

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	Vacant
Environmental Science	Vacant
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	Vacant
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.....	Houman Mirhossein

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.....	Vacant
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

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 2022-07-27:01**

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

- Council 2022-07-06

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-07-27:02**

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

- GOV 2022-07-11
- MMPC 2022-06-30
- ESA 2022-07-04
- OCEO 2022-07-07

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-07-27:03

Mover / Secoder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1

SUBMITTED BY:

ATTACHMENT:

7. REPORTS FROM COMMITTEES

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-07-27:04

Mover / Secunder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Review of Evidence

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-07-27:05

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Censure of the VP Equity and Sustainability – MOTION COUNCIL 2022-07-27:06

SUBMITTED BY: President “Helen Sofia Pahou”

Mover / Secunder

Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability;

Whereas these breaches harm and endanger the sanctity of the in-camera sessions of Council;

Be it resolved to censure the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 Request for Resignation of the VP Equity and Sustainability – MOTION COUNCIL 2022-07-27:07

SUBMITTED BY: President “Helen Sofia Pahou”

Mover / Secunder

Whereas Council has been shown evidence in-camera that pertains to a violation

of R-5.2(m) by the VP Equity and Sustainability;

Whereas these breaches cause direct harm to the Society and its operations;

Be it resolved that Council request the resignation of the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.3 - MOTION COUNCIL 2022-07-27: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved to

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11. DISCUSSION ITEMS

11.1

SUBMITTED BY:

BLURB:

ATTACHMENT:

12. 30 MINUTES Q&A

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13. Notice of Motion

13.1 - MOTION COUNCIL 2022-07-27: #

SUBMITTED BY:

Mover / Seconder

14. ANNOUNCEMENTS

14.1

15. ATTACHMENTS

15.1

16. ADJOURNMENT

16.1 MOTION COUNCIL 2022-07-27:08

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED