

1. CALL TO ORDER

Call to Order – 4:40 PM

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^wəyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǵícəy (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-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
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Simar Thukral
Administrative Assistant	Christina Kachkarova

3.3 Alternates

Biomedical Physiology & Kinesiology	Simran Prashar
IATSU	Amanda Eng

3.4 Regrets

Biomedical Physiology & Kinesiology	Gurleen Grewal
Biology.....	Nicolas Bonilla
VP External and Community Affairs	Eshana Baran
Linguistics	Alev Maleki
History	Matthew Reed
Interactive Arts and Technology.....	Jung-yeon Lee
Linguistics	Alev Maleki
VP Equity and Sustainability	Rea Chatterjee

3.5 Leave of Absence

Physics.....	Daniel Alder
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3.6 Guests

Transition Manager	Sindhu Dharmarajah
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3.7 Absents

International Studies Student Association	Sude Guvendik
First Nations, Métis & Inuit Student Association.....	Keianna James

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

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

Vaibhav / Ethan

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- The VP Events submitted New Business Item 12.4 Approval for the merchandise budget.
- The Computing Science Councillor submitted New Business Item 12.5 SUS Frosh Budget approval.

5.1.1. Amendment to add Motion titled Conflict of Interest Declaration - MOTION COUNCIL 2022-08-17:05

Aiden / Ayooluwa

NOT CARRIED

In Favor (2): BPK and DNA.

Against (7): Mathematics, Mechatronics, Philosophy, Psychology, FCAT, World Languages and Literature, VP Events and Student Affairs.

Abstain (21): BESU, BNSS, Cognitive Science, Communications, Computing Science, Criminology, Data Science, Earth Science, Economics, Education, French, GSWS, Geography, HSCI, MBB, Science Undergraduate Society, SASS, SASU, Sustainable Energy Engineering, RHA, VP UAA

- The DNA Councillor submitted the following motion for consideration:

Taking into consideration the Aug 3rd motion against VP External, Eshana Baran

barring her from participating in votes, authoring/ seconding motions, or participating in in-camera sessions related to the Concerns about Secrecy, Transparency

Let it be resolved that SFSS President Helen Sofia Pahou, VPIOD Judit Nagy, and VP Finance Abhishek Parmar are to be found in conflict of interest (citing the reason of reputational damage as precedent due to the aforementioned motion against Ms. Baran), and are thus unable to vote, author/second motions, or participate in in-camera sessions on matters pertaining to the Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity letter.

- The President, VP Finance and Services, and the VP Internal and Organizational Development declared conflicts of interest.
- The Vice-Chair explained that this meant that they would not be able to speak on the motion, unless asked to provide information on the motion in accordance with the Societies act. The Vice-Chair explained that they must also not attempt to influence the vote on the motion.

5.1.1.1 IN-CAMERA - MOTION COUNCIL 2022-08-17:06

Ben / Alan

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

CARRIED UNANIMOUSLY

- The DNA Councillor abstained from the vote, stating that ground work needed to be laid before going in-camera.

5.1.1.2 EX-CAMERA - MOTION COUNCIL 2022-08-17:07

Ben / Shariq

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

- The President moved to add Section 6. Ratification of regrets with the motion reading "Be it resolved to ratify the regrets of Nicolas Bonilla (Biology), Jung-yeon Lee (Interactive Arts and Technology), Alev Maleki (Linguistics) and Matthew Reed (History) for the Wednesday, August 17, 2022 Council meeting."
- The President moved to add a new motion in New Business titled "Council Approval of 2021-2026 Strategic Plan".
- The President moved to add New Business Item Council Approval of 2021-2026 Strategic Plan.
- The Sustainable Energy Engineering Councillor moved to add a new In-Camera Item titled "Employment Discussion."

6. RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-08-17:08

Ben / Shariq

Be it resolved to ratify the regrets of Nicolas Bonilla (Biology), Jung-yeon Lee (Interactive Arts and Technology), Alev Maleki (Linguistics) and Matthew Reed (History) for the Wednesday, August 17, 2022 Council meeting.

CARRIED UNANIMOUSLY

7. PRESENTATION

7.1 SFSS Summer 2022 Financial Statements

SUBMITTED BY: VP Finance and Services “Abhishek Parmar”

- **POSTPONED**

7.2 SUS Frosh 2022

SUBMITTED BY: SUS Councillor “Ayooluwa Adigun”

ATTACHMENT:

- One of the members talked about SUS Frosh 2022 and how it would be an opportunity for the SFSS to talk to incoming science students. The event would have 150 new science students attending. The Science Undergraduate Society was asking for \$11,000 in funding for support. Jessie Shen clarified that SUS had tried to cut down funding where possible and had managed to secure several sponsors.

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

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

ATTACHMENT:

- The VP University and Academic Affairs talked about discussions regarding the use of Open Educational Resources and their implementation. She mentioned that SFU was working on policies for the implementation of OER (Open Educational Resources). She encouraged those interested in being involved in this to reach out to her.
- The VP University and Academic Affairs mentioned that SFU had put out a survey for student input on how tuition would be used and asked Council to encourage others to fill out the web survey.

7.4 SFSS 2021-2026 Strategic Plan

SUBMITTED BY: President “Helen Sofia Pahou”

PRESENTED BY: Board Organizer “Ella Droko”

ATTACHMENT:

The Board Organizer explained how the strategic plan had been directed by the membership and historic student engagement. The plan was student-centred. The Board Organizer added that the 2021 plan had expired last year but that the SFSS was still operating under the old plan. In July 2021, consultation had started on the 2021-2026 plan. Overall, the plan used a Justice, Equity, Diversity, and Inclusion framework for a review of all SFSS policies.

- The overall purpose for the 2021-2026 plan was to have a set in organizational direction for the SFSS to follow with a vision of transparency and a mission to support students to be educated, informed, equipped, and empowered agents of change. Besides guiding principles, the plan also set out strategic priorities alongside indicators of success. This plan also included a focus on Vancouver and Surrey Campuses.
- The Board Organizer clarified that implementation of the plan would be followed by plans of creating comprehensive transparency internally within the framework scope of Council training. A big focus of the plan also included decolonization efforts, particularly constituency group resources & equity focused services as well as sustainability and climate equity.
- A consultation group would be struck.
- In response to a question from the VPUAA about whether or not this was a living document, the Board Organizer explained that she wanted as much feedback as possible on the plan through the consultation process.
- In response to the FCAT Councillor's question about having more time to pass the motion regarding the 2021-2026 Strategic Plan, the Board Organizer reminded Council that it was up to them to decide if they needed more time.

**7.4.1. Motion to Suspend the Rules to Move New Business to Section 9 - MOTION
COUNCIL 2022-08-17:09
Shariq / Ayooluwa
CARRIED**

**7.4.2. Motion to Extend the Meeting to 10 pm - MOTION COUNCIL 2022-08-17:10
Helen / Arthur
CARRIED UNANIMOUSLY**

**10-minute break taken at 8:05 PM*

8. OLD BUSINESS

8.1 Censure of the VP Equity and Sustainability -MOTION COUNCIL 2022-08-17:11

Abhishek / Nikki

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).

POSTPONED INDEFINITELY

In Favor (22): BESU, Cognitive Science, Computing Science, Criminology, Data Science, Economics, Education, FCAT, VPESA, HSCI, Mathematics, Philosophy, Psychology, SUS, IATSU, SASS, SASU, WLL, SOCA, VP Internal, VPFS, VPUAA.

Against (3): French, GSWS, DNA.

Abstain (1): President.

**8.1.1. MOTION TO POSTPONE UNTIL THE NEXT COUNCIL MEETING - MOTION
COUNCIL 2022-08-17:12**

Helen / Ethan

NOT CARRIED

For (9): BESU, Computing Science, Data Science, Economics, FCAT, Mathematics, Philosophy, VP Internal, VP Finance.

Against (16): Cognitive Science, Communications, Criminology, Education, French, Geography, Health Science, IASTU, MBB, Psychology, SUS, SASU, WLL, DNA, SOCA, VP University and Academic Affairs.

Abstain (5): SASS, Statistics, SEESS, President, VP Events.

- The DNA Councillor reminded Council that VP Equity and Sustainability sent a public statement in which she expressed that Council should go through with the vote. The DNA Councillor reminded the Council that the VP Equity and Sustainability was in the ER and therefore unable to attend this meeting.
- The VP University and Academic Affairs stated that Council should decide whether or not to postpone given available information.
- One of the Member mentioned that they do not see relevance of postponing. The VP Equity wants to step down.
- The VPUAA would appreciate if chair could provide background on why or why not to postpone so council can decide.
- The DNA Councillor started reading the VP Equity and Sustainability’s Testimony and gave the Council the option to move in-camera if they did not want the statement read ex-camera.

8.1.2. IN-CAMERA - MOTION COUNCIL 2022-08-17:13

Helen / Abhishek

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

CARRIED UNANIMOUSLY

8.1.3. EX-CAMERA - MOTION COUNCIL 2022-08-17:14

Ayooluwa / Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8.1.4. Move to Postpone Indefinitely - MOTION COUNCIL 2022-08-17:15

Mohammad / Ayooluwa

- The SUS Councillor explained that the motion to table indefinitely was not a targeted or an underhanded attempt to avoid question. He mentioned that there was a lot on the agenda of the meeting to get through. The SUS Councillor added that there was no timeline for when it would be discussed. He added that the vote was a moot point.
- SOCA Executive clarified that Council had initiated this process and asked that this process be finished. The member added that the VP Equity and Sustainability had asked for the process to be voted on at the Council meeting on August 17th.
- The Sociology and Anthropology Councillor explained that the Council did not want to put this item on hold indefinitely but needed to move on to other things on the agenda.

8.1.4.1 Motion to Call the Question - MOTION COUNCIL 2022-08-17:16

Abhishek / Nicole

CARRIED

Against (1): DNA

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

Abhishek / Shariq

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).

POSTPONED INDEFINITELY

8.2.1. Motion to suspend the rules - MOTION COUNCIL 2022-08-17:18

OUT OF ORDER

- The Vice-chair clarified that as there was a pending question, the motion to suspend the rules was not in order.

8.2.2. Motion to Call the Question - MOTION COUNCIL 2022-08-17:19

Rastko / No Secunder

- The FCAT Councillor retracted his motion.

8.2.3. Motion to postpone indefinitely - MOTION COUNCIL 2022-08-17:20

Abhishek / Shariq

CARRIED

In Favor (21): BESU, Cognitive Science, Communications, Computing Science, Criminology, Data Science, Education, FCAT, French, Health Science, Math, Philosophy, Psychology, SUS, SASS, SASU, WLL, HSCI, VPIOD, VPFS, VPUAA.

Against (1): DNA.

Abstain (3): GSWS, SOCA, President.

8.2.3.1 Motion to Call the Question - MOTION COUNCIL 2022-08-17:21

Abhishek / Alan

CARRIED UNANIMOUSLY

Abstain (1): DNA

9. Motion to extend the meeting until 11pm - MOTION COUNCIL 2022-08-17:22

Mohammad/Shariq

CARRIED UNANIMOUSLY

10. Motion to suspend the rules - MOTION COUNCIL 2022-08-17:23

Rastko / Judit

- The FCAT Councillor motioned to suspend the rules and go directly to New Business Item Memory Express Gaming Lounge Sponsorship Agreement followed by New Business Item Accessibility Needs Provision
- The Vice-chair clarified that New Business Item Memory Express Gaming Lounge Sponsorship Agreement would be moved to New Business 11.1 and Accessibility Needs Provision would become New Business 11.2

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 Memory Express Gaming Lounge Sponsorship Agreement - MOTION COUNCIL 2022-08-17:24

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

ATTACHEMENTS: Gaming Lounge Sponsorship BN

Judit / Rastko

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 UNANIMOUSLY

11.1.1. Motion to Call the Question - MOTION COUNCIL 2022-08-17:25

Rastko / Abhishek

CARRIED UNANIMOUSLY

11.2 Accessibility Needs Provision – MOTION COUNCIL 2022-08-17:26

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

ATTACHEMENT: SFSS Organizational Charts (1).pdf

Rastko / Ethan

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.

POSTPONED TO AUGUST 24TH, 2022 COUNCIL MEETING

- The FCAT Councillor mentioned that he supported this on a temporary basis and can be revised when needed.
- The Sustainable Engineering Councillor mentioned that the SASU Councillor and the VP UAA are passionate about accessibility needs.
- The SASU Councillor explained that he had a hearing disability and was currently registered with CAL.
- The VPIOD spoke in support of the motion.
- The DNA Councillor added that while she supported the motion, she had concerns about the fact that the DNA and the Accessibility Coordinator were not involved with this motion. They added that the motion should mention that the DNA and the Accessibility staff are a part of this.
- The VPUAA replied to the DNA Councillor stating that the terms of reference for the Committee would be amended to give the DNA a permanent seat on the Committee.
- The SUS Councillor motioned that the motion include language about the DNA being included in the committee. The VP UAA suggested adding “and members of DNA” in the Be it further resolved clause regarding consultation.

11.2.1. Motion to Call the Question - MOTION COUNCIL 2022-08-17:27

Ayooluwa / NO SECONDER

- The Vice-Chair explained that it was better to deal with the amendment before moving the question.
- SOCA Executive clarified that the Accessibility Committee was not the same thing as DNA and that DNA members had not been consulted on this.
- The VPUAA made a point of order about respect.

11.2.2. Motion to Call the Question - MOTION COUNCIL 2022-08-17:28

Ashley / Alan

WITHDRAWN BY MOVER

- The DNA Councillor apologized for speaking out of order but pointed out that they had both a direct response and a list and had not been allowed to speak.
- The Vice-Chair asked the Philosophy Councillor to withdraw their motion to call the question.
- One of the Member explained that the disabled students in the meeting were not consulted, including the DNA Councillor. The member agreed that accessibility

committee was important but highlighted that it's primary purpose was approving funding. The member stated that in order to do disability advocacy, it was important to listen to disabled students and expressed the need for the DNA Councillor to consult with DNA prior to Council making any decisions.

- The SUS Councillor replied to the Member stating that there might have been a misunderstanding. The SUS Councillor asked if this was an urgent motion or if time should be given for DNA to discuss this.
- The Vice-Chair suggested an amendment which he later withdrew.
- The Vice-Chair suggested postponing this issue to next week.
- The DNA Councillor clarified that there were layers of urgency. The DNA Councillor clarified that the Accessibility work did not do advocacy work but does financial backing work which was important but not the same as advocacy. She added that the VP Undergraduate and Academic Affairs did not have the unilateral support of all disabled SFSS members, and she has been banned from the DNA space. The DNA Councillor added that the ban could be worked through but that DNA had not been consulted and has active concerns. She added that she did not trust the applied Chair to effectively run this committee.
- The Vice-Chair suggested calling a special Council meeting

11.2.3. Adjourn to meet Wednesday, August 24th, at 4:30PM - MOTION COUNCIL 2022-08-17:29

Ben / Judit

CARRIED UNANIMOUSLY

- Vice-Chair clarified that when this meeting adjourns, it adjourned until Wednesday, August 24th, 2022, at 4:30PM.

11.2.4. Move to postpone the motion to the August 24th, 2022 Council Meeting - MOTION COUNCIL 2022-08-17:30

Ben / Ethan

CARRIED UNANIMOUSLY

11.3 Call for Society's Public Apology to SOCA on the Incitement of Violence & Anti-Black Sentiment - MOTION COUNCIL 2022-08-17:31

SUBMITTED BY: President "Helen Sofia Pahou"

ATTACHMENTS:

Ashley / Arthur

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.

POSTPONED TO AUGUST 24th COUNCIL MEETING

- The DNA Councillor added that SOCA had called for security and added that VP Equity and Sustainability had submitted a motion stating this which President later changed and submitted under her own name.
- The SOCA Executive asked why the President copied, almost word for word, the VP Equity's motion which was blocked from the agenda. The member also asked what authority the Chair had to block motions that were submitted before the deadline and yet another plagiarized to be submitted.
- The President responded to member question explaining that the Board Organizer had brought the motion to her after which they worked on the motion together. She added that the intention was not to plagiarize but to ensure that appropriate follow-up was done.
- The Vice-Chair mentioned that quorum had been lost and suggested adjourning to resume the meeting during the special Council meeting on August 24th, 2022.

**11.4 Motion to adjourn- MOTION COUNCIL 2022-08-17:32
Ben / Ashley**

WITHDRAWN BY MOVER

- Before the Vice-Chair motioned for a specific adjournment time, French Councillor requested that a Q&A be allowed to proceed anyways since the meeting was extended until 11pm.
- Council proceeded to 17. 30-minute Q & A

12. REPORTS FROM COMMITTEES

12.1 Executive Committee Report

12.2 CCBC Report

13. IN-CAMERA

13.1 MOTION COUNCIL 2022-08-17:33

Mover / Seconder

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

POSTPONED

- Student Safety
- Employment Discussion

14. EX-CAMERA

14.1 MOTION COUNCIL 2022-08-17:34

Mover / Seconder

Be it resolved to go ex-camera.

POSTPONED

15. NEW BUSINESS

15.1 APPROVAL FOR THE MERCHANDISE BUDGET- MOTION COUNCIL 2022-08-17:35

SUBMITTED BY: VP Events and Community Affairs "Vaibhav Arora"

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.

POSTPONED

15.2 SUS Frosh Budget Approval - MOTION COUNCIL 2022-08-17:36

SUBMITTED BY: Computing Science Councillor "Shariq Ahsan"

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;

POSTPONED

15.3 Council Approval of SFSS 2021-2026 Strategic Plan - MOTION COUNCIL 2022-08-17:37

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.

POSTPONED

16. DISCUSSION ITEMS

16.1

17. 30 MINUTES Q&A

- One of the member asked what can be done to foster a spirit of collaboration, adding that these actions did not have to be done formally or through an accessibility committee. The member suggested having live captioning in Council sessions to improve accessibility.
- SASU Councillor agreed that accessibility was important and said that Council could look into it.
- One of our Members added that there was currently a big rift between certain Council members and DNA but clarified that DNA had extended invitations for healing the rift.
- One of the Member asked if there was a possibility to compress meetings into 30-minute highlights to be posted on YouTube as they were quite long.
- The Vice-Chair responded to Member stating that minutes were also available.
- The SOCA Executive asked when Council was planning to read the VP Equity and Sustainability's response to the CCBC investigation as requested. The member also asked why the following three motions were blocked from the agenda despite being submitted by the VP Equity prior to the agenda item submission deadline 1. Motion of Investigation of Ethical Breaches and Exec Censure Notions for Abusing Society Resources 2. Motion for Council to Call for a Public Apology Request for Resignation of Film Councillor due to Incitement of Violence of the Student Union Building in the SFSS Council Discord 3. Council Request Apology for Council Breaches of Respectful Communications Policies in Society Zoom Meetings and Council Discord. The member sent the motions in the Zoom chat and asked for them as well as their attachments to be added on the minutes.
- The Vice-Chair explained that these items were pulled from the agenda due to solicitor-client privilege.
- The SOCA Executive asked for the Vice-Chair to explain solicitor-client privilege for Council.
- The Computing Science Councillor explained that the President and the Vice-Chair mapped out what items would be included on the agenda. The

Councillors had a submission deadline for agenda items. Reasons for which an item that was not submitted include solicitor-client privilege which does not mean that the motion was stopped. He explained that any member of Council can attempt to amend a motion onto the agenda which is the Council's democratic will of whether they wish to consider the motion. He added that if the motion needed to be considered, they could have been amended on but that it was Council's decision. He stated that the decision to exclude the items was justified considering the length of the Council meeting and that the Vice-chair and the President should be cut slack for this.

- The Computer Science Councillor explained that if a Councillor wanted to have something considered, they will. He added that there were previous instances of items being not included but then being amended on.
- The SOCA Executive asked the President directly why the three motions mentioned earlier why they were not included on the original agenda. The member added that the person who had submitted the motions was not able to be present at the meeting.
- The Vice-Chair explained that solicitor-client privilege applied to discussion which involved advice being given between a solicitor and a client. He added that as per R-9.1(d) he would not discuss matters bound by solicitor-client privilege.
- The SOCA Executive clarified that this meant that the client, the SFSS, was choosing to not share information that was obtained from their legal counsel.
- One of the Member added that solicitor-client privilege bars the lawyer from sharing information but clients are free to share information. The member raised concerns about the way solicitor-client privilege was being brought up to avoid discussing the topic, but Councillors had the power to share information in the spirit of transparency. They asked what would be done to increase transparency and accountability from Council.
- The VP Finance and Services mentioned that the Student Advocate who worked at the SFSS who was able to talk to Councillors being affected by Council.
- The Student Advocate explained that she primarily helped students who were dealing with academic integrity issues, CAL, students dealing with withdrawals due to extenuating circumstances, and she was currently working on chest-feeding and lactation spaces on campus. She asked Councillor to send constituents to them if they did not know where to send them for help.
- One of the Member asked for clarity about transparency, particularly posting

Council links to meetings which prevent students from participate.

- The President explained that the admin team posts Council meetings on YouTube but agreed that the short notice about the meeting links being posted would be taken up with Communications to ensure that the meetings were accessible.
- One of the Member clarified that the concern was specifically about meeting links, not recordings, as students who were not present at the meetings could not participate in Council Q & A sessions.
- The President replied that the zoom links have been compromised. The President added that once the zoom link was secure, it would be able to be posted publicly.

17.1 Motion to Extend the Meeting by 5 minutes - MOTION COUNCIL 2022-08-17:38

Ben / Ethan

CARRIED UNANIMOUSLY

- One of the Member suggested Council YouTube recordings had an interesting intro to captivate more viewers.
- The DNA Councillor asked what would be done about In-Camera Item Student Safety.
- The Vice-Chair suggested considering this during the August 24th Council Meeting.

18. ANNOUNCEMENTS

18.1 Physics Councillor Leave of Absence – until August 29th

18.2 Maternity Leave of Operations Organizer

19. ATTACHMENTS

19.1 Gaming Lounge Sponsorship BN

19.2 SFSS Organizational Charts (1).pdf

20. ADJOURNMENT

20.1 MOTION COUNCIL 2022-08-17:39

Shariq / Arthur

Be it resolved to adjourn the meeting at 11:03 PM

CARRIED UNANIMOUSLY