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 xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Seíllaí (Tsleil-Waututh), k̕ʷiχ̕ʷəƛ̓̕əm (Kwikwentem) and ⱡiq̓cəy̓ (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 .................................................................................. Vacant
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 Taeil 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 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**
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**
Role ............................................................................ Full Name

**3.4 Regrets**
Linguistics ..................................................................... Alev Maleki
Behavioral Neuroscience .............................................. Aarthi Srinivasan

**3.5 Leave of Absence**
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 2022-08-24:01
Be it resolved to receive and file the following Committee minutes:
• OCEO 2022-05-19
• ESAC 2022-08-08
• GOV 2022-08-08
• NOM 2022-07-29

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2022-08-24:02
Be it resolved to ratify regrets from Linguistics Councillor “Alev Maleki” as they are on vacation and Behavioural Neuroscience Councillor “Aarthi Srinivasan” due to a conflicting event.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-08-24:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED
6. PRESENTATION

6.1

7. OLD BUSINESS

7.1 Accessibility Needs Provision – MOTION COUNCIL 2022-08-24:04

SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”
ATTACHMENT: 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 VPUAA (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

7.2
8. REPORTS FROM COMMITTEES
   8.1 Executive Committee Report

   8.2 CCBC Report

9. IN-CAMERA
   9.1 MOTION COUNCIL 2022-08-24:05
   Mover / Seconder
   Be it resolved to go in-camera for the remainder of the meeting.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED
   • Student Safety
   • Employment Discussions

10. EX-CAMERA
   10.1 MOTION COUNCIL 2022-08-24:06
   Mover / Seconder
   Be it resolved to go ex-camera.
   CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS
   11.1 Approval for the Merchandise Budget - MOTION COUNCIL 2022-08-24:07
   SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
   ATTACHMENT:
   Mover / Seconder
   Whereas students love getting merchandise from SFSS and it is important for students to be aware of SFSS;
   Whereas no merchandise was purchased for distribution last year;
   Whereas Communications department did not use their communications budget last year;
Be it resolved to approve $10000 from line item 886/17 Promotions material from communications department, and up to $12000 from line item 820/16 from events department for the purchase of merchandise.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 SUS FROSH Budget Approval – MOTION COUNCIL 2022-08-24:08
SUBMITTED BY: Computing Science “Shariq Ahsan”
ATTACHMENT:
Mover / Seconder
Whereas the Science Undergraduate Society is a Faculty Student Union in the SFSS;

Whereas they're hosting a FROSH event for students in the Faculty of science;

Whereas they're requesting $11,000 to support their event;

Whereas they will need financial support above what staff and admin can approve;

Whereas they have submitted a grant to staff;

Whereas they have presented to Council and provided a proposal;

Be it resolved that Council approve spending up to $X from line item 5000/G to go towards supporting their event.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 Council Approval for SFSS 2021-2026 Strategic Plan - MOTION COUNCIL 2022-08-24:09
SUMMITTED BY: President “Helen Sofia Pahou”
ATTACHMENTS:
Mover / Seconder
Whereas the current 2022-23 Executive Committee has provided their input and
recommendations, and have been presented with the reviewed 2021-2026 SFSS Strategic Plan during an In-Camera Session;

Whereas the current 2022-23 Executive Committee had yet to provide thorough input, or recommendations, in tightening up the scope and direction of the 2021-2026 SFSS Strategic Plan;

Whereas the current 2022-23 Executive Committee have reviewed the 2021-2026 SFSS Strategic Plan;

Be it resolved the 2022-23 Council to formally recommend and approve the 2021-2026 SFSS Strategic Plan and strike the 2022 Strategic Plan Working Group.

Be it further resolved to task the 2022 Strategic Plan Working Group to develop an equitable and comprehensive consultation and implementation process for the 2021-2026 Strategic Plan.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 - MOTION COUNCIL 2022-08-24: #
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
15. ATTACHMENTS
   15.1 SFSS Organizational Charts (1).pdf

16. ADJOURNMENT
   16.1 MOTION COUNCIL 2022-08-24:10
   Mover / Seconder
   Be it resolved to adjourn the meeting at
   CARRIED / NOT CARRIED / CARRIED AS AMENDED