

## 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Seííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwíkwetlem) and ḡícəy̓ (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 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.....	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 .....	Vacant

**Affiliated Student Groups**

Residence Hall’s Association (RHA) ..... Emmanuel Adegboyege  
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**

Board Organizer ..... Emmanuela Droko  
Building Manager ..... John Walsh  
Operations Organizer ..... Ayesha Khan  
Temporary Operations Organizer ..... Sindhu Dharmarajah  
Policy, Research, Community Affairs Coordinator ..... Beaty Omboga  
Administrative Assistant ..... Simar Thukral

**3.3 Alternates**

Biomedical Physiology & Kinesiology ..... Simran Prashar

**3.4 Regrets**

Biomedical Physiology & Kinesiology ..... Gurleen Grewal  
VP External and Community Affairs ..... Eshana Baran

**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 – Committee Minutes -  
MOTION COUNCIL 2022-08-17:01**

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

- ESAC 2022-07-25
- GOV 2022-08-18

**4.1.2. RATIFICATION OF REGRETS -MOTION COUNCIL 2022-08-17:02**

Be it resolved to ratify regrets from Biomedical Physiology and Kinesiology Councillor “ Gurleen Grewal” due to a conflicting event and VP External and Community Affairs “Eshana Baran” due to personal health reasons.

**4.1.3. MOTION FOR RESIGNATION – MOTION COUNCIL 2022-08-17:03**

Be it resolved to accept the resignation of “Film Councillor” Rio Huenemann.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-08-17:04**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

**6. PRESENTATION**

**6.1 SFSS Summer 2022 Financial Statements**

**SUBMITTED BY:** VP Finance and Services “Abhishek Parmar”

**ATTACHMENT:**

**6.2 SUS Frosh 2022**

**SUBMITTED BY:** SUS Councillor “Ayooluwa Adigun”

**ATTACHMENT:**

**6.3 Report from the Office of the Vice-President University and Academic Affairs**

**SUBMITTED BY:** VP University and Academic Affairs “Nicole Kirigin”

**ATTACHMENT:**

**7. OLD BUSINESS**

**7.1 Censure of the VP Equity and Sustainability -MOTION COUNCIL 2022-08-17:05**

**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**

**7.2 Request for Resignation of the VP Equity and Sustainability – MOTION COUNCIL 2022-08-17:06**

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**

## **8. REPORTS FROM COMMITTEES**

### **8.1 Executive Committee Report**

### **8.2 CCBC Report**

## **9. IN-CAMERA**

### **9.1 MOTION COUNCIL 2022-08-17:07**

**Mover / Seconder**

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

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

- Student Safety

## **10. EX-CAMERA**

### **10.1 MOTION COUNCIL 2022-08-17:08**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

## **11. NEW BUSINESS**

### **11.1 Call for Society’s Public Apology to SOCA on the Incitement of Violence & Anti-Black Sentiment - MOTION COUNCIL 2022-08-17:09**

**SUBMITTED BY:** President “Helen Sofia Pahou”

**ATTACHEMENTS:**

**Mover / Seconder**

Whereas after the July 27th, 2022 Council meeting, there was considerable

discussion within Council's internal communications channels which displayed inappropriate language;

Whereas this inappropriate language mobilized SFU Campus Public Safety to check-in on the safety needs and well-being of students within the space dedicated to the Students of Caribbean and African Ancestry (SOCA);

Whereas the former Film Councilor made particularly egregious comments inciting violence against Society property, specifically against the space leased to the Black Students Support Centre, governed by one of the constituency groups housed in the Student Union Building;

Whereas Riordan Huenemann has resigned from his position on Council as Film Councilor and expressed remorse for comments made;

Be it resolved that Council condemns the comments and speaks out against all incitement of violence against any racialized group or spaces on campus,

Be it further resolved the President and appropriate members of Union-Excluded Management follow up with Students of Caribbean and African Ancestry (SOCA) in regards to safety concerns, anti-Black violence, and emotional and physical well-being,

Be it further resolved that the President condemns the incitement of anti-Black violence through a statement developed and released by the Society.

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## **11.2 Accessibility Needs Provision – MOTION COUNCIL 2022-08-17:10**

**SUBMITTED BY:** VP University and Academic Affairs "Nicole Kirigin"

**ATTACHEMENT:** SFSS Organizational Charts (1).pdf

**Mover / Seconder**

Whereas the Simon Fraser Student Society is tasked to advocate for the accessibility needs of the undergraduate student membership through the Accessibility Committee;

Whereas the current Vice-President Equity and Sustainability has not convened a



meeting of the Accessibility Committee during the entirety of the Summer 2022 semester during the entirety of the Summer 2022 semester, since beginning their term on May 1 2022;

Whereas there are significant unmet accessibility concerns within the SFSS Council that need to be resolved as soon as possible;

Whereas a Councillor has stepped down, citing unmet accessibility needs as a primary concern to their equitable participation within the SFSS Council;

Whereas there are significant unmet accessibility concerns within the University community that need to be resolved as soon as possible;

Whereas numerous students have reached out to the Vice-President University and Academic Affairs in-confidence regarding their ongoing and unmet accessibility needs;

Whereas the Accessibility Committee has been led in the past by the University and Academic Affairs portfolio;

Whereas the Accessibility Committee currently remains under the joint jurisdiction of the University and Academic Affairs portfolio based on the official SFSS Organizational Chart provided during orientation;

Whereas the Accessibility Committee's Terms of Reference (TOR) expresses an explicit provision to prioritize its internal composition based on lived experience with disability (Council Policies, 11.5);

Whereas the Disability and Neurodiversity Alliance has been considered an authority on matters regarding accessibility within the SFSS and explicitly states within its terms of reference to prioritize voices based on the multiplicity of disability, to which voices with the highest degree of lived experience are prioritized;

Whereas the current Vice-President University and Academic Affairs is the sole member of the Executive Committee that has a multiplicity of lived experience with a disability and neurodiversity;

Whereas the current Vice-President University and Academic Affairs has been an active member of the Accessibility Committee during the 2021-2022 SFSS fiscal year under the guidance of the former VP UAA (2021-2022);

Whereas the current Vice-President University and Academic Affairs has undergone significant training from the former VP UAA (2021-2022) for 20+ hours in preparation to chair the Accessibility Committee;

Whereas the current Vice-President University and Academic Affairs has had multiple discussions and meetings with the relevant SFSS personnel (Policy, Research & Community Affairs Coordinator and Campaigns and Mobilization Coordinator) and have drafted a plan-of-action for addressing unmet accessibility needs through ensuring the convening of the Accessibility Committee, as well as amendments to the AC's Terms of Reference;

Whereas the current Vice-President University and Academic Affairs is capable of convening Accessible Committee meetings effective immediately;

Whereas Arthur Lee, the Sociology and Anthropology Councillor, has volunteered to assist with convening of the Accessibility Committee meetings within the capacity of a co-chair;

Be it resolved to appoint the Vice-President University and Academic Affairs, Nicole Kirigin, and the Sociology and Anthropology Councillor, Arthur Lee, as Co-Chairs of the Accessibility Committee, effective immediately, to ensure that urgent accessibility needs are being addressed, as a temporary solution to the ongoing unmet accessibility issues.

Be it further resolved to task the Policy, Research, and Communities Coordinator,

Campaigns and Mobilization Coordinator, the Vice-President University and Academic Affairs, and the University and Academic Affairs Committee, to continue their work on drafting a proposal for a longer-term solution in amending the Terms of Reference (TOR) of the Accessibility Committee, to ensure that accessibility needs are being met on an ongoing basis.

Be it further resolved, after the initial drafting process, to include the current members of the Accessibility Committee within the consultation process for the proposed TOR recommendations, wherever possible.

Be it further resolved, after the initial drafting and consultation process, to forward the proposed TOR recommendations to the Governance Committee for their guidance and approval.

Be it further resolved, after the approval from the Governance Committee, to forward the proposed TOR recommendations to the SFSS Council for their final approval and implementation, for a longer term-solution.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**11.3 Memory Express Gaming Lounge Sponsorship Agreement - MOTION  
COUNCIL 2022-08-17:11**

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

**ATTACHEMENTS:** Gaming Lounge Sponsorship BN

**MOVER / SECONDER**

Whereas the SFSS has a designated space for a gaming lounge;

Whereas the gaming lounge space has been highly requested to be used by the SFU Esports Association (SFU EA) and students;

Whereas the gaming lounge is currently not set up with gaming equipment;

Whereas discussions with Memory Express had been stalled for nearly two years prior to May 2022;

Whereas Memory Express had agreed to follow through on a one year sponsorship contract with the SFSS;

Whereas Council has been a part of these discussions to ensure transparency and larger consultation to the student body;

Be it resolved that the SFSS signs onto the sponsorship agreement provided by Memory Express.

Be it further resolved to task the VP Finance and Services and President to sign the agreement provided by Memory Express.

Be it further resolved to allocate up to \$5000 CAD for shipping and miscellaneous costs from line item 996/40 from the Space Expansion Fund.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

11.4 - MOTION COUNCIL 2022-08-17: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved to

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

## 12. DISCUSSION ITEMS

12.1

## 13. 30 MINUTES Q&A

•

## 14. ANNOUNCEMENTS

14.1 Physics Councillor Leave of Absence – until August 29th

14.2 Maternity Leave of Operations Organizer

## **15. ATTACHMENTS**

15.1 SFSS Organizational Charts (1).pdf

15.2 Gaming Lounge Sponsorship BN

## **16. ADJOURNMENT**

16.1 MOTION COUNCIL 2022-08-17:12

**Mover / Seconder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**