

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ḡicəy̓ (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.....	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 Councillor	Liz Giardin
Environmental Science	Vacant
Faculty of Applied Science.....	Vacant
Faculty of Communications, Arts and Technology	Vacant
Faculty of Environment Event	Vacant

Film Student Union.....	Vacant
Fine and Performing Arts	Vacant
French.....	Kylee Pocrnich
Gender, Sexuality, and Women’s Studies.....	Sophonie Priebe
Geography.....	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies Student Union.....	Eunice Kwok
Health Science	Jocelle Refol
History	Vacant
Humanities	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology.....	Jeremy Felix
International Studies Student Association	Deanna Short
Labour Studies.....	Justin Chen
Latin American Studies.....	Vacant
Linguistics	Alev Maleki
Mathematics	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	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	Zaid Lari
Semester in Dialogue	Vacant
Society of Arts and Social Sciences	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.....	Vacant
First Nations, Métis & Inuit Student Association.....	Keianna James
International Student Advocates.....	Quynh Chi Bui
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Linda Kanyamuna
Women Centre Collective.....	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
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 Coordinator.....Beaty Omboga

Administrative Assistant Simar Thukral

Building Manager.....John Walsh

3.3 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- COUNCIL 2022-02-16:01**

Be it resolved to approve the Council minutes from
January 19th, 2022

- Council 2022-01-19

**4.1.2. MATTERS ARISING FROM THE MINUTES –Executive
Committee Minutes-MOTION COUNCIL 2022-02-
16:02**

Be it resolved to receive and file the following
minutes:

- EXEC 2022-01-11
- EXEC 2022-01-18

**4.1.3. RATIFICATION OF REGRETS FROM Education -MOTION
COUNCIL 2022-02-16:03**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Be it resolved to ratify the regrets from Jihye Choi from
the February 2nd Council Meeting. The regrets were not
received due to SFU intermittent Internet Issues.

**4.1.4. RATIFICATION OF REGRETS FROM Labour Studies -
MOTION COUNCIL 2022-02-16:04**

SUBMITTED BY: Acting VP Internal and
Organizational Development “Chloe Homenuke”

Be it resolved to ratify the regrets from Justin Chen
from the February 2nd Council meeting. The regrets
were not at the agenda for the meeting.

**4.1.5. Student Advocacy Office Furniture Reimbursement
- MOTION COUNCIL 2022-02-16:05**

SUBMITTED BY: President (Chair) “Corbett
Gildersleve”

Whereas the Student Advocacy Coordinator
purchased furnishing for their office;

Whereas these furnishing include a commercial-grade
couch and table;

Whereas the amount was just over the threshold that
the Executive Committee can approve as per the SFSS
Bylaws

Be it resolved that Council approve reimbursing the
Student Advocacy Coordinator \$5730.4 from the
Space Expansion Fund for the furnishing of the office.

4.1.6. **ACP Joint Statement Approval -MOTION COUNCIL**

2022-02-16:06

SUBMITTED BY: Mathematics “Ben Tischler”

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

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, endorsed statements from the ACP Working Group

Be it resolved that Council approve the joint statement

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

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-02-16:07

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 SFU Senate Hybrid Learning Motion

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

ATTACHMENT:

7. REPORTS FROM COMMITTEES

7.1 Report from Executive Committees

7.2 Report from Nominating Committees

7.3 Report from Executive Officers

8. NEW BUSINESS

8.1 Membership Mask Purchases -MOTION COUNCIL 2022-02-16:08

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

ATTACHMENT:

Mover / Secunder

Whereas the Executive Committee has reallocated \$30,000 for line item 816/20 COVID response to a new line item titled Membership PPE for the purchase of Personal

Protective Equipment to distribute to members;
Whereas staff have sourced F95 (made in Canada) from a local Vancouver Business;
Whereas the Executive Committee has already approved spending up to \$5000 on purchasing masks, the maximum allowable by our bylaws;

Be it resolved that Council task the Executive Committee to purchase up to \$25,000 of F95 masks for distribution to members.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

8.2 Committee Appointments -MOTION COUNCIL 2022-02-16:09

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

ATTACHMENT: Committee Vacancy Report February 2022 (3)

Mover / Seconder

Whereas Council has had a number of resignations, appointments, and changing of positions over the last six months;

Whereas these changes have resulted in a number of vacancies in Council committees and new Council members who need to be appointed to committees;

Whereas the VP Internal and Organizational Development has submitted to Council a vacancy report ahead of today’s

meeting;

Be it resolved to appoint Councilors to the following seats:

Accessibility Committee: 2

BIPOC: 1

External and Community Affairs: 4

Governance Committees: 1

Human Resources and Personnel: 1

Members Meeting Planning Committee: 3

Members Services Advisory Committee: 2

Nominating Committee: 1

Oversight Committee on Executive Officers: 2

Space Oversight Committee: 3

University and Academic Affairs Committee: 3

Vancouver Campus Committee: 3

CARRIED /NOT CARRIED/CARRIED AS AMENDED

8.3 SUB Closure -MOTION COUNCIL 2022-02-16:10

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas Council on January 19th approved a motion to close the SUB from January 24th to February 18th;

Whereas that motion requires Council to make a decision at

their February 16th meeting to either extend the closure or open the SUB at a reduced capacity;

Whereas the SUB does not yet operate on the weekend and February 21st is a Stat Holiday, the earliest the SUB can reopen is on the February 22nd;

Whereas management have stated that SUB support staff can transition to in-person for February 22nd;

Whereas the Executive Committee has met and recommended the SUB be opened at a reduced capacity for February 22nd based on the Reduced Capacity Plan:

Whereas this plan was previously reviewed by the SFSS Joint Health and Safety Committee and approved by the Executive Committee;

Whereas the plan reduces the number of tables and chairs that students can sit at to require physical distancing;

Whereas the Executive Committee recommendation has three conditions:

- 1) COVID-19 data including case counts, hospitalization, test positivity, etc. level off or trend down
- 2) Booster numbers increase
- 3) SUB support staff are able to maintain transition to in-person

Be it resolved that Council approve opening the SUB on February 22nd at a reduced capacity as stated in the

Reduced Capacity Plan;

Be it further resolved that Council be updated by the Executive Committee on changes to SUB staff support, COVID-19 data, and other factors that could require a future SUB closure.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

9. DISCUSSION ITEMS

9.1 Council Model

SUBMITTED BY: Biomedical Physiology & Kinesiology “Kashish Mehta”

ATTACHMENT:

9.2 Burnaby City Endorsement of the Burnaby Mountain Gondola

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

BLURB: Discussing the recent endorsement of the BMG and next steps.

10. 30 MINUTES Q&A

11. ATTACHMENTS

11.1 Invoice_588

11.2 Reduced Capacity Plan – John’s Version Jan 19, 2022.pdf

11.3 Committee Vacancy Report February 2022 (3)

12. ADJOURNMENT

12.1 MOTION COUNCIL- 2022-02-16:11

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED