

## 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), S<sup>k</sup>wx̌wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy̓ (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 .....	Christine Yoo
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 Tael 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.....	Keianna James
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).....	Emmanuel Adegboyega
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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**

English Councillor ..... Gabe Liosis  
Linguistics..... Alev Maleki

**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 2022-06-08

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-  
MOTION COUNCIL 2022-06-22:02**

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

- AC 2022-02-17
- EXEC 2022-04-19
- EXEC 2022-06-03
- GOV 2022-03-15
- GOV 2022-05-23
- OCEO 2022-06-09
- OCEO 2022-06-15
- ECAC 2022-06-14

**4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-06-22:03  
SUBMITTED BY: President “Helen Sofia Pahou”**

Be it resolved to ratify the regrets from English Councillor “Gabe Liosis” due to a work event and Linguistic Councillor “Alev Maleki” due to their exam.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-06-22:04**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 Budget 2023 Consultation Process**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**ATTACHMENT:**

**6.2 Labour Notes Conference**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**ATTACHMENT:**

**6.3 SFU Bridging for Future Initiative**

**PRESENTED BY:** Sociology and Anthropology “Arthur Lee”

**ATTACHMENTS:** SFU Bridging for Future Initiative.pdf

**7. REPORTS FROM COMMITTEES**

**7.1 Executive Committee Report**

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**7.2 CCBC Report**

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**8. NEW BUSINESS**

**8.1 Suspension of Policy PM-1.2 – MOTION COUNCIL 2022-06-22:05**

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

**ATTACHMENT:** Time-Sensitive R-9 and SO-22 Changes.pdf

**Mover / Seconder**

Whereas PM-1.2 sets out rules on how policy is notified and changed;

Whereas a time sensitive situation has come up surrounding the amendment of

old policies, to allow for CCBC to Continue its work expeditiously;

Be it resolved that Council suspend PM-1.2 to take up the motion listed in the document titled "Time-Sensitive R-9 and SO-22 Changes".

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**8.2 Nominating Committee Election- MOTION COUNCIL 2022-06-22:06**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

**Mover / Seconder**

Be it resolved to elect Councillor(s) A and B to Nominating committee for the council terms of 2022-2023.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**8.3 Vancouver Campus Committee Election- MOTION COUNCIL 2022-06-22:07**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

**Mover / Seconder**

Be it resolved to elect Councillor(s) A, B, C, and D to serve on the Vancouver Campus Committee for the council terms of 2022-2023.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**8.4 SFU Bridging for Future Initiative- MOTION COUNCIL 2022-06-22:08**

**SUBMITTED BY:** Sociology and Anthropology "Arthur Lee"

**ATTACHMENTS:** Motion for Council June 22,2022.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;

Whereas Ukraine remains to be under siege from an unprovoked attack from Russia since February 2021;

Whereas the SFSS has adopted an issues policy declaring its opposition to all forms of racism, colonialism, imperialism, and oppression;

Be it resolved to task VP Finance to investigate access to funding to Ukrainian and

Russian students in SFU;

Be it further resolved for council to task University and Academic Affairs Committee to strike a working group to gather and evaluate any information involving Ukrainian Students Supports and report back to Council;

Be it further resolved to task Arthur Lee, Ryley McWilliams, Hilary Tsui, Judit Nagy, and Ashley Flett to the working group.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

8.5 - MOTION COUNCIL 2022-06-22: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved to

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## 9. DISCUSSION ITEMS

**9.1 Concerns about Retaliate Actions from SFU amidst Confidential Complaints letter.**

**SUBMITTED BY:** VP Equity and Sustainability “Rea Chatterjee”

**BLURB:**

**ATTACHMENT:**

**9.2 Update Group Mailing List**

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

**BLURB:** After previous discussions from the last council meeting, updates on the status of getting unions access to their membership mailing lists.

## 10. 30 MINUTES Q&A

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## 11. IN-CAMERA



**11.1 MOTION COUNCIL 2022-06-22:09**

**Mover / Secunder**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

- Contract Update

**12. EX-CAMERA**

**12.1 MOTION COUNCIL 2022-06-22:10**

**Mover / Secunder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**13. ATTACHMENTS**

**13.1** SFU Bridging for Future Initiative.pdf

**13.2** Motion for Council June 22, 2022.docx

**13.3** Time-Sensitive R-9 and SO-22 Changes.pdf

**14. ADJOURNMENT**

**14.1 MOTION COUNCIL 2022-06-22:11**

**Mover / Secunder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**