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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikw̱’ał̓am (Kwikwetlem) and q̓ic̓əy̓ (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.................................................................................................. 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 ............................................... Aleksandra Partyka
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
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
Engineering Science..................................................................................... Liam Feng

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 2022-10-26:01
Be it resolved to receive and file the following Committee minutes:
- Council 2022-08-24
- FASC 2022-07-22
- ESC 2021-06-17
- ESC 2022-10-03
- MSA 2021-10-14

4.1.2. RATIFICATION OF REGRETS -MOTION COUNCIL 2022-10-26:02
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Be it resolved to ratify regrets from “Liam Feng” Engineering Science Councillor for October 26th Council Meeting.

4.1.3.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2022-10-26:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 Alliance of BC Students Lobby Days
SUBMITTED BY: VP External and Community Affairs “Eshana Baran”
ATTACHMENT:

6.2 Update on the Vice-President External and Community Affair’s Annual Plan
SUBMITTED BY: VP External and Community Affairs “Eshana Baran”
ATTACHMENT:

7. REPORTS FROM COMMITTEES
7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA
8.1 MOTION COUNCIL 2022-10-26:04
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED
• Procedural Correction
• Legal Concerns

9. EX-CAMERA
9.1 MOTION COUNCIL 2022-10-26:05
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
10.1 Procedural Correction for September 28, 2022 Council Meeting - MOTION COUNCIL 2022-10-26:06
ATTACHMENTS: [CONFIDENTIAL] BN Correction of Procedural Errors of the September 28,
2022 Council Meeting and [CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes

Mover / Seconder
Whereas Quorum was incorrectly identified as being had during the course of the September 28th, 2022 meeting of the SFSS Council;

Whereas certain motions were passed while a quorum was not present, and have already been acted upon by the parties mentioned in the various motions;

Whereas, based on precedent set at the November 3rd, 2021 Meeting of Council, a similar procedure was used to approve procedurally incorrect motions which were passed without proper notice being given;

Be it resolved that Council approve the following previously passed motions, as found in the draft minutes attached as “[CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes”:
8.13.3 Motion to separate the second be it resolved clause - MOTION COUNCIL 2022-09:28:24
8.16 “Municipal Election Debate” - MOTION COUNCIL 2022-09:28:27
8.17 Annual General Meeting Prize Budget Allocation” - MOTION COUNCIL 2022-09:28:29

Be it further resolved that all the aforementioned motions be treated as if they were passed on the original date if approved.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10.2 Annual Donation to Indian Residential School Survivors- MOTION COUNCIL 2022-10-26:07

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

Mover / Seconder
Whereas, the ongoing discovery of unmarked graves of Indigenous children who attended Indian Residential Schools continue to impact Indigenous communities across Turtle Island mentally, physically, emotionally, and spiritually;

Whereas, all Indigenous People(s) are affected by residential schools, whether graves are found or not and there should be support for folks who are and have been affected by residential schools;

Whereas the Simon Fraser Student Society (SFSS) is committed to pushing back against colonial practices that still impact Indigenous students in post-secondary institutions and has committed to supporting Indigenous students to learn in a safer and supportive
environment within SFU;
Whereas, Council has had decolonization workshops in the beginning of the 2022-2023 term in order to learn how to actively work towards supporting Indigenous communities, Indigenous rights and sovereignty, and how to support Indigenous students specifically within the SFU within their role as Councillors; moreso, action items were included for the President, Vice-Presidents, and Council so they can be held accountable in supporting the societies commitment in reconciliation;

Whereas, the so-called canadian government declared September 30th as National Day for Truth and Reconciliation in 2021, also known as Orange Shirt Day, to encourage observance and reconciliation-which the SFSS observes and participates in;

Be it resolved that Council continue to support and amplify Calls to Action from Indigenous communities in all capacities, including letters of supports, sharing resources, donations, and taking individual action to educate ourselves on ongoing colonial violence.

Be it further resolved that the SFSS Council donates $10,000.00 as an annual donation in the month of September, and prior to National Day of Truth & Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from VP Finance and Services to reflect the SFSS’s commits to reconciliation efforts.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Events and Students Affairs Committee Elections- MOTION COUNCIL 2022-10-26:08
SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
Mover / Seconder
Whereas, one councillor has resigned leaving a vacant councillor seat in the Events and Students Affairs Committee;

Whereas, there is 1 vacant councillor seat on the Events and Students Affair Committee,

Be it resolved to appoint councillor "X" to the ESAC for 2022-23.
CARRIED / NOT CARRIED/CARRIED AS AMENDED

11.2 Accessibility Committee Election - MOTION COUNCIL 2022-10-26:09
SUBMITTED BY: Acting VP Equity and Sustainability “Arthur Lee”
ATTACHMENT: ESC 2022-10-03.pdf
Mover / Seconder
Whereas the Accessibility Committee have 1 remaining seat for councilors;
Be it resolved to elect X to the Accessibility Committee for the remainder of 2022/2023 council year.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3

12. NOTICE OF MOTION
12.1

13. DISCUSSION ITEMS
13.1 Thoughts on Nominating Committee: Extend its power or abolish it?
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
ATTACHMENT:
BLURB:

13.2

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS
15.1

16. ATTACHMENTS
16.1 ESC 2022-10-03.pdf
16.2 [CONFIDENTIAL] BN Correction of Procedural Errors of the September 28, 2022 Council Meeting
16.3 [CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes

17. ADJOURNMENT
17.1 MOTION COUNCIL 2022-10-26:10
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED