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), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əl̓əm (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 .......................................................................... Vacant
Cognitive Science ............................................................ Gurmehar Singh
Communications ............................................................. Ashran Bharosha
Computing Science ........................................................... Vacant
Criminology ..................................................................... Charlotte Taylor-Baer
Dance ................................................................................ Vacant
Data Science Student Union ............................................. Vacant
Earth Science ................................................................... Vacant
Economics ......................................................................... Mahindhar Kumar
Education .......................................................................... Jihye (Jin) Choi
Engineering Science ........................................................... Sarah Raisuddin
English Councillor ............................................................. Liz Giardin
Environmental Science ......................................................... Vacant
Faculty of Applied Science ............................................... Vacant
Faculty of Communications, Arts and Technology (FCAC) .... Vacant
Faculty of Environment Event .......................................... Vacant
Film Student Union ............................................................. Vacant
Fine and Performing Arts ..................................................... Vacant
French .............................................................................. Kylee Pocrnich
Gender, Sexuality, and Women’s Studies (Vice Chair) ............ Vacant
Geography .......................................................................... Natasha Kearns

Council Composition – Online Via Zoom
Wednesday, February 2nd, 2022
Gerontology Student Union..............................................................................................Vacant
Global Asia Studies Student Union..................................................................................Eunice Kwok
Health Science ...............................................................................................................Jocelle Refol
History ............................................................................................................................Vacant
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 ........................................................................................................................Nicole Kirigin
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 .......................................................................................................Vacant
Visual Arts ............................................................................................................................Vacant
World Literature ................................................................................................................Vacant

Constituency Group Representatives
Disability and Neurodiversity Alliance (DNA) ......................................................................Vacant
First Nations, Métis & Inuit Student Association (FNMA) ..................................................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
Acting President (Chair) ....................................................................................................Corbett Gildersleve
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:

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:

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”

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