

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^wəyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǰícəy (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
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.....	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 “Judith 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 Affairs' 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; moreover, 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 Affairs 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 councillors;

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