

| DATE | MOTION | RESULT |
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| MAY 2022 | | |
| 11/5/2022 | CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. | PASSED |
| 11/5/2022 | BOARD ORGANIZER SIGNING AUTHORITY Whereas it would allow for faster implementation of ordering and invoicing approvals for Society needs; Whereas having an administrator who can provide additional continuance for the Society when executive committee members are not available to sign documentation in person; Be it resolved that Council approve adding signing authority to Board Organizer “Emmanuela Droko”. | PASSED |
| 11/5/2022 | VICE CHAIR APPOINTMENT Whereas, By-Law 6(18) states that “[C]ouncil shall appoint a member of Council, other than a member of the Executive Committee to serve as Vice Chair of Council” and that “the Vice Chair of Council shall have the power to convene a meeting of Council in the absence of, or at discretion of, the Chair of Council; Be it resolved that Council elects “Ben Tischler” as the Vice Chair of the Council for the 2022/2023 Council term | PASSED |
| 11/5/2022 | OVERSIGHT COMMITTEE ON EXECUTIVE OFFICERS ELECTION Whereas Oversight on Executive Officers (OCEO) is a crucial committee ensuring the society can function; Be it resolved to appoint Alan Ropke, Aaron Fung, Nim Basra, Gabe Liosis, Matthew Reed, and Riordan Huenemann as Councillors to serve on OCEO for the council terms of 2022-2023. | PASSED |
| 11/5/2022 | GOVERNANCE COMMITTEE ELECTIONS Whereas Governance Committee is a crucial committee ensuring the society can function; Be it resolved to appoint Ben Tischler, Abhishek Parmar, Hilary Tsui, and Mark Giles as councillors to serve on Governance for the council terms of 2022-2023 | PASSED |
| 25/5/2022 | CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. | PASSED |
| 25/5/2022 | UNIVERSITY AND ACADEMIC AFFAIRS COMMITTEE ELECTION Be it resolved to elect Councillor(s) Arthur Lee, Rastko Koprivica, Alan Ropke, Eshana Baran, and Priyanka Dhesa to serve on the University and Academic Affairs Committee for the council terms of 2022-2023. | PASSED |

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| 25/5/2022 | <p>EXTERNAL AND COMMUNITY AFFAIRS COMMITTEE ELECTION Be it resolved to elect Rea Chatterjee, Anita Shen, Gabe Liosis, and Matthew Reed to serve on the External and Community Affairs committee for the council terms of 2022-2023.</p> | PASSED |
| 25/5/2022 | <p>EQUITY AND SUSTAINABILITY COMMITTEE ELECTION Whereas ESC has a designated seat for an additional Executive Officer;</p> <p>Be it resolved to elect Executive Eshana to serve on ESC for the 2022-23 Council year.</p> <p>Be it further resolved to elect Councillor(s) Anita, Arthur, Alev, and Ashley to serve on the Equity and Sustainability committee (ESC) for the council terms of 2022-2023.</p> | PASSED |
| 25/5/2022 | <p>BLACK INDIGENOUS PEOPLE OF COLOR COMMITTEE ELECTION Whereas per SI-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 for members of Council;</p> <p>Be it resolved to elect councillor(s) O, P, Q, and R to serve on the BIPOC committee for the 2022-2023 Council term.</p> | POSTPONED |
| 25/5/2022 | <p>EVENTS AND STUDENT AFFAIRS COMMITTEE ELECTION Be it resolved to elect Councillor(s) Ethan Dungey, Ayooluwa Adigun, Rastko Koprivica, and Alev Maleki to serve on the Events and Student Affairs Committee for the council terms of 2022-2023.</p> | PASSED |
| 25/5/2022 | <p>FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE ELECTION Be it resolved to elect Councillor(s) Rastko Koprivica, Eden Lien, Ben Tischler, and Natasha Kearns to serve on FASC for the council terms of 2022-2023.</p> | PASSED |
| 25/5/2022 | <p>SPACE AND OVERSIGHT COMMITTEE ELECTION Be it resolved to elect Councillor(s) Judit Nagy, Rastko Koprivica, and Ashley Flett to serve on SPOC for the council terms of 2022-2023.</p> | PASSED |
| 25/5/2022 | <p>SFU DEMOCRACY CAMPAIGN ENDORSEMENT 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;</p> | POSTPONED |

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| | 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 | |

To see more details, please see the links below:

- [Council 2022-05-11](#)
- [Council 2022-05-25](#)