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), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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**

<table>
<thead>
<tr>
<th>Department</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Science</td>
<td>Vacant</td>
</tr>
<tr>
<td>Archeology</td>
<td>Damon Tarrant</td>
</tr>
<tr>
<td>Art, Performance, and Cinema Studies</td>
<td>Vacant</td>
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<tr>
<td>Asia Canada Studies</td>
<td>Vacant</td>
</tr>
<tr>
<td>Bachelor of Environment</td>
<td>Tiana Andjelic</td>
</tr>
<tr>
<td>Behavioral Neuroscience</td>
<td>Aarthi Srinivasan</td>
</tr>
<tr>
<td>Biology</td>
<td>Nicolas Bonilla</td>
</tr>
<tr>
<td>Biomedical Physiology &amp; Kinesiology</td>
<td>Kashish Mehta</td>
</tr>
<tr>
<td>Business</td>
<td>Vacant</td>
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<tr>
<td>Chemistry</td>
<td>Vacant</td>
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<tr>
<td>Cognitive Science</td>
<td>Gurmehar Singh</td>
</tr>
<tr>
<td>Communications</td>
<td>Ashran Bharosha</td>
</tr>
<tr>
<td>Computing Science</td>
<td>Vacant</td>
</tr>
<tr>
<td>Criminology</td>
<td>Charlotte Taylor-Baer</td>
</tr>
</tbody>
</table>
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 ................................................. Rycler 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
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
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 səl̓ilw̓ atəɬ (Tsleil-Waututh), sḵwx̱wú7mesh (Squamish), and xwməθkwəy̓əm (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 / Seconder
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
   •

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