

## 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and q̓icəy̓ (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 .....	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
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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**

Mathematics..... Ben Tischler  
Philosophy ..... Nicole Kirigin

**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 2022-04-26:01**

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

- Council 2022-04-13

**4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-04-26:02  
SUBMITTED BY: Acting President “Corbett Gildersleve”**

Be it resolved to ratify the regrets from Mathematics Councillor “Ben Tischler” and Philosophy Councillor “Nicole Kirigin” for the April 26<sup>th</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-04-26:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 2022-2023 Council Orientation Overview**

**PRESENTED BY:** PRESENTED BY: Acting VP Internal and Organizational Development and Board Organizer “Chloe Homenuke” and “Ella Droko”

**ATTACHMENTS:**

## 7. REPORTS FROM COMMITTEES

- 7.1 Executive Committee
- 7.2 Executive Officers

## 8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022-04-26:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

**CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED**

## 9. OLD BUSINESS

9.1 [TITLE]- MOTION COUNCIL 2022-04-26:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## 10. NEW BUSINESS

**10.1 Censure Policy Update– MOTION COUNCIL 2022-04-26:04**

**SUBMITTED BY:** Mathematics Councilor “Ben Tischler”

**ATTACHMENT:**

**Mover / Seconder**

Be it resolved to amend SO-1 of Council Policy by striking SO-1.7 and replacing it with 1.7 Composition of committee membership is specified by the committee's Standing Order. Unless otherwise specified by the standing order establishing the committee, only members in good standing may be appointed to a voting seat on a committee. (a) Notwithstanding SO-1.7, if a member of the Society has been censured by Council for a violation of R-5.3(c) (iii) or in relation to a violation of R-5.3(c) (iii), the censured member of the Society shall not be eligible to sit on any committee of council except for the faculty caucus (es) that are outlined within SO21.

Be it further resolved to amend R-7 of Council Policy by striking R-7.15 and replacing it with 7.15 As per By-Law 6(18), Council shall, by a simple majority vote, appoint a Non-Executive Councillor as Vice Chair of Council for the duration of a Council term. (a) Notwithstanding R-7.15, if a member of the Society has been censured by Council for a violation of R-5.3(c) (iii) or in relation to a violation of R-5.3(c) (iii), the censured member of the Society shall be ineligible to serve as the Vice-Chair of Council.

Be it further resolved to amend R-17 of Council Policy by striking R-17.2 and replacing it with 17.2 An Associate Vice-Presidents must be a Member in good standing of the Society that has not been censured by Council for a violation of R-5.3(c) (iii) or in relation to a violation of R-5.3(c) (iii). (a) An Associate Vice-President may be a Non-Executive Councillor.

Be it further resolved to amend R-17 of Council Policy by striking R-17.7 and replacing it with 17.7 Members of the Executive Committee who wish to appoint an Associate Vice-President shall nominate a Member in good standing of the Society that has not been censured by Council for a violation of R-5.3(c) (iii) or in relation to a violation of R-5.3(c) (iii) for the position.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**10.2 MSU Working Group and Funding- MOTION COUNCIL 2022-04-26:05**

**SUBMITTED BY:** International Student Advocates “Quynh Chi Bui”

**ATTACHMENT:**

**Mover / Seconder**

Whereas MSU chapter at SFU is a joint coalition of TSSU, GSS, and SFSS members who are current and former international students and their allies, under the support of Migrant Students United of Migrant Workers Alliance for Change;

Whereas Migrant Students United (MSU) has long sought equitable and just policies for migrant students by speaking up about and fighting against the systemic barriers at university, provincial or national level in order to access their rights and gain support;

Whereas MSU has initiated or actively participated in many activities, campaigns and rallies, like International Students Health Fee campaign, Fix PGWP, Status for ALL, PR Campaign, BC Tuition Freeze Now, and more;

Whereas IP-3 titled “Tuition Affordability” notes that Tuition has become increasingly unaffordable over the past several decades and remains one of the largest barriers for students in receiving a post secondary education;

Whereas several Migrant and International students must pay a drastically higher tuition in comparison to domestic students while also adhering to two consecutive semesters of a full course load yearly;

Whereas due to this higher tuition in nature and with the rise of tuition (twice) with a total of a 8% increase in tuition for migrant and international students within the last 2 years, and another rise of 4% of tuition coming soon, many Migrant Students and International students are experiencing financial instability;

Whereas financial instability provides difficulty to participate adequately as many students take on paid opportunities in their free time to cover higher costs and



are unable to participate adequately within coalitions, groups, clubs, unions and such to fight for their rights;

Whereas TSSU and GSS have contributed funds required for the background work of creating the MSU Chapter and its campaigns so far, and SFSS has not supported MSU yet in providing funding to ensure that Migrant students have the space to advocate for themselves without it taking a toll on their living circumstance;

Be it further resolved that council support Migrant Students United and direct Council to create a Migrant and International Students Rights Issues Policies;

Be it further resolved to create a working group of the Councillors and Members, ensuring strong representation of international students, co-chaired by International Student Advocate representative and supported by the VP Equity and Sustainability, to draft and recommend to Council this Migrant and International Students Rights Issues Policy, in consultation with the International Student Advocate Constituency group, and Migrant Student United at SFU;

Be it further resolved that SFSS Council supports and approves the funding of \$15,000 of the joint coalition working with GSS and TSSU to disburse for the campaigns expenses and volunteers' stipend in 2022 (through a disbursement model where the funding is dispersed via TSSU, or otherwise if mutually determined by all three coalition partners), for the Summer and Fall semesters, from a line item determined by the VP Finance and Services.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**10.3 Health and Dental Plan 5% Fee Increase - Motion COUNCIL 2022-04-26:06**

**SUBMITTED BY:** Acting President "Corbett Gildersleve"

**Mover / Seconder**

Whereas the SFSS currently has an Undergraduate Health and Dental Plan;

Whereas this plan currently costs \$254.36 per student per year for the Enhanced Plan and \$197.52 per student per year for the Basic Plan;

Whereas the SFSS uses Studentcare as its Health and Dental Plan broker and administrator;

Whereas the SFSS requested Studentcare conduct a Request for Proposals (RFP) process for the Health and Dental Plan insurance providers;

Whereas SFSS members gave the Board of Directors (now Council) the power to raise or lower the Health and Dental Plan fee by up to 5% a year in the spring 2017 referendum;

Whereas this power expires by the end of the spring 2022 term;

Whereas one of the recommendations from Studentcare in the RFP Report is to use Council's power to increase the current Health and Dental Plan fee by 5% from \$254.36 to \$267.08 for the Enhanced Plan and from \$197.52 to \$207.40 for the Basic Plan;

Whereas this increase would be able to cover the cost of the 24-month Pacific Blue Cross agreement fees for the Enhanced Plan;

Whereas this increase would not fully cover the cost of the 24-month Pacific Blue Cross agreement fees for the Basic Plan;

Whereas the Basic Plan is only used by a small portion of the SFSS's members and the difference for the Enhanced Plan would cover the difference for the Basic Plan;

Whereas the Executive Committee met on April 19, 2022 to review the RFP report and recommendations;

Whereas the Executive Committee recommends to Council to increase the current health and dental plan fee by 5%;

Be it resolved that Council approve increasing the Health and Dental Plan by 5%

for the 2022-2023 Policy Year;

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**10.4 Pacific Blue Cross 24-month Agreement for the SFSS Health and Dental Plan 2022-2024 Policy Year – Motion COUNCIL 2022-04-26:07**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”

**ATTACHMENT:**

**Mover / Seconder**

Whereas the SFSS currently has an Undergraduate Health and Dental Plan;

Whereas this plan currently costs \$254.36 per student per year for the Enhanced Plan and \$197.52 per student per year for the Basic Plan;

Whereas the SFSS uses Studentcare as its Health and Dental Plan broker and administrator;

Whereas the SFSS requested Studentcare conduct a Request for Proposals (RFP) process for the Health and Dental Plan insurance providers;

Whereas Studentcare has completed the process and provided Council and the Executive Committee a RFP Report with recommendations;

Whereas the Executive Committee met on April 19th, 2022 to review the report and recommendations;

Whereas Studentcare has recommended remaining with Pacific Blue Cross and signing a 24 month agreement;

Whereas this agreement would increase the price of the plan from \$254.36 to \$264.98 per student per year for the Enhanced Plan;

Whereas this agreement would increase the price of the plan from \$197.52 to \$213.99 per student per year for the Basic Plan;

Whereas only Council can approve agreements lasting more than a year in length;

Whereas the Executive Committee has reviewed the RFP Report from Studentcare and recommends to Council to approve the 24 month agreement with Pacific Blue Cross;

Be it resolved that the Council approve the 24 month agreement with Pacific Blue Cross for a plan cost of \$264.98 per student per year  
**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

## 11. DISCUSSION ITEMS

11.1 Title

SUBMITTED BY:

BLURB:

ATTACHMENT:

## 12. IN-CAMERA

12.1 MOTION COUNCIL 2022-04-26:08

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

- Joint Letter to SFU.
- Health and Dental Plan RFP Results.

## 13. EX-CAMERA

13.1 MOTION COUNCIL 2022-04-26:09

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

**16. ANNOUNCEMENTS**

16.1

**17. ATTACHMENTS**

17.1

**18. ADJOURNMENT**

**18.1 MOTION COUNCIL 2022-04-26:10**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**