

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selíłwitulh (Tseil-Waututh), k^wik^wəłəm (Kwkwetlem) 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	<i>Vacant</i>
Cognitive Science	Gurmehar Singh
Communications	Ashran Bharosha
Computing Science	<i>Vacant</i>
Criminology	Charlotte Taylor-Baer
Dance	<i>Vacant</i>
Data Science Student Union	<i>Vacant</i>
Earth Science	<i>Vacant</i>
Economics	Mahindhar Kumar
Education	Jihye (Jin) Choi
Engineering Science	Sarah Raisuddin
English Councillor	Liz Giardin
Environmental Science	<i>Vacant</i>
Faculty of Applied Science	<i>Vacant</i>
Faculty of Communications, Arts and Technology (FCAC)	<i>Vacant</i>
Faculty of Environment Event	<i>Vacant</i>
Film Student Union	<i>Vacant</i>
Fine and Performing Arts	<i>Vacant</i>
French	Kylee Pocrnich
Gender, Sexuality, and Women's Studies (Vice Chair)	<i>Vacant</i>
Geography	Natasha Kearns

Gerontology Student Union.....	<i>Vacant</i>
Global Asia Studies Student Union	Eunice Kwok
Health Science	Jocelle Refol
History	<i>Vacant</i>
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	Nicole Kirigin
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.....	<i>Vacant</i>
Visual Arts.....	<i>Vacant</i>
World Literature	<i>Vacant</i>

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

Acting President (Chair).....	Corbett Gildersleve
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Acting VP Internal and Organizational Development.....	Chloe Homenuke
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
Policy, Research, Community Affairs (PCRA) Coordinator.....	Beaty Omboga
Administrative Assistant.....	Simar Thukral
Building Manager	John Walsh

3.3 Council Alternates

3.4 Regrets

3.5 Guests

3.6 Absents

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 2022-02-02:01

Be it resolved to receive and file the following minutes:

- Council 2022-01-19

4.1.2. MATTERS ARISING FROM THE MINUTES- Executive Committee Minutes-MOTION COUNCIL 2022-02-02:02

Be it resolved to receive and file the following minutes:

- EXEC 2022-01-04
- EXEC 2021-12-28
- EXEC 2021-12-21
- EXEC 2021-12-13

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-02-02:03

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. NEW BUSINESS

6.1 Discussion for Developed Plan for the capacity in the Student Union Building - MOTION COUNCIL 2022-02-02:04

SUBMITTED BY: Mathematics “Ben Tischler”

ATTACHMENT:

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Whereas the Executive Committee recommended the closure of the Student Union Building to Council on January 18th,

Whereas Council decided at its January 19th meeting to close the Student Union Building

Whereas the Student Union Building will be closed until February 18th, with council to discuss an update of the closure at its meeting on February 16th,

Whereas a Special Meeting before February 16th would allow for a more focused discussion on the issue, compared to a regular meeting where other business will also need to be discussed,

Be it resolved to task the executive committee with developing a plan to shift the SUB to a reduced (limited) occupancy model by February 14th.

Be it further resolved to task the executive committee with developing such a plan by February 9th Be it further resolved to call a special meeting of council on February 9th at 4:30PM.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.1.1 Joint Statement drafted by The Accessible Course Practices – Motion Council 2022-02-02:05

SUBMITTED BY: Mathematics “Ben Tischler”

ATTACHMENT:

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Whereas The Accessible Course Practices (ACP) working group has drafted a Joint Statement with the Simon Fraser University Faculty Association (SFUFA),

Whereas Council has, in the past, approved statements from the ACP Working Group,

Be it resolved that Council endorse the joint statement.

Be it further resolved that Councillors who vote in favor endorse the statement in their capacity as an individual councillor.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6.1.2 Committee Appointments – Motion Council 2022-02-02:06

SUBMITTED BY: Acting President “Corbett Gildersleve”

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Whereas there have been a number of Councilor resignations and by-elections over the last 6 months;

Whereas there have been changes to Vice Chair, President, and VP Internal and Organizational Development thus requiring a changing of committee appointments;

Whereas Council committees have vacant seats;

Whereas it is required that all Councilors be on at least one committee;

Be it resolved to task the Nominating Committee provide a report of all the committees with vacancies and all the councilors without a committee seat by February 9th to Council.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. REPORTS FROM COMMITTEES

7.1 Report from Executive Committee

7.2 Report from Executive Officers

8. DISCUSSION ITEM

8.1 Committee Meeting Update and Review

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

BLURB: Discuss if Council members want to change committees and what is needed to get all of them meeting.

8.2 Exit Reports of Council Members

SUBMITTED BY: VP Finance and Services “Almas Phangura”

BLURB: The report must have a list of major projects done throughout the year and a short blurb about them to ensure accountability and better transparency.

8.3 Burnaby City Council Endorsement of Burnaby Mountain Gondola Project

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

9. NOTICE OF MOTION

9.1 AMENDMENTS TO SFSS PERSONNEL POLICIES REGARDING OFFICE CLOSURES AND BUILDING CLOSURES -MOTION COUNCIL 2022-02-02:07

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

ATTACHMENT:

Whereas, recent inclement weather events have demonstrated that SFSS Personnel Policy 1 (Office Closure) is inadequate and outdated.

Whereas, the Society needs robust and clear policies and processes regarding closure of spaces due to inclement weather or other reasons.

Whereas, the President, alongside Management, have drafted policy language for the consideration of Council regarding Office Closures and Building Closures.

Whereas, the Executive Committee, at its January 4th, 2022 meeting, recommended that Council pass the draft policy.

Be it resolved that Council approve the amendments to SFSS Personnel Policy 1 (Office Closure)

Be it further resolved that Council approve establishing the new SFSS Personnel Policy (Building Closure), designating it as SFSS Personnel Policy 2, and renumbering subsequent Personnel Policies as required.

10. 30 MINUTES Q&A

11. ANNOUNCEMENTS

- 11.1 Chemistry Student Union Councilor Resignation – Effective January 5th**
- 11.2 History Student Union Councilor Resignation – Effective January 12th**
- 11.3 Theatre Student Union Councilor Resignation – Effective January 19th**
- 11.4 Philosophy Student Union Councilor Resignation – Effective January 31st**
- 11.5 World Languages and Literature Student Union Councilor Resignation – Effective February 1st**
- 11.6 Data Science Student Union Councilor Resignation – Effective February 1st**
- 11.7 New Councilor – Cognitive Science Student Society – Gurmehar Singh**
- 11.8 New Councilor – Philosophy Student Union – Nicole Kirigin**
- 11.9 Vacancy, HR & Personnel Sub-Committee, Council Seat. Reach out to the President if you are interested in filling this seat.**

12. ATTACHMENT

- 12.1 Proposal - Personnel Policies Closures**

13. ADJOURNMENT

- 13.1 MOTION COUNCIL 2022-02-02:08**

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Be it resolved to adjourn the meeting at

CARRIED/NOT CARRIED/CARRIED AS AMENDED