

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^wik^wəłəm (Kwkwetlem) and q̣icəỵ (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.....	<i>Vacant</i>
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).....	<i>Vacant</i>
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.....	Alev Maleki
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, Métis & Inuit Student Association (FNMISA).....	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).....	Nim Basra

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
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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
Building Manager	John Walsh

3.3 Leave of Absence

Gender, Sexuality, and Women’s Studies (<i>Vice Chair</i>).....	Devynn Butterworth
VP Events and Student Affairs	Jess Dela Cruz
International Studies Student Association (ISSA)	Deanna Short
VP Equity and Sustainability	Marie Haddad
VP University and Academic Affairs	Serena Bains

3.4 Regrets

Board Organizer.....	Emmanuela Droko
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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

**4.1.1.MATTERS ARISING FROM THE MINUTES- Council Minutes-MOTION
COUNCIL 2021-12-01:01**

Be it resolved to receive and file the following minutes:

- Council 2021-11-24

**4.1.2.MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION
COUNCIL 2021-12-01:02**

Be it resolved to receive and file the following minutes:

- EXEC 2021-11-15

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2021-12-01:03

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Be it resolved to adopt the agenda as presented.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

6. PRESENTATION

6.1 Stormhacks 2022 Grant Request

6.2 SUS Spring Frosh Grant Request

7. OLD BUSINESS

**7.1 Policy Change - Council Half Hours for Final Exam Periods-MOTION COUNCIL
2021-12-01:04**

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

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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 Councilors 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.*

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8. NEW BUSINESS

8.1 Stormhacks 2022-MOTION COUNCIL 2021-12-01:05

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

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Whereas SFU Surge is an SFSS Club that hosted Stormhacks 2021;

Whereas the 2019 and 2020 SFSS Board of Directors approved spending up to \$15,000 to support their event;

Whereas SFU Surge is preparing to hold Stormhacks 2022 in the spring and has requested \$20,000 of funding from the SFSS to support their event;

Whereas they will need financial support above what staff and admin can approve;

Whereas SFU Surge has provided a proposal and budget to staff;

Whereas SFU Surge has presented a proposal and budget to Council;

Whereas SFSS staff and the VP Internal and Organizational Development have reviewed the proposal;

Be it resolved that Council approve spending up to \$X from line item 4000/G to support Stormhacks 2022;

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8.2 SUS Spring Frosh-MOTION COUNCIL 2021-12-01:06

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

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Whereas Science Undergraduate Society is a faculty student union in the SFSS;

Whereas they're hosting a "Welcome Back" event in the spring for students in the faculty of science;

Whereas they're requesting \$10,000 to support their event;

Whereas they will need financial support above what staff and admin can approve;

Whereas they have submitted a grant to staff;

Whereas they have presented to Council and provided a proposal;

Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting their event;

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8.3 SUB Multifaith Prayer Room Renovation-MOTION COUNCIL 2021-12-01:07

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

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Whereas the SFSS has approved a motion on April 9, 2021 to allocate space in the SUB for a multifaith space to support prayer;

Whereas the current space, SUB 2402, is larger than the current SFU Multifaith Centre's prayer room, it needs some small renovations and items purchased;

Whereas the SFSS has consulted with SFU Multipurpose Centre and students of faith concerning renovations and items to be purchased;

Whereas these renovations and purchases include drywall, repainting, lock installation, door changes, floor tiles, storage, and mats costing an estimated \$15,000;

Be it resolved that Council approve spending up to \$15,000 from the Space Expansion Fund to pay for the renovation of the space and purchase of items as listed in the "Prayer Room in the SUB Briefing Note 25.11.21" document attached.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8.4 SASS and SUS Space Expansion Fund-MOTION COUNCIL 2021-12-01:08

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

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Whereas the SFSS has allocated space in the Student Union Building (SUB) for the Society of Arts and Social Sciences (SASS) and the Science Undergraduate Society (SUS) on August 25, 2021;

Whereas the MOU, Section 5(c) states that the SFSS will be covering operational costs for these student groups, inclusive of furnishing;

Whereas the space expansion fund has just under \$800,000 in unspent funds and collects around \$350,000 in student levies

Be it resolved that Council approves the spending of up to \$65,000 CAD for basic furnishing expenses for SASS and SUS from the space expansion fund.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8.5 SUS and SASS Common Room Furnishings -MOTION COUNCIL 2021-12-01:08

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

ATTACHMENT: BN_SASS-SUS Common Room Budget

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Whereas the SFSS has allocated space in the Student Union Building (SUB) for the Society of Arts and Social Sciences (SASS) and the Science Undergraduate Society (SUS) on August 25, 2021;

Whereas the MOU, Section 5(c) states that the SFSS will be covering operational costs for these student groups, inclusive of furnishing;

Whereas the space expansion fund has just under \$800,000 in unspent funds and collects around \$350,000 in student levies

Be it resolved that Council approves the spending of up to \$65,000 CAD for basic furnishing expenses for SASS and SUS from the space expansion fund.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

8.6 MGP 4.1.4.a Policy Suspension - BC Flood Donations -MOTION COUNCIL 2021-12-01:09

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

ATTACHMENT: BN_SASS-SUS Common Room Budget

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Whereas BC has seen recent severe flooding due to extreme weather caused by climate change which has impacted people in and outside of the SFU community;

Whereas BC is expected to have additional flooding this week;

Whereas the SFSS along with SFU, GSS, and other organizations have already started to support these people affected through cash and physical donations;

Whereas SFSS student unions and constituency groups have asked to be able to donate core funding as part of their support;

Whereas MGP-4 4.14.a bars student unions and constituency groups from donating core funding to off-campus organizations;

Whereas the SFSS previously suspended this policy from June 2020 to September 2020 to allow these groups to donate their core to Black and Indigenous-led organizations and causes;

Be it resolved that Council suspend MGP-4 4.14.a until April 30th, 2022 to allow student unions and constituency groups to donate core funding to support organizations, groups, and causes supporting people affected by the BC flooding.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

9. DISCUSSION ITEM

9.1 Round-Table Updates from Non-Executive Councillors regarding Flood Donations

SUBMITTED BY: VP Events and Student Affairs “Jess Dela Cruz”

10. NOTICE OF MOTION

10.1 STEPS Forward-MOTION COUNCIL 2021-12-01:10

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

Whereas STEPS Forward has approached the SFSS requesting that their members be charged the student activity fee and become full members of the SFSS;

Whereas the STEPS Forward program supports SFU students with developmental disabilities to complete university courses;

Whereas these students are registered in SFU courses making them a member of the SFSS;

Whereas these courses are listed as being audited in SFU's system;

Whereas in the early 1980s Forum (Board of Directors) passed a motion to exempt students solely taking audit courses from paying student society fees;

Whereas this is not fully reflected in FP-1 Student Society Fees;

Be it resolved that Council approve adding the following sentence to FP-1 Student Society Fees - Exemptions and renumber the policy accordingly:

"Students only enrolled in auditing courses.

- a. notwithstanding the above, students through SFU's Inclusive Post-Secondary Education partnership with STEPS Forward students will be charged Student Society Fees"*

10.2 Concurrent Studies-MOTION COUNCIL 2021-12-01:11

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

Whereas the SFSS has the ability to set policy around the collection of SFSS student activity fee including exemptions;

Whereas SFU has approached the SFSS asking for students in the Concurrent Studies program to be exempted from being charged the student activity fee;

Whereas the students in the Concurrent Studies program are BC high school students with high academic standing and who can take one or two SFU lower division courses while in high school;

Whereas the number of students in this program are 44 per year and as such would not have significant impact on SFSS fee revenue if their fees were not collected;

Whereas by being exempt from the student activity fee, they would no longer be members of the SFSS and would not receive services and benefits;

Be it resolved that Council approve adding the following sentence to FP-1 Student Society Fees - Exemptions and renumber the policy accordingly

"Concurrent Studies students are exempt from all Student Society Fees"

Be it further resolved that Council approve amending FP-1.14 with the following:

"d) students enrolled in the Concurrent Studies program,"

Be it further resolved that Council approve amending FP-1.15 with the following:

"e) students enrolled in the Concurrent Studies program."

11. 30 MINUTES Q&A

12. ATTACHMENT

- 12.1 Stormhacks 2022 Proposal
- 12.2 StormHacks_2022_Grant_Proposal
- 12.3 Prayer Room in the SUB Briefing Note 25.11.21.docx
- 12.4 BN_SASS-SUS Common Room Budget

13. ADJOURNMENT

13.1 MOTION COUNCIL 2021-12-01:12

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Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED