

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), S^kw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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	Vacant
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

Film Student Union Rio Huenemann
Behavioral Neuroscience Aarthi Srinivasan

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 2022-07-20:01**

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

- Council 2022-04-27
- Council 2022-06-22

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-07-20:02**

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

- EXEC 2022-06-14
- GOV 2022-06-06
- GOV 2022-06-20
- GOV 2022-07-04
- OCEO 2022-05-25
- OCEO 2022-06-23
- ECA 2022-06-27

**4.1.3. NP-1 Language-Governance Model Synchronisation- MOTION
COUNCIL 2022-07-20:03**

SUBMITTED BY: VP Internal and Organizational Development “Judith 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.”

4.1.4. Housekeeping Changes to the terms of reference of the Committee for the Recommended Appointment of an IEC (CRAI)-MOTION COUNCIL 2022-07-20:04

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.”

4.1.5. Housekeeping Changes to R-2 - MOTION COUNCIL 2022-07-20:05

SUBMITTED BY: VP Internal and Organizational Development “Judith 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”.

4.1.6. R-8 Updates Alternates - MOTION COUNCIL 2022-07-20:06

SUBMITTED BY: VP Internal and Organizational Development “Judith 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).”

4.1.7. Acceptance of Resignation- MOTION COUNCIL 2022-07-20:07

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

Be it resolved to accept the resignation of the Disability and Neurodiversity

Allianca Councillor “Vivian Ly”, English Councillor “Gabe Liosis”, and Indigenous Studies Student Union Councillor “Anita Shen”.

4.1.8. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-07-20:08
SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from Film Student Union Councillor “Riordan Huenemann” due to mental health break and Behavioural Neuroscience Councillor “Aarthi Srinivasan” due to their vacation time.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-07-20:09

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 CSSS Frosh 2022

SUBMITTED BY: Computing Science “Shariq Ahsan”

ATTACHMENT:

6.2 Review of Meetings with Politicians

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

ATTACHMENT:

6.3 Updates on the VP External and Community Affairs Annual Plan

PRESENTED BY: VP External and Community Affairs “Eshana Baran”

ATTACHMENTS:

6.4 Bans Off our Bodies Solidarity Rally Recap

SUBMITTED BY: Women’s Center Collective “Nim Basra”

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. NEW BUSINESS

8.1 Approval of CCBC Public Report – MOTION COUNCIL 2022-07-20:10

SUBMITTED BY: President “Helen Sofia Pahou”

Mover / Seconder

Whereas the CCBC has developed a public report about the investigation into the February 16th Leak of In-Camera information onto Reddit.

Whereas a non-confidential, public report is important to ensure that the membership is aware of further context behind Council’s decision;

Whereas the CCBC has approved the current draft of the Public Report;

Be it resolved that Council approves the release of the Public Report;

Be it further resolved to task SFSS Communications Department on for the distribution of the public report via the SFSS website.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

8.2 CSSS Frosh 2022 – MOTION COUNCIL 2022-07-20:11

SUBMITTED BY: Computing Science “Shariq Ahsan”

ATTACHMENT:

Mover / Seconder

Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to hold the Frosh Week event from September 12th to September 16th to welcome new Computing Science students to Simon Fraser University;

Whereas the CSSS has successfully hosted Frosh Week for the last 10+ years;

Whereas they will need financial support above what staff and admin can approve;

Whereas they're requesting \$8,100 to support their event;

Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting their event.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

8.3 Procedural, Definitional, and Housekeeping Changes to SO-18- MOTION COUNCIL 2022-07-20:12

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

Mover / Secunder

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:

a. 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

8.4 Procedural Change to IEC-9- MOTION COUNCIL 2022-07-20:13

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Secunder

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

8.5 NP-3 Language and Safeguard Updates- MOTION COUNCIL 2022-07-20:14
SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”
Mover / Seconder

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 candidate’s 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

**8.6 Constituency and Affiliated Student Group Censure Policy Corrections -
MOTION COUNCIL 2022-07-20:15**

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover/ Seconder

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

8.7 R-3 Updates - MOTION COUNCIL 2022-07-20:16

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

Mover / Seconder

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

8.8 - MOTION COUNCIL 2022-07-20: #

SUBMITTED BY:

Mover / Secunder

Whereas

Be it resolved to

CARRIED /NOT CARRIED/CARRIED AS AMENDED

9. DISCUSSION ITEMS

9.1 Council Movie Night

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

BLURB:

ATTACHMENT:

10. 30 MINUTES Q&A

11. Notice of Motion

11.1 Housekeeping and Procedural Changes to R-10- MOTION COUNCIL 2022-07-20:17

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor errors in R-10 that require correction as they result in the policy being unclear and potentially incorrectly applied by future councils

Whereas there are several procedural errors in R-10 that are relatively minor in nature which should be corrected to ensure that our procedures are consistent with policy

Be it resolved to amend R-10.2 by striking the word “Committee” in R-10.2(a)

Be it further resolved to amend R-10.3 by adding a section (c) that reads:

(c) list a record of who voted in favour, and against or abstained on a motion, or if a motion passes unanimously.

Be it further resolved to amend R-10.5 by striking “Council designate” and replacing it with “designate”

Be it further resolved to amend R-10.5(a) by adding the word “The” to the front of the policy

Be it further resolved to amend R-10.5(b) by striking “byCouncil” and replacing it with “by Council”

11.2 Housekeeping Changes to R-12- MOTION COUNCIL 2022-07-20:18

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas R-12 of Council Policies requires a minor fix to remove a typo
Be it resolved to amend R-12.2 by striking “or Council”

11.3 Housekeeping Changes to R-15- MOTION COUNCIL 2022-07-20:19

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there is a minor typo that should be corrected in R-15 for clarity;

Whereas there is also an outdated line in R-15 referencing benefits members of the board used to receive under an old version of the stipend structure;

Be it resolved to amend R-15.3 by striking the words “Travel reimbursement does not count towards the \$600 transportation allowance.”

Be it further resolved to amend R-15.3(b) by striking “mail” and replacing it with “meal.”

11.4 Housekeeping Changes to SO-2- MOTION COUNCIL 2022-07-20:20

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor typos that should be corrected in SO-2 for clarity;

Whereas these typos should be corrected as they are still referencing the old governance model, rather than the new governance model;

Be it resolved to amend SO-2.3 by striking “Councilcommittee” and replacing it with “Council committee.”

Be it further resolved to amend SO-2.13 by striking “in camera” and replacing it with “in-camera.”

Be it further resolved to amend SO-2.14(a) by striking “Each director” and replacing it with “Each member of council.”

Be it further resolved to amend SO-2.14(b) by striking “director” and replacing it with “member of council.”

11.5 Procedural and Housekeeping Changes to SO-3- MOTION COUNCIL 2022-07-20:21

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are procedural issues in SO-3 that do not reflect established practice, in that the executive committee has not met weekly since the new governance model change;

Whereas there are minor housekeeping issues that also need to be addressed within SO-3, to ensure that SO-3 can be clearly interpreted by Council;

Be it resolved to amend SO-3.2 by striking “inthe” and replacing it with “in the.”

Be it further resolved to amend SO-3.3 by striking “inbetween” and replacing it with “in between.”

Be it further resolved to amend SO-3.5 by striking “specificportfolios” and replacing it with “specific portfolios.”

Be it further resolved to strike SO-3.10 and replace it with:

3.10. The Committee shall meet in-person or electronically, at the call of the Chair. The Chair may call a meeting where a notice of two working days has been provided.

Be it further resolved to amend the "Composition" section of SO-3 by adding in a new point 5 that reads "[Non-voting] Building Manager" and renumbering accordingly.

11.6 Housekeeping Changes to MGP-1- MOTION COUNCIL 2022-07-20:22

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there is a minor error in MGP-1;

Be it resolved to amend MGP-1.3(a) by striking “SFU SFSS Members” and replacing it with “SFSS Members” and fix the indenting throughout the policy.

**11.7 Procedural and Housekeeping Changes to MGP-4- MOTION COUNCIL
2022-07-20:23**

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor spelling errors in MGP-4

Whereas there is also a procedural ambiguity that exists in MGP-4.25 regarding the procedure for the suspension of student unions.

Be it resolved to amend MGP-4.21 by striking “The Council” and replacing it with “Council.”

Be it resolved to amend MGP-4.23 by striking “The Council” and replacing it with “Council.”

Be it resolved to amend MGP-4.25 by striking “The Council” and replacing it with “Council.”

Be it resolved to amend MGP-4.25 by adding a new section (a) that reads:

(a) Council may do so by a motion requiring a 2/3rds majority vote of members in attendance at the Council Meeting. Such a motion shall require three (3) weeks notice to Council

Be it resolved to amend MGP-4.26(d) by striking “VP Finance” and replacing it with “VP Finance and Services.”

11.8 Housekeeping Change - MOTION COUNCIL 2022-07-20:24

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas IEC-1(13) currently makes reference to “Executive Board” members

Whereas the SFSS now refers to those members as “Executive Officers”

Be it resolved to amend IEC-1(13) by striking IEC-1(13)(a) and replacing it with:

a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Officer.

Be it further resolved to amend IEC-1(13) by striking IEC(1)(13)(b) and replacing it with:

a. Electoral Commissioners shall receive a stipend equivalent to that of half an Executive Officer.

11.9 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:25

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor housekeeping and numbering changes required in P-3;

Whereas these minor issues should be fixed to ensure clarity within P-3;

Be it resolved that council approves the changes to P-3 outlined in the attached document “P-3 Fixes”.

11.10 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:26

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor housekeeping and numbering changes required in P-4;

Whereas these minor issues should be fixed to ensure clarity within P-4;

Be it resolved that council approves the changes to P-4 outlined in the attached document “P-4 Fixes”.

11.11 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:27

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several minor housekeeping changes required in P-5;

Whereas these minor issues should be fixed to ensure clarity within P-5;

Be it resolved to amend P-5(4) by striking the words “report concerns” and replacing it with “report their concerns”

Be it further resolved to amend P-5(5) by striking the word “person” and replacing it with “personal”.

11.12 Empty Page Removal in Privacy and Information Management Policy - MOTION COUNCIL 2022-07-20:28

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Mover / Seconder

Whereas there are several empty pages in the Privacy and Information Management Policy that contain no policy language within them

Whereas these pages should be removed to ensure that the policy is the appropriate length

Be it resolved to amend the Privacy and Information Management Policy by removing all empty pages.

11.13 OTP-3 Incoming Executive Officers -MOTION COUNCIL 2022-07-20:29

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

ATTACHMENT: OTP-3: Incoming Executive Officers

Mover / Seconder

Whereas the current Orientation and Retention Policies are outdated;

Whereas the current Orientation and Retention Policies are insufficient in preparing incoming executive officers for their roles;

Whereas further and more rigorous training is required for incoming executives to ensure the Society continues to operate optimally during transitional periods;

Be it resolved that Council adopts the proposed addition of “OTP-3: Incoming Executive Officers” as attached in “OTP-3: Incoming Executive Officers”;

Be it further resolved that Council approves the renumbering of the Orientation and Retention Policies from OTP-3 onwards.

11.14 Logistical Updates to OTP-2: New Council Orientation -MOTION COUNCIL 2022-07-20:30

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

ATTACHMENT: OTP-2 Updates.pdf

Mover / Seconder

Whereas substantive changes are required to the current Orientation and Retention Policies: New Council Orientation (OTP-2);

Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;

Whereas there are numerous grammar, formatting, and numbering errors as well;

Be it resolved that Council approves and adopts the changes to OTP-2 as attached in “OTP-2 Updates”.

11.15 P-1 Housekeeping Fixes -MOTION COUNCIL 2022-07-20:31

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

ATTACHMENT: P-1 Fixes.pdf

Mover / Seconder

Whereas there are numerous formatting issues in P-1;

Whereas these formatting issues should be fixed to standardized them with the rest of the Privacy and Information Management Policies;

Be it resolved that Council approves the following changes to P-1, as attached in “P-1 fixes”.

11.16

12. IN-CAMERA

12.1 MOTION COUNCIL 2022-07-20:32

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Contract Negotiation Update

13. EX-CAMERA

13.1 MOTION COUNCIL 2022-07-20:33

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

14. ANNOUNCEMENTS

14.1 VP Equity and Sustainability Leave of absence - until July 25th.

15. ATTACHMENTS

15.1 P-3 Fixes.pdf

- 15.2 P-4 Fixes.pdf
- 15.3 OTP-2 Updates.pdf
- 15.4 P-1 Fixes.pdf

16. ADJOURNMENT

16.1 MOTION COUNCIL 2022-07-20:34

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED