

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^wəłəm (Kwkwetlem) and qícəy̓ (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 |

| | |
|--|----------------------|
| 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 |
|---|--------|

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

Communications..... Ashran Bharosha

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 2022-04-06:01**

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

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 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

-

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

- 16.1 **Leave of Absence: Communications Student Union "Ashran Bharosha" from March 30, 2022-April 19, 2022.**
- 16.2 **Aaron Fung - New Council Cognitive Science Council Rep start work as a councillor on May 1st.**
- 16.3 **Brydan Denis - New Political Science Student Union Council Rep.**

17. ATTACHMENTS

- 17.1 **Joint Letter to SCAR Re_University Hybrid Learning.pdf**

18. ADJOURNMENT

- 18.1 **MOTION COUNCIL 2022-04-06:06**

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED