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), Skwxwú7mesh Úxwumixw (Squamish), Seíl̓íwitulh (Tsleil-Waututh), kʷik̓w̓ał (Kwikwetlem) and qiic̓ay (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 ............................................................ Shariq Ahsan
   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 Communication, Art and Technology.................................... Rastko Koprivica
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......................................................... Vacant
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 .............................................................................................. Vacant
Latin American Studies ............................................................................... Vacant
Linguistics ...................................................................................................... Alev Maleki
Mathematics .................................................................................................. Ben Tischler
Mechatronics System Engineering ....................................................... Ryley McWilliams
Molecular Biology & Biochemistry ......................................................... Vacant
Music Student Union .............................................. Vacant
Operations Research ............................................. Vacant
Performing Arts ...................................................... Vacant
Philosophy ............................................................. Ashley Flett
Physics ............................................................... Daniel Alder
Political Science ...................................................... Brydan Denis
Psychology ............................................................. Mark Giles
Public Policy ............................................................. Vacant
Science Undergraduate Society ............................... Ayooluwa Adigun
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 .......... Vacant
International Student Advocates ................................ Vacant
Out on Campus Collective ......................................... Vacant
Students of Caribbean & African Ancestry ............... Linda Chobang
Women Centre Collective .......................................... Nim Basra

Affiliated Student Groups
Residence Hall’s Association (RHA) .......................... Vacant
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, May 25th, 2022

Student Athlete Advisory Committee (SAAC)......................Vacant

**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...............................................Rea Chatterjee
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**
Role....................................................................................Full Name

**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 2022-05-25:01
Be it resolved to receive and file the following Council minutes:
- Council 2022-05-11

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-05-25:02
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:

6.2 No Cops on Campus Presentation and Q&A Period
PRESENTED BY: NCOC (No Cops on Campus)
ATTACHMENTS:

6.3 VP External and Community Affairs 2022-2023 Annual Plan
PRESENTED BY: VP External and Community Affairs “Eshana Baran”
ATTACHMENTS: 202223 VP External Annual Plan (1) (1).pdf
7. REPORTS FROM COMMITTEES

7.1 Executive Committee Reports

7.2 CCBC Report

8. REPORT ON MOTIONS PASSED BETWEEN MEETINGS VIA EMAIL

8.1 [TITLE]- MOTION COUNCIL 2022-05-25:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED / POSTPONED

9. OLD BUSINESS

9.1 [TITLE]- MOTION COUNCIL 2022-05-25:
SUBMITTED BY:
ATTACHMENT:
Mover / Seconder
Whereas...

Be it resolved
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS

10.1 University and Academic Affairs Committee Election- MOTION COUNCIL 2022-05-25:03
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) A, B, C, D, and E to serve on the University and Academic Affairs Committee for the council terms of 2022-2023.
CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 External and Community Affairs Committee Election- MOTION COUNCIL 2022-05-25:04
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.3 Equity and Sustainability Committee Election- MOTION COUNCIL 2022-05-25:05
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Whereas ESC has a designated seat for an additional Executive Officer;

Be it resolved to elect Executive X to serve on ESC for the 2022-23 Council year.

Be it further resolved to elect Councillor(s) K, L, M, and N to serve on the Equity and Sustainability committee (ESC) for the council terms of 2022-2023.
CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.4 Black Indigenous People of Colour Committee Election- MOTION COUNCIL 2022-05-25:06
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Whereas per SI-10.13”For appointment of councillors to this committee, council shall take into consideration councillors with lived experiences/those who identify as BIPOC when appointing members to the committee;

Whereas there are 4 seats free members of Council;
Be it resolved to elect councillor(s) O, P, Q, and R to serve on the BIPOC committee for the 2022-2023 Council term.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.5 Events and Student Affairs Committee Election - MOTION COUNCIL 2022-05-25:07
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councilor(s) U, V, W, X and Y to serve on the Events and Student Affairs Committee for the council terms of 2022-2023.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.6 Finance and Administrative Services Committee Election - MOTION COUNCIL 2022-05-25:08
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) Z, A, B, and C to serve on FASC for the council terms of 2022-2023.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.7 Space and Oversight Committee Election - MOTION COUNCIL 2022-05-25:09
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) D, E, and F to serve on SPOC for the council terms of 2022-2023.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.8 Motion to address the impact of Ukrainian conflict on SFU community – MOTION COUNCIL 2022-05:25:10
SUBMITTED BY: Sociology and Anthropology “Arthur Lee”
ATTACHMENT: Motion for Council May 26, 2022.docx
Mover / Seconder
Whereas the ongoing Ukrainian conflict have a continued impact towards Ukrainian SFU students and other affected parties on SFU community at large;

Be it resolved that Council create a working group to investigate and to report related recommendations to support those affected by the situation.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. DISCUSSION ITEMS
   11.1 Website Updates
   SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
   BLURB: Updating the executive and non-executive councillors’ names on the SFSS Website to avoid confusion for the membership.

12. IN-CAMERA
   12.1 MOTION COUNCIL 2022-05-25:
   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 2022-05-25:
   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 IEC-1: Composition Change- MOTION COUNCIL 2022-05-25-11
   SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Whereas the Elections and Referenda Policy governs how the SFSS hold elections for Executive Officers;

Whereas IEC-1 highlights the composition of the commission as being one (1) chief commissioner, and four (4) commissioners;

Whereas the report on the SFSS Executive Officer Elections (2022) by the SFSS Policy, Research, and Community Affairs Coordinator (PRCA) highlights a recommendation to hire more IEC staff – from one (1) chief commissioner to two (2), and commissioners from four (4) to six (6);

Whereas increasing the number of Chief Commissioners currency would be in conflict with bylaw 13(7);

Whereas bylaw 13(7) allows for “no less than four other Commissioners;

Whereas VP Finances and Services has been tasked to allocate the budget for an increase in IEC spending;

Be it resolved to amend IEC-1 standard composition to strike “four (4) Electoral Commissioners” and replace it with “six (6) Electoral Commissioners”;

“Six electoral commissioners shall be appointed for the duration of any society election or referendum.”

Be it further resolve to strike section in “Appendix: Deliverables” that refers to the numerical composition of the IEC, and replace with: “The purpose of this committee is to provide council with a formal recommendation for the appointment of candidates to the position of seven (7) electoral commissioners: one (1) Chief Commissioner, (6) Electoral Commissioners”;

CARRIED / NOT CARRIED / CARRIED AS AMENDED
16. ANNOUNCEMENTS
   16.1 WUSC Scholarship

17. ATTACHMENTS
   17.1 Briefing Note_IEC Composition Change.pdf
   17.2 Motion for Council May 26, 2022.docx
   17.3 2022-23 VP External Annual Plan (1) (1).pdf

18. ADJOURNMENT
   18.1 MOTION COUNCIL 2022-05-11:12
   Mover / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED / NOT CARRIED / CARRIED AS AMENDED