

## 1. CALL TO ORDER

Call to Order – 4:39 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<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 .....	Vacant
Humanities.....	Vacant
Indigenous Studies Student Union .....	Vacant
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 .....	Graham Rich
Political Science .....	Abhishek Parmar
Psychology .....	Tiffany Liu
Public Policy.....	Vacant
Science Undergraduate Society .....	Zaid Lari
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**

Philosophy ..... Aaron Fung

**3.4 Regrets**

Philosophy ..... Nicole Kirigin  
Labour Studies ..... Justin Chen  
Health Science ..... Jocelle Refol

**3.5 Leave of Absence**

International Studies Student Association ..... Deanna Short  
Communications..... Ashran Bharosha  
Operations Organizer..... Ayesha Khan

**3.6 Guests**

- Member ..... Judit Nagy
- Member ..... Simmi Dhaliwal
- Member ..... Jude

**3.7 Absents**

- Biology ..... Nicolas Bonilla
- Gender, Sexuality, and Women’s Studies..... Sophonie Priebe
- Global Asia Studies Student Union ..... Eunice Kwok
- First Nations, Métis & Inuit Student Association ..... Keianna James
- VP University and Academic Affairs ..... Serena Bains
- Building Manager ..... John Walsh

**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- Council Minutes-  
 MOTION COUNCIL 2022-03-30:01**

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

- Council 2022-03-16
- Council 2022-03-02

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-  
 MOTION COUNCIL 2022-03-30:02**

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

- AC 2022-02-17
- BIPOC 2021-04-26
- EXEC 2022-03-08
- OCEO 2022-02-25

- OCEO 2022-03-14

**4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-03-30:03**

Be it resolved to ratify the regrets from Nicole Kirigin [Philosophy Councilor], Justin Chen [Labor Studies Councilor], and Jocelle Refol [Health Science Councilor]

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-03-30:04**

**Corbett / Jeremy**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- VP External and Community Affairs added motion 10.8.
- VP Equity and Sustainability added motion 10.7.
- Acting President strike section 6 and postponed it to the next Council meeting.
- Acting President strike section 10.7, 10.8, 10.9, and 10.10 and postponed it to the next Council meeting.
- Acting President strike section 11.1, 11.2, 11.3, and 11.4 and postponed it to the next Council meeting
- Acting President added motion 10.1, 10.2, 10.3, 10.4, 10.5, and 10.6.

**6. PRESENTATION**

**6.1 Indoor Entertainment in the SUB**

**PRESENTED BY:** Building Manager “John Walsh”

- Postponed

**6.2 WC and OOC Furnishings Proposal Presentation**

**PRESENTED BY:** OOC Coordinator and WC Coordinator “Jude Mah” and Simmi Dhaliwal

**ATTACHMENT:**

- Postponed

### **6.3 Executive Transition Plan**

**PRESENTED BY:** Board Organizer “Emmanuela Droko”

**ATTACHMENT:**

- Postponed

## **7. REPORTS FROM COMMITTEES**

### **7.1 Executive Committee**

- Postponed

### **7.2 Executive Officers**

- Postponed

### **7.3 Committee on Councillors Breaching Confidentiality**

- Postponed

## **8. IN-CAMERA**

### **8.1 MOTION COUNCIL 2022-03-30:05**

**Corbett / Abhishek**

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

**CARRIED UNANIMOUSLY**

- CCBC Report

## **9. EX-CAMERA**

### **9.1 MOTION COUNCIL 2022-03-30:06**

**Corbett / Abhishek**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

## **10. NEW BUSINESS**

### **10.1 Censure #1: Councillor Zaid Lari – MOTION COUNCIL 2022-03-30:07**

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

**Ben / Kashish**

Be it resolved that Council censure Councillor Zaid Lari, based on the testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies in relation to violations of R-5.c (iii).

**CARRIED UNANIMOUSLY**

**Carried (32 in Favour, 0 Against, 3 Abstentions)**

**In Favour (32):** Archelogy (Damon Tarrant), Bachelor of Environment (Tiana Andejelic), Behavioral Neuroscience (Aarthi Srinivasan), Biomedical Physiology & Kinesiology (Kashish Mehta), Cognitive Science (Gurmehar Singh), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), English (Liz Giardin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Philosophy Alternate (Aaron Fung), Physics (Graham Rich), Political Science (Abhishek Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), International Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athlete Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services (Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (0):**

**Abstentions (3):** Data Science Student Union (Vadym Shakhraichuk), Molecular Biology & Biochemistry (Avneet Kaur), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul)



**10.2 Censure #2: Councillor Graham Rich – MOTION COUNCIL 2022-03-30:08**

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

**Chloe / Ben**

Be it resolved that Council censure Councillor Graham Rich, based on the testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies in relation to violations of R-5.c (iii)

**CARRIED UNANIMOUSLY**

**Carried (33 In Favour, 0 Against, 3 Abstentions)**

**In Favour (33):** Archelogy (Damon Tarrant), Bachelor of Environment (Tiana Andejelic), Behavioral Neuroscience (Aarthi Srinivasan), Biomedical Physiology & Kinesiology (Kashish Mehta), Cognitive Science (Gurmehar Singh), Criminology (Charlotte Taylor-Baer), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), English (Liz Giardin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Philosophy Alternate (Aaron Fung), Physics (Graham Rich), Political Science (Abhishek Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), International Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athlete Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services (Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (0):**

**Abstentions (3):** Data Science Student Union (Vadym Shakhraichuk), Molecular Biology & Biochemistry (Avneet Kaur), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul)

**10.3 Censure #3: Councillor Alternate and Councillor-Elect Shariq Ahsan –  
MOTION COUNCIL 2022-03-30:09**

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

**Abhishek / Ben**

Be it resolved that Council censure Councillor Graham Rich, based on the testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies in relation to violations of R-5.c (iii)

**CARRIED UNANIMOUSLY**

**Carried (33 in Favour, 0 Against, 3 Abstentions)**

**In Favour (33):** Archeology (Damon Tarrant), Bachelor of Environment (Tiana Andejelic), Behavioral Neuroscience (Arthi Srinivasan), Biomedical Physiology & Kinesiology (Kashish Mehta), Cognitive Science (Gurmehar Singh), Criminology (Charlotte Taylor-Baer), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), English (Liz Giardin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Philosophy Alternate (Aaron Fung), Physics (Graham Rich), Political Science (Abhishek Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), International Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athele Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services (Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (0):**

**Abstentions (3):** Data Science Student Union (Vadym Shakhraichuk), Molecular Biology & Biochemistry (Avneet Kaur), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul)

**10.4 Motion to extend the meeting until 9:30 – MOTION COUNCIL 2022-03-30:10**

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

**CARRIED UNANIMOUSLY**

**10.5 Impeachment #1: Councillor Zaid Lari – MOTION COUNCIL 2022-03-30:11**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”  
Ben / Jia

Be it resolved that Council, under By-Law 15(5)(b) [Resignation, Impeachment, or Abandonment], impeach Councillor Zaid Lari, based on testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies.

**CARRIED UNANIMOUSLY**

**Carried ( 34 in Favour, 0 Against, 3 Abstentions)**

**In Favour (Count):** Archelogy (Damon Tarrant), Bachelor of Environment (Tiana Andejelic), Behavioral Neuroscience (Aarthi Srinivasan), Biomedical Physiology & Kinesiology (Kashish Mehta), Cognitive Science (Gurmehar Singh), Criminology (Charlotte Taylor-Baer), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), English (Liz Giardin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Philosophy Alternate (Aaron Fung), Physics (Graham Rich), Political Science (Abhishek Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul), International Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athele Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services

(Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (0):**

**Abstentions (3):** Data Science Student Union (Vadym Shakhraichuk), Molecular Biology & Biochemistry (Avneet Kaur)

### **10.6 Impeachment #2: Councillor Graham Rich – MOTION COUNCIL 2022-03-30:12**

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

**Marie / Graham**

Be it resolved that Council, under By-Law 15(5)(b) [Resignation, Impeachment, or Abandonment], request the resignation of Councillor Graham Rich, based on testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies.

**CARRIED AS AMENDED**

**10.6.1. Move to strike the word “be impeached” and replace it with “request the resignation” - Council Minutes- MOTION COUNCIL 2022-03-30:13**

**Kylee / Shashank**

**Carried (30 in Favour, 3 Against, 3 Abstentions)**

**In Favour (30):** Archeology (Damon Tarrant), Bachelor of Environment (Tiana Andejelic), Behavioral Neuroscience (Aarthi Srinivasan), Biomedical Physiology & Kinesiology (Kashish Mehta), Criminology (Charlotte Taylor-Baer), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Philosophy Alternate (Aaron Fung), Political Science (Abhishek Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul), International

Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athlete Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services (Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (3):** Mechatronics System Engineering (Ryley McWilliams), Molecular Biology & Biochemistry (Avneet Kaur), Physics (Graham Rich)

**Abstentions (3):** Cognitive Science (Gurmehar Singh), Data Science Student Union (Vadym Shakhraichuk), English (Liz Giardin)

### **10.7 Impeachment #3: Council Alternate and Councillor- Elect Shariq Ahsan – MOTION COUNCIL 2022-03-30:14**

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

**Ben / Abhishek**

Be it resolved that Council, recommend to the incoming Council (beginning May 1<sup>st</sup>, 2022) that Councillor-Elect Shariq Ahsan, under By-Law 15(5)(b) [Resignation, Impeachment, or Abandonment], be impeached based on the testimony, facts, and recommendations outlined in the confidential report by the Committee on Councillor Breaches of Confidentiality, for violating their fiduciary duties as Directors of the Society by breaking confidentiality and ethics policies.

**CARRIED UNANIMOUSLY**

**Carried (33 in Favour, 0 Against, 2 Abstentions)**

**In Favour (33):** Archeology (Damon Tarrant), Biomedical Physiology & Kinesiology (Kashish Mehta), Cognitive Science (Gurmehar Singh), Criminology (Charlotte Taylor-Baer), Economics (Rafid Rahman), Education (Jihye Choi), Engineering Science (Sarah Raisuddin), English (Liz Giardin), Environmental Science (Paige Ripley), French (Kylee Pocrnich), Geography (Natasha Kearns), Linguistics (Alev Maleki), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Molecular Biology & Biochemistry (Avneet Kaur), Philosophy Alternate (Aaron Fung), Physics (Graham Rich), Political Science (Abhishek

Parmar), Psychology (Tiffany Liu), Society of Arts and Social Science (Akum Sidhu), Sociology and Anthropology (Kayla Chow), Software Systems (Shashank Thanalapati), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul), International Student Advocates (Quynh Chi Bui), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), Student Athele Advisory Committee (Paul Usru), Acting President (Corbett Gildersleeve), Acting VP Internal and Organizational Development (Chloe Homenuke), VP Finance and Services (Almas Phangura), VP External and Community Affairs (Matthew Provost), VP Equity and Sustainability (Marie Haddad), VP Events and Student Affairs (Jess Dela Cruz)

**Against (0):**

**Abstentions (2):** Bachelor of Environment (Tiana Andejelic), Data Science Student Union (Vadym Shakhraichuk)

#### **10.8 Women Center and OOC Furnishings – MOTION COUNCIL 2022-03-30:15**

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

**ATTACHMENT:**

**Mover / Seconder**

Whereas both the Women's Centre and Out on Campus spaces have been open Fall 2021;

Whereas the spaces have previously been furnished with couches, desks, tables, and other items ordered in bulk for the SUB;

Whereas feedback from students and staff is that the space needs some furnishing improvements to make the space more comfortable and community centered;

Whereas both coordinators have consulted with students to create a furnishing proposal;

Whereas the Space Oversight Committee has reviewed the proposals;

Whereas the committee has passed a recommendation to Council to approve the proposals;

Be it resolved that Council approve spending up to \$26,000 for the Out on Campus furnishings from the Space Expansion Fund as laid out in the proposal;

Be it further resolved that Council approve spending up to \$31,000 for the Women's Centre furnishings from the Space Expansion Fund as laid out in the proposal;

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

- Postponed

## **11. NOTICE OF MOTION**

**11.1 Creation of Affiliate Groups Seats on Council as per Bylaws for TSSU, Embark, and SFPIRG – MOTION COUNCIL 2022-03-30:16**

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

**Mover / Secunder**

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**

**11.2 Establishing an SFSS Issues Policy on Palestinian Liberation – MOTION COUNCIL 2022-03-30:17**

**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 19<sup>th</sup>, 2021 the SFSS Council voted unanimously to condemn the State of Israel’s Colonisation 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 10<sup>th</sup>, 2021 the SFSS released a statement recommended by the



Free Palestine Working Group entitled “SFSS Statement on the Israeli Colonisation 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 250, Anti-Racism Coalition Vancouver (ARC), 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**

## **12. DISCUSSION ITEMS**

### **12.1 Cheque Requisitions and Electronic Fund Transfers**

**SUBMITTED BY:** Political Science Councillor “Abhishek Parmar”

**Blurb:** Progress on exploring having more EFT/Direct Deposit options for student reimbursements.

- Postponed

### **12.2 Continuation of Council Resignation Discussion**

**SUBMITTED BY:** Biomedical Physiology & Kinesiology Councillor “Kashish Mehta”

- Postponed

**12.3 Budget Development Update**

**SUBMITTED BY:** VP Finance and Services "Almas Phangura"

- Postponed

**12.4 Council Transition and Exit Reports**

**SUBMITTED BY:** VP Finance and Services "Almas Phangura"

- Postponed

**13. ANNOUNCEMENTS**

**13.1 Leave of Absence: Communications Student Union "Ashran Bharosha" from March 30, 2022-April 19, 2022.**

**13.2 Leave of Absence: International Studies Student Association (ISSA) "Deanna Short" from March 14, 2022-April 04, 2022.**

**13.3 Leave of Absence: VP University and Academic Affairs "Serena Bains" On April 1st - April 4th - April 5<sup>th</sup>.**

**13.4 Aaron Fung - New Council Cognitive Science Council Rep start work as a councillor on May 1<sup>st</sup>.**

**13.5 Brydan Denis - New Political Science Student Union Council Rep.**

**13.6 Vadym Shakhraichuk - New Council Rep Data Science Student Society.**

**13.7 Rafid Rahman - New Economics Student Society Council Rep.**

**14. ATTACHMENTS**

**15. ADJOURNMENT**

**15.1 MOTION COUNCIL 2022-03-30:18**

**Corbett / Marie**

Be it resolved to adjourn the meeting at 8:50 PM

**CARRIED UNANIMOUSLY**