

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^wəł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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.....	Aiden Cumming
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
---	---------------------

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

Faculty of Communication, Art and Technology Rastko Koprivica
 Cognitive Science Aaron Fung
 Interactive Arts 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-Council Minutes-
MOTION COUNCIL 2022-08-03:01**

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

- Council 2022-07-20

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-08-03:02**

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

- ECAC 2022-07-11

**4.1.3. Acceptance of Resignation- MOTION COUNCIL 2022-08-03:03
SUBMITTED BY: President “Helen Sofia Pahou”**

Be it resolved to accept the resignation of the Women’s Centre Collective Councillor “Nimrit Basra”.

**4.1.4. Housekeeping Changes to R-6 –MOTION COUNCIL 2022-08-03:04
SUBMITTED BY: Mathematics Councillor “Ben Tischler”**

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.”

4.1.5. Housekeeping Changes to R-15 -MOTION COUNCIL 2022-08-03:05

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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”.

4.1.6. SO-1 Updates and Chair Duties-MOTION COUNCIL 2022-08-03:06

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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.”

4.1.7. Housekeeping and Procedural Changes to SO-3 -MOTION

COUNCIL 2022-08-03:07

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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 strike point 1 in “Relevant By-Laws” and replace it with:

1. By-Law 7

Be it resolved to amend SO-3.1 by striking “4” and replacing it with “7”.

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

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.

4.1.8. Documentation Correction -MOTION COUNCIL 2022-08-03:08

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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.”

4.1.9. ERPP-2 Language-Governance Model Synchronization -MOTION COUNCIL 2022-08-03:09

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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

4.1.10. Housekeeping Change to MGP-1 MOTION COUNCIL 2022-08-03:10

SUBMITTED BY: Mathematics Councilor “Ben Tischler”

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.

4.1.11. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-08-03:11

SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from Interactive Arts and Technology Councilor “Jung-yeon Lee”, Faculty of Communication, Art, and Technology Councilor “Rastko Koprivica, and Cognitive Science Councilor “Aaron Fung”.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-08-03:12

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Political Science Students Class Project on the SFSS

SUBMITTED BY: Residence Hall's Association "Emmanuel Adegboyega"

ATTACHMENT:

6.2

SUBMITTED BY:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. OLD BUSINESS

8.1 Censure of the VP Equity and Sustainability -MOTION COUNCIL 2022-08-03:13

Mover / Seconder

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

8.2 Request for Resignation of the VP Equity and Sustainability -MOTION COUNCIL 2022-08-03:14

Mover / Seconder

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

9. NEW BUSINESS

9.1 - MOTION COUNCIL 2022-08-03: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved to

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10. DISCUSSION ITEMS

10.1 VP Equity and VP External statement raising concerns of Climate of Toxicity and Targeting within the SFSS

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

BLURB:

ATTACHMENT: Letter to Council- Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity.pdf

11. 30 MINUTES Q&A

•

12. Notice of Motion

12.1

13. IN-CAMERA

13.1 MOTION COUNCIL 2022-08-03: #

Mover / Secunder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

•

14. EX-CAMERA

14.1 MOTION COUNCIL 2022-08-03: #

Mover / Secunder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

15. 30 MINUTES Q&A

16. ANNOUNCEMENTS

16.1

17. ATTACHMENTS

17.1 Letter to Council- Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity.pdf

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-08-03:15

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED