

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), Sel̓íl̓wítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵíc̓əy̓ (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	Sophie 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	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	Vacant
Political Science	Abhishek Parmar
Psychology	Tiffany Liu
Public Policy.....	Vacant
Science Undergraduate Society	Vacant
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
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3.4 Regrets

Philosophy.....	Nicole Kirigin
Biomedical Physiology & Kinesiology	Kashish Mehta
Environmental Science	Paige Ripley
Education	Jihye (Jin) Choi
Political Science	Abhishek Parmar
English Councillor.....	Liz Giardin
Criminology	Charlotte Taylor-Baer

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. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-04-20:01

SUBMITTED BY: Acting President “Corbett Gildersleve”

Be it resolved to ratify the regrets for the April 20th Special Council Meeting from Philosophy Councillor “Nicole Kirigin”, Biomedical Physiology & Kinesiology “Kashish Mehta”, Environmental Science Councillor “Paige Ripley”, Education Councillor “Jihey (Jin) Choy”, Political Science Councillor “Abhishek Parmar”, English Councillor “Liz Giardin”, and Criminology Councillor “Charlotte Taylor-Baer”

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-04-20:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

7. REPORTS FROM COMMITTEES

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022-04-20:

SUBMITTED BY:

ATTACHMENT:

Mover / Secunder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED

9. OLD BUSINESS

9.1 [TITLE]- MOTION COUNCIL 2022-04-20:

SUBMITTED BY:

ATTACHMENT:

Mover / Secunder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Palestinian Issues Policy– MOTION COUNCIL 2022-04-20:03

SUBMITTED BY: VP Equity and Sustainability “Marie Haddad”

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

Mover / Secunder

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 Colonization 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 Colonization 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 350, Anti-Racism Coalition Vancouver (ARC), Canadian Voices Against Racism (CVAR), 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 Title

SUBMITTED BY:

BLURB:

ATTACHMENT:

12. IN-CAMERA

12.1 MOTION COUNCIL 2022-04-20:

Mover / Secunder

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 2022-04-20:

Mover / Secunder

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

16. ANNOUNCEMENTS

16.1

17. ATTACHMENTS

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

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-04-20:04

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED