

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ǵícəy̓ (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.....	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	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

Biomedical Physiology & Kinesiology Kashish Mehta

3.5 Leave of Absence

Role..... Full Name

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 2022-04-13:**

Be it resolved to receive and file the following Council minutes:

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee
Minutes-MOTION COUNCIL 2022-04-13:01**

Be it resolved to receive and file the following Council minutes:

- BIPOC 2022-03-16
- EXEC 2022-03-21
- EXEC 2022-03-22

**4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-04-
13:02**

SUBMITTED BY: Acting President “Corbett Gildersleve”

Be it resolved to ratify the regrets for the April 6th Special Council

Meeting from Interactive Arts and Technology Councilor “Jeremy Felix” and Geography Councilor “Natasha Kearns”

Be it resolved to ratify the regrets for the April 13th Council Meeting from Biomedical Physiology & Kinesiology Councillor “Kashish Mehta”

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-04-13:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Executive Transition Plan

PRESENTED BY: Board Organizer “Ella Droko”

ATTACHMENT:

6.2 Migrant Student United at SFU Presentation

PRESENTED BY: International Student Advocates “Quynh Chi Bui”

ATTACHMENTS: MSU-at-SFU-Presentation

7. REPORTS FROM COMMITTEES

7.1 Committee on Councillors Breaching Confidentiality

SUBMITTED BY: Acting President “Corbett Gildersleve”

-

7.2 Executive Committee

7.3 Executive Officers

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022-04-13:

SUBMITTED BY:

ATTACHMENT:

Mover / Secunder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED

9. OLD BUSINESS

9.1 [TITLE]- MOTION COUNCIL 2022-04-13:

SUBMITTED BY:

ATTACHMENT:

Mover / Secunder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Uyghur Solidarity Letter and Support– MOTION COUNCIL 2022-04-13:04

SUBMITTED BY: Acting President “Corbett Gildersleve”

ATTACHMENT: [FINAL DRAFT] SFSS Uyghur Solidarity Statement (1)

Mover / Seconder

Whereas on March 19th 2021, the SFSS Council voted unanimously to condemn the ongoing genocide of the Uyghur People’s and struck a working group called the Uyghur Solidarity working group to formulate a statement and issues policy on behalf of council;

Whereas the Uyghur Solidarity working group has finalized the statement titled “Uyghur Solidarity Letter” regarding the genocide, ethnic cleansing, forced labour, sexual assault, and violence against women against the Uyghur people.

Be it resolve that the SFSS Council approve of the statement recommended and formulated by the working group and share it with membership;

Be it further resolved to appoint X as chairperson of the working group to help lead the working group’s formulation of an issue policy.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 Palestinian Issues Policy– MOTION COUNCIL 2022-04-13:05

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

ATTACHMENT: IP- 10_ Palestinian Liberation Draft formulated by the SFSS

Mover / Seconder

Whereas, the SFSS creates SFSS Issues Policies on a variety of stances on social, economic, and political issues that impact our membership;

Whereas, it is typical for students societies to employ Issues Policies to establish stances;

Whereas on May 19th, 2021 the SFSS Council voted unanimously to condemn the State of Israel's Colonisation of Palestine and struck a working group called the Free Palestine working group to formulate a statement and issues policy of behalf of the council;

Whereas on June 10th, 2021 the SFSS released a statement recommended by the Free Palestine Working Group entitled "SFSS Statement on the Israeli Colonisation of Palestine" discussing the SFSS solidarity with the Palestinian people in condemnation of the Israeli State's settler-colonial advancement, human rights violations, and war crimes against Palestinians;

Whereas the SFSS Free Palestine Working Group and other groups in solidarity endorse the drafted Palestinian Liberation Issues Policy, namely, SFU Student for Justice in Palestine (SJP), UBC Solidarity for Palestinian Human Rights (SPHR), the Palestinian Youth Movement Vancouver (PYM), BDS Vancouver – Coast Salish, SFU Arab Student Association (ASA), SFU Migrants Students United (MSU), SFU

International Student Advocates (ISA), SFU First Nations, Metis & Inuit Student Association (FNMISA), SFU Students of Caribbean & African Ancestry (SOCA), SFU Disability and Neurodiversity Alliance (DNA), The Simon Fraser Public Interest Research Group (SFPIRG), SFU Radical Individual's for Solidarity and Equity (RISE), SFU International Studies Student Association (ISSA), SFU 250, Anti-Racism Coalition Vancouver (ARC), and the Caucus, among many others;

Be it resolved that the SFSS Council amend the SFSS Issues Policies to add the drafted Palestine Liberation Issues Policy titled "IP-10: Palestinian Liberation"

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1 Budget Review

SUBMITTED BY: Acting President "Corbett Gildersleve"

ATTACHMENT:

BLURB: Reviewing the 3rd draft of the 2022-2023 budget

11.2 Title

SUBMITTED BY:

BLURB:

ATTACHMENT:

12. IN-CAMERA

12.1 MOTION COUNCIL 2022-04-13:

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 2022-04-13:

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 IP-11: Accessible and Equitable Events– MOTION COUNCIL 2022-04-13:06

SUBMITTED BY: VP University and Academic Affairs “Serena Bains”

ATTACHMENTS: IP-11_ Accessible and Equitable Events

Mover / Seconder

Whereas the Vice-President Events and Student Affairs Jess Dela Cruz, the Accessibility Coordinator Brianna Price and the Vice-President University and Academic Affairs Serena Bains have collaborated on

developing Issues Policy 11: Accessible and Equitable Events,

Whereas the issues policy has received feedback from members of the SFU Disability and Neurodiversity Alliance (DNA) resulting in revisions,

Whereas there is a need for an issues policy to ensure any and all SFSS events are equitable and accessible for all attendees, organizers and staff,

Be it resolved that Council approve Issues Policy 11: Accessible and Equitable Events,

Be it further resolved that the SFSS Issues Policy document be updated to reflect the more recently approved issues policies.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

16. ANNOUNCEMENTS

16.1

17. ATTACHMENTS

17.1 MSU-at-SFU-Presentation

17.2 [FINAL DRAFT] SFSS Uyghur Solidarity Statement (1)

17.3 IP- 10_ Palestinian Liberation Draft formulated by the SFSS

17.4 IP-11_ Accessible and Equitable Events

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-04-13:07

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED