

**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), Selííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwíkwetlem) and ǵícəy̓ (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 .....	Seniha Inceoz
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.....	Grayson Barke



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 (Vice-Chair) .....	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 .....	Vacant
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 .....	Claire Brown
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 .....	Vacant
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
Acting VP Equity and Sustainability .....	Arthur Lee
VP Events and Student Affairs .....	Vaibhav Arora

**3.2 Society Staff**

Board Organizer .....	Emmanuela Droko
Facilities 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**

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 2022-10-12:01**

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

- Council 2022-07-27
- Council 2022-08-17
- GOV 2022-08-22
- HRP 2022-08-15

**4.1.2. RATIFICATION OF RESIGNATION -MOTION COUNCIL 2022-10-12:02**

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

Be it resolved to ratify “Matthew Reed” History Councillor’s resignation effective immediately.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-10-12:03**

**Mover / Seconder**

Be it resolved to adopt the agenda as presented.

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

**6. PRESENTATION**

**6.1 [TITLE]**

**SUBMITTED BY:** VP Finance and Services “Abhishek Parmar”

**ATTACHMENT:**

**7. REPORTS FROM COMMITTEES**

**7.1 Executive Committee Report**

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**7.2 CCBC Report**

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**8. IN-CAMERA**

**8.1 MOTION COUNCIL 2022-10-12:#**

**Mover / Seconder**

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

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

- [Title]

**9. EX-CAMERA**

**9.1 MOTION COUNCIL 2022-10-12:#**

**Mover / Seconder**

Be it resolved to go ex-camera.

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

**10. NEW BUSINESS**

**10.1 AGM ITEM: FINANCIAL STATEMENT APPROVAL - MOTION COUNCIL 2022-10-12:04**

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

**Mover / Seconder**

Whereas the Financial Statements have been presented to the Finance and Administrative Services Committee on September 23,

Whereas the Financial Statements have been presented to Council on September 28, 2022;

Be it resolved that Council approves the Financial Statements for presentation, and filing for, the SFSS Membership at the Annual General Meeting,

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

## **11. NOTICE OF MOTION**

### **11.1 ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS COORDINATOR - MOTION COUNCIL 2022-10-12:05**

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

Whereas the SFSS has a hired staff member to aid the campaigns of the SFSS takes on;

Whereas referendum questions should be communicated to the membership to vote on, but not how the membership should vote;

Whereas it is crucial to get clear and factual communication out from the SFSS, especially for referendums;

Whereas the current Elections and Referenda Policy, CP-3(4) current prohibits staff involvement in elections and referenda campaigning;

Whereas staff standard of operations, job descriptions, and SFSS policy are inconsistent regarding the extent of campaigning allowed for referendum questions;

Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for;

Be it resolved to amend CP-3(4) by adding in a subsection (a) to read as follows:

- a. Notwithstanding, the Campaigning and Mobilizations Coordinator will communicate and share resources related to the referendum, or referenda, proposed, to encourage the membership to vote. The Campaigning and Mobilizations Coordinator is, however, limited to encouraging voter turnout, and may not campaign for a specific outcome.

### **11.2 VOLUNTEER ORIENTATION POLICY UPDATES - MOTION COUNCIL 2022-10-12:06**

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

Whereas the current Volunteer Orientation Policies are filled with numbering and grammar mistakes;

Whereas the policy is out of date with current practice;

Be it resolved to strike OTP-4.2(d) and replace with “Review job descriptions with volunteers,”

Be it further resolved to add a new section OTP-4.3(c) review SUB emergency procedures, when applicable.



**11.3 ROLE CORRECTIONS FOR CORPORATE RECORDS AND INFORMATION MANAGEMENT POLICIES - MOTION COUNCIL 2022-10-12:07**

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

Whereas the Corporate Records and Information Management Policies refer to roles that since changed;

Be it resolved to strike every occurrence of “Research and Policy Coordinator and “RPC” and replace them with “Policy, Research, and Community Affairs Coordinator” and “PRCA”;

Be it further resolved to renumber “CIP-10: RECORDS OF DECISIONS” in accordance with its section number;

Be it further resolved to strike “Operations Organizer” from CIP-10.5 and replace with “President”;

Be it further resolved to strike “Operations Organizer” from CIP-10.8 and replace with “Board Organizer”;

Be it last resolved to renumber CIP-11 in accordance with its section number.

**12. DISCUSSION ITEMS**

**12.1**

**13. 30 MINUTES Q&A**

**14. ANNOUNCEMENTS**

**14.1 WUSC Deed Signed on September 23, 2022**

**14.2 VP Internal and Organizational Development Semester Report (May – August, 2022) Completed**

**15. ATTACHMENTS**

**15.1 VP Internal and Organizational Development Semester Report (May – August, 2022)**

**16. ADJOURNMENT**

**16.1 MOTION COUNCIL 2022-10-12:08**

**Mover / Seconder**

Be it resolved to adjourn the meeting at

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