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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), SeílÍwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (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
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, April 20th, 2022

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

**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**
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
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 / Seconder
   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 / Seconder
   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 / 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 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 / 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 2022-04-20:
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

14. 30 MINUTES Q&A
    •

15. NOTICE OF MOTION

16. ANNOUNCEMENTS
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