

## 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>əł̓əm (Kwkwetlem) and q̓ic̓áy̓ (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 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 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**

Mechatronics System Engineering ..... Ryley McWilliams  
Faculty of Communication, Art, and Technology ..... Rastko Koprivica  
Interactive Art, and Technology ..... Jung-yeon Lee

**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-Committee Minutes-MOTION COUNCIL 2022-07-06:01**

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

- ECA 2022-06-14

**4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-07-06:02**

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

Be it resolved to ratify regrets from Mechatronic Systems Engineering Councillor “Ryley McWilliams”, Faculty of Communication, Art, and Technology Councillor “Rastko Koprivicia”, Interactive Arts and Technology Councillor “Jung-yeon Lee” for the July 6<sup>th</sup> Council Meeting.

Be it further resolved to ratify regrets from VP University and Academic Affairs “Nicole Kirigin” English Councillor “Gabe Liosis”, and Linguistic Councillor “Alev Maleki” from the June 22<sup>nd</sup> Council Meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-07-06:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

## **6. PRESENTATION**

### **6.1 Fall Street Fest**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**ATTACHMENT:**

### **6.2 SFU Radius Refugee Livelihood Lab**

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

**ATTACHMENT:** Refugee Claimants Accessing Higher Education Debrief – June 6<sup>th</sup> Draft.pdf

### **6.3**

**PRESENTED BY:**

**ATTACHMENTS:**

## **7. OLD BUSINESS**

### **7.1 Vancouver Campus Committee Elections –Motion COUNCIL 2022-07-06:04**

**SUBMITTED BY:** VP Internal and Organizational Development “Judit 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. Report from Committees**

### **8.1 Executive Committee Report**

### **8.2 CCBC Report**

## **9. NEW BUSINESS**

### **9.1 Acceptance of Resignation –MOTION COUNCIL 2022-07-06:05**

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

**Mover / Seconder**

Be it resolved to accept the resignation of the Environmental Science Councillor “Chloe Homenuke”.

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

**9.2 Budget Approval for Fall Street Fest for \$10,000 –MOTION COUNCIL 2022-07-06:06**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**ATTACHMENT:**

**Mover / Seconder**

Whereas, Street Fest was a major event in the past prior to COVID;

Whereas, thousands of students attended this event the last time this was held;

Whereas, the budget for this event is above \$50000 and SFU is putting in more than \$30000;

Whereas, SFSS is equal in partnership for the event and offering support in terms of clubs' participation;

Be it resolved, that \$10000 to be approved for the Fall Street Fest.

Be it further resolved, that the budget to be taken from the line item 816/20 Large-Scale Events.

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

**9.3 Computing Science Student Society Space Expansion Fund -MOTION COUNCIL 2022-07-06:07**

**SUBMITTED BY:** Computing Science Councillor “Shariq Ahsan”

**ATTACHMENT:** CSSS Furnishings Proposal Briefing Note.pdf

**Mover / Seconder**

Whereas the space expansion fund has roughly \$580,000 in unspent funds and collects around \$350,000 in student levies;

Whereas the fund has been used to furnish student group spaces in the last year;

Whereas this fund is meant to be used to furnish student spaces around campus;

Whereas the CSSS common room has not seen any significant furnishings;

Be it resolved that Council approves the spending of up to \$14,000 CAD for basic furnishing expenses for the Computing Science Student Society from the space expansion fund.

Be it further resolved that John Walsh will help oversee the purchase, implementation and removal of all furniture from the room.

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

**9.4 Formation of SFSS Natural Disaster Response Working Group -MOTION  
COUNCIL 2022-07-06:08**

**SUBMITTED BY:** President “Helen Sofia Pahou”

**Mover / Seconder**

Whereas 1,168 forest fires have occurred in British Columbia since April of 2021, burning 338,897 hectares of land;

Whereas the province, this past year, has experienced the impacts of severe flooding and deadly heat waves;

Be it resolved that Council strike the SFSS Natural Disaster Response Working Group that will be readily available to conduct natural disaster relief work, such as donation campaigns and food hamper drives, when in the case a natural disaster occurs.

Be it further resolved to appoint Councilors A, B, C, D, and E as members of the Working Group.

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



9.5 - MOTION COUNCIL 2022-07-06: #  
SUBMITTED BY:  
Mover / Seconder  
Whereas  
Be it resolved to  
CARRIED /NOT CARRIED/CARRIED AS AMENDED

## 10. DISCUSSION ITEMS

### 10.1 Electronic Voting for Council

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

**BLURB:** Governance Committee is ready to propose an e-voting option for Council, but a bylaw amendment would most likely be required.

### 10.2 Surrey Campus Hybrid Meetings

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

**BLURB:** In policy, it says that we are meant to hold a meeting at all three campuses.

### 10.3 2022/23 Council Retreat

**SUBMITTED BY:** President “Helen Sofia Pahou”

### 10.4 Dealing with Spam Links and Emails

**SUBMITTED BY:** President “Helen Sofia Pahou”

**BLURB:**

## 11. 30 MINUTES Q&A

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## 12. IN-CAMERA

### 12.1 MOTION COUNCIL 2022-07-06:09

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Contract Negotiations.

### **13. EX-CAMERA**

#### **13.1 MOTION COUNCIL 2022-07-06:10**

##### **Mover / Seconder**

Be it resolved to go ex-camera.

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

### **14. ANNOUNCEMENTS**

#### **14.1**

### **15. NOTICE OF MOTION**

#### **15.1 Procedural Change to IEC-9 - MOTION COUNCIL 2022-07-06:11**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas IEC-9 has procedural issues or omissions that result in either a lack of clarity on certain procedures, or procedures that are inconsistent with SFSS By-Laws;

Whereas these procedures outlined under IEC-9 should be corrected so that they can be unambiguously understood and consistently applied in the future, if deemed necessary.

Be it resolved to amend IEC-9.5 by striking the word “may” and replacing with “shall”.

Be it further resolved to amend IEC-9.6 by striking it and replacing with:

9.6. The IEC can verify the election of the Councillor in question is in line with the Society Bylaws and Society Regulation. If the Chief Commissioner of the IEC believes that the Non-Executive Council election in question is unverifiable, this must be communicated to the Chair of Council, and Council may order, by a 2/3rds majority vote, that a re-election for that position takes place.

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

**15.2 Housekeeping Changes to the Terms of Reference of the Committee for the recommended appointment of an IEC- MOTION COUNCIL 2022-07-06:12**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas the terms of reference for the CRAI currently contain several minor typos;

Whereas the purpose listed in the terms of reference for the CRAI is currently inaccurate;

Be it resolved to amend the “Purpose” section in the CRAI Terms of Reference by striking it and replacing it with “The purpose of this committee is to interview candidates for the IEC Commissioner Positions and make a recommendation to Council for the appointment of candidates to the IEC”.

Be it further resolved to amend the “Deliverables” section in the CRAI Terms of Reference by striking all occurrences of the word “Board” and replacing it with “Council”.

Be it further resolved to amend the first sentence of the section “Communications” in the CRAI Terms of Reference by striking the words “in person”.

Be it further resolved to amend the second bullet point of the section “Relevant Bylaws and Policies” in the CRAI Terms of Reference by striking it and replacing it with “SFSS Elections and Referenda Policies.”

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

**15.3 Clarification to the Executive Officer Committee Stipend Reduction Rule - MOTION COUNCIL 2022-07-06:13**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas R-4.15(a), the rule on when the stipend of an executive officer is reduced for not sitting on enough committees, is currently ambiguous in its application;

Whereas R-4.15(a) should be clarified to ensure that it is clearly worded and can be applied consistently, if necessary, without any ambiguity about its meaning;

Be it resolved to strike Section R-4.15(a) and replace it with the following: (a) The stipend of an Executive Officer will be reduced by \$200 when they are named to zero (0) committees, and by \$100 when they are named to one (1) committee.

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

#### **15.4 Housekeeping Changes to R-4- MOTION COUNCIL 2022-07-06:14**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas there are several minor typos and consistency issues R-4 of Council’s Policies;

Whereas these minor issues should be corrected to ensure the clarity of R-4;

Be it resolved to strike the words “Council or committee meeting.” in R-4.11(b) of Council Policies and replace it with “Council or committee meeting without approved regrets”.

Be it further resolved to strike the word “Council” in R-4.14(a) and replace it with “Committee”.

Be it further resolved to strike the word “Council” in R-4.14(b) and replace it with “Committee”.

Be it further resolved to strike the words “a will” in R-4.16(a) and replace it with “a Non-Executive Councillor will”.

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

#### **15.5 Correction to R-4.5 and R-4.6 of Council Policies - MOTION COUNCIL 2022-07-06:15**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas R-4.6 of Council Policies was amended on June 30th, 2021, to transition the SFSS to a monthly work report submission for Non-Executive Councillors,

rather than a bi-weekly submission;

Whereas this amendment was incorrectly worded, as R-4.6 referred to the submission deadline for semester reports, rather than the submission deadline for work reports;

Whereas this requires correction to ensure we are operating on a clear set of policies under R-4.

Be it resolved to strike section R-4.5 of Council Policies and replace it with the following: 4.5 All work reports are due at 11:59pm. Non-Executive Councillors must submit monthly work reports to Council on the 1st of every month. All Executive Officers must submit semi-monthly work reports to Council on the 1st and 16th of every month. (a) The stipend of an Executive Officer will be reduced by \$100 where a work report is late or incomplete. (b) The stipend of a Non-Executive Councillor will be reduced by \$50 where a work report is late or incomplete. (c) Stipends shall not be paid for months where the work report is submitted more than one month late, unless Council has authorised a prior exception.

Be it further resolved to strike section R-4.6 of Council Policies and replace it with the following: 4.6. Semester reports must be submitted by Executive Officers to Council by midnight of the last day of the month following the end of a semester (a) The stipend of an Executive Officer will be reduced by \$100 per day for a maximum reduction of the value of one complete pay period where the report is late, and all stipends will be withheld until the report is submitted.

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

**15.6 Constituency and Affiliated Student Group Censure Policy Corrections -  
MOTION COUNCIL 2022-07-06:16**

**SUBMITTED BY:** Mathematics Councillor "Ben Tischler"

Whereas Constituency Group and Affiliated Student Group representatives currently do not have membership in any Faculty Caucus;

Whereas this causes issues for these representatives if they were ever to be censured for a breach of confidence, as unlike Student Union representatives, they would then begin to lose a portion of their stipend as outlined under R-4.16(a);

Whereas this should be changed so that a censure for a breach of confidence would have a consistent effect on a Non-Executive Councillor, no matter the nature of the group that they represent;

Be it resolved to add a new section SO-21.4 of Council Policies (and renumber other sections accordingly that reads: 21.4. Members of Council who represent Constituency Groups and Affiliated Student Groups who belong to a University Faculty shall also be members of that Faculty Caucus.

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

**15.7 NP-1 Language-Governance Model Synchronization- MOTION COUNCIL 2022-07-06:17**

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

Whereas NP-1 references Executive Committee Elections;

Whereas NP-1 still references the old Board model;

Be it resolved to strike “Board of Directors” and replace it with “Executive Committee.”

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

**15.8 NP-3 Language and Safeguards Updates- MOTION COUNCIL 2022-07-06:18**

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

Be it resolved to strike NP-3.2 and replace it with: “No candidate is permitted to run for more than one position during the Executive Committee Elections”.

Be it further resolved to strike NP-3.3 and replace it with: “Proposed candidates must conduct themselves in accordance with the Elections Referenda Policies and Bylaws set out by the SFSS. Breaching said regulation may be escalated to the IEC”.

Be it further resolved to add NP-3.3(a) to read as: “3(a). As per SFSS Bylaw 13(3), elected candidates cannot hold department student union (DSU), faculty student union (FSU), constituency group (CG), affiliated student group (ASG), or club executive seats concurrently to their SFSS Executive Officer terms”.

Be it lastly resolved to strike “Board of Directors” in NP-3.6 and replace it with “Executive Committee”.

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

**15.9 NP- Documentation Correction- MOTION COUNCIL 2022-07-06:19**

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

Whereas there are incorrect references to relevant referenda documents in NP-4;

Be it resolved to strike the word “candidate” from NP-4.8(a) and replace it with “referendum submission”.

Be it further resolved to strike “Nomination Form” from NP-4.8(a)(ii) and replace it with “SFSS Referendum Question Submission Package”.

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

**15.10 ERPP-1 Bylaw Reference Update- MOTION COUNCIL 2022-07-06:20**

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

Be it resolved to strike reference to “Bylaws 15(11), 15(13), and 15(22)” in ERPP-1 “Policy” and replace it with “Bylaw 13: 13(11), 13(13), and 13(23)”.

Be it further resolved to strike reference to “Bylaw 16” in ERPP-1 Policy: “Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with By-Law 16(3). Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post-Election or Post-Referendum reporting”.

Be it further resolved to replace it with: “Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with Bylaw 14 subsection 3 through 8. Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post-Election or Post-Referendum reporting”.

Be it further resolved to strike references to Bylaw 17 in ERPP-1 Policy: “This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 17”.

Be it further resolved to replace it with: “This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 15”.

Be it lastly resolved to strike references to “Bylaw 16(3)” in ERPP-1.8 and replace it with “Bylaw 14(3)”.

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

**15.11 ERPP-2 Language-Governance Model Synchronization- MOTION COUNCIL  
2022-07-06:21**

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

Be it resolved to strike “VP Finance” from ERPP-2.3 and replace it with “VP Finances and Services”.

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

**15.12 Housekeeping Changes to R-2 -MOTION COUNCIL 2022-07-06:22**

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



Whereas there is a minor error in R-2 based on inconsistent wording due to past amendments not fully considering all language that exists in R-2;

Be it resolved to amend R-2.7 by striking the word “semi-monthly” and replacing it with “monthly.”

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

**15.13 Changes to conflict rules in R-4 -MOTION COUNCIL 2022-07-06:23**

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

Whereas concurrently serving as an executive of a group that operates within the SFSS and as an SFSS Executive could give rise to potential conflicts of interest;

Whereas By-Law 13(3) outlines a basic framework for preventing this, although there is no enforcement measure outlined within any council policies;

Whereas one method of ensuring that these rules is a stipend reduction under R-4;

Be it resolved to amend R-4 by adding a new heading "Conflict in Seats Held" that contains a new R-4.17 that reads:

4.17. Executive officers may not sit as an executive of a Faculty Student Union, Departmental Student Union, Constituency Group, or Club at the same time as they are a member of the executive committee.

Be it resolved to amend R-4.17 by adding a new subsection (a) that reads: “The stipend of an Executive Officer will be reduced by \$100 where they fail to comply with this rule”.

Be it resolved to renumber the policy accordingly.

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

**15.14 Housekeeping Changes to R-5 -MOTION COUNCIL 2022-07-06:24**

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

Whereas R-5 has several minor errors and typos/spelling mistakes that need to be

corrected to ensure the consistency of the policy with established practice;

Be it resolved to amend R-5.1 by striking it and replacing it with:

5.1. Proper operation of a democratic student organization requires that students elected or appointed to Council or a Society Committee be duly responsible to the membership.

To this end, it is imperative that:

Be it further resolved to amend R-5.3 by striking R-5.3 and replace it with "Members of Council and Society Committees shall not".

Be it further resolved to amend R-5.3 by adding the word "the" in between the words "at" and "Council" in R-5.3(c)(v).

Be it further resolved to amend R-5.4 by striking the phrase "- with Council or Council initiating the proceedings for removal." from R-5.4(c).

Be it resolved to renumber the policy accordingly.

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

#### **15.15 Housekeeping Changes to R-6 -MOTION COUNCIL 2022-07-06:25**

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

Whereas R-6 has several minor issues that should be corrected to ensure that the policy is worded correctly in the event that it needs to be applied;

Be it further resolved to amend R-6 by striking R-6.9(c) and replacing it with "be submitted at least one (1) hour in advance of the meeting in question.

Be it further resolved to amend R-6.11 by striking the word "body organizational unit" and replace it with "body.

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

#### **15.16 Procedural Changes to R-7 -MOTION COUNCIL 2022-07-06:26**

**SUBMITTED BY:** VP Internal and Organizational Development “Judit Nagy”  
Whereas R-7 has numerous procedures in it that are completely inconsistent with established practice by the previous chair(s) of council;

Whereas R-7 should be corrected to ensure that the procedures within it are consistent with established practice, so that Council begins to follow the policy as written;

Be it resolved to amend R-7.21 by striking all occurrences of “Board” within R-7.21 and replacing it with “Council”.

Be it further resolved to amend R-7.23 by striking all of R-7.23.

Be it further resolved to amend R-7.24 by striking “isnot” and replacing it with “is not”.

Be it further resolved to amend R-7.30 by striking all of it and replacing it with “The agenda, time, and location of Council Meetings shall be published on the Society Website and/or Social Media prior to these meetings”.

Be it further resolved to fix the indenting.

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

**15.17 Procedural, Definitional, and Housekeeping Changes to SO-18-MOTION  
COUNCIL 2022-07-06:27**

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

Be it resolved to amend SO-18.3 by striking “involves” and replacing it with “involves”.

Be it further resolved to strike the 8th point in the “Composition” section of SO-18.

Be it further resolved to strike the 10th point in the “Composition” section of SO-18.

Be it further resolved to strike “Constrains” and replace it with “Constraints”.

Be it further resolved to amend SO-18.10 by adding a new section (a) that reads: Notwithstanding SO-18.10, the committee may not approve additional funding for projects where funding has already been granted for that project by Council.

Be it further resolved to strike SO-18.11 and SO-18.12, and renumber accordingly.

Be it further resolved to amend SO-18.19 by striking “Annual Budget” and replacing it with “Annual Budgets”.

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

**15.18 SO-1: Update and Chair Duties -MOTION COUNCIL 2022-07-06:28**

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

Whereas there are numerous spacing and numbering errors in SO-1;

Whereas it is unclear how committee meetings are meant to be called without an defined Chair;

Be it resolved that Council approves the following spacing and numbering changes to SO-1, as attached.

Be it further resolved to add section 1.12 in SO-1 to read as the following:

“1.12 Whereby the Chair of the committee is not defined in the composition of the Standing Order of the committee, the President will be tasked with calling the first meeting of the Committee, where the chair must be elected”.

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

**15.19 AVP Hour Requirements and R-17 Updates -MOTION COUNCIL 2022-07-06:29**

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

Whereas Associate Vice Presidents (AVP) for Executive Committee members do not exist in bylaw, only in policy;

Whereas AVPs are unpaid and are required to work at least fifteen (15) hours weekly for their Executive Officers;

Whereas there is not enough funding to pay AVPs for their work;

Whereas AVPs may be non-executive Council members, but can also be non-Council members students;

Be it resolved to strike the “relevant bylaws” section of R-17.

Be it further resolved to to fix the missing space in R-17.1 and 17.1(a).

Be it lastly resolved to strike R-17.5 and replace it with:

"Associate Vice-Presidents shall work no more than 10 hours per week."

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

**15.20 R-8 Updates: Alternates - MOTION COUNCIL 2022-07-06:30**

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

Whereas R-8 is referencing the wrong bylaws;

Whereas it is unclear who can fill in as an alternate at council meetings;

Whereas alternates under bylaw 6(24)(b) and (c) are entitled to the same voting, speaking, and in-camera privileges as regular directors;

Be it resolved to strike “bylaw 17(7)” from “relevant bylaws” and replace it with “bylaw 15(7)”.

Be it further resolved to add:

“8.2 (a). As per the membership definition of the SFSS Constitution, any and all, alternative councillors must be in good standing of the Society and must be an undergraduate student at SFU”.

Be it further resolved to add:

“8.3(a). The appointment of alternate councillors must be communicated to the President and VP Internal and Organizational Development prior to the alternate's attendance at the Council meeting.

8.3(a)(i) The groups shall provide the alternate's or alternatives': full name, student number, and student email”.

Be it lastly resolved to strike “bylaw 17(7) from R-8.6 and replace it with “bylaw 15(7)”.

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

**15.21 R-3 Updates -MOTION COUNCIL 2022-07-06:31**

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

Whereas numerous updates are required for R-3 to make the policy cohesive;

Be it resolved to strike By-Law 4(10)-(16) and By-Law 5(3) from “relevant bylaws” and replace it with “bylaw 7”.

Be it further resolved to strike “By-Law 4(10)-(16)” from R-3.1 and replace it with ‘bylaw 7”.

Be it further resolved to add an extra space in R-3.6 “office hours in-person or electronically on the SFSS website.,” to read as “...in-person or...”.

Be it further resolved to rename the second R-3.7 section as subsection “a”, as it is subsidiary to the first R-3.7.

Be it further resolved to strike “Exit reports shall take the place of work reports for the Spring Semester which must be completed before the end of Council term.” from R-3.7.

Be it lastly resolved to strike the words “isn’t” from R-3.11 and R-3.12 and replace them with “are not”.

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

## 16. ANNOUNCEMENTS

16.1

## 17. ATTACHMENTS

17.1 Refugee Claimants Accessing Higher Education Debrief – June 6<sup>th</sup> Draft.pdf

17.2 CSSS Furnishings Proposal Briefing Note.pdf

## 18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-07-06:32

Mover / Secunder

Be it resolved to adjourn the meeting at

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