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 xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sélílwitulh (Tsleil-Waututh), k̓w̓íkw̓ał̓am (Kwikwetlem) and q̓ic̓c̓y̓ (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
Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, November 30th, 2022

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:

4.1.2.

5. ADOPTION OF THE AGENDA
5.1 MOTION COUNCIL 2022-11-30:01
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 2022-11-30:02
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 “Judit 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
Mover / Seconder
Be it resolved to adjourn the meeting at
CARRIED / NOT CARRIED / CARRIED AS AMENDED