

## 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<sup>w</sup>məθk<sup>w</sup>əy<sup>əm</sup> (Musqueam), S<sup>k</sup>wx<sup>w</sup>ú7mesh Úxwumixw (Squamish), Seíílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>əm</sup> (Kwkwetlem) and ǰicǰy (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 .....	Warren Ho Kin
Earth Science.....	Vacant
Economics .....	Mahindhar Kumar
Education.....	Jihye (Jin) Choi
Engineering Science .....	Sarah Raisuddin
English Councillor .....	Liz Giardin
Environmental Science.....	Paige Ripley
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.....	Nicole Kirigin
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 Leave of Absence**

International Studies Student Association (ISSA) .....	Deanna Short
Biomedical Physiology & Kinesiology .....	Kashish Mehta
Science Undergraduate Society (SUS) .....	Zaid Lari

### **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 2022-03-02:01**

Be it resolved to approve the Council minutes from January 19<sup>th</sup>, 2022 and February 2<sup>nd</sup>, 2022

- Council 2022-01-19
- Council 2022-02-02

**4.1.2. MATTERS ARISING FROM THE MINUTES –Committee  
Minutes-MOTION COUNCIL 2022-03-02:02**

Be it resolved to receive and file the following minutes:

- AC 2021-10-19
- EXEC 2021-01-25
- EXEC 2022-02-08

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-03-02:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 Science Undergraduate Society Spring Formal**

**SUBMITTED BY:** Science Undergraduate Society “Zaid Lari”

**ATTACHMENT:**

**6.2 No Cops on Campus**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**ATTACHMENT:**

**7. NEW BUSINESS**

**7.1 Committee Appointments -MOTION COUNCIL**

**2022-03-02:04**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**ATTACHMENT:**

**Mover / Seconder**

Whereas there are still some open seats on SFSS



committees for Council members;  
Whereas last meeting, some members were not present;  
Whereas it would be good to fill these seats so that every  
Council member is on at least one committee;

Be it resolved to appoint Council members for the  
following committee seats:

Events Committee: 1

External and Community Affairs Committee: 1

Members Meeting Planning Committee: 1

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## **7.2 SFSS-SVSP0 Memorandum of Understanding**

**Renewal -MOTION COUNCIL 2022-03-02:05**

**SUBMITTED BY:** President (Chair) "Corbett Gildersleve"

**ATTACHMENT:**

**Mover / Seconder**

Whereas the SVSP0 was established after advocacy by  
SFSS alongside other student unions across BC for  
government to mandate the creation of offices to  
properly deal with how Sexual Violence and misconduct is  
addressed;

Whereas, SFU now has policies and procedures relating to  
Student Conduct ("S10.05") and Sexual Violence and

Misconduct Prevention, Education and Support (“GP44”);  
Whereas the SFSS and SFU SVSPO saw the need to establish a process that delineates how allegations of Sexual Violence and Misconduct will be addressed in situations where the allegations arise from incidences that occur in property controlled by the SFSS;  
Whereas the SFSS and SFU Sexual Violence Support and Prevention Office (SVSPO) signed a Memorandum of Understanding (MOU) in 2019;  
Whereas as this MOU lays out how to supports sexual violence and misconduct incidences brought to the SFSS and this MOU has a 3-year term and needs to be renewed;

Be it resolved that Council approve renewing and filing the SFSS-SVSPO Memorandum of Understanding;

Be it further resolved that Council task the Acting President, Corbett Gildersleve, with signing the MOU alongside the SFU SVSPO.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**7.3 Science Undergraduate Society Spring Formal –  
MOTION COUNCIL 2022-03-02:06**

**SUBMITTED BY:** Science Undergraduate Society “Zaid

Lari”

**ATTACHMENT:**

**Mover / Seconder**

Whereas the Science Undergraduate Society (SUS) is a Faculty Student Union under the SFSS;

Whereas the SFSS has updated event guidelines permitting in-person events;

Whereas SUS is planning to host a "Spring Formal" event for students in the Faculty of Science towards the end of the semester;

Whereas SUS is requesting \$11,000 to support this event;

Whereas SUS will require financial support above what staff can approve;

Whereas SUS has submitted a grant to SFSS staff for review;

Whereas SUS has presented to Council and provided a spending proposal

Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting the SUS Spring Formal.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**7.4 Printing Cost –MOTION COUNCIL 2022-03-02:07**

**SUBMITTED BY: Philosophy “Nicole Kirigin”**

**ATTACHMENT:**

**Mover/Seconder**

Whereas documents, such as meeting minutes, must be physically attached to cheque requisition forms for the club and DSU reimbursement purposes;

Whereas DSU and Clubs executives are required to pay out of pocket for the printing costs of these physical attachments;

Whereas the required attachments for reimbursement can consist of multiple pages of material, even after full attempts to reduce the number of pages;

Whereas printing costs are a barrier to students, and are not currently reimbursed within reimbursement requests;

Be it resolved that Council passes the motion to provide free printing (whether it be via providing a printer at the SUB for this purpose, or reimbursing the costs within the same application) for Club and DSU executives, for the purpose of submitting physical cheque requisition and other reimbursement related forms.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**7.5 New/Mode Subscription -MOTION COUNCIL 2022-  
03-02:08**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**ATTACHMENT:**

**Mover / Seconder**

Whereas the SFSS has successfully used New/Mode as a tool for advocacy campaigns over the last two years;

Whereas there are multiple known advocacy campaigns coming up for 2022-2023 including but

not limited to: -Burnaby Mountain Gondola Funding

-Fall Municipal Elections

-Fall and Spring Provincial, and

-Federal Lobby Days;

Whereas Acting President Corbett Gildersleve has reached out to New/Mode for pricing options;

Whereas the SFSS has previously used the Campaign Builder subscription plan;

Whereas this plan allows for multiple campaigns to run concurrently;

Whereas an annual subscription for the Campaign Builder plan in CAD would cost between \$5,500-\$6,500

depending on exchange rate;

Whereas the SFSS Communications department has line item 735/17 for tracking annual subscriptions;

Whereas the cost is higher than what Executive Committee can approve and has recommended Council to purchase the subscription;

Be it resolved that Council approve reallocating from operational surplus and spending up to \$6,500 on an annual Campaign Builder New/Mode subscription and track it in 735/17.

Be it further resolved to include a note in the Communication's Department budget for 735/17 for New/Mode subscriptions for future budgets.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## **8. IN-CAMERA**

### **8.1 MOTION COUNCIL- 2022-03-02:09**

**Mover/Seconder**

Be it resolved to go in-camera.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

- SUB Closure.
- In-Camera Confidentiality responsibilities of Council members.

## **9. DISCUSSION ITEMS**

### **9.1 Summer Council Meeting Times**

**SUBMITTED BY:** President (Chair) "Corbett Gildersleve"

**BLURB:** Discuss if Council wants to recommend

a different day and time for the next Council to meet.  
It would be good to set this before enrollment  
period starts.

**9.2 Cognitive Science Core Funding Increase Proposal**

**SUBMITTED BY:** Philosophy “Nicole Kirigin”

**9.3 Council Policy Section 14.1**

**SUBMITTED BY:** Philosophy “Nicole Kirigin”

**10. 30 MINUTES Q&A**

**11. ANNOUNCEMENTS**

**11.1 Acting President Leave of Absence – February 28<sup>th</sup>,  
March 1<sup>st</sup>, March 3<sup>rd</sup> – Mental Health Leave.**

**11.2 Leave of Absence for International Studies Councillor  
“Deanna Short” from February 21-2022 to March  
21-2022: Personal Mental Health Leave.**

**11.3 Leave of Absence for Biomedical Physiology  
& Kinesiology Councillor “Kashish Mehta”  
from March 1-2022 to March  
14-2022: Personal Mental and Physical Health Leave.**

**11.4 Leave of Absence for Science Councillor  
“Zaid Lari” from February 28-2022 to March  
11-2022: Personal Mental Health Leave.**

## **12. ATTACHMENTS**

**12.1 Constitution.pdf**

**12.2 Memorandum of Understanding (Final).pdf**

## **13. ADJOURNMENT**

**13.1 MOTION COUNCIL- 2022-03-02:10**

**Mover / Secunder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**