

## 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 .....	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-Teicher
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  
 History ..... Matthew Reed  
 Mechatronics System Engineering ..... Ryley McWilliams

**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 2022-08-31:01**

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

- NOM 2022-07-15
- HRP 2022-07-25

**4.1.2. RATIFICATION OF REGRETS -MOTION COUNCIL 2022-08-31:02**

Be it resolved to ratify regrets from Linguistics Councillor “Alev Maleki”, History Councillor “Matthew Reed”, and Mechatronics Systems Engineering Councillor “Ryley McWilliams”.

**4.1.3. Housekeeping and Procedural Changes to R-10 MOTION COUNCIL  
2022-08-31:03**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas there are several minor errors in R-10 that require correction as they result in the policy being unclear and potentially incorrectly applied by future councils;

Whereas there are several procedural errors in R-10 that are relatively minor in nature which should be corrected to ensure that our procedures are consistent with policy;

Be it resolved to amend R-10.2 by striking the word “Committee” in R-10.2(a).

Be it further resolved to amend R-10.3 by adding a section (c) that reads: (c) list a record of who voted in favour, and against or abstained on a motion, or if a motion passes unanimously.

Be it further resolved to amend R-10.5 by striking “Council designate” and replacing it with “designate”.

Be it further resolved to amend R-10.5(a) by adding the word “The” to the front of the policy.

Be it further resolved to amend R-10.5(b) by striking “byCouncil” and replacing it with “by Council”.

**4.1.4. Housekeeping Changes to R-12 - MOTION COUNCIL 2022-08-31:04**  
**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas R-12 of Council Policies requires a minor fix to remove a typo;

Be it resolved to amend R-12.2 by striking “or Council”.

**4.1.5. ERPP-1 Bylaw Reference Update - MOTION COUNCIL 2022-08-31:05**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

Be it resolved to strike reference to “Bylaws 15(11), 15(13), and 15(22)” in ERPP-1 “Policy” and replace it with “Bylaw 13: 13(11), 13(13), and 13(23).”

Be it further resolved to strike reference to “Bylaw 16” in ERPP-1 Policy:

“Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with By-Law 16(3). Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post-Election or Post-Referendum reporting.”

Be it further resolved to replace it with: “Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with Bylaw 14 subsection 3 through 8. Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post- Election or Post- Referendum reporting.”

Be it further resolved to strike references to Bylaw 17 in ERPP-1 Policy: “This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 17.”

Be it further resolved to replace it with: “This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 15.”

Be it lastly resolved to strike references to “Bylaw 16(3)” in ERPP-1.8 and replace it with “Bylaw 14(3).”

**4.1.6. Housekeeping Changes to SO-2 -MOTION COUNCIL 2022-08-31:06**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas there are several minor typos that should be corrected in SO-2 for clarity;

Whereas these typos should be corrected as they are still referencing the old governance model, rather than the new governance model;

Be it resolved to amend SO-2.3 by striking “Councilcommittee” and replacing it with “Council committee.”

Be it further resolved to amend SO-2.13 by striking “in camera” and replacing it with “in-camera.”

Be it further resolved to amend SO-2.14(a) by striking “Each director” and replacing it with “Each member of council.”

Be it further resolved to amend SO-2.14(b) by striking “director” and replacing it with “member of council.”

**4.1.7. Procedural and Housekeeping Changes to MGP-4-MOTION COUNCIL 2022-08-31:07**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas there are several minor spelling errors in MGP-4;

Whereas there is also a procedural ambiguity that exists in MGP-4.25 regarding the procedure for the suspension of student unions;

Be it resolved to amend MGP-4.21 by striking “The Council” and replacing it with “Council.”

Be it resolved to amend MGP-4.23 by striking “The Council” and replacing it with “Council.”



Be it resolved to amend MGP-4.25 by striking “The Council” and replacing it with “Council.”

Be it resolved to amend MGP-4.25 by adding a new section (a) that reads:  
(a) Council may do so by a motion requiring a 2/3rds majority vote of members in attendance at the Council Meeting. Such a motion shall require three (3) weeks notice to Council.

Be it resolved to amend MGP-4.26(d) by striking “VP Finance” and replacing it with “VP Finance and Services.”

**4.1.8. IEC-1: Housekeeping Change -MOTION COUNCIL 2022-08-31:08**

**SUBMITTED BY:** Mathematics Councillor “Ben Tischler”

Whereas IEC-1(13) currently makes reference to “Executive Board” members;

Whereas the SFSS now refers to those members as “Executive Officers”;

Be it resolved to amend IEC-1(13) by striking IEC-1(13)(a) and replacing it with: a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Officer.

Be it further resolved to amend IEC-1(13) by striking IEC(1)(13)(b) and replacing it with: a. Electoral Commissioners shall receive a stipend equivalent to that of half an Executive Officer.

**4.1.9. FASC Student at Large Appointment-MOTION COUNCIL 2022-08-31:09**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

Whereas the Finance and Administrative Services Committee has two available seats for member at larges;

Whereas Nominating and Finance Services Committee has approved one of the member at larges;

Be it resolved to appoint Ameila Hunt as a student at large for the Finance and Administrative Services Committee.

**4.1.10. Housekeeping and Procedural Changes to R-5 -MOTION COUNCIL 2022-08-31:10**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

Whereas R-5 has several minor errors and typos/spelling mistakes that need to be corrected to ensure the consistency of the policy with established practice;

Be it resolved to amend R-5.1 by striking it and replacing it with:

5.1. Proper operation of a democratic student organization requires that students elected or appointed to Council or a Society Committee be duly responsible to the membership. To this end, it is imperative that:

Be it further resolved to amend R-5.3 by striking R-5.3 and replace it with "Members of Council and Society Committees shall not:"

Be it further resolved to amend R-5.3 by adding the word "the" in between the words "at" and "Council" in R-5.3(iii)(c)(v)

Be it further resolved to amend R-5.4 by striking the phrase "- with Council or Council initiating the proceedings for removal." from R-5.4(c)

Be it resolved to renumber the policy accordingly.

**4.1.11. Accepting the resignation of the VP Equity and Sustainability - MOTION COUNCIL 2022-08-31:11**

**SUBMITTED BY:** President "Helen Sofia Pahou"

Be it resolved to accept the resignation of the VP Equity and Sustainability "Rea Chatterjee", effective immediately.

**4.1.12. Accepting the resignation of the Archeology Councillor -MOTION**

**COUNCIL 2022-08-31:12**

**SUBMITTED BY:** President "Helen Sofia Pahou"

Be it resolved to accept the resignation of the Archeology Councillor  
"Damon Tarrant", effective September 13, 2022.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-08-31:13**

**Mover / Secunder**

Be it resolved to adopt the agenda as presented.

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

**6. PRESENTATION**

**6.1 External Office – Water Drive**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**ATTACHMENT:**

**6.2 SFSS X Steps – Forward Collaboration**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**ATTACHMENT:**

**6.3 Report on the 2023 BC Budget Consultation Report**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**ATTACHMENT:** Budget-2023-Consultation-Report.pdf

**6.4 2022 Engineering Competition**

**SUBMITTED BY:** Engineering Science "Liam Feng"

**ATTACHMENT:**

**6.5 Financial Statements**

**SUBMITTED BY:** VP Finance and Services "Abhishek Parmar"

**ATTACHMENT:**

## **7. REPORTS FROM COMMITTEES**

### **7.1 Executive Committee Report**

### **7.2 CCBC Report**

## **8. IN-CAMERA**

### **8.1 MOTION COUNCIL 2022-08-31:14**

#### **Mover / Seconder**

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

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

- Hours of Work Survey

## **9. EX-CAMERA**

### **9.1 MOTION COUNCIL 2022-08-31:15**

#### **Mover / Seconder**

Be it resolved to go ex-camera.

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

## **10. NEW BUSINESS**

### **10.1 Hours of Work Survey Question Bank Approval - MOTION COUNCIL 2022-08-31:16**

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

**ATTACHMENTS:**

#### **Mover / Seconder**

Whereas the SFSS expanded operational hours for the Student Union Building (SUB) on a trial basis;

Whereas the SUB’s operational hours impact both Staff and students;

Whereas questions have been curated to inquire about the working hours relating to SFSS staff;

Whereas questions have been curated to inquire about how often, and regularly, students use the SUB;

Whereas the Executives have already preliminarily approved the question banks;

Be it further resolved that Council approves the question banks as presented.

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

**10.2 Call for Annual General Meeting – MOTION COUNCIL 2022-08-31:17**

**SUBMITTED BY:** VP Internal and Organizational Development "Judith Nagy"

**ATTACHMENT:**

**Mover / Secunder**

Whereas the Members' Meeting Planning Committee has met throughout the Summer 2022 semester;

Whereas the Members' Meeting Planning Committee is in charge of planning the Annual General Meeting;

Whereas the committee has received information from SFU regarding class scheduling for Fall 2022;

Whereas reaching quorum and AV set-up has been an issue for a potential hybrid Annual General Meeting;

Whereas holding a virtual Annual General Meeting provides more flexibility for students to attend;

Be it resolved that Council calls the Annual General Meeting for October 27, 2022 at 5:30 PM.

Be it further resolved that the Annual General Meeting will be held virtually.

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

**10.3 AVP Hour Requirements and R-17 Updates - MOTION COUNCIL 2022-08-31:18**

**SUBMITTED BY:** VP Internal and Organizational Development "Judit Nagy"

**ATTACHMENT:**

**Mover / Seconder**

Whereas Associate Vice Presidents (AVP) for Executive Committee members do not exist in bylaw, only in policy;

Whereas AVPs are unpaid and are required to work at least fifteen (15) hours weekly for their Executive Officers;

Whereas there is not enough funding to pay AVPs for their work;

Whereas AVPs may be non-executive Council members, but can also be non-Council members students;

Be it resolved to strike the "relevant bylaws" section of R-17.

Be it further resolved to fix the missing space in R-17.1 and 17.1(a).

Be it lastly resolved to strike R-17.5 and replace it with:

"Associate Vice-Presidents shall work no more than 10 hours per week."

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

**10.4 Funds for Burnaby Mountain Gondola Celebration- MOTION COUNCIL  
2022-08-31:19**

**SUBMITTED BY:** VP External and Community Affairs "Eshana Baran"

**Mover / Seconder**

Whereas, students have advocated for the Burnaby Mountain Gondola for the past 10 years, and then alongside Simon Fraser University in the last 3 years;

Whereas, the Burnaby Mountain Gondola was endorsed by Burnaby City Council and put on TransLink's 10 year plan;

Whereas, the years of advocacy and the win of the Gondola coming to SFU should

be celebrated;

Whereas, the External Office is planning to host a Celebration for the Gondola in the Student Union Building;

Whereas, there will be guests in attendance from SFU, Burnaby City Council, Representatives from Translink, Alumni, and membership for this celebration;

Whereas, there will be food and drink purchased for this event;

Whereas, the event will be livestreamed to accommodate for community who are unable to attend in-person;

Whereas, there will need to be decorative materials purchased for the event;

Whereas, food and drink will cost around \$400 CAD;

Whereas, live streaming will cost around \$300 CAD;

Whereas, the purchase of decorative materials will cost around \$100 CAD;

Be it resolved to pass up to \$800 CAD for food, drink, live streaming and decorative materials from a line item determined by the VP Finance for the Burnaby Mountain Gondola Celebration

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

10.5 - MOTION COUNCIL 2022-08-31: #

SUBMITTED BY:

Mover / Secunder

Whereas

Be it resolved to

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

## **11. NOTICE OF MOTION**

### **11.1 Policy Manual Repealing Process Clarification –MOTION COUNCIL 2022-08-31:20**

**SUBMITTED BY:** VP Internal and Organizational Development "Judit Nagy"

Whereas section 1.3 outlines the process and voter threshold required to adopt different types of policies;

Whereas the repeal process and voter threshold is implicit, but not clear in the policy;

Be it resolved to amend section 1.3(a) of the Policy Manual to add a subsection that reads: "1.3(e)(i).

To re-appeal a policy which is a rule, a two-thirds (2/3) threshold is required."

Be it further resolved to amend section 1.3(b) of the Policy Manual to add a subsection that reads:

"1.3(f)(i). To re-appeal the above outlined policies, a simple majority threshold is required."

### **11.2 Policy Manual: Process for Spelling and Formatting Adjustments-MOTION COUNCIL 2022-08-31:21**

**SUBMITTED BY:** VP Internal and Organizational Development "Judit Nagy"

Whereas the Policy Manual outlines the process whereby Society policies can be amended;

Whereas all amendments to policies are required to undergo the process outlined in sections 1.2 and 1.3;

Whereas the policy amendments can range from housekeeping changes, such as spelling fixes and formatting, and higher order concerns;

Whereas simple housekeeping changes do not alter the interpretation of policies;



Whereas enacting housekeeping amendments under the process of section 1.2 and 1.3 takes up unnecessary amount of time of Council, and relevant committees;

Be it resolved that Council approves the addition of section 1.8 to the Policy Manual to read as follows:

“1.8 Minor fixes that do not impact the intent or meaning of the policy may be updated by the Policy, Research, and Community Affairs Coordinator (PRCA) without process outlined in sections 1.2 and 1.3.

These fixes are limited to:

(a) Spelling mistakes

(b) Formatting fixes

(c) Updating adoption dates, when incorrect

(d) Renumbering, when necessary

(i)The PRCA is required to submit a brief written report to Council at the next available Council Meeting when changes are made by them under 1.8(c) or 1.8(d).

### **11.3 Digital Campaigning during Voting Period -MOTION COUNCIL 2022-08-31:22**

**SUBMITTED BY:** VP Internal and Organizational Development "Judit Nagy"

Whereas past practice for online campaigning during Executive Committee elections had been unclear;

Whereas online campaigning is a key asset for electoral success;

Whereas there are clear policies about physical campaigning literature, but less so for online campaigning material;

Whereas the policy gaps pertaining to digital campaigning materials allow room for unfair campaigning

Be it resolved to add an additional section 15 to C-4, “Approval of Campaigning Materials”, to read as the following:

CP-4 (15) Campaigning literature and campaigning material shall be removed by voting period. Regarding digital campaign materials, removal may entail:

- a. a permanent deletion from social media platforms used for campaigning,
- b. a temporary archival or deactivation, un-listing, or privatization, of platforms,
- c. a temporary unpublishing of websites that are tied to the campaign until the announcement of the elections results.

## **12. DISCUSSION ITEMS**

### **12.1 SFSS Referendum**

**SUBMITTED BY:** Computing Science “Shariq Ahsan”

**ATTACHMENT:**

**BLURB:**

### 12.2

## **13. 30 MINUTES Q&A**

## **14. ANNOUNCEMENTS**

**14.1** Vice-President Equity and Sustainability Resignation – Effective Immediately.

**14.2** Archeology Councillor Resignation – Effective September 13<sup>th</sup>.

## **15. ATTACHMENTS**

**15.1** Budget-2023-Consultation-Report.pdf

## **16. ADJOURNMENT**

**16.1 MOTION COUNCIL 2022-08-31:23**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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