

## 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 q̓ic̓əy̓ (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 .....	Vacant
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 Regrets**

Philosophy..... Nicole Kirigin

**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. Executive Officer Signing Authority Change over- MOTION  
COUNCIL 2022-04-27:01**

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

Whereas the SFSS has held their executive committee general elections in the spring term; Whereas these new executive committee members

will begin their term on May 1st, 2022;

Whereas Bylaw 7 lists certain executive committee members have signing authority for the SFSS;

Be it resolved that the Executive Committee add signing authority for President Helen “Sofia Pahou”, VP Internal and Organizational Development “Judith Nagy”, VP Finance and Services “Abhishek Parmar”, and VP University and Academic Affairs “Nicole Kirigin” for the 2022/2023 Council term;

Be it further resolved that the Executive Committee task the VP Finance and Services with starting the signing authority change over process with our banking provider, SFU, VCIM, and any other organization that we have signing authority registrations with.

**4.1.2. SLO and LLO Change Over- MOTION COUNCIL 2022-04-27:02**

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

Whereas the SFSS has held their executive committee general elections in the spring term;

Whereas the President will begin their term on May 1st, 2022 and serves as both the Staff Liaison Officer (SLO) in the SFSS-CUPE Collective Agreement and the Legal Liaison Officer (LLO) in the SFSS Policies;

Be it resolved that the Executive Committee approve President “Helen Sofia Pahou” serving as the Staff Liaison Officer and Legal Liaison Officer for the 2022/2023 council year.

**4.1.3. Building Manager Signing Authority-MOTION COUNCIL 2022-04-27:03**

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

Whereas the Student Union Building is completed and open;

Whereas the Society has already approved a number of projects and improvements in the building;

Whereas it is expected the Society will have further projects in the building over the next few years;

Whereas it would allow for faster implementation of purchases, ordering, and invoicing approvals for building projects with the Building Manager having signing authority;

Whereas having an administrator who can provide additional continuance for the Society when executive committee members are not available such as annual Council transition and the December semester closure;

Be it resolved that Council approve adding signing authority to Building Manager John Walsh.

**4.1.4. SFSS-PEAK LEASE 2022- MOTION COUNCIL 2022-04-27:04**

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

Whereas the SFSS has a lease with SFU dating back to 1993 for space in the University Center Building (UCB), now a part of the Maggie Benston Center (MBC);

Whereas this lease covers the lease for the current Peak Offices, Forum Chambers, Undergrounds, and two small rooms behind Forum Chambers;

Whereas the 1993 UCB Lease expires after 30 years, but automatically renews for two additional 30 year terms;

Whereas in 1995 members passed a referendum requiring the SFSS to 125 square meters of space in the 2000 level of MBC;

Whereas the SFSS has been leasing to the Peak MBC 2900 and MBC 2900.1

since 2006, where the Peak currently resides;

Whereas that lease expired in 2010 and it has been on a month-to-month basis since then;

Whereas the Peak shares membership with the SFSS and students pay fees to the Peak;

Whereas it would be good for the Peak to continue to have long term space as required by the 1995 referendum and to support independent student media;

Whereas the President has drafted a new lease agreement in similar format. terms, and requirements as our other lease agreements with independent student societies;

Whereas this lease that clearly outlines the institutional relationship, history, responsibilities, conflict resolution, amendment and termination clauses, and other improvements;

Be it resolved that Council approve and file the SFSS-Peak Lease 2022;

Be it further resolved that President and VP Finance and Services signs the lease on behalf of the SFSS.

**4.1.5. RATIFICATION OF REGRETS- MOTION COUNCIL 2022-04-27:05  
SUBMITTED BY: Acting President “Corbett Gildersleve”**

Be it resolved to ratify the regrets from Philosophy Councillor “Nicole Kirigin” for the April 27<sup>th</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-04-27:06**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

## **6. PRESENTATION**

### **6.1 SFSS Year in Review**

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

**ATTACHMENT:**

### **6.2 Hug the Mountain Event**

**PRESENTED BY:** Faculty of Health Science “Dr. Kate Tairyan”

**ATTACHMENTS:** Hug the Mountain Route Map, Hug the Mountain Flyer.

## **7. REPORTS FROM COMMITTEES**

### **7.1 Committee on Councillors Breaching Confidentiality**

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

## **8. OLD BUSINESS**

### **8.1 MSU Working Group and Funding- MOTION COUNCIL 2022-04-27:07**

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

**ATTACHMENT: Motion Briefing Note.pdf**

**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**

## **9. NEW BUSINESS**

### **9.1 SFU 350 Mural Invoice- MOTION COUNCIL 2022-04-27:08**

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

**ATTACHMENT:**

**Mover / Seconder**

Whereas SFU attempted to go after students involved in the SFU Climate Justice Mural under the guise of student misconduct;

Whereas the SFSS stepped in to defend student rights to protest;

Whereas SFU 350 is an SFSS club and it is our duty to defend the clubs and student activists from bullying through inappropriate use of policies as was employed by SFU and the administrative team at SFU;

Whereas this Climate Justice mural, was instrumental, alongside other actions by SFU 350 and Climate Justice activists, in SFU divesting multi million dollars (around \$400 million) from fossil fuels in support of climate action;

Whereas the situation was finally resolved after the SFU President had a conversation with the SFSS President along with backlash from media, SFSS student unions, constituency groups, and student unions from other universities, deviating from their heavy-handed approach of weaponizing SFU policy;

Whereas SFU Convocation Mall renovation used porous material that were susceptible to damage even from washable paint;

Whereas Holi events and other such cultural events typically happen in Convocation Mall or elsewhere and have ran into similar issues;

Whereas this porous material now causes complications for these cultural events in those spaces;

Whereas SFSS, during negotiations, committed to considering covering the cost of the repairs and replacement of the tiles if they were necessary to mitigate students forcibly and inaccessibly covering the costs without intention or understanding of the porous material complications;

Whereas SFU has indicated though the tiles were cleaned, that there were more long term paint left back due to the type of the floor material;

Be it resolved that Council vote to cover the costs as stated in the attached invoice for the removal of the SFU 350 Climate Justice mural and replacement of tile from a line item determined by the VP Finance and Services, in alliance with the Climate Emergency statement approved by Council previously;

Be it further resolved that the current and incoming SFSS executives first work to encourage SFU to share the cost of the invoice to redress the situation following public outrage and harms caused and report back to Council with updates;

Be it further resolved that SFSS urges SFU to not use this type of material for future renovations and constructions and to use more appropriate material to support cultural gatherings, events, and actions previously held to reduce the need for tile replacement and cleaning;

Be it further resolved to work with SFU to do an audit of other spaces that have similar material on campus and call on SFU to replace these with better material when feasibly possible, while further supporting the conversations around protest and how the community can ensure appropriate communication and discussion before action.

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

**9.2 IP-11: Accessible and Equitable Events– MOTION COUNCIL 2022-04-27:09**

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

**ATTACHMENT:** 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 approves 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**

**9.3 Update MGP the Constituency Groups Policy to Reflect Expected Practice- MOTION COUNCIL 2022-04-27:10**

**SUBMITTED BY:** VP External and Sustainability “Marie Haddad”

**Mover / Seconder**

Whereas the Member Services and Group Policies need to be clear and outline the requirements in the Letter of Agreement of the Constituency Groups that have letter of agreement;

Whereas this would help Council and Staff understand the process under which Constituency Groups operate and outline funding, space, staff support, and

autonomous governance subject to reporting and base governance requirements as outlined in letter of agreement as well as provide clarity and empower the Constituency groups that don't have letter of agreements;

Be it resolved to rename the acronym for the Member Services and Group Policies "MGP" to "MSGP" and reflect the change throughout the policies, and in all other policies;

Be it further resolved to amend the Member Services and Group Policies under Administrative Policies as listed in the attached document titled "MGP Constituency Group Policies Update.pdf".

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

**9.4 Creation of Affiliate Groups Seats on Council as per Bylaws for TSSU, Embark, and SFPIRG – MOTION COUNCIL 2022-04-27:11**

**SUBMITTED BY:** VP External and Community Affairs "Matthew Provost"

**Mover / Seconder**

Whereas, SFSS bylaws allow for the creation of Council seats for affiliate student groups who has affiliation with members and have indicated interests to be a part of the Council, all of whom share membership with the SFSS, to be added to Council alongside current Affiliated Student groups such as SAAC and RHA;

Whereas, SFPIRG and Embark has members that are SFSS members being student societies on campus and are housed in the SUB;

Whereas, TSSU is the labour union representing research assistants, Ta's, sessional instructors, and more, many of which are Undergraduates, and wealth of knowledge would be beneficial on the SFSS Council table;

Whereas all these organizations presence on campus would mutually be beneficial to the SFSS, the organizations, and our members;

Be it resolved that Council establish a new seat on Council for SFPIRD as an Affiliated student group on Council;

Be it resolved that Council establish a new seat on Council for Embark as an Affiliated Student group on Council;

Be it resolved that Council establish a new seat on Council for TSSU (Undergraduate representative) as an Affiliated student group on Council;

Be it resolved that the groups appoint their representative for the start of the term in May 1, 2022 and going forward at the groups capacities;

Be it further resolved that the groups select amongst their members and appropriate alternates as per the SFSS Bylaws and Policies.

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

**9.5 Trans Mountain Expansion Project – Motion COUNCIL 2022-04-26:12**

**SUBMITTED BY:** Health Science Councillor “Jocelle Refol”

**ATTACHMENT:** HUG map3apr22.pdf and HUGflyer (2).pdf

**Mover / Seconder**

Whereas the Trans Mountain Expansion (TMX) project is currently increasing their tanks twofold, adding fourteen new tanks to their already-existing thirteen tanks, in which one existing tank will be replaced, within the Burnaby Terminal located next to the Simon Fraser University (SFU) Burnaby campus;

Whereas, despite the threat the expansion poses to its students and the environment, SFU has yet to take a clear stance against the Trans Mountain Expansion project;

Whereas the SFSS is located on the traditional, unceded territories of the sə́l ilw̓ ətaʔt (Tsleil-Waututh), sk̓w̓x̓w̓ú7mesh (Squamish), and xwm̓əθkwəy̓ əm (Musqueam) Nations on which the Trans Mountain Expansion (TMX) pipeline is trespassing and being built without their free, prior, and informed consent;

Whereas the SFSS opposes TMX on the grounds of violation of Indigenous sovereignty and supports actions of Indigenous land and water defenders against

TMX;

Whereas the current SFSS stance is in full opposition to the TMX Pipelines and continues to advocate and support climate justice initiatives and calls to action;

Whereas SFSS believes in the right to peaceful protest and assembly;

Be it resolved that the SFSS recommend incoming Executives and Council on May 1, 2022 to make a commitment to supporting the Hug the Mountain event happening on May 7, 2022;

Be it further resolved that the incoming Executives and Council task the incoming Vice President Equity of Sustainability in facilitating this collaboration.

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

**9.6 2022-2023 Preliminary Budget Approval– MOTION COUNCIL 2022-04-27:13**

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

**ATTACHMENT:**

**Mover / Seconder**

Whereas Council is required to review and approve a preliminary budget for the next fiscal year;

Whereas Council has received and reviewed a previous draft budget at its meeting on April 13th, 2022;

Whereas the budget has been updated and amended since then and a final draft budget has been presented to Council;

Be it resolved that Council approve the 2022-2023 5th Draft Budget as the preliminary budget for the 2022-2023 fiscal year;

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

## 10. DISCUSSION ITEMS

## 11. IN-CAMERA

## 12. EX-CAMERA

## 13. 30 MINUTES Q&A

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## 14. NOTICE OF MOTION

## 15. ANNOUNCEMENTS

### 15.1 Council Orientation

- Council Orientation will occur from May 2nd to May 6th from 9:00 am to 4:00pm.
  - In-person (SUB) on Monday, May 2nd, Tuesday, May 3rd, and, Friday, May 6th.
  - Virtual on Thursday, May 3rd and Wednesday, May 4th.

### 15.2 NEXT COUNCIL MEETING:

- Wednesday, May 11th at 4:30 pm

## 16. ATTACHMENTS

16.1 IP-11\_ Accessible and Equitable Events

16.2 HUG map3apr22.pdf

16.3 HUGflyer (2).pdf

16.4 Motion Briefing Note.pdf

16.5 Goodbye Graffiti – 20875.pdf

16.6 Inv\_20910\_from\_Goodby ... nabyMission\_14092.pdf

16.7 A22972 SFU Convocation Mall Quote.docx



**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2022-04-27:14**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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