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 x̱w̓məθkw̓əy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k̵wikw̓əƛ̵əm (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................................................................................................ Rafid Rahman
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.......................................................................................................... Ethan Dungey
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 ......................................................................................................... Matthew Reed
Humanities.................................................................................................. Vacant
Indigenous Studies Student Union......................................................... Anita Shen
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
Online Via Zoom  
Council  
Simon Fraser Student Society  
Wednesday, April 6\textsuperscript{th}, 2022

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

\textbf{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

\textbf{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 ....................................................... Simar Thukral
Building Manager ............................................................... John Walsh

3.3 Alternates
Role ....................................................................................... Full Name

3.4 Regrets
Role ....................................................................................... Full Name

3.5 Leave of Absence
Communications ................................................................. Ashran Bharosha

3.6 Guests
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 2022-04-06:01
Be it resolved to receive and file the following Council minutes:
- Council 2022-03-02
- Council 2022-03-16
- Council 2022-03-30

4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-04-06:02
SUBMITTED BY:
Be it resolved to ratify the regrets for previous Council meeting held on 30th of March for Nicole Kirigin [Philosophy Councilor], Justin Chen [Labor Studies Councilor], and Jocelle Refol [Health Science Councillor]

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-04-06:03
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:
6.2 WC and OOC Furnishings Proposal Presentation
PRESENTED BY: OOC Coordinator and WC Coordinator “Jude Mah” and Simmi Dhaliwal
ATTACHMENT:

6.3 Joint Letter to SCAR Re: University Hybrid Learning
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 2022-04-06:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...
Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED / POSTPONED

9. OLD BUSINESS
9.1 [TITLE]- MOTION COUNCIL 2022-04-06:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS
10.1 Council Sign on to the Joint Letter to SCAR Re: University Hybrid Learning – MOTION COUNCIL 2022-04-06:04
SUBMITTED BY: Acting President “Corbett Gildersleeve”
ATTACHMENT:
Mover / Seconder
Be it resolved that Council sign onto the join letter titled “Support for Ad-Hoc Senate Committee on University Hybrid Learning”
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.2 Women Center and OOC Furnishings – MOTION COUNCIL 2022-04-06:05
SUBMITTED BY: Acting President “Corbett Gildersleeve”
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
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**

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**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 Council Transition and Exit Reports  
**SUBMITTED BY:** VP Finance and Services “Almas Phangura”
11.4 Budget Development Update  
Submitted BY: VP Finance and Services “Almas Phangura"

12. IN-CAMERA  
12.1 MOTION COUNCIL 2022-04-06:  
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 2022-04-06:  
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 2022-04-06:  
SUBMITTED BY:  
Mover / Seconder  
Whereas...

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

16. ANNOUNCEMENTS

16.2 Aaron Fung - New Council Cognitive Science Council Rep start work as a councillor on May 1st.


17. ATTACHMENTS

17.1 Joint Letter to SCAR Re_University Hybrid Learning.pdf

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-04-06:06

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED