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), Seílíwitulh (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
   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 ...................................................... Ryle 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
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, March 30th, 2022

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
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 2022-03-30:01
Be it resolved to receive and file the following Council minutes:
• Council 2022-03-16
• Council 2022-03-02

4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-03-30:02
Be it resolved to receive and file the following Committee minutes:
• AC 2022-02-17
• BIPOC 2021-04-26
• EXEC 2022-03-08
• OCEO 2022-02-25
• OCEO 2022-03-14

4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-03-30:
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 2022-03-30:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Indoor Entertainment in the SUB
PRESENTED BY: Building Manager “John Walsh”

6.2 WC and OOC Furnishings Proposal Presentation
PRESENTED BY: OOC Coordinator and WC Coordinator “Jude Mah” and Simmi Dhaliwal
ATTACHMENT:

6.3 SFU Senate Hybrid Learning Motion
PRESENTED BY: Student Senator “Gabe Liosis”
ATTACHMENT:

6.4 Executive Transition Plan
PRESENTED BY: Board Organizer “Emmanuela Droko”
ATTACHMENT:

7. REPORTS FROM COMMITTEES
7.1 Executive Committee
7.2 Executive Officers
7.3 Committee on Councillors Breaching Confidentiality

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL
8.1 [TITLE]- MOTION COUNCIL 2022-03-30:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED / POSTPONED

9. OLD BUSINESS
9.1 [TITLE]- MOTION COUNCIL 2022-03-30:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS
10.1 Endorsement of Hybrid Learning Model Recommendation – MOTION COUNCIL 2022-03-30:04
SUBMITTED BY: VP University and Academic Affairs “Serena Bains”
ATTACHMENT:
Mover / Seconder
Whereas during the COVID-19 pandemic, the concept of hybrid learning has been popularized,

Whereas throughout the pandemic the topic of implementing hybrid learning at SFU has arisen repeatedly within campaigns like Access for All, Accessible Course
Practices, etc.

Whereas many student unions, departmental student unions, constituency groups, student groups, individual members, community members, faculty, staff, etc. have expressed their support for hybrid learning,

Whereas Senator Gabe Liosis has created a briefing note titled "Senate Recommendation: Hybrid Learning Model" which created a baseline understanding of the benefits and risks of implementing a permanent hybrid model of learning,

Whereas the briefing note also addresses how any concerns regarding hybrid learning can be addressed,

Whereas the briefing note recommends two motions; that Senate task the Office of the Provost to develop a plan for the implementation of a permanent hybrid learning model at Simon Fraser University, and report back to the Senate once a plan has been formulated for consideration and that Senate recommend to the Board of Governors to develop a plan to generate and/or allocate the appropriate funds necessary to create robust hybrid learning infrastructure at Simon Fraser University,

Whereas on March 22nd 2022 the SFSS Executive Committee voted in favor of signing onto the briefing note as a co-sponsor (organizations),

Whereas the SFSS Executive Committee recommended that the SFSS Council sign onto the briefing note as a co-sponsor (organizations) and thus endorses the proposal outlined in the aforementioned briefing note,

Be it resolved that the SFSS Council endorses the proposal outlined in Senator Liosis' briefing note titled "Senate Recommendation: Hybrid Learning Model,"

Be it further resolved that the SFSS Council signs onto the briefing note as a co-sponsor (organizations).

Be it further resolved that SFSS Communications sends the statement to the SFU
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.2 Women Center and OOC Furnishings – MOTION COUNCIL 2022-03-30:05

SUBMITTED BY: Acting President “Corbett Gildersleve”

ATTACHMENT:

Mover / Seconder
Whereas both the Women's Centre and Out on Campus spaces have been open Fall 2021;

Whereas the spaces have previously been furnished with couches, desks, tables, and other items ordered in bulk for the SUB;

Whereas feedback from students and staff is that the space needs some furnishing improvements to make the space more comfortable and community centered;

Whereas both coordinators have consulted with students to create a furnishing proposal;

Whereas the Space Oversight Committee has reviewed the proposals;

Whereas the committee has passed a recommendation to Council to approve the proposals;

Be it resolved that Council approve spending up to $26,000 for the Out on Campus furnishings from the Space Expansion Fund as laid out in the proposal;

Be it further resolved that Council approve spending up to $31,000 for the Women's Centre furnishings from the Space Expansion Fund as laid out in the proposal;

CARRIED / NOT CARRIED / CARRIED AS AMENDED
11. DISCUSSION ITEMS

11.1 Cheque Requisitions and Electronic Fund Transfers
SUBMITTED BY: Political Science Councillor “Abhishek Parmar”
Blurb: Progress on exploring having more EFT/Direct Deposit options for student reimbursements.
ATTACHMENT:

11.2 Continuation of Council Resignation Discussion
SUBMITTED BY: Biomedical Physiology & Kinesiology Councillor “Kashish Mehta”

11.3 Budget Development Update
Submitted BY: VP Finance and Services “Almas Phangura”

11.4 Council Transition and Exit Reports
Submitted BY: Acting President “Corbett Gildersleve”

12. IN-CAMERA

12.1 MOTION COUNCIL 2022-03-30:
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 2022-03-30:
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 2022-03-30:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved to...
CARRIED / NOT CARRIED / CARRIED AS AMENDED

16. ANNOUNCEMENTS
16.3 Leave of Absence: VP University and Academic Affairs "Serena Bains" On April 1st - April 4th - April 5th.
16.4 Aaron Fung - New Council Cognitive Science Council Rep start work as a councillor on May 1st.
16.5 Brydan Denis - New Political Science Student Union Council Rep.

17. ATTACHMENTS
17.1 Hybrid Learning Model Recommendation – Briefing Note.pdf
17.2 OOC + Women Centre Furnishings Proposal.pdf

18. ADJOURNMENT
18.1 MOTION COUNCIL 2022-03-30:06
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED