

1. CALL TO ORDER

Call to Order - 1:12 PM

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitlh (Tseil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and qícəy̓ (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. Executive Committee Composition

Acting President (Chair)	Corbett Gildersleve
VP Events and Student Affairs (Vice Chair)	Jess Dela Cruz
VP External and Community Affairs	Matthew Provost
VP Equity and Sustainability	Marie Haddad
VP Finance and Services	Almas Phangura
VP Internal and Organizational Development	Chloe Homenuke
VP University and Academic Affairs	Serena Bains

3.2. Society Staff

Board Organizer	Emmanuela Droko
Building Manager	John Walsh
Operations Organizer	Ayesha Khan
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Phanie Phan

3.5. Guest

President (Former)	Gabe Liosis
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4. CONSENT AGENDA

4.1. CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION EXEC 2022-03-08:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-02-22

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2022-03-08:02

Jess / Chloe

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add Discussion Item 11.7 Executive Transition Progress Update.
- Add Discussion Item 11.8 Shortening Council Meeting to 3 Hours with 1 Hours Flexibility.

6. REPORTS FROM COMMITTEES

6.1. Reports from Executive

- Corbett:
 - Took a leave of absence for some time the week before.
 - Need to catch up and organize work from last week.
- Jess:
 - Working with Building staff to be up to date with table and room bookings.
 - Working on 'Person of the Year' awards.
 - Attended the President's Award Dinner for a healthy campus community.
 - Checked in with the Events Coordinator, Dipti.
 - Met with SER and MECS.
 - Met with AION.
- Matthew:
 - Did background HR work and coordinated with staff.
 - Worked on SOPs to see how to organize the rest of the semester.
 - Working on completing outstanding projects, like the SFSS Activism Project and some of the missing items needed to complete it.
 - Order for the building plaque is completed.
 - Coordinating with Eshana for onboarding.
 - Finalize items from his portfolio.
- Almas:
 - Worked on budget planning.
 - Worked on the Dean Hiring Committee.
 - Worked with Balqees on a scholarship and will meet with SFU regarding the matter.
 - Will be working on the furniture budget for the Women's Centre and Out On Campus.
- Chloe
 - Assisted individual members with their questions regarding the Council Elections and how to conduct their elections.

- Met with Student Outreach to work on timeline and get a notice of motion.
- Working on a script for the training videos for the new Executive team and will be recording it this week.
- Met with Beaty to discuss policies and how to move forward with the Governance Committee.
- Worked with Somayeh on the committee trackers and updating all of the committee mailing lists, so they are correct.
- Serena
 - Worked with the Accessibility Hiring Committee.
 - Worked with Brianna about how she envisions the assistant helping her and future plans for the Accessibility Committee.
 - Worked on admin tasks.
 - Attended tuition waiver meeting.
 - Worked on issues policy for equitable and accessible events.
 - Helped with the accessible course practices by putting together the response from SFU to the joint-letter from the TSSU and GSS.

7. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

7.1. SFSS x Cambium Arts & Education “Building Futures of Care: Police Free Campuses” Workshop-MOTION EXEC 2022-03-08:03 Corbett / Jess

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

Whereas Amal Rena will facilitate the one three-hour workshop, “Building Futures of Care: Police Free Campuses”,

Whereas this training is to provide support and is a benefit to the SFSS,

Whereas this training is inline with the current stance of the society outlined in our Issues Policy IP-9: Police and Militarization,

Whereas this Issues Policy in IP-9 outlines “The SFSS recognizes that Black, Indigenous, racialized, and gender-oppressed people, migrants, those living with mental health issues and disabilities, people who use criminalized drugs, and people without housing have experienced disproportionate harm due to policing instead of receiving support.”

Whereas we support transformative justice and forms of restorative justice to ensure supportive community efforts,

Be it resolved to task the President Corbett Gildersleve to sign the contract between the SFSS and Amal Rena from Cambium Arts & Education in order to finalize booking for this workshop,

Be it resolved that Ella Droko Board Organizer follow up and communicate to finalize and plan logistics for this workshop,

Be it resolved that Executive Committee spend up to \$1800.00 to pay Cambium Arts & Education from line item 820/20

Be it further resolved to task the current VP External & Community Affairs Matthew Provost to communicate and update the External of Community Affairs Committee that these funds will be used towards this workshop

CARRIED VIA EMAIL

7.2. SUB Bookable Rooms for immunocompromised students and students with immunocompromised kin-MOTION EXEC 2022-03-08:04

Corbett / Jess

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

Whereas the current VP External & Community Affairs Matthew Provost & current VP University & Academic Affairs have been working Building Manager John Walsh and Accessibility Coordinator Brianna Price to create a safe within the Student Union Building to accommodate students who are immunocompromised or who live with immunocompromised folks,

Whereas the SFSS is wanting to support immunocompromised community members on campus by creating safe spaces that will be accessible accessible for those who still do not feel not safe on campus in regards to COVID-19,

Be it resolved that the Executive Committee approves the spending of up to \$800 from line item which will be determined from the VP Finance Services for two air purifiers to be used in SUB bookable rooms for immunocompromised students and students with immunocompromised kin,

Be it resolved that rooms 1337, and 1339 will utilized for the purpose of providing safe study space for immunocompromised community members,

Be it further resolved that any decisions made in relation to the SUB bookable rooms for immunocompromised students and students with immunocompromised kin be made in consultation with SFU Disability and Neurodiversity Alliance (DNA),

Be it further resolved that if the SUB bookable 1337 and 1339 rooms for immunocompromised students and students with immunocompromised kin are discontinued at any point that the two air purifiers in question become the sole property of SFU DNA.

CARRIED VIA EMAIL

8. DISCUSSION ITEMS

8.1. Indian Residential School Survivors & Kin Tuition Waiver

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- Working on a project to start a campaign to waive tuition to Indigenous students who have attended residential school or have family members who have attended residential schools.
- Gabe Liosis, as a Senator, is open to help by making a senate recommendation to Board of Governors to pass this.
- SFU is exploring tuition waivers for all Indigenous students, as it is hard to identify students with connections to residential schools.

8.2. PHO Guideline Updates

SUBMITTED BY: VP External and Community Affairs “Matthew Provost”

- PHO has been changing and there will be an update on Thursday for BC, as the other provinces are changing the mandates.
- Looking into how that will look for the SFSS and SUB.

8.3. Donations from Referendum Questions

SUBMITTED BY: Acting President (Chair) “Corbett Gildersleve”

- To encourage voting, each student, who voted, \$2 will be donated to an organization that distributes vaccines to people.
 - Unfortunately, this was not mailed in time before the election to announce it.
 - Currently, the options are: Donate the money to another organization and/or recommend the practice to be done for the next election.
 - Voted to do both options.
 - If the amount is <\$5,000 then the Executive team can go ahead with donating it to an organization.
 - If the amount is >\$5,000 the decision will go to Council to vote on.

8.4. SFSS Response to SFU’s 2022-2023 Budget

SUBMITTED BY: Acting President (Chair) “Corbett Gildersleve”

- Received the preliminary budget for the route trip from SFU that needs to be submitted by March 2-3.
 - SFSS was not able to work on it, as there is a need for more time to request ore documents and information to do a more thorough analysis before submitting it.

8.5. SFSS Election and Referenda Next Steps

SUBMITTED BY: Acting President (Chair) “Corbett Gildersleve”

- Hosted an Executive Transition meeting that happened on Friday, February 28, to give the new members an orientation.
- Scheduling on-on-ones with each elected member to go over specific tasks, duties, recommendations on tasks and projects to complete, and hand over projects.
 - Possible project will be housing subsidies.
 - Reach out to UCG, as they are working on a similar project.
- Failed Referenda that need to be discussed with the Student Chair:
 - Health and Dental Plan Fee Increase
 - Health and Dental Plan Fee Adjustment Power Renewal
- Passed Referenda:
 - FNMISA Student Association Fund
 - Levies for SOCA and DNA Student Support Fund
 - Future Student Society Project: Surrey SUB and Subsidized Student Housing
- An Executive member will reach out to Student Care and have a meeting with them regarding the results.
 - Judit wants to be involved with those meetings.

8.6. Executive Committee Approval for Important Updated SUB Safety Protocols to be Aware of

SUBMITTED BY: VP Events and Student Affairs “Jess Dela Cruz”

- Meeting rooms are available to be booked from March 1.
- Executive Board Room is now open to everyone to book.
- Tabling is open for booking and was started to be booked from February 22 with locations at:
 - Level 3000 by SUB main entrance.
 - Level 3000, end of hallway by the social stage.
 - One at the dining area.
- Building staff is working on guidelines for dance and rehearsal space.
- Ballroom will be open for students to book some time in April.
- The 2 music booths are temporarily reserved for immunocompromised

students or students who live with immunocompromised family.

- Room book is done through the portal.
- Table bookings use a JotForm.
- Corbett is working on a motion to ask Council and Executive for a storage space for the students.
- Action item for Exec: Look over documents about locker usage for Clubs and Student Unions by March 10, before it is approved as a collective via email.

8.7. Executive Transition Progress Update

SUBMITTED BY: Acting President (Chair) “Corbett Gildersleve”

- The first transition training with the one-day orientation has been held on Friday, February 25.
- Suggestion for Ella to send out meeting invites to the new members to join regularly scheduled Exec meetings.
- Corbett:
 - Held a meeting with Helen to give more details on HR, the layers of Council and Executive, more on union and staff, challenges with the role.
 - Helen will be invited to regularly scheduled meetings to begin shadowing.
- Jess:
 - Some challenges with scheduling a time with the incoming VP Events.
 - Will create a document with questions for the new member to be answered and submitted by Jess to have a basis for what to discuss.
 - Let SER and MECS know about the new person in the position, so they are prepared, transition, and have introduction meetings.
- Matthew:
 - The appointed VP External is currently and Associate VP.
 - Scheduled weekly meetings with the new member to go over tasks and tasking them to finish and have practice with issues policies.
 - Start having introductory meetings with community members.
 - Making templates of briefing notes and campaigns.
 - Going over their platform and projects that need to be finished.
- Almas:
 - The incoming member is being looped and engaged with payments, payrolls, sending out Executive and non-Executive work reports.
 - Making videos and sending it to them instead of screenshots, as it is more efficient.
 - The new member will need to meet with Ayesha and John, which will be scheduled soon.
- Chloe:

- Meet with Judit soon to plan a schedule on how to transition everything before the current Executive Team's departure.
- Invite Judit to all committee meetings
- Serena:
 - Setting up an introductory meeting.

8.8. Shortening Council Meeting to 3 Hours with 1 Hours Flexibility

SUBMITTED BY: Acting VP Internal & Organizational Development "Chloe Homenuke"

- Discussed with Vivian from DNA regarding it.
 - There is a trouble at DNA to find someone to sit at the Council meeting due to inaccessibility.
 - The meetings should be a minimum of 3 hours and strictly a maximum of 4 hours.
 - The important agenda items should be discussed in the beginning of the meeting.
 - A faster voting method needs to be implemented (eg. when seeking unanimous consent).
- Concerns:
 - 3 hours might not be enough time given the size of the Council, since the members might not be able to speak on matters that are important to them.
- Agenda items that take a lot of time:
 - Discussions: as people do not enforce the 2-minute talking rule and talk multiple of times.
 - Seeking unanimous vote.
 - Motions and in-camera items have increased, so does the time taken to discuss them.
- Suggestions:
 - It could be better to slowly decrease the meeting time by 30 minutes instead of enforcing it from the very beginning.
 - Make briefing notes a standard for submitting a motion that includes statistics, budget, why they need it, and etc. to make people more easily informed of the motion.
 - For the next Council meeting, it will be helpful to track how much time each component takes to see where the time can be decreased.
 - Motions can be discussion items or could have been consulted on by an Executive who has more background knowledge on the topic or could have had a pre-consultation with the staff.
 - There needs to be a training session on when to bring up and how to write a motion.
 - Reminders to the Council that there are recorded resources on

how to develop motions.

9. IN-CAMERA

9.1. MOTION EXEC 2022-03-08:05

Jess / Chloe

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

CARRIED UNANIMOUSLY

- **Union Excluded Staff**

10. EX-CAMERA

10.1. MOTION EXEC 2022-03-08:06

Corbett / Matthew

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1. MOTION EXEC 2022-03-08:07

Chloe / Matthew

Be it resolved to adjourn the meeting at 3:00PM

CARRIED UNANIMOUSLY