

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seííwítulh (Tsleil-Waututh), k^wik^wəł̓əm (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	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 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

Role Full Name

3.4 Regrets

Linguistics Alev Maleki
Behavioral Neuroscience Aarthi Srinivasan

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 2022-08-24:01**

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 / Secunder

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”

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

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 / Secunder

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 / Secunder

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 / Secunder

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

SUMBITTED 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 / Secunder

Whereas

Be it resolved to

CARRIED /NOT CARRIED/CARRIED AS AMENDED

12. DISCUSSION ITEMS

12.1

13. 30 MINUTES Q&A

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14. ANNOUNCEMENTS

14.1

14.2

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