

## 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<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 .....	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
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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

**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 2022-05-25:01**

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 “Judith 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 "Judith Nagy"

**Mover / Secunder**

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 “Judith Nagy”

**Mover / Secunder**

Be it resolved to elect F, G, H, I, and J to serve on the External and Community Affairs committee for the council terms of 2022-2023.

**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 “Judith Nagy”

**Mover / Secunder**

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 “Judith Nagy”

**Mover / Secunder**

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 “Judith Nagy”

**Mover / Secunder**

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 “Judith Nagy”

**Mover / Secunder**

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 “Judith Nagy”

**Mover / Secunder**

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 / Secunder**



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**

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## **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”

**ATTACHMENT:** Briefing Note\_IEC Composition Change.pdf

**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** 202223 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**