry (MBB) .............................................. Avneet Kaur
Music Student Union ............................................................................. Vacant
Operations Research ............................................................................. Ashutosh Dubal
Performing Arts ..................................................................................... Vacant
Philosophy .............................................................................................. Tony Yu
Physics .................................................................................................... Graham Rich
Political Science ...................................................................................... Abhishek Parmar
Psychology ............................................................................................. Tiffany Liu
Public Policy ............................................................................................ Vacant
Science Undergraduate Society (SUS) .................................................... Zaidi
Semester in Dialogue ............................................................................... Vacant
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 ............................................... Vacant
Sustainable Energy Engineering Student Society ................................ Mohammad Al-Sheboul
Theatre Student Union ........................................................................... Samantha Walters
Visual Arts ............................................................................................... Vacant
World Literature ..................................................................................... Sara Aristizabal Castaneda

**Constituency Group Representatives**
Disability and Neurodiversity Alliance (DNA) ....................................... Vacant
First Nations Students Association (FNSA) ........................................... Keianna James
International Student Advocates ......................................................... Quynh Chi Bui
Out on Campus Collective (OOC) ......................................................... Vacant
Students of Caribbean & African Ancestry (SOCA) .............................. Linda Kanyamuna
Women Centre Collective (WCC) ......................................................... Vacant

**Affiliated Student Groups**
Residence Hall’s Association (RHA) ..................................................... Vacant
Student Athlete Advisory Committee (SAAC) ........................................ Paul Ursu

**SFSS Executive Committee**
President ............................................................................................... Gabe Liosis
VP Internal and Organizational Development ....................................... Corbett Gildersleve
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
/ 
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
/ 
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
/ 
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)”
/ 
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

   /  
   Be it resolved to adjourn the meeting at
   CARRIED /NOT CARRIED/CARRIED AS AMENDED