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), Sḵwx̱wú7mesh Úxwumixw (Squamish), Seílíwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 ..................................................... Vacant
Behavioral Neuroscience ................................................ Aarthi Srinivasan
Biology ........................................................................... Nicolas Bonilla
Biomedical Physiology & Kinesiology .............................. Simran Bajwa
Business.......................................................................... Vacant
Chemistry.......................................................................... Vacant
Cognitive Science.................................................. Aaron Fung
Communications.................................................. Alan Ropke
Computing Science .................................................. Vacant
Criminology................................................................... Ava Wood
Dance.................................................................Vacant
Data Science Student Union.................................Vadym Shakhraichuk
Earth Science .......................................................Eden Lien
Economics............................................................Rafid Rahman
Education..................................................................Vacant
Engineering Science .................................................Liam Feng
English Councillor.....................................................Gabe Liosis
Environmental Science.............................................Chloe Homenuke
Faculty of Applied Science ........................................Vacant
Faculty of Communications, Arts and Technology ....Vacant
Faculty of Environment Event ........................................Vacant
Film Student Union ..................................................Rio Huenemann
Fine and Performing Arts .........................................Vacant
French......................................................................Ethan Dungey
Gender, Sexuality, and Women’s Studies..................Simran Basra
Geography ..................................................................Natasha Kearns
Gerontology Student Union .......................................Vacant
Global Asia Studies Student Union ............................Eunice Kwok
Health Science ..........................................................Priyanka Dhesa
History .....................................................................Matthew Reed
Humanities.................................................................Vacant
Indigenous Studies Student Union .........................Anita Shen
Interactive Arts and Technology ...............................Jung-yeon Lee
International Studies Student Association ...............Sude Guvendik
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 ................................................................. Ashley Flett
Physics ........................................................................ Vacant
Political Science .............................................................. Brydan Denis
Psychology ................................................................. Mark Giles
Public Policy ........................................................................ Vacant
Science Undergraduate Society ......................................... Vacant
Semester in Dialogue ......................................................... Vacant
Society of Arts and Social Sciences ..................................... Hilary Tsui
Sociology and Anthropology ............................................... Arthur Lee
Software Systems ............................................................... Gurmehar Singh
Statistics and Actuarial Science (SASSA) ............................ David Taeil
Sustainable Community Development ................................ Vacant
Sustainable Energy Engineering Student Society ............... Vacant
Theatre Student Union ........................................................ Vacant
Visual Arts ........................................................................ Vacant
World Languages and Literature ........................................ Raghava Payment

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**
President (Chair) ................................................................. Helen Sofia Pahou
VP Internal and Organizational Development ............................ Judit Nagy
VP Finance and Services ........................................................... Abhishek Parmar
VP University and Academic Affairs ......................................... Nicole Kirigin
VP External and Community Affairs ............................................ Eshana Baran
VP Equity and Sustainability ..................................................... Marie Haddad
VP Events and Student Affairs ................................................... Vaibhav Arora

**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**
Geography Student Union Councillor ........................................... Natasha Kearns

**3.5 Leave of Absence**
Role .......................................................................................... Full Name

**3.6 Guests**
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 2022-05-11:01

Be it resolved to receive and file the following Council minutes:
- Council 2022-03-30
- Council 2022-04-06
- Council 2022-04-13

4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION COUNCIL 2022-05-11:02

Be it resolved to receive and file the following Committee minutes:
- AC 2022-03-23
- EXEC 2022-03-21
- EXEC 2022-03-22
- EXEC 2022-04-05
- BIPOC 2022-03-16
- BIPOC 2022-03-29
- OCEO 2022-03-14
- OCEO 2022-04-25

4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-05-11:03

SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from Geography Student Union Councillor “Natasha Kearns” for the May 11th Council Meeting.
5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-05-11:04

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Orientation in Review

PRESENTED BY: VP Internal and Organizational Development

“Judit Nagy”

ATTACHMENTS:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee

- CCBC Report

7.2 Executive Officers

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022-05-11:

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED

9. OLD BUSINESS
10. NEW BUSINESS

10.1 Committee Election Results— MOTION COUNCIL 2022-05:11:05
SUBMITTED BY: President “Helen Sofia Pahou”
ATTACHMENT:
Mover / Seconder
Whereas committee nomination occurred over Jot form, allowing councillors to nominate themselves to committees;

Whereas voting has occurred through SFU Web survey, allowing for democratic participation of council;

Be it resolved to ratify the election results as attached.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.2 Vice Chair Election- MOTION COUNCIL 2022-05-11:06
SUBMITTED BY: President “Helen Sofia Pahou”
ATTACHMENT:
Mover / Seconder
Whereas in accordance with By-Law 6(18), Council shall appoint a non-executive member of council to serve as Vice Chair for the duration of the Council term by a simple majority vote;
Whereas the Vice Chair may call for council meetings in the absence of, or at the
discretion of, the Chair of Council;
Be it resolved to appoint X as Vice Chair to the 2022-23 council year.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.3 Board Organizer Signing Authority—Motion COUNCIL 2022-05-11:07
SUBMITTED BY: President ”Helen Sofia Pahou”
ATTACHMENT:
Mover / Seconder
Whereas it would allow for faster implementation of ordering and invoicing
approvals for Society needs;

Whereas having an administrator who can provide additional continuance for the
Society when executive committee members are not available to sign
documentation in person;

Be it resolved that Council approve adding signing authority to Board Organizer
“Emmanuela Droko”.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. DISCUSSION ITEMS
  11.1 Title
SUBMITTED BY:
BLURB:
ATTACHMENT:

12. IN-CAMERA
  12.1 MOTION COUNCIL 2022-05-11:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

13. EX-CAMERA
13.1 MOTION COUNCIL 2022-05-11:
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED /CARRIED AS AMENDED

14. 30 MINUTES Q&A

15. NOTICE OF MOTION
15.1

16. ANNOUNCEMENTS
16.1

17. ATTACHMENTS
17.1

18. ADJOURNMENT
18.1 MOTION COUNCIL 2022-05-11:08
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED /NOT CARRIED/CARRIED AS AMENDED