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), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓ɑ̓l̓ (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 ................................................................. Vacant
- 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 ................................................................ Amélie Simard
- Fine and Performing Arts ......................................................... Vacant
- French ..................................................................................... Kylee Pocrnich
- Gender, Sexuality, and Women’s Studies (Vice Chair) ....................... Devynn Butterworth
- Geography ................................................................................ Natasha Kearns
Gerontologist Student Union ................................................................. Vacant
Global Asia Studies Student Union .................................................. Eunice Kwok
Health Science .................................................................................. Jocelle Refol
History ............................................................................................... Alan Sauderson
Humanities ......................................................................................... Vacant
Indigenous Studies Student Union (ISSU) ........................................... Vacant
Interactive Arts and Technology (IAT) ................................................ Jeremy Felix
International Studies Student Association (ISSA) ............................... Deanna Short
Labour Studies ................................................................................... Justin Chen
Latin American Studies ...................................................................... Vacant
Linguistics ............................................................................................ Alev Maleki
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) ................................................... Zaid Lari
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, Métis & Inuit Student Association (FNIMISA) .............. 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) ...................................................... Nim Basra

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

SFSS Executive Committee
President (Chair) ................................................................................ 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
Building Manager ............................................................................................... John Walsh

3.3 Leave of Absence
Gender, Sexuality, and Women’s Studies (Vice Chair) ...................................... 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

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
/

3
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”
      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”
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”
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”
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”

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

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

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