



1. CALL TO ORDER

Call to Order – 1:06 PM

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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 Committee Composition

Acting President (Chair)	Corbett Gildersleve
VP Events and Student Affairs (Vice Chair)	Jess Dela Cruz
VP External and Community Affairs	Matthew Provost
VP Equity and Sustainability	Marie Haddad
VP Finance and Services	Almas Phangura
Acting VP Internal and Organizational Development	Chloe Homenuke
VP University and Academic Affairs	Serena Bains

3.2 Society Staff

Operations Organizer	Ayesha Khan
Board Organizer	Emmanuela Droko
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant	Phanie Phan
Building Manager	John Walsh

3.3 Guests

Mathematics Councilor	Ben Tischler
President (Former)	Gabe Liosis

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2022-02-22:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-01-25
- EXEC 2022-02-08

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2022-02-22:02

Matthew/Jess

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add Motion 8.2 Associate Vice-President External & Community Affairs Appointment
- Add Motion 8.3 New Mode Subscription
- Add Motion 8.4 SFSS Executives Support to Kickstart the Vancouver Black Library
- Add Motion 8.5 Funding for SFSS Black History Month Events
- Add Discussion item 9.5 SFSS Response to SFU's 2022-2023 Budget
- Add Discussion item 9.6 SFSS Election and Referenda Next Steps
- Add Discussion Item 9.7 Executive Committee Approval for Important Updated SUB Safety Protocols to be Aware of
- Add Discussion Item 9.8 "Engagement with SFU Students and Communities", presented by the Executive Director of Communications and Marketing "Kristin Linklater"
- Add In-Camera item 'SFSS Council Meeting'
- Extend the meeting until 7:00 PM.

6. REPORTS FROM COMMITTEES

6.1 Reports from Executive

- Corbett Gildersleve:
 - Took care of the Referenda campaigns for 2022/23 and the Executive Committee Elections for SFSS 2022/23.
 - Met with staff to discuss HR matters.
 - Attended the 'No Cops on Campus' meeting to represent the SFSS and bring a motion to council for SFSS enforcement.
 - Working on the Executive Retreat happening Friday, February 26, 2022.
- Jess Dela Cruz
 - Hosted a career building workshop for BIPOC Committee with Ayesha and Dipti.
 - Finish up documents for Person of the Year Award.
 - Met with MSC and Building staff to discuss logistics surrounding in-person events.
- Matthew Provost
 - Discussed bookable spaces for immunocompromised students or students who live with immunocompromised people within the SUB with John, Brianna, and Serena.
 - Held meeting with incoming VP of External and Community Affairs to go over training and suggest to shadow Matthew until the end of his term.
 - SUB Activision Project is being developed and finalized with new additions and suggestions.
- Chloe Homenuke
 - Working on scheduling a meeting to appoint a chair for the First-year Engagement.
 - Working on getting more in-tune and learn more about the role as a VP Internal and Organizational Development.
- Marie Haddad
 - Worked on getting the BIPOC Committee and the Equity and Sustainability Committee together.
 - Worked with Jocelle to reach out to fill in the vacant counselor seats and will be calling out to at-large representatives for both committees.
 - Reached out to black leaders in the community, who will be holding event series on Black History Month in February and March.
 - Working on a motion to the Executive Committee regarding funds for a

Vancouver black library.

- Worked on bringing the plaque to the SFSS and its placement.
- Looked into placing the SFSS logo at the SFU stadium.
- Almas Phangura
 - Worked on budget consultation that the 2022/23 referendum approved.
 - Worked at setting up FASC meetings to meet for approval purposes.
 - Looked into the logistics of getting a FIC Representative on Council.
 - Motioned for \$41,000 for international student bursary is also going to council next week.
- Serena Bains
 - AC met and discussed recommendations from the SUB audit.
 - Looked into working with Plan Institute and suggest them to come and give us a presentation on their goals for collaboration with the SFSS.
 - Onboarded and working to onboard new members to the AC and UAA.
 - Met with people from OOC and SFPIRG to discuss the Self-Care kits and how the SFSS can help with funding.

6.2 Reports from Staff

- John Walsh
 - Set the building to re-open with regards to safe distancing, access control, and custodial.
 - Did an extensive review of the building with the architect and the Director of Campus Planning on where the SFSS stands with its projects.
 - Working on a project requesting to retrofit the some of the washrooms to be accessible washrooms on the third floor.
 - Will be contacting the AC to request funding.
- Ayesha Khan
 - Working on several HR-related tasks.
 - Working on the “Day in the Life of” project for staff members, so they know what their colleagues’ position and what their functions are.
 - Procured technology equipment (eg. computers and laptops) for staff.
 - Drafted the annual staff performance review, which is currently pending for approval from HRP.
- Emmanuela Droko
 - Working on Executive Retreat for Friday, Feb 25, 2022

- Working on Admin tasks (eg. hiring committee, performance reviews, and etc.)
- Met with Matt, Serena, Muriel, and Beaty about 2022 lobbying and advocacy.
- Meet with Chloe and Corbett about action items and policy reviews for 2021/2022.

7. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

7.1 Purchase of up to \$5000 in F95 Masks – MOTION EXEC 2022-02-22:03

Whereas the Executive Committee on February 8th, 2022 passed a motion to allocate \$30,000 from 861/20 COVID Response to a new line item called Membership PPE for the purchase of masks to be distributed to our membership;

Whereas the Executive Committee can spend up to \$5,000 on budgeted items as per the SFSS Bylaws;

Be it resolved that the Executive Committee approve spending up to \$5,000 to purchase F95 masks to distribute to our membership;

Be it further resolved that the Executive Committee recommend Council to approve purchasing more masks for distribution to membership.

APPROVED VIA EMAIL

8. NEW BUSINESS

8.1 Funding for International Students- MOTION EXEC 2022-02-22:04

SUBMITTED BY: VP Finance and Services “Almas Phangura”

Chloe/Matthew

Whereas international students in Canada do not have access to as many loans and funding options like domestic students;

Whereas the Vice President of Finance and Services has been looking for ways to increase funding for international students;

Whereas the idea was brought forward by VP Finance and Services to the Executive Committee, which have had discussions around the need for one such fund over the last couple of months;

Be it resolved that the Executive Committee recommend to Council to set aside \$41,000 for this funding/grant;

Be it further resolved that the Executive Committee recommend to Council to submit a dedicated student fee question for the Fall 2022 or Spring 2023 referendum period to make this funding/grant sustainable;

CARRIED AS AMMENDED

- Decided to set aside \$41,000 for thus fund/grant.
- Recommend a referendum for the upcoming elections to make this sustainable for the future.

**8.2 Associate Vice-President External & Community Affairs Appointment - MOTION
EXEC 2022-02-22:05**

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

Matthew/Chloe

Whereas Eshana Baran has recently been elected as the incoming 2022-23 Vice-President External & Community Affairs,

Whereas Eshana Baran has to commit to training prior to their term in office and this will support their onboarding,

Whereas the current Vice-President External & Community Affairs Matthew Provost has ongoing projects and projects outlined in their portfolio,

Be it resolved to appoint Eshana Baran as the Associate Vice-President External & Community Affairs until April 31st 2022

CARRIED UNANIMOUSLY

- Good opportunity for Eshana to learn and get an idea of how the role works and what they can do to help the SFSS and the other members.
- Getting Eshana how to draft issues policies and get used to how it is carried out.
- It is a good way to onboard new members, instead of just one month, as there is

a lot of information to go through.

8.3 New Mode Subscription - MOTION EXEC 2022-02-22:06

SUBMITTED BY: Acting President “Corbett Gildersleve”

Corbett/Marie

Whereas the SFSS has used New/Mode for a number of advocacy projects this year;

Whereas New/Mode has multiple types of pricing plans;

Whereas the President has contacted New/Mode to discuss options;

Whereas the SFSS has subscribed to the Campaign Builder plan in the past;

Whereas the annual plan for this subscription is above what the Executive Committee can spend as per our bylaws;

Be it resolved that the Executive Committee approve recommending to the Council the approval and reallocation of up to \$6,500 from operating surplus to line item 735/17 - Subscriptions for communication’s department annual Campaign Builder New/Mode subscription;

Be it further resolved that the new subscription is added and listed in the communication department budget under the subscription line item as a note for future SFSS budgets.

CARRIED AS AMENDED

- Get the “Campaign Builder” package first and then decide if an upgrade is needed.
 - It will be helpful to see how to engage students further and have multiple options on how to do it.
- Recommend the amount of the package to the Council as the total for 12 months is outside of the Executive Committee’s budget amount for approval.

8.4 SFSS Executives Support to Kickstart to Vancouver Black Library - MOTION EXEC 2022-02-22:07

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

Marie/Matthew

Whereas the month of February was officially recognized by the House of Commons in 1995 as Black History Month and this milestone was spearheaded by the Honorable Jean Augustine, the first Black woman to sit in the House of Commons;

Whereas the SFSS passed a motion on February 1st, 2019 to formally recognize Black History Month;

Whereas the SFSS has an Issues Policy (IP-2) titled Black History Month supporting the Black community and highlighting achievements outside of trauma and struggle while focusing on Black love, art, and joy;

Whereas the SFSS has an Issues Policy (IP-8) titled Anti-Racism that notes there are systemic barriers that prevent the Black community from reaching their full potential within institutions as a direct result of the exclusion of racialized people from the creation and implementation of space, programs, policies, and practices;

Whereas the SFSS uses resources to amplify and support the efforts of Black groups doing anti-racism and anti-oppression work;

Whereas IP-8 notes that the SFSS works to celebrate and amplify Black, Indigenous, and People of Colour, while exploring topics outside of racism and social justice, such as art, athletics, journalism, etc. and supports equity initiatives to reduce disproportionate impacts of anti-Black racism;

Whereas what so-called Vancouver referred to as "urban renewal" demolished the city's first and last Black community, Hogan's Alley, which as a result eradicated identifiable Black neighbourhoods which had great impacts on the community, including but not limited to: a lack of Black safe spaces, areas to learn and the inability to experience a community built through an intersectional lens;

Whereas the Van Black Library is a not-for-profit initiative that seeks to raise funds in order to foster a nurturing community environment for Black people in Vancouver in the form of a library. The proposal is a library run by Black organizers, dedicated to Black and BIPOC community members. This is a space not only to sign out books for free but this is also intended to be used as a study space, a relaxing and safe space. It caters to the needs of the Black community first and foremost. Moreover, the long-term goal is that the Van Black Library can be a springboard for other initiatives like group therapy, community care efforts in the realm of fundraising, childcare, art exhibitions, poetry readings, book clubs, zine-making, and more;

Whereas the Van Black Library is requesting funds to cover costs like the studio rental costs for the operation of the library, costs for furnishing, funds for initiatives, and more;

Be it resolved that the SFSS Executive Committee allocate \$3000 from line 824/20 of the Equity and Sustainability Fund in order to support the Van Black Library for Black History Month but to also amplify and support the need for more safe Black space.

CARRIED UNANIMOUSLY

- It will be a great for the SFSS to help establish a community-based space in Vancouver that is tailored for the black community.
- There have been other bookstores created and designed for Indigenous communities that have gone back to those communities and supported them greatly.

8.5 Funding for SFSS Black History Month - MOTION EXEC 2022-02-22:08

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

Marie/Chloe

Whereas, the month of February was officially recognized by the House of Commons in 1995 as Black History Month and this milestone was spearheaded by the Honorable Jean Augustine, the first Black woman to sit in the House of Commons;

Whereas, the SFSS passed a motion on February 1st, 2019 to formally recognize Black History Month;

Whereas, the SFSS has an Issues Policy (IP-2) titled Black History Month supporting the Black community and highlighting achievements outside of trauma and struggle while focusing on Black love, art, and joy;

Whereas, IP-8 notes that the SFSS works to celebrate and amplify Black, Indigenous, and People of Colour, while exploring topics outside of racism and social justice, such as art, athletics, journalism, etc. and supports equity initiatives to reduce disproportionate impacts of anti-Black racism;

Whereas, VP Equity and Sustainability, Marie Haddad, and VP Events and Student Affairs have initiated a project to hold events to amplify Black History Month not only during February but during March in order to ensure that events pertaining to celebrating Black folks and centering the Black community should go beyond just the month of February;

Whereas, this series will consist of 3 events surrounded around Black History Month and topics touching on identity and how we navigate space, mindfulness, and mediation, and Black joy and excellence;

Whereas, funds are needed to cover costs for honorariums for speakers to honor their labor, totaling \$2,200.00;

Whereas, the Equity and Sustainability Committee (ESC) has been unable to pass motions through the committee as they have been unable to meet quorum; therefore, is unable to have this motion under ESC;

Be it resolved that the SFSS Executive allocate \$2,200.00 from line 824/20 of the Equity and Sustainability Fund in order to support this series of events;

Be it further resolved that VP Equity and Sustainability will notify the Equity and Sustainability Committee of this motion at the next formal meeting.

CARRIED UNANIMOUSLY

- Hosting three workshops, one in February and the other two in March.
- It will be important to highlight that the issues and more awareness is brought to them not only during the month of February but after that.
- Need to hear from people, who can further expand on our knowledge of Black History.

9. DISCUSSION ITEMS

9.1 Indian Residential School Survivors & Kin Tuition Waiver

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- Postponed until next Executive Committee meeting on March 8, 2022

9.2 PHO Guideline Updates

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- Postponed until next Executive Committee meeting on March 8, 2022

9.3 BHM Events & Workshops

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

- Postponed until next Executive Committee meeting on March 8, 2022

9.4 Donation From Referendum Questions

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

- Postponed until next Executive Committee meeting on March 8, 2022

9.5 SFSS Response to SFU’s 2022-2023 Budget

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

- Postponed until next Executive Committee meeting on March 8, 2022

9.6 SFSS Election and Referenda Next Steps

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

- Postponed until next Executive Committee meeting on March 8, 2022

9.7 Executive Committee Approval for Important Updated SUB Safety Protocols to be Aware of

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

- Postponed until next Executive Committee meeting on March 8, 2022

9.8 Engagement with SFU Students and Community

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

PRESENTED BY: Executive Director of Communications and Marketing “Kristin Linklater”

- Looking to update the current strategic plan for SFU to be Canada’s engaged university, with students, communities, and research.
 - Seeking to reach out to the community to ask what the purpose of SFU should be and next steps.
 - Looking to engage with students, who are in their final years of graduation or alumni to hear their thoughts and opinions on the matter.

- Proactiveness in centering student voices and how certain events (COVID-19, Black Lives Matter movement, Indigenous matters, and more) impact their lives and educational experience.
 - Shows that SFU is an institution that addresses hardships and the realities students face during their university years.
- Prioritization on BIPOC communities, Indigenous students, Black students, and Asian students because their feedback will be different from each other.
 - For example, there has been an increase of anti-Asian racism and there is a need to look into how to address it internally and how that impacts their educational experience.
 - Make sure that those people are heard and that the changes will reflect their experiences, as it shows that SFU is listening and is taking the critiques and recommendations those groups have expressed.
- Jess and Gabe met with Lisa from Student Affairs to look into how important it is that to consult with students they need to be compensated.
 - If conversations are around cultural experiences there need to be support systems in place, in case a participant is triggered.
 - Make meeting times accessible, as students cannot meet during the regular 9:00 am – 5:00 pm times.
- Make students aware that SFU is changing the strategic plan, so they know that if they can be involved in the process, they can be.
- SFU should continue to center and support EDI initiatives in their strategic plans when it comes to vision and values.
- Possible Town Hall to consult with students on what they want and need.

10. IN-CAMERA

10.1 MOTION EXECUTIVE 2022-02-22:09

Corbett/Jess

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

CARRIED UNANIMOUSLY

- Staffing Support

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- JOG Report

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

- SFSS Council Meeting

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

11. EX-CAMERA

11.1 MOTION EXECUTIVE 2022-02-22:10

Corbett/Matthew

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

12. ANNOUNCEMENTS

12.1 SOPs Completion Reminder

13. ADJOURNMENT

13.1 MOTION EXEC 2022-02-22:11

Corbett/Matthew

Be it resolved to adjourn the meeting at 6:23 PM

CARRIED UNANIMOUSLY