

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (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	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



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
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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 2022-06-08:01**

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.

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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 "Judith 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 "Judith 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 "Judith 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 / Secunder

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 / Secunder

Be it resolved to elect Councilor(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 / Secunder

Be it resolved to elect Councilor(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 there members and require sending out emails via departments or faculties. See how many groups have access to there mail lists and the progress of the SFSS for acquiring them for unions

ATTACHMENT:

13. 30 MINUTES Q&A

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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