

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^wməθk^wəy̓əm (Musqueam), S^kw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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	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
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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

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 2022-05-11:01**

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 / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Orientation in Review

PRESENTED BY: 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 / Secunder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED/POSTPONED

9. OLD BUSINESS

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

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas...

Be it resolved

CARRIED /NOT CARRIED/CARRIED AS AMENDED

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

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15. NOTICE OF MOTION

15.1

16. ANNOUNCEMENTS

16.1

17. ATTACHMENTS

17.1

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-05-11:08

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED