

**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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 .....	Vacant
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 .....	Vacant
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 .....	Vacant
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.....	Vacant
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**

Acting President .....	Abhishek Parmar
Acting VP Internal and Organizational Development.....	Peter Hance
Acting VP Finance and Services .....	Rastko Koprivica
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 2022-11-30: #**

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

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**4.1.2.**

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-11-30:01**

**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 2022-11-30:02**

**Mover / Seconder**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

- Issue regarding Society Internal Relations.

**9. EX-CAMERA**

**9.1 MOTION COUNCIL 2022-11-30:03**

**Mover / Seconder**

Be it resolved to go ex-camera.

**CARRIED / NOT CARRIED / CARRIED AS AMENDED**

**10. OLD BUSINESS**

**10.1 Joint SFU-SFSS MySSP Contract Renewal Committee Councillor Appointment - MOTION COUNCIL 2022-11-30:04**

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

**ATTACHMENT:**

**Mover / Seconder**

Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development "Judit 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**

**10.2 Commitment to Improved Outreach and Engagement- MOTION COUNCIL 2022-11-30:05**

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

**Mover / Seconder**

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**10.3 Calling Spring Elections and Referenda- MOTION COUNCIL 2022-11-30:06**

**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**

**10.4 Appointment of Council Chair- MOTION COUNCIL 2022-11-30:07**

**Submitted By:** Computing Science Councillor “Shariq Ahsan”

**ATTACHMENT:**

**Mover / Seconder**

Whereas the former Vice-Chair of Council has recommended that council appoint a chair elected by council;

Whereas council can elect a new chair according to By-Law 6(17);

Be it resolved to appoint X as the chair of council effective November 24th 2022, for the remainder of the 2022/2023 Council Year;

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**

**11. NEW BUSINESS**

11.1

**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

**16. ATTACHMENTS**

16.1

**17. ADJOURNMENT**

**17.1 MOTION COUNCIL 2022-11-30:08**



Online Via Zoom  
Council  
Simon Fraser Student Society  
Wednesday, November 30<sup>th</sup>, 2022

**Mover / Secunder**

Be it resolved to adjourn the meeting at

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**