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 Úxwumíxw (Squamish), Seílíwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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................................. Gurleen Grewal
   Business............................................................................... Vacant
   Chemistry............................................................................ Vacant
   Cognitive Science............................................................... Aaron Fung
   Communications............................................................... Alan Ropke
   Computing Science............................................................. Shariq Ahsan
   Criminology......................................................................... Ava Wood
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, June 8th, 2022

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 ....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 Ahn
Sustainable Community Development ....................................... Vacant
Sustainable Energy Engineering Student Society .................... Mohammad Al-Sheboul
Theatre Student Union ................................................................. Vacant
Visual Arts ................................................................................... Vacant
World Languages and Literature ............................................... Raghava Payment

Constituency Group Representatives
Disability and Neurodiversity Alliance ...................................... Vivian Ly
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
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 2022-06-08:01

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

- Council 2022-04-20
- Council 2022-04-26
- Council 2022-05-25

4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION COUNCIL 2022-06-08:#

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 2022-06-08:#

SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2022-06-08:02
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Executive Report
PRESENTED BY:
ATTACHMENTS:

7. REPORTS FROM COMMITTEES
7.1 Executive Committee

7.2 CCBC Report

8. IN-CAMERA
8.1 MOTION COUNCIL 2022-06-08:#
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED.

9. EX-CAMERA
9.1 MOTION COUNCIL 2022-06-08:#
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
10.1 Black Indigenous People of Colour Committee Election - MOTION COUNCIL
2022-06-08:03

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT:

Mover / Seconder

Whereas per SO-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) A, B, C, and D to serve on the BIPOC committee for the 2022-2023 Council term.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

10.2 Save SFU Democracy Campaign- MOTION COUNCIL 2022-06-08:04

SUBMITTED BY: Disability and Neurodiversity Alliance “Vivian Ly”

ATTACHMENT:

Mover / Seconder

Whereas currently the SFU Board of Governors is considering a proposal to amend Policy on University Policies and Procedures (B 10.00);

Whereas this proposal would give unprecedented power to one individual to amend the SFU policy definitions and procedures;

Whereas public outcry against the proposal has led to an extended feedback deadline for faculty and staff members;

Whereas the wider student body has yet to be consulted on the proposal as promised by SFU;

Whereas the SFSS Executive Committee has sent the SFSS members mailing list an email sharing Save SFU Democracy campaign resources and encouraging students to give input on the proposal;
Let it be resolved that the SFSS Council endorse and amplify the Save SFU Democracy campaign;

Let it be further resolved that the SFSS Executive Committee and the University and Academic Affairs Committee be tasked to continue to advocate for consultation with the student body and work with student senators and governors to oppose the proposal.

CARRIED/NOT CARRIED /CARRIED AS AMENDED

11. NEW BUSINESS

11.1 SFSS 2022-2023 Budget- MOTION COUNCIL 2022-06-08:05
SUBMITTED BY: VP Finance and Services “Abhishek Parmar”
Mover / Seconder
Whereas the "2022-2023 5th Draft budget" annual budget was developed in the spring term and approved by 2021-2022 council on the April 27th, 2022 as the preliminary budget;

Whereas the budget has since been updated since to include new costs reflected in "2022-23 Budget - New Final Draft";

Whereas Bylaw 6.13 requires Council to approve a final budget by no later than June 30th each year;

Be it resolved that Council approve the "2022-23 Budget - New Final Draft" document as the final budget for the 2022-2023 year.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

11.2 Outreach Committee Election- MOTION COUNCIL 2022-06-08:06
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Whereas Outreach Committee only allows for one Executive Councillor;

Whereas there are seven (7) seats available to Non-executive Councillors;
Whereas there is one (1) designated seat for a Constituency Group Councillor;

Whereas there is one (1) designated seat for an Affiliated Student Groups Councillor;

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

Be it further resolved to elect Councillor(s) A, B, C, D, E, F, and G to Outreach committee for the council terms of 2022-2023.

Be it further resolved to elect Constituency Group Councillor X to serve on Outreach Committee for the 2022-23 Council year.

Be it further resolved to elect Affiliate Student Group Councillor Y to serve on Outreach Committee for the 2022-23 Council year.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.3 Accessibility Committee Election- MOTION COUNCIL 2022-06-08:07
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councilor(s) A, B, C, and D to serve on the Accessibility Committee for the council terms of 2022-2023.
CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.4 First Year Engagement Committee Election- MOTION COUNCIL 2022-06-08:08
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) A, B, C, and D to First Year Engagement Committee for the council terms of 2022-23.
CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.5 Surrey Campus Committee Election- MOTION COUNCIL 2022-06-08:09
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) A, B, C, and D to Surrey Campus Committee for the council terms of 2022-23.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.6 Members Meeting Planning Committee Election- MOTION COUNCIL 2022-06-08:10
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) A, B, C, and D to Members’ Meeting Planning Committee for the council terms of 2022-23.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.7 Member Services Advisory Committee Election- MOTION COUNCIL 2022-06-08:11
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Mover / Seconder
Be it resolved to elect Councillor(s) A, B, C, and D to Member Services Advisory Committee for the council terms of 2022-23.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. DISCUSSION ITEMS
12.1 Orientation Feedback Form
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
BLURB:
ATTACHMENT:

12.2 Student Union / Constituency Group Core funding motion passed April 27th
SUBMITTED BY: Faculty of Communication, Art, and Technology “Rastko Koprivica”
BLURB:
ATTACHMENT:
12.3 SFSS Mail lists for Student Groups
SUBMITTED BY: Computing Science “Shariq Ahsan”
BLURB: Seeing as many groups don't have access to mail lists for their members and require sending out emails via departments or faculties. See how many groups have access to their mail lists and the progress of the SFSS for acquiring them for unions
ATTACHMENT:

13. 30 MINUTES Q&A

14. NOTICE OF MOTION
14.1

15. ANNOUNCEMENTS
15.1

16. ATTACHMENTS
16.1

17. ADJOURNMENT
17.1 MOTION COUNCIL 2022-06-08:12
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED