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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓am (Kwikwetlem) and q̓iciy̓ (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................................................................................ Sophia Badzio
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 ...................................................... Emilio Da Silva
Health Science ..................................................................................... Priyanka Dhesa
History ................................................................................................ Vacant
Humanities .............................................................................................. Vacant
Indigenous Studies Student Union ....................................................... Vacant
Interactive Arts and Technology.......................................................... Jung-yeon Lee
International Studies Student Association ............................................. Chloe Arneson
Labour Studies ................................................................................ Venue
Latin American Studies ........................................................................ Vacant
Linguistics ............................................................................................. Alev Maleki
Mathematics (Vice-Chair)........................................................................ Ben Tischler
Mechatronics System Engineering ....................................................... Ryley McWilliams
Molecular Biology & Biochemistry ......................................................... Vacant
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 ......................................................... Ayoooluwa 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 .................. Andrew Nathan
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 ................ Peter Hance
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
Political Science ....................................................................................... Brydan Denis

3.5 Leave of Absence
Mathematics ............................................................................................. Ben Tischler
VP Internal and Organizational Development ........................................... Judit Nagy
Faculty of Communications, Arts and Technology ................................. Rastko Koprivica

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 2022-11-09:01
Be it resolved to receive and file the following Committee minutes:
  • Council 2022-09-14
  • ECA 2022-09-20
  • ESAC 2022-10-03
  • ESC 2022-10-17
  • EXEC 2022-07-08
  • EXEC 2022-09-16
  • EXEC 2022-10-14
  • FASC 2022-09-23
  • FYEC 2022-10-04
  • GOV 2022-09-30
  • HRP2022-09-26
  • MSA 2022-10-13
  • NOM 2022-08-12
4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2022-11-09:02
SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
Be it resolved to ratify regrets from “Brydan Denis” Political Science Councillor for November 9th Council Meeting.

4.1.3.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2022-11-09:03
Mover / Seconder
Be it resolved to adopt the agenda as presented.
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION
6.1 University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA
SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”
ATTACHMENT:

6.2 University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA
SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”
ATTACHMENT:

7. REPORTS FROM COMMITTEES
7.1 Executive Committee Report
•

7.2 CCBC Report
•

8. IN-CAMERA
8.1 MOTION COUNCIL 2022-11-09:04
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

• Unresolved Issue regarding Society Internal Relations

9. EX-CAMERA
9.1 MOTION COUNCIL 2022-11-09:05
Mover / Seconder
Be it resolved to go ex-camera.
CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS
10.1 - MOTION COUNCIL 2022-11-09:1
ATTACHMENTS:
Mover / Seconder
CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS
11.1 Iranian Statement Approval for Release- MOTION COUNCIL 2022-11-09:06
Submitted By: Acting VP Equity & Sustainability “Arthur Lee”
ATTACHMENT: (VI) SFSS Statement on Iranian Response.pdf
Mover / Seconder
Whereas Council has tasked the Acting VP Equity and Sustainability to write a statement regarding the Iranian Protests on October 12, 2022;

Whereas the Acting VP Equity has completed drafting the statement and has consulted with relevant parties for edits & approval;

Be it resolved that Council approve the drafted statement for public release.
CARRIED / NOT CARRIED/CARRIED AS AMENDED

11.2 SFSS Participation in SFU’s Joint Operations Group (JOG) - MOTION COUNCIL 2022-11-09:07
SUBMITTED BY: President “Helen Sofia Pahou”
ATTACHMENT: (Draft) SFU Joint Operations Group TOR (May 2021).pdf
Mover / Seconder
Whereas Simon Fraser University’s (SFU) Joint Operations Group (JOG) is a standing committee to discuss and collaborate on resolving issues and day-to-day operations affecting the Membership;

Whereas SFU is seeking consultation from the SFSS and the Graduate Student Society (GSS) in reconvening a meeting of JOG since its collapse in April, 2022;
Whereas the Terms of Reference (TOR) of JOG have not been updated since May, 2021;

Whereas convening a meeting of JOG will require the SFSS, the GSS and SFU to update the standing committee’s TOR;

Be it resolved that the SFSS support reconvening a meeting of JOG and continue to be an active participant within the standing committee.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3

12. NOTICE OF MOTION

12.1

13. DISCUSSION ITEMS

13.1 Council Conduct

SUBMITTED BY: President “Helen Sofia Pahou”
ATTACHMENT:
BLURB:

13.2 2022 AGM Quorum and improved Student Outreach and Engagement

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

13.3

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 University and Academic Affairs Committee:
Weekly meetings on Thursday from 11:30 am – 1:30 pm, Hybrid, SUB.

15.2 VP Internal Leave of Absence: November 1, 2022 - November 20, 2022.


16. ATTACHMENTS


16.2 (VI) SFSS Statement on Iranian Response.pdf

17. ADJOURNMENT
17.1 MOTION COUNCIL 2022-11-09:08
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED