

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 (Kwíkwetlem) and q̓ícəy̓ (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 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 / Secunder

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

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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

- 16.1 Leave of Absence: Communications Student Union "Ashran Bharosha" from March 30, 2022-April 19, 2022.
- 16.2 Leave of Absence: International Studies Student Association (ISSA) "Deanna Short" from March 14, 2022-April 04, 2022.
- 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.
- 16.6 Vadym Shakhraichuk - New Council Rep Data Science Student Society.
- 16.7 Rafid Rahman - New Economics Student Society 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