

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wík^wəł̓əm (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.....	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.....	Vacant
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.....	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 Tael 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

- OCEO 2022-09-22
- OCEO 2022-10-06
- SPOC 2022-09-29

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 / Secunder

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 / Secunder

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:#

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.

15.3 Mathematics Councillor Leave of Absence: November 1, 2022 - November 22, 2022.

15.4 FCATSU Councillor Leave of Absence: November 3, 2022 - November 23, 2022.

16. ATTACHMENTS

16.1 (Draft) SFU Joint Operations Group TOR (May 2021).pdf

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