

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.....	Sofia 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	Arthur Lee
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).....	Mason Glover

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
VP Equity and Sustainability	Sunghyun Choi
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

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 2022-11-23:01

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

- ECA 2022-09-20
- ESAC 2022-09-12
- ESAC 2022-10-17
- OCEO 2022-10-20
- OCEO 2022-10-25
- OCEO 2022-11-03
- HRP 2022-10-17
- HRP 2022-10-31
- OC 2022-09-30
- SPOC 2022-10-27

4.1.2. Logistical Updates to OTP-2: New Council Orientation - MOTION COUNCIL 2022-11-23:02

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

ATTACHMENT: OTP-2 Updates

Whereas substantive changes are required to the current Orientation and Retention Policies:

New Council Orientation (OTP-2);

Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;

Whereas there are numerous grammar, formatting, and numbering errors as well;

Be it resolved that Council approves and adopts the changes to OTP-2 as attached in "OTP-2 Updates".

4.1.3. RATIFICATION OF RESIGNATION -MOTION COUNCIL 2022-11-23:03

SUBMITTED BY: VP Internal and Organizational Development "Judith Nagy"

Be it resolved to ratify "Vadym Shakhraichuck" "Data Science Councillor" resignation effective immediately.

4.1.4.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-11-23:04

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 FASS Frenzy 2023 Presentation

SUBMITTED BY: Cognitive Science Councillor "Aaron Fung"

6.2 University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

ATTACHMENT:

6.3 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

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7.2 CCBC Report

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8. IN-CAMERA

8.1 MOTION COUNCIL 2022-11-23:05

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 2022-11-23:06

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 - MOTION COUNCIL 2022-11-23:#

ATTACHMENTS:

Mover / Seconder

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Suspension of Policy Manual 1.2 - MOTION COUNCIL 2022-11-23:07

Submitted By: VP Internal and Organizational Development "Judith Nagy"

ATTACHMENT:

Mover / Seconder

Whereas PM-1.2 sets out rules on how policy is notified and changed;

Whereas the following amendment to policy need to be made to ensure the policy backlog is cleared up;

Whereas these motions are set out to clarify the operational procedures of the SFSS and allow for clear guidelines;

Be it resolved that Council suspend PM-1.2 to take up the motions titled:

- “CCBC Terms of Reference Safeguards”.
- “Space Oversight Committee Composition Change”.
- “MSGP-7: Members Treatment Protocol”.
- “Approval of Amendments to SO-3.1”.
- “Approval of Procedural Standardization of R-7”.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.2 CCBC Terms of Reference Safeguards- MOTION COUNCIL 2022-11-23:08

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT: “SO-4_CCBC”

Mover / Seconder

Whereas Council has tasked Governance Committee on July 6, 2022 to make amendments to CCBC's terms of reference;

Whereas these changes have long been completed by the committee but has been stalled waiting for external feedback, that to this date has not been received or communicated to Governance committee;

Whereas these amendments are five months outstanding;

Whereas there is no SO-4, and establishing CCBC as SO-4 will reduce issues with renumbering;

Be it resolved that Council adopts the revised CCBC terms of reference as attached.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.3 Space Oversight Committee Composition Change- MOTION COUNCIL 2022-11-23:09

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT: “SPOC Composition Change”

Mover / Seconder

Whereas concerns were raised regarding the composition of the Space Oversight Committee by numerous members regarding the applicability of portfolios on the committee;

Whereas the committee has been unable to meet for the majority of the year as the President did not call the committee, which led to the chair of the committee being elected 5 months in to the year;

Whereas committees that have established chairpersons have a better likelihood of meeting regularly;

Whereas the Executive portfolio most suited to take on the chairperson role in accordance with Bylaw 7(11)(h) is the VP Internal and Organizational Development;

Whereas the VP Internal and Organizational Development oversees Society records with the inclusion of contracts and leases;

Be it resolved to strike "[Chairperson] Executive Officer" in composition and replace it with "[Chairperson] VP Internal and Organizational Development"

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.4 MSGP-7: Members Treatment Protocol- MOTION COUNCIL 2022-11-23:10

Submitted By: VP Internal and Organizational Development "Judit Nagy"

ATTACHMENT: "MSGP-7 - Members Treatment Protocol"

Mover / Secunder

Whereas the SFSS has outdated members treatment and complaints policies;

Whereas Governance Committee has prepared a more holistic and updated copy of these Policies;

Whereas it is key that the SFSS respects due process and confidentiality;

Whereas this policy amendment has been stalled four months waiting for external feedback, that to this date has not been received or communicated to Governance committee;

Be it resolved that Council adopts "MSGP-7: Members Treatment Protocol" as attached.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.5 Approval of Amendments to SO-3.1 MOTION COUNCIL 2022-11-23:11

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

ATTACHMENT: "[BN] HRP Amendments", "Amendments to the HRP Terms of Reference"

Mover / Secunder

Whereas the SFSS Executive Committee is a body that is subsidiary to Council, as outlined in SFSS By-Law 7(2);

Whereas based on this, the provisions in the SFSS' Policy Manual take precedence over the provision outlined in the second paragraph of the "Governance" section of SO-3.1's Terms of

Reference;

Whereas PM-1.3(f) states that a simple majority vote of members and present at a quorate Council meeting is able to amend a standing order;

Be it resolved that Council amend SO-3.1 as attached in the document titled "Amendments to HRP Terms of Reference".

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.6 Approval of Procedural Standardization of R-7- MOTION COUNCIL 2022-11-23:12

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

ATTACHMENT: "[BN] Standardization of Procedures Pertaining to Council Meetings"

Mover / Seconder

Whereas R-7 of Council Policies outlines a basic structure of how regularly scheduled Council Meetings are meant to be conducted;

Whereas R-7 is inconsistent with standard practice in certain areas, and could be further expanded to be consistent with standard practice;

Whereas R-7 does not account for the virtual nature of Council Meetings;

Whereas R-7 also contains other minor grammatical issues;

Whereas Ben Tischler, the Vice-Chair of Council, has prepared a briefing note outlining proposed changes to R-7 to bring the policy in-line with Standard Practice and the virtual nature of Council Meetings;

Be it resolved that Council amend R-7 by renumbering R-7.18(d)(i) to be R-7.18(e)

Be it further resolved that Council amend R-7 by renumbering R-7.18 as follows:

Renumber R-7.18(g) to be R-7.18(f)

Renumber R-7.18(h) to be R-7.18(g)

Renumber R-7.18(i) to be R-7.18(h)

Renumber R-7.18(j) to be R-7.18(i)

Renumber R-7.18(k) to be R-7.18(j)

Renumber R-7.18(l) to be R-7.18(k)

Renumber R-7.18(m) to be R-7.18(l)

Renumber R-7.18(n) to be R-7.18(m)

Renumber R-7.18(o) to be R-7.18(n)

Renumber R-7.18(p) to be R-7.18(o)

Be it further resolved that Council amend the newly renumbered R-7.18(j) to read "Discussion Items"

Be it further resolved that Council amend R-7.19 to read:

Agenda items for regularly scheduled Council meetings and supporting documents must be submitted to the Chair of Council, Vice-Chair of Council, Vice-President Internal and Organizational Development, Board Organizer, Operations Organizer, Administrative Coordinator, and Administrative Assistant. The agenda package for regularly scheduled Council meetings must be distributed to Councillors no later than three business days before a Council Meeting.

Be it further resolved that Council amend R-7.19 by adding in a new subsection 7.19(a) that reads: The Chair shall be responsible for ensuring that Councillors have access to the method used to submit Agenda Items and Supporting Documents for a given Council meeting no later than two (2) weeks before a Council Meeting.

Be it further resolved that Council amend R-7.19(a) by adding in a new sub-subsection 7.19(a)(i) that reads: Members of Council shall be able to submit agenda items and supporting documents via the method outlined in R-7.19(a) until 12:00PM on the Wednesday preceding a Council Meeting.

Be it further resolved that Council amend R-7.19(a) by adding in a new sub-subsection 7.19(a)(ii) that reads: In the event a member of Council wishes to add items or supporting documents after 12:00PM on the Wednesday preceding a council meeting, the member must amend them onto the agenda in the section of the agenda outlined in R-7.18(e) during the Council Meeting. Such an amendment to the agenda is subject to approval by a majority vote of council.

Be it further resolved that Council amend R-7.19(a) by adding in a new sub-subsection 7.19(a)(iii) that reads: In the event a member of Council wishes to add agenda items or supporting documents during a council meeting after the section of the agenda outlined in R-7.18(e) has already been considered, they are able to do so via a motion to Suspend the Rules. Such a motion is subject to approval by a 2/3rds majority vote of council.

Be it further resolved that Council amend R-7.19 by adding in a new subsection 7.19(b) that reads:

Before the agenda package for a Council Meeting is sent out, a draft of the agenda must be approved by either the Chair or the Vice-Chair of Council. The VP Internal and Organizational Development may do so in their absence.

Be it further resolved that Council amend R-7.21 by striking "the Council." and replacing it with "Council."

Be it further resolved that Council amend R-7.27 to read:

If Council Meetings are being conducted in-person, at least one meeting of Council shall be held at the Harbour Centre campus over the course of any council term.

Be it further resolved that Council amend R-7.28 to read: If Council Meetings are being conducted in-person, at least one meeting of Council shall be held at the Surrey campus over the course of any council term.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.7 FASS Frenzy 2023 Budget Approval - MOTION COUNCIL 2022-11-23:13

SUBMITTED BY: Cognitive Science Councillor "Aaron Fung"

ATTACHMENT:

Mover / Seconder

Whereas the Society of Arts and Social Sciences (SASS) is a Faculty Student Union in the SFSS;

Whereas SASS is hosting a faculty-wide event for students in the Faculty of Arts and Social Sciences;

Whereas they're requesting \$9,000 to support their event;

Whereas they will need financial support that goes beyond what staff and admin can approve;

Whereas they have presented to Council and provided a proposal;

Be it resolved that Council approves \$9,000 to go towards supporting their event.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.8 Joint SFU-SFSS MySSP Contract Renewal Committee Councillor Appointment - MOTION COUNCIL 2022-11-23:14

Submitted By: VP Internal and Organizational Development "Judith Nagy"

ATTACHMENT:

Mover / Seconder

Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development "Judith Nagy" and the SFSS Student Advocate "Trish Everett" regarding the MySSP's contract renewal;

Whereas the SFSS was involved in the initial enactment of mySSP, alongside with other student groups;

Whereas the contract renewal for MySSP is coming up and SFU is seeking to form a joint committee for the project;

Whereas either a Non-Executive or Executive Councillor may sit on the committee;

Be it resolved to appoint Councillor X as the SFSS representative to the joint committee.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.9 Commitment to Improved Outreach and Engagement- MOTION COUNCIL 2022-11-23:15

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

Mover / Seconder

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.10 Calling Spring Elections and Referenda- MOTION COUNCIL 2022-11-23:16

Submitted By: VP Internal and Organizational Development “Judith Nagy”

ATTACHMENT:

Mover / Seconder

Whereas Executive Committee General elections are meant to occur in the Spring Semester;

Whereas according to Bylaw 6(3)(g) Council exercises control over calling for the General Elections;

Whereas Bylaws 13 lays out election requirements including notice period, nomination period, campaign period, and voting period;

Whereas Bylaw 16(3) states that "Resolutions may be put to referendum concurrently with the next regularly scheduled Society election or by-election";

Be it resolved that Council call the Spring 2022 Executive Committee General Election and Referenda with the following dates:

- Notice of Election and Referendum Period (January 9th – 15th 2023)
- Candidate Nomination and Referendum Submission Period (January 16th – 29th 2023)
- Campaign Period (January 31st – 13th Feb, 2023)
- Voting Period (February 14th – 16th, 2023)
- Post-Election Period (February 17th – March 17th, 2023)

- Council General Elections (February 21st – March 20th 2023)
CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.11 Spring 2023 Referenda: Grammar Error, Typographical Error, and Reference Corrections in By-Laws- MOTION COUNCIL 2022-11-23:17

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organizational Development with submitting the referenda package during nomination period:

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas minor typographical errors, grammar errors, and errors in by-law referencing have been found after a thorough review of the By-Laws;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 2(8) to read “An Associate Member is in good standing if they have paid the Society fees and any Society fines and penalties.”

Amend By-Law 4(3)(d) by replacing “Vice-President Finance’s” with “Vice-President Finance and Services”

Amend By-Law 4(4) by replacing “By-Law 4(1) [a]-[f]” with “By-Law 4(3) [a]-[f]”

Amend By-Law 6(11)(a) by replacing “the Council” with “Council”

Amend By-Law 7(2) by replacing “the Council” with “Council”

Amend By-Law 7(4) by replacing “the Council” with “Council”

Amend By-Law 7(12)(h) and 7(10)(o) by striking all occurrences of the phrase “the Council” and replacing them with “Council”

Amend By-Law 7(12)(o) by replacing “Executive Committee” with “the Executive Committee”

Capitalise the first letter of both By-Law 7(12)(c) and 7(12)(d)

Amend By-Law 7(13)(d) by replacing “General Meetings” with “Members’ Meetings.”

Amend By-Law 7(13)(f) by replacing “the Council” with “Council”

Amend By-Law 7(13)(g) by replacing “Constituency groups” with “Constituency Groups”

Amend By-Law 7(13)(l) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations, or as assigned by Council or the Executive Committee.”

Amend By-Law 7(14)(d), 7(14)(e), 7(14)(g), 7(14)(i), 7(14)(l), and 7(14)(r) by replacing all occurrences of the words “the Council” with “Council”

Amend By-Law 7(14)(r) by replacing “Executive Committee” with “the Executive Committee”

Amend By-Law 7(15)(a) by replacing “the Council” with “Council”

Amend By-Law 7(15)(j) by replacing “Vice President Academic and University Affairs” with “Vice President University and Academic Affairs.”

Amend By-Law 7(15)(k) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 7(16)(i) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations or assigned by Council or the Executive Committee”

Amend By-Law 7(17)(e) by replacing “elected term” with “fiscal year.”

Amend By-Law 7(17)(i) by replacing “the Council” with “Council”

Amend By-Law 7(17)(m) by replacing “the Council or Executive Committee” with “Council or the Executive Committee”

Amend By-Law 7(18)(g) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 8(3)(a)(ii) by replacing “the Council” with “Council”

Amend By-Law 9(1) and 9(2) by replacing “the Council” with “Council”

Amend By-Law 13(8)(c) by replacing “elections” with “Executive Committee Elections”

Amend By-Law 15(4) to read “Notice of impeachment proceedings for an executive officer shall be the same as is required for a special resolution.”

Amend By-Law 15(5)(a) by replacing “the Council” with “Council”

Amend By-Law 17(1)(d) by replacing “by-laws” with “By-Laws”

Amend By-Law 17(1)(d)(ii) by replacing all occurrences of “General Meeting” with “Members’ Meeting”

Amend By-Law 18(1) by replacing “the Council” with “Council”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.12 Spring 2023 Referenda: SFSS By-Law Clarifications, Safeguards, and Democratisation - MOTION COUNCIL 2022-11-23:18

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT: “Spring 2023 Referenda Bylaw Changes (substantial)”

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organisational Development with submitting the referenda package during nomination period:

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas there have been several areas found in the By-Laws where more clarity is required to ensure that SFSS By-Laws are able to be clearly understood;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 2(6) by replacing the words “majority vote of Council” with “four-fifth (4/5) majority vote of Council”

Amend By-Law 4 by adding a new section 4(14) that reads: “Members’ Meetings shall be chaired by an external Parliamentarian.”

Amend By-Law 6(20) by striking it and replacing it with “Council Meetings shall be open to all members of the Society, subject to limitations via regulation.”

Add a subsection By-Law 6(20)(a) that reads “Members shall have full speaking rights in meetings, subject to limitations via regulation.”

Amend By-Law 6(24) by adding in a new subsection 6(24)(h) that reads “Alternates must be members in good standing of the Society.”

Amend by striking By-Law 7(3).

Amend By-Law 7 by adding a section 7(6) that reads: “Communicate with legal counsel, as needed. Communication with legal counsel can at any point in the Council term be delegated in accordance to Council’s discretion. There shall be two members of the Executive Committee selected at the first Council meeting to be the primary point of contact with legal counsel, which may at any point in time, be withdrawn, or redelegated to another member of Council or Union-Excluded Management with a simple majority vote.”

Amend By-Law 7 by adding a new section 7(7) that reads: “At least one, at the maximum of two, Executive Officers shall act as the Staff Liaison Officer (SLO), as selected by Council. At any point in time, Council may elect to replace an SLO with a simple majority vote.” and renumber accordingly.

Amend By-Law 7 by adding a new section 7(8) that reads: “Ensure compliance with and enforcement of all relevant Collective Agreements, employment contracts and staff relations policies.” and renumber accordingly.

Amend By-Law 7(12)(e) by striking it and replacing it with: “Consult with the membership on the development of Strategic Plans, as required.”

Amend By-Law 7(12)(j) by striking it and replacing it with: “Prepare and host at least two town halls for SFSS membership every fiscal year.”

Amend By-Law 7(12) by striking subsections (l) and (m) and renumber accordingly.

Amend By-Law 7(12)(a) to read “Have the power to convene a meeting of the Executive Committee, or a Council meeting at any time as long as the president is the Chair of Council.”

Amend By-Law 7(13)(e) to read “Ensure the occurrence of ongoing training and development for members of the Executive Committee and Council, including but not limited to, regularly scheduled Development Sessions and Council Orientation.”

Amend By-Law 7(13)(i) to read “Support and assist the duties of the President’s office, as required.”

Amend By-Law 9 to add a new section 9(6) that reads “Notwithstanding By-Law 16(8), no referendum concerning a Student Union levy shall be deemed valid or binding on the Society unless a minimum of five (5) percent of the members in good standing of the society who are part of the student union have cast ballots.”

Amend By-Law 13(3) to read “Members may not concurrently hold office as a voting member on the Executive Committee and as a member of a Student Union’s or Constituency Group’s executive.”

Amend By-Law 13(3) by adding a new subsection 13(3)(a) that reads “Notwithstanding By-Law 13(3), voting members of the Executive Committee who were appointed by Council shall not be subject to this requirement.”

Amend By-Law 13(7) to read “The Independent Electoral Commission shall consist of at least one Chief Commissioner, who shall act as Chair, and no less than four other Commissioners”

Amend By-Law 13(7)(a) to read “No current member of, or candidate for, Council, a Student Union Executive, or a Constituency Group Executive may serve as a member of the independent electoral commission”

Amend By-Law 13(7)(c) to read “All members of the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council by the end of the summer semester.”

Amend By-Law 13(7) by adding a new subsection 13(7)(e) that reads “The membership and composition of the IEC shall be subject to limitations via regulation.”

Amend By-Law 13(7) by adding a new subsection 13(7)(f) that reads “No member of the IEC may campaign for or on the behalf of candidates or, if slates are permitted by regulation, slates.”

Amend By-Law 15(1) to read “If any member of Council or the Executive Committee ceases to be a Member in good standing of the Society, her or his resignation shall be deemed to have been delivered to and accepted by Council and Council shall declare the position vacant forthwith.”

Amend By-Law 22(1) to read “In the event of a conflict between these By-Laws and any Regulation, resolution of Council or the Executive Committee, or the provisions of any Student Union or Constituency Group Constitution or By-Laws, the terms of these By-Laws shall prevail.”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.13 Spring 2023 Referenda: Council E-Voting - MOTION COUNCIL 2022-11-23:19

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organisational Development with submitting the referenda package during nomination period:

Whereas the process of voting, especially if votes are needed to be conducted via roll-call vote due to their contention, is inefficient compared to electronic voting;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 6(23) by adding a new subsection 6(23)(a) that reads: “Notwithstanding, Council and its committees may select to use electronic voting means as long as:”

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(a)(i) that reads “The platform used is approved by two-thirds (2/3) majority vote of Council”

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(a)(ii) that reads “Council may revoke its approval of an electronic voting method by a two-thirds (2/3) majority vote of Council”

Amend By-Law 6(23) by adding a new subsection 6(23)(b) that reads “In the event that a result of a vote taken by electronic means is inconclusive, the presiding Chair shall order a re-vote by either roll call vote, or unanimous consent.”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.14 Spring 2023 Referenda: Constituency Group Formation Society Safeguards- MOTION COUNCIL 2022-11-23:20

Submitted By: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organisational Development with submitting the referenda package during nomination period:

Whereas By-Law 10 outlines the process for the formation of new constituency groups;

Whereas certain requirements outlined in Bylaw 8 for the formation of a Student Union are not currently outlined in Bylaw 10 for the formation of a Constituency Group;

Whereas these procedures should be mirrored for both types of groups to ensure that their governing documents are consistent with the SFSS’ By-Laws;

Be it resolved that the Society approve the following changes to the SFSS By-Laws:

Amend By-Law 10(2)(a) to read as follows:

a. Has a written Constitution and By-Laws that:

i. Have been accepted by a majority of its members at a general meeting of the Constituency Group;

ii. Have been approved by Council; and

iii. Are consistent with the Constitution and By-Laws of the Society.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.15

12. NOTICE OF MOTION

12.1

13. DISCUSSION ITEMS

13.1 SFSS Community Fridge

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

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.

16. ATTACHMENTS

16.1 OTP-2 Updates

16.2 “SO-4_CCBC”

16.3 “SPOC Composition Change”

16.4 “MSGP-7 - Members Treatment Protocol”

16.5 “[BN] HRP Amendments”

16.6 “Amendments to the HRP Terms of Reference”

16.7 “[BN] Standardization of Procedures Pertaining to Council Meetings”

16.8 “Spring 2023 Referenda Bylaw Changes (substantial)”

17. ADJOURNMENT

17.1 MOTION COUNCIL 2022-11-23:21

Mover / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED