

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), Selíłwítulh (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	Vacant
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-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..... Vacant
 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

Role Full Name

3.5 Leave of Absence

President..... Helen Sofia Pahou

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 2022-09-14:01**

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

- MMPC 2022-07-14
- MMPC 2022-07-28
- OCEO 2022-05-19

**4.1.2. Policy Manual Repealing Process Clarification - MOTION COUNCIL
2022-09-14:02**

SUBMITTED BY: VP Internal and Organizational Development "Judith 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.”

**4.1.3. Policy Manual: Process for Spelling and Formatting Adjustments -
MOTION COUNCIL 2022-09-14:03**

SUBMITTED BY: VP Internal and Organizational Development "Judith 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).

4.1.4. Acceptance of SOCA Councillor's Resignation - MOTION COUNCIL 2022-09-14:04

SUBMITTED BY: President "Helen Sofia Pahou"

Whereas the SOCA Councillor has resigned;

Be it resolved to accept the resignation of the SOCA Councillor

4.1.5. P-3 Housekeeping Fixes -MOTION COUNCIL 2022-09-14:05

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

Whereas there are several minor housekeeping and numbering changes required in P-1;

Whereas these minor issues should be fixed to ensure clarity within P-1;

Be it resolved that council approves the changes to P-1 outlined in the attached document "P-1 Fixes".

4.1.6. P-3 Housekeeping Fixes -MOTION COUNCIL 2022-09-14:06

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Whereas there are several minor housekeeping and numbering changes required in P-3;

Whereas these minor issues should be fixed to ensure clarity within P-3;

Be it resolved that council approves the changes to P-3 outlined in the attached document "P-3 Fixes".

4.1.7. P-4 Housekeeping Fixes -MOTION COUNCIL 2022-09-14:07

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Whereas there are several minor housekeeping and numbering changes

required in P-4;

Whereas these minor issues should be fixed to ensure clarity within P-4;

Be it resolved that council approves the changes to P-4 outlined in the attached document "P-4 Fixes".

4.1.8. Privacy and Information Management Policy: Empty Page Removal -MOTION COUNCIL 2022-09-14:08

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Whereas there are several empty pages in the Privacy and Information Management Policy that contain no policy language within them;

Whereas these pages should be removed to ensure that the policy is the appropriate length;

Be it resolved to amend the Privacy and Information Management Policy by removing all empty pages.

4.1.9. Procedural Changes to R-7-MOTION COUNCIL 2022-09-14:09

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

Whereas R-7 has numerous procedures in it that are completely inconsistent with established practice by the previous chair(s) of council;

Whereas R-7 should be corrected to ensure that the procedures within it are consistent with established practice, so that Council begins to follow the policy as written;

Be it resolved to amend R-7.21 by striking all occurrences of "Board" within R-7.21 and replacing it with "Council";

Be it further resolved to amend R-7.23 by striking all of R-7.23;

Be it further resolved to amend R-7.24 by striking “isnot” and replacing it with “is not”;

Be it further resolved to amend R-7.30 by striking all of it and replacing it with “The agenda, time, and location of Council Meetings shall be published on the Society Website and/or Social Media prior to these meetings.”

Be it further resolved to fix the indenting.

4.1.10. OTP-3: Incoming Executive Officers -MOTION COUNCIL 2022-09-14:10

SUBMITTED BY: VP Internal and Organizational Development "Judit Nagy"
Whereas the current Orientation and Retention Policies are outdated;

Whereas the current Orientation and Retention Policies are insufficient in preparing incoming executive officers for their roles;

Whereas further and more rigorous training is required for incoming executives to ensure the Society continues to operate optimally during transitional periods;

Be it resolved that Council adopts the proposed addition of “OTP-3: Incoming Executive Officers” as attached “OTP-3: Incoming Executive Officers”;

Be it further resolved that Council approves the renumbering of the Orientation and Retention Policies from OTP-3 onwards.

4.1.11. Appointment of Acting Staff Liaison Officer based on President’s Leave of Absence-MOTION COUNCIL 2022-09-14:11

SUBMITTED BY: President “Helen Sofia Pahou”

Whereas the President has requested to take a leave of absence from September 12th to 23rd, which has been approved by the VPIOD;

Whereas, to manage the affairs of the Society relating to Staff and HR matters, an interim SLO needs to be appointed as the President acts as a

Staff Liaison Officer for the Society, alongside the Operations Organizer and Temporary Organizer;

Whereas the VP Internal and Organizational Development, as per SFSS By-Law, “[shall] assume the duties and obligations of the President if the President is unwilling or unable to act, or in the event that the President position becomes vacant;”

Be it resolved to temporarily remove the President as a Staff Liaison Officer from September 12th, 2022 to September 23rd, 2022, reappointing them as a Staff Liaison Officer on September 24th, 2022.

Be it further resolved to appoint the VP Internal and Organizational Development as an Acting Staff Liaison Officer from September 12th, 2022 to September 23rd, 2022.

4.1.12. Appointment of Acting Legal Liaison Officer based on President’s Leave of Absence- MOTION COUNCIL 2022-09:14:12

SUMBITTED BY: VP Internal and Organizational Development “Judith Nagy”

Whereas the President has declared that she is taking a leave of absence from September 12th to 23rd, which has been approved by the VPIOD;

Whereas, to manage the affairs of the Society relating to legal matters, an interim LLO needs to be appointed as the President acts as the Legal Liaison Officer for the Society;

Whereas the VP Internal and Organizational Development, as per SFSS By-Law, “[shall] assume the duties and obligations of the President if the President is unwilling or unable to act, or in the event that the President position becomes vacant;”

Be it resolved to temporarily remove the President as the Legal Liaison Officer from September 12th, 2022 to September 23rd, 2022, reappointing them as the Legal Liaison Officer on September 24th, 2022.

Be it further resolved to appoint the VP Internal and Organizational Development as the Acting Legal Liaison Officer from September 12th, 2022 to September 23rd, 2022.

4.1.13. - MOTION COUNCIL 2022-09-14: #
SUBMITTED BY:

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-09-14:13

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Red Bull Sponsorship Agreement

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

ATTACHMENT:

6.2 Student Care Extended Mental Health Benefits

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

ATTACHMENT:

6.3 What's Next? Program by SFU

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

ATTACHMENT:

6.4

SUBMITTED BY:

ATTACHMENT:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-09-14: #

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-09-14: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS

10.1 Formal appointment of the SFSS IEC - MOTION COUNCIL 2022-09-14:14

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

ATTACHMENT:

Mover / Seconder

Whereas an IEC must be appointed to ensure that there are people ready to oversee the By-Election for VP Equity and Sustainability;

Whereas By-Law 13(7)(c) states that "All members of the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council";

Whereas the IEC consists of 1 Chief Commissioner and 4 Electoral Commissioners;

Whereas Staff and Relevant Executives have already hired these commissioners, but they were never formally appointed by Council;

Be it resolved to appoint Farhan Shahriar as the Chief Commissioner of the IEC effective immediately, with a term ending on April 30, 2023.

Be it further resolved to appoint Alan Wong, Tanishvir Singh, Nadia Ahmed, and Shayan Bombal as IEC Commissioners effective immediately, with a term ending on April 30, 2023.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 Calling a By-Election for the role of VP Equity and Sustainability - MOTION COUNCIL 2022-09-14:15

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

Mover / Seconder

Whereas the VP Equity and Sustainability "Rea Chatterjee" has resigned and had her resignation accepted at the August 31st Meeting of Council;

Whereas this vacancy has occurred at least two weeks before the start of the nomination period of the Fall By-Election;

Whereas SFSS By-Law 14(4) states that "a by-election must be called to fill a vacant office if the vacancy occurs (2) weeks before the start of the nomination period of the Summer or Fall by elections";

Whereas this means that, even though Council can appoint an Acting VP Equity and Sustainability in the interim, a By-Election must be held to replace the VP Equity and Sustainability;

Whereas Council has now formally appointed an IEC to oversee the conduct and operation of the By Election;

Whereas consultations have taken place between relevant members of Staff and Executive Committee to determine an optimal timeline for the By-Election;

Be it resolved that Council call for a By-Election for the role of SFSS VP Equity and

Sustainability with the following timeline:

Notice of Election Period: September 26, 2022 to October 3, 2022.

Nomination Period: October 3, 2022 to October 17, 2022.

Campaigning Period: October 18, 2022 to November 1, 2022.

Voting Period: November 1, 2022 to November 3, 2022.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.3 Call for referenda - MOTION COUNCIL 2022-09:14:16

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

Mover / Seconder

Whereas By-Law 16(3) states that referendums may be proposed alongside with general and by elections in the Society;

Whereas referendums are expected to follow the same timeline as elections;

Be it resolved that Council approves calling for a fall referendum alongside the Executive Committee By-Election, in the outlined timeline:

Notice Period: Sept 26 to October 3, 2022.

Nominations: October 3 to October 17, 2022.

Campaigning: October 18 to November 1, 2022.

Voting Period: November 1 to November 3, 2022.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.4 Appointment of Acting VP Equity and Sustainability – MOTION COUNCIL 2022-09-14:17

SUBMITTED BY: President "Helen Sofia Pahou"

ATTACHMENT:

Mover / Seconder

Whereas the VP Equity and Sustainability "Rea Chatterjee" has resigned and had her resignation accepted at the August 31st Meeting of Council;

Whereas SFSS By-Law 14(2)(a) states that, in the event of a vacancy on the

Executive Committee, “Council may appoint a temporary replacement to the vacant office from amongst the members of Council, other than members of the Executive Committee, to undertake the duties befalling the vacant office, until the office is filled by way of a by-election”;

Be it resolved that Council appoint X as the Acting Vice-president Equity and Sustainability, starting immediately and until such time the by-election is concluded and a new VP Equity and Sustainability is elected.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.5 Digital Campaigning during Voting Period - MOTION COUNCIL 2022-09-14:18

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

ATTACHMENTS:

Mover / Seconder

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 CP-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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.6 - MOTION COUNCIL 2022-09:14: #

SUBMITTED BY:

Mover / Seconder

Whereas

Be it resolved to

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11. NOTICE OF MOTION

11.1 CORPORATE RECORDS REPOSITORY ORGANIZATIONAL CHANGES - MOTION COUNCIL 2022-09-14:19

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

Whereas the current copy of the CIP-1, "Corporate Records Repository" is not consistent with Society Staff or Council's roles;

Whereas CIP-1 makes references to role that no longer exist;

Whereas CIP-1 is not representative of the roles and responsibilities outlined for the Society;

Be it resolved that Council approves and adopts the following changes to CIP-1 as attached in the document "CIP-1 role synchronization".

11.2 CORPORATE RECORDS UPDATES -MOTION COUNCIL 2022-09-14:20

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

Whereas the SFSS Corporate Records Policies are outdated and not reflective of the governance model we currently have;

Whereas there are numerous errors in the Corporate Records policies regarding referring to staff roles incorrectly;

Be it resolved that Council approves the outlined changes in the document attached, "CIP housekeeping updates".

11.3 -MOTION COUNCIL 2022-09-14: #
SUBMITTED BY:

12. DISCUSSION ITEMS

12.1 Motion for Yearly Donation to Indian Residential School Survivors

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

ATTACHMENT:

BLURB:

12.2

13. 30 MINUTES Q&A

14. ANNOUNCEMENTS

14.1 President Leave of Absence – September 12th to September 23rd.

15. ATTACHMENTS

15.1 CIP housekeeping updates.pdf

15.2 CIP-1 role synchronization.pdf

15.3 OTP-3 Incoming Executives.pdf

15.4 P-1-Fixes.pdf

15.5 P-3-Fixes.pdf

15.6 P-4-Fixes.pdf

16. ADJOURNMENT

16.1 MOTION COUNCIL 2022-09-14:21

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED