

DATE	MOTION	RESULT
JUNE 2022		
8/6/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
8/6/2022	<p>BLACK INDIGENOUS PEOPLE OF COLOUR COMMITTEE ELECTION Whereas per SO-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 members of Council;</p> <p>Be it resolved to elect councillor(s) Nim Basra, Simran Basra, Linda Chobang, and Keianna James to serve on the BIPOC committee for the 2022-2023 Council term. CARRIED UNANIMOUSLY</p>	PASSED
8/6/2022	<p>EXPENSE APPROVAL FOR EXECUTIVE ATTENDANCE AT LABOUR NOTES CONFERENCE, 2022 Whereas the Executive Committee is looking to send an SFSS Cohort to Chicago, Illinois for the 2022 Labour Notes Conference from June 17th to June 19th; Whereas Labour Notes is a bi-annual conference</p>	PASSED

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	<p>gathering union and worker center activists across the globe for three days of workshops and meetings;</p> <p>Whereas the cohort will include SFSS President "Helen Sofia Pahou", VP Equity and Sustainability "Rea Chatterjee", VP External and Community Affairs "Eshana Baran", and Unit 5 CUPE Local 3338 Representative "Trish Everett";</p> <p>Whereas the Labour Notes Conference would be beneficial is providing Executives guidance in leading in a unionized workspace and providing the Unit 5 Representative access to a multitude of training, including: beating apathy, running for local union office, winning contract campaigns, understanding the economy, and more;</p> <p>Whereas the Board Organizer "Ella Droko" has approved the purchase of the Labour Notes Conference tickets to meet appropriate deadlines;</p> <p>Whereas the VP External has requested \$3000 be drawn from the ECA budget [Line 740/20] to pay for transportation;</p> <p>Whereas the conference line from the Dept. 20 Administrative Budget will be used to expense the remaining amount of \$2300 for lodging, food, and a 5% travel contingency;</p> <p>Whereas the Unit 5 CUPE Representative will be drawing \$1000 from their staff personal development funds for transportation, lodging,</p>	

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	<p>and food; Whereas the Board Organizer has developed the attached budget for Council, totaling \$6300;</p> <p>Be it resolved that Council approve a total of \$6300 to have staff and Executive Committee members attend the 2022 Labour Notes Conference;</p> <p>Be it further resolved that Council approve the international travel of the above cohort in representation of the Simon Fraser Student Society;</p> <p>Be it further resolved that the Executive Committee members present their Labour Notes Conference findings and learnings upon their return at the June 22nd, 2022 Council meeting. CARRIED</p>	
8/6/2022	<p>SFSS 2022-2023 BUDGET Whereas the "2022-2023 5th Draft budget" annual budget was developed in the spring term and approved by 2021-2022 council on the April 27th, 2022 as the preliminary budget; Whereas the budget has since been updated since to include new costs reflected in "2022-23 Budget - New Final Draft"; Whereas Bylaw 6.13 requires Council to approve a final budget by no later than June 30th each year;</p>	PASSED

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	<p>Be it resolved that Council approve the "2022-23 Budget - New Final Draft" document as the final budget for the 2022-2023 year.</p> <p>CARRIED UNANIMOUSLY</p>	
8/6/2022	<p>OUTREACH COMMITTEE ELECTION</p> <p>Whereas Outreach Committee only allows for one Executive Councillor;</p> <p>Whereas there are seven (7) seats available to Non-executive Councillors;</p> <p>Whereas there is one (1) designated seat for a Constituency Group Councillor;</p> <p>Whereas there is one (1) designated seat for an Affiliated Student Groups Councillor;</p> <p>Be it resolved to elect Executive Abhishek Parmar to serve on Outreach Committee for the 2022-23 Council year.</p> <p>Be it further resolved to elect Councillor(s) Alan Ropke, Rastko Koprivica, Ben Tischler, Daniel Alder, Raghava Payment to Outreach committee for the council terms of 2022-2023.</p> <p>Be it further resolved to elect Constituency Group Councillor Linda Chobang to serve on Outreach Committee for the 2022-23 Council year.</p> <p>Be it further resolved to elect Affiliate Student Group Councillor Emmanuel Adegboyega to serve on Outreach Committee for the 2022-23 Council</p>	PASSED

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	year. CARRIED AS AMENDED	
8/6/2022	ACCESSIBILITY COMMITTEE ELECTION Be it resolved to elect Councillor(s) Vivian Ly, Rastko Koprivica, Gurleen Grewal, and Brydan Denis to serve on the Accessibility Committee for the council terms of 2022-2023. CARRIED AS AMENDED	PASSED
8/6/2022	FIRST YEAR ENGAGEMENT COMMITTEE ELECTION Be it resolved to elect Councillor(s) Aarthi Srinivasan, Ayooluwa Adigun, Liam Feng, and Ashley Flett to First Year Engagement Committee for the council terms of 2022-23. CARRIED AS AMENDED	PASSED
8/6/2022	SURREY CAMPUS COMMITTEE ELECTION Be it resolved to elect Councillor(s) Ryley McWilliams, Jung-yeon Lee, Vaibhav Arora, and Gurmehar Singh to Surrey Campus Committee for the council terms of 2022-23. CARRIED AS AMENDED	PASSED
8/6/2022	MEMBERS MEETING PLANNING COMMITTEE ELECTION Be it resolved to elect Councillor(s) Rastko Koprivica, Ava Wood, Christine Yoo, and Tiana Andjelic to Members' Meeting Planning Committee for the council terms of 2022-23. CARRIED AS AMENDED	PASSED

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8/6/2022	<p>MEMBER SERVICES ADVISORY COMMITTEE ELECTION</p> <p>Be it resolved to elect Councillor(s) Rastko Koprivica, Damon Tarrant, Daniel Alder, and Brydan Denis to Member Services Advisory Committee for the council terms of 2022-23.</p> <p>CARRIED AS AMENDED</p>	PASSED
22/06/2022	<p>CONSENT AGENDA</p> <p>Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
22/06/2022	<p>SUSPENSION OF POLICY PM-1.2</p> <p>Whereas PM-1.2 sets out rules on how policy is notified and changed;</p> <p>Whereas a time sensitive situation has come up surrounding the amendment of old policies, to allow for CCBC to Continue its work expeditiously;</p> <p>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".</p> <p>CARRIED</p>	PASSED
22/06/2022	<p>TIME -SENSITIVE MOTION TO AMEND R-9 AND SO-22</p> <p>Whereas Governance committee on June 20th recommended Council to adopt amendments to our R-9 and SO-22 via suspension of PM1.2(d) at a future council meeting;</p>	FAILED

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	<p>Whereas this policy is being recommended to be passed under a suspension of PM-1.2(d) due to the time sensitive nature of these amendments;</p> <p>Be it resolved to strike R-9.3 and replace it with “Only members of council, and invited third parties, whom may be required for the specific discussion shall remain in the in-camera session;</p> <p>Be it further resolved to add a new section to R-9.5 that reads “In-Camera discussions cannot be disclosed to directors who were not present in the in-camera session.</p> <p>R-9.5(a) would be notwithstanding, in-camera sessions may be disclosed to investigatory committees, in which the investigations pertain to breaches of fiduciary duties. The investigatory committee may only use said information within the scope of the investigation.</p> <p>R-9.5(b) would be for the purpose of R-9.5(a), investigatory committees shall be: The committee on Councillor Breaches of Confidence as outlines in SO-22.”</p> <p>Be it further resolved to amend SO-22 (“CCBC”) by striking SO-22.11 and replace it with: “The committee shall report to council on the status of its investigations at each meeting of council”;</p>	

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	Be it further resolved to renumber the policy. NOT CARRIED	
22/06/2022	NOMINATING COMMITTEE ELECTION Be it resolved to elect Councillor(s) Vadym Shakhraichuk and Abhishek Parmar to Nominating committee for the council terms of 2022-2023. CARRIED AS AMENDED	PASSED
22/06/2022	VANCOUVER CAMPUS COMMITTEE ELECTION 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. POSTPONED	POSTPONED
22/06/2022	SFU BRIDGING FOR FUTURE INITIATIVE 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 2022; 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	PASSED

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	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, Judit Nagy, Helen Sofia Pahou, and Nicole Kirigin to the working group. CARRIED AS AMENDED	

To see more details, please see the links below:

- [Council 2022-06-08](#)
- [Council 2022-06-22](#)