

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), S^kw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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.....	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.....	Vadym Shakhraichuk
Earth Science	Vacant
Economics.....	Vacant
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	Ryler 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
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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 Christina Kachkarova
Building Manager..... John Walsh

3.3 Alternates

Role..... Full Name

3.4 Regrets

Role..... Full Name

3.5 Leave of Absence

International Studies Student Association Deanna Short
Science Undergraduate Society Zaid Lari
Acting VP Internal and Organizational Development Chloe Homenuke
VP External and Community Affairs Matthew Provost

3.6 Guests

Role..... Full Name

3.7 Absents

Role..... Full Name

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- 03-16:01**

Be it resolved to receive and file the following Council minutes:

- Council 2022-01-19
- Council 2022-02-02
- Council 2022-02-16

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022- 03-16:02**

Be it resolved to receive and file the following Committee minutes:

- AC 2021-10-19
- EXEC 2022-02-22
- OCEO 2022-02-18
- OCEO 2022-02-25

**4.1.3. Amendments to SFSS Personnel Policies Regarding Office Closures
and Building Closures– MOTION COUNCIL 2022- 03-16:03**

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

ATTACHMENT: Proposal - Personnel Policies: Closures

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.

**4.1.4. Outreach Committee Terms of Reference – MOTION COUNCIL
2022- 03-16:04**

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

ATTACHMENT: SO Outreach Committee

Whereas the previous iteration of Council had a standing committee dedicated to student outreach.

Whereas there is currently no standing committee dedicated to engaging with students directly to raise awareness around the SFSS.

Whereas the terms of reference for such a committee have been drafted by the Outreach Working Group.

Be it resolved that council amend council policy by adding a new section labelled “SO-13: Outreach Committee” containing the attached terms of reference and by renumbering other sections of council policy accordingly.

**4.1.5. RATIFICATION OF REGRETS-MOTION COUNCIL 2022- 03-16:
SUBMITTED BY:**

Be it resolved to ratify the regrets from Full Name: Role [Committee Name] or from the date [Committee Name] meeting. (Reason)

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022- 03-16:05

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 No Cops On Campus

PRESENTED BY: Chantelle Spicer

ATTACHMENT: Updated - No Cops on SFU Campus Presentation_Nov22_2021

6.2 SUB Updates (Event Guidelines and SUB Bookings)

PRESENTED BY: VP Events and Student Affairs “Jess Dela Cruz”

ATTACHMENT:

6.3 Executive Transition Plan

PRESENTED BY: Acting VP Internal and Organizational Development “Chloe Homenuke” and Board Organizer “Emmanuela Droko”

ATTACHMENT:

7. REPORTS FROM COMMITTEES

- 7.1 Executive Committee**
- 7.2 Executive Officers**
- 7.3 Committee on Councilors Breaching Confidentiality**

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022- 03-16:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED

9. OLD BUSINESS

9.1 [TITLE]- MOTION COUNCIL 2022- 03-16:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

- 10.1 Simon Fraser Student Society Statement in Solidarity with SFU Community Members Detained for Protesting Against Trans Mountain Pipeline Expansion**

Project (TMX) – MOTION COUNCIL 2022- 03-16:06

SUBMITTED BY: Health Science Councillor “Jocelle Refol”

ATTACHMENT: TMX Briefing Note & Dr. Tim Takaro & Zain Haq Solidarity Statement

Mover / Seconder

Whereas the Trans Mountain Expansion (TMX) project is currently increasing their tanks twofold, adding fourteen new tanks to their already-existing thirteen tanks, in which one existing tank will be replaced, within the Burnaby Terminal located next to the Simon Fraser University (SFU) Burnaby campus,

Whereas, despite the threat the expansion poses to its students and the environment, SFU has yet to take a clear stance against the Trans Mountain Expansion project,

Whereas the SFSS is located on the traditional, unceded territories of the səł' ilw̓ ətaʔt (Tsleil-Waututh), sk̓w̓x wú7mesh (Squamish), and xwməθkwəy̓ əm (Musqueam) Nations on which the Trans Mountain Expansion (TMX) pipeline is trespassing and being built without their free, prior, and informed consent,

Whereas the SFSS opposes TMX on the grounds of violation of Indigenous sovereignty and supports actions of Indigenous land and water defenders against TMX,

Whereas the 2020-2021 SFSS Board Directors passed Issue Policy IP-6 Climate Justice and Sustainability which outlines on pg. 24 “The SFSS Opposes under 2(a) “Funding and construction of new and existing fossil fuels infrastructures such as the Trans Mountain Expansion (TMX) and Coast GasLink (CGL) Pipeline”,

Whereas the current SFSS stance is in full opposition to the TMX Pipelines and continues to advocate and support climate justice initiatives and calls to action,

Whereas SFSS believes in the right to peaceful protest and assembly,

Whereas the activism work of Zain Haq and Dr. Tim Takaro contributed to the pressure towards SFU to fully divest from fossil fuels and was successful,

Be it resolved that the SFSS Council endorse, sign, and release a statement in solidarity with SFU student Zain Haq and SFU professor Dr. Tim Takaro for their arrest(s) and/or upcoming trial immediately.

Be it further resolved that SFSS Communications sends the statement to the SFU Administration upon release to request they share, amplify, and stand in solidarity with Zain Haq and Dr. Tim Takaro.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 – MOTION COUNCIL 2022- 03-16:

SUBMITTED BY:

ATTACHMENT:

Mover / Secunder

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1 SFSS 2022-2023 Budget Discussion - Department 20 (Council)

SUBMITTED BY: Acting President “Corbett Gildersleve”

ATTACHMENT:

11.2 SUB Storage Options

SUBMITTED BY: Linguistics Councillor “Alev Maleki”

Blurb: Discussion on the different storage spaces and lockers in the SUB and current planning on their usage

11.3 SUB Masking Mandate Consultation

Blurb: Consult with Council on maintaining a masking requirement in the SUB

12. IN-CAMERA

12.1 MOTION COUNCIL 2022- 03-16:

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

- [Item Title]

13. EX-CAMERA

13.1 MOTION COUNCIL 2022- 03-16:

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

14. 30 MINUTES Q&A

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15. NOTICE OF MOTION

15.1 - MOTION COUNCIL 2022- 03-16:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved to...

CARRIED /NOT CARRIED/CARRIED AS AMENDED

16. ANNOUNCEMENTS

17. ATTACHMENTS

- 17.1 Updated - No Cops on SFU Campus Presentation_Nov22_2021
- 17.2 Calls to Action - Clean Version
- 17.3 FAQ for NCoC
- 17.4 TMX Briefing Note
- 17.5 Dr. Tim Takaro & Zain Haq Solidarity Statement
- 17.6 Proposal - Personnel Policies: Closures
- 17.7 SO Outreach Committee

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022- 03-16:07

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED