

DATE	MOTION	RESULT
<b>JULY 2022</b>		
06/07/2022	<p><b>CONSENT AGENDA</b>            Be it resolved to adopt the consent agenda by unanimous consent.            CARRIED UNANIMOUSLY</p>	PASSED
06/07/2022	<p><b>VANCOUVER CAMPUS COMMITTEE ELECTIONS</b>            Be it resolved to elect Councillor(s) Nicole Kirigin and Judit Nagy to serve on the Vancouver Campus Committee for the council terms of 2022-2023.            CARRIED AS AMENDED</p>	PASSED
06/07/2022	<p><b>CCBC</b>            Whereas the CCBC has presented to Council In-Camera about evidence that it has received;            Whereas concerns about the CCBC’s transparency have been raised by members of Council;             Be it resolved to authorize CCBC to continue all currently ongoing investigations.            Be it further resolved to task the Governance Committee with developing an amendment to policy that would make the CCBC only able to begin future investigations upon the recommendation of Council, or another committee.            CARRIED</p>	PASSED
06/07/2022	<p><b>ACCEPTANCE OF RESIGNATION</b>            Be it resolved to accept the resignation of the Environmental Science Councillor “Chloe Homenuke”.            CARRIED UNANIMOUSLY</p>	PASSED
06/07/2022	<p><b>BUDGET APPROVAL FOR FALL STREET FEST FOR \$10,000</b>            Whereas, Street Fest was a major event in the past prior to COVID;            Whereas, thousands of students attended this event the last time this was held;            Whereas, the budget for this event is above \$50000 and SFU is putting in more than \$30000;            Whereas, SFSS is equal in partnership for the event and offering support in terms of clubs' participation;             Be it resolved, that \$10000 to be approved for the Fall Street Fest.            Be it further resolved, that the budget to be taken from the line item 816/20 Large-Scale Events.            CARRIED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
06/07/2022	<p><b>COMPUTING SCIENCE STUDENT SOCIETY SPACE EXPANSION FUND</b> Whereas the space expansion fund has roughly \$580,000 in unspent funds and collects around \$350,000 in student levies; Whereas the fund has been used to furnish student group spaces in the last year; Whereas this fund is meant to be used to furnish student spaces around campus; Whereas the CSSS common room has not seen any significant furnishings;</p> <p>Be it resolved that Council approves the spending of up to \$14,000 CAD for basic furnishing expenses for the Computing Science Student Society from the space expansion fund. Be it further resolved that John Walsh will help oversee the purchase, implementation and removal of all furniture from the room.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
06/07/2022	<p><b>FORMATION OF SFSS NATURAL DISASTER RESPONSE WORKING GROUP</b> Whereas 1,168 forest fires have occurred in British Columbia since April of 2021, burning 338,897 hectares of land; Whereas the province, this past year, has experienced the impacts of severe flooding and deadly heat waves;</p> <p>Be it resolved that Council strike the SFSS Natural Disaster Response Working Group that will be readily available to conduct natural disaster relief work, such as donation campaigns and food hamper drives, when in the case a natural disaster occurs. Be it further resolved to appoint Councilors Vaibhav Arora, Gurleen Grewal, Arthur Lee, Priyanka Dhesa, and Judit Nagy as members of the Working Group.</p> <p>CARRIED AS AMENDED</p>	PASSED
06/07/2022	<p><b>PROCEDURAL CHANGE TO IEC-9</b> Whereas IEC-9 has procedural issues or omissions that result in either a lack of clarity on certain procedures, or procedures that are inconsistent with SFSS By- Laws; Whereas these procedures outlined under IEC-9 should be corrected so that they can be unambiguously understood and consistently applied in the future, if deemed necessary.</p>	NOTICE OF MOTION

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	<p>Be it resolved to amend IEC-9.5 by striking the word “may” and replacing with “shall”.</p> <p>Be it further resolved to amend IEC-9.6 by striking it and replacing with: 9.6. The IEC can verify the election of the Councillor in question is in line with the Society Bylaws and Society Regulation. If the Chief Commissioner of the IEC believes that the Non-Executive Council election in question is unverifiable, this must be communicated to the Chair of Council, and Council may order, by a 2/3rds majority vote, that a re-election for that position takes place.</p>	
06/07/2022	<p><b>HOUSEKEEPING CHANGES TO THE TERMS OF REFERENCE OF THE COMMITTEE FOR THE RECOMMENDED APPOINTMENT OF AN IEC</b></p> <p>Whereas the terms of reference for the CRAI currently contain several minor typos;</p> <p>Whereas the purpose listed in the terms of reference for the CRAI is currently inaccurate;</p> <p>Be it resolved to amend the “Purpose” section in the CRAI Terms of Reference by striking it and replacing it with “The purpose of this committee is to interview candidates for the IEC Commissioner Positions and make a recommendation to Council for the appointment of candidates to the IEC”.</p> <p>Be it further resolved to amend the “Deliverables” section in the CRAI Terms of Reference by striking all occurrences of the word “Board” and replacing it with “Council”.</p> <p>Be it further resolved to amend the first sentence of the section “Communications” in the CRAI Terms of Reference by striking the words “in person”.</p> <p>Be it further resolved to amend the second bullet point of the section “Relevant Bylaws and Policies” in the CRAI Terms of Reference by striking it and replacing it with “SFSS Elections and Referenda Policies.”</p>	NOTICE OF MOTION
06/07/2022	<p><b>CLARIFICATION TO THE EXECUTIVE OFFICER COMMITTEE STIPEND REDUCTION RULE</b></p> <p>Whereas R-4.15(a), the rule on when the stipend of an executive officer is reduced for not sitting on enough committees, is currently ambiguous in its application;</p> <p>Whereas R-4.15(a) should be clarified to ensure that it is clearly worded and can be applied consistently, if necessary, without any ambiguity about its meaning;</p>	NOTICE OF MOTION

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	Be it resolved to strike Section R-4.15(a) and replace it with the following: (a) The stipend of an Executive Officer will be reduced by \$200 when they are named to zero (0) committees, and by \$100 when they are named to one (1) committee.	
06/07/2022	<p><b>HOUSEKEEPING CHANGES TO R-4</b></p> <p>Whereas there are several minor typos and consistency issues R-4 of Council's Policies;</p> <p>Whereas these minor issues should be corrected to ensure the clarity of R-4;</p> <p>Be it resolved to strike the words "Council or committee meeting." in R-4.11(b) of Council Policies and replace it with "Council or committee meeting without approved regrets".</p> <p>Be it further resolved to strike the word "Council" in R-4.14(a) and replace it with "Committee".</p> <p>Be it further resolved to strike the word "Council" in R-4.14(b) and replace it with "Committee".</p> <p>Be it further resolved to strike the words "a will" in R-4.16(a) and replace it with "a Non-Executive Councillor will".</p>	NOTICE OF MOTION
06/07/2022	<p><b>CORRECTION TO R-4.5 AND R-4.6 OF COUNCIL POLICIES</b></p> <p>Whereas R-4.6 of Council Policies was amended on June 30th, 2021, to transition the SFSS to a monthly work report submission for Non-Executive Councillors, rather than a bi-weekly submission;</p> <p>Whereas this amendment was incorrectly worded, as R-4.6 referred to the submission deadline for semester reports, rather than the submission deadline for work reports;</p> <p>Whereas this requires correction to ensure we are operating on a clear set of policies under R-4.</p> <p>Be it resolved to strike section R-4.5 of Council Policies and replace it with the following: 4.5 All work reports are due at 11:59pm. Non-Executive Councillors must submit monthly work reports to Council on the 1st of every month. All Executive Officers must submit semi-monthly work reports to Council on the 1st and 16th of every month. (a) The stipend of an Executive Officer will be reduced by \$100 where a work report is late or incomplete. (b) The stipend of a Non- Executive Councillor will be reduced by \$50 where a work report is late or incomplete. (c) Stipends shall not be paid for months where the work report is submitted more than one month late, unless Council has authorised a prior exception;</p>	NOTICE OF MOTION

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	<p>Be it further resolved to strike section R-4.6 of Council Policies and replace it with the following: 4.6. Semester reports must be submitted by Executive Officers to Council by midnight of the last day of the month following the end of a semester (a) The stipend of an Executive Officer will be reduced by \$100 per day for a maximum reduction of the value of one complete pay period where the report is late, and all stipends will be withheld until the report is submitted.</p>	
06/07/2022	<p><b>CONSTITUENCY AND AFFILIATED STUDENT GROUP CENSURE POLICY CORRECTIONS</b></p> <p>Whereas Constituency Group and Affiliated Student Group representatives currently do not have membership in any Faculty Caucus;</p> <p>Whereas this causes issues for these representatives if they were ever to be censured for a breach of confidence, as unlike Student Union representatives, they would then begin to lose a portion of their stipend as outlined under R- 4.16(a);</p> <p>Whereas this should be changed so that a censure for a breach of confidence would have a consistent effect on a Non-Executive Councillor, no matter the nature of the group that they represent;</p> <p>Be it resolved to add a new section SO-21.4 of Council Policies (and renumber other sections accordingly that reads: 21.4. Members of Council who represent Constituency Groups and Affiliated Student Groups who belong to a University Faculty shall also be members of that Faculty Caucus.</p>	NOTICE OF MOTION
06/07/2022	<p><b>NP-1 LANGUAGE-GOVERNANCE MODEL SYNCHRONIZATION</b></p> <p>Whereas NP-1 references Executive Committee Elections;</p> <p>Whereas NP-1 still references the old Board model;</p> <p>Be it resolved to strike “Board of Directors” and replace it with “Executive Committee.”</p>	NOTICE OF MOTION
06/07/2022	<p><b>NP-3 LANGUAGE AND SAFEGUARDS UPDATES</b></p> <p>Be it resolved to strike NP-3.2 and replace it with: “No candidate is permitted to run for more than one position during the Executive Committee Elections”.</p> <p>Be it further resolved to strike NP-3.3 and replace it with: “Proposed candidates must conduct themselves in accordance with the Elections Referenda Policies and Bylaws set out by the SFSS. Breaching said regulation may be escalated to the IEC”.</p> <p>Be it further resolved to add NP-3.3(a) to read as: “3(a). As per SFSS</p>	NOTICE OF MOTION

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	<p>Bylaw 13(3), elected candidates cannot hold department student union (DSU), faculty student union (FSU), constituency group (CG), affiliated student group (ASG), or club executive seats concurrently to their SFSS Executive Officer terms". Be it lastly resolved to strike "Board of Directors" in NP-3.6 and replace it with "Executive Committee".</p>	
06/07/2022	<p><b>NP- DOCUMENTATION CORRECTION</b> Whereas there are incorrect references to relevant referenda documents in NP-4;  Be it resolved to strike the word "candidate" from NP-4.8(a) and replace it with "referendum submission". Be it further resolved to strike "Nomination Form" from NP-4.8(a)(ii) and replace it with "SFSS Referendum Question Submission Package".</p>	NOTICE OF MOTION
06/07/2022	<p><b>ERPP-1 BYLAW REFERENCE UPDATE</b> Be it resolved to strike reference to "Bylaws 15(11), 15(13), and 15(22)" in ERPP-1 "Policy" and replace it with "Bylaw 13: 13(11), 13(13), and 13(23)". Be it further resolved to strike reference to "Bylaw 16" in ERPP-1 Policy: "Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with By-Law 16(3). Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post-Election or Post-Referendum reporting". Be it further resolved to replace it with: "Executive Committee By-Elections and Referenda must be completed by the end of the tenth (10th) week of the Summer and/or Fall semesters, including three periods (nomination period, campaigning period, and voting period) in accordance with Bylaw 14 subsection 3 through 8. Executive Committee By-Elections and Referenda also require at least two (2) weeks of pre-Election or pre-Referendum planning, and two (2) weeks of Post-Election or Post-Referendum reporting". Be it further resolved to strike references to Bylaw 17 in ERPP-1 Policy: "This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any</p>	NOTICE OF MOTION

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	<p>time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 17".</p> <p>Be it further resolved to replace it with: "This section does not limit the time by which a referendum can be conducted if it is a special resolution to impeach a Councillor or Executive Officer, whereby impeachment may be called at any time in any semester with thirty (30) days notice following a Member petition or a vote of Council in accordance with By-Law 15".</p> <p>Be it lastly resolved to strike references to "Bylaw 16(3)" in ERPP-1.8 and replace it with "Bylaw 14(3)".</p>	
06/07/2022	<p><b>ERPP-2 LANGUAGE-GOVERNANCE MODEL SYNCHRONIZATION</b></p> <p>Be it resolved to strike "VP Finance" from ERPP-2.3 and replace it with "VP Finances and Services".</p>	NOTICE OF MOTION
06/07/2022	<p><b>HOUSEKEEPING CHANGES TO R-2</b></p> <p>Whereas there is a minor error in R-2 based on inconsistent wording due to past amendments not fully considering all language that exists in R-2;</p> <p>Be it resolved to amend R-2.7 by striking the word "semi-monthly" and replacing it with "monthly".</p>	NOTICE OF MOTION
06/07/2022	<p><b>CHANGES TO CONFLICT RULES IN R-4</b></p> <p>Whereas concurrently serving as an executive of a group that operates within the SFSS and as an SFSS Executive could give rise to potential conflicts of interest;</p> <p>Whereas By-Law 13(3) outlines a basic framework for preventing this, although there is no enforcement measure outlined within any council policies;</p> <p>Whereas one method of ensuring that these rules is a stipend reduction under R-4;</p> <p>Be it resolved to amend R-4 by adding a new heading "Conflict in Seats Held" that contains a new R-4.17 that reads:</p> <p>4.17. Executive officers may not sit as an executive of a Faculty Student Union, Departmental Student Union, Constituency Group, or Club at the same time as they are a member of the executive committee.</p> <p>Be it resolved to amend R-4.17 by adding a new subsection (a) that reads: "The stipend of an Executive Officer will be reduced by \$100</p>	NOTICE OF MOTION

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	<p>where they fail to comply with this rule”.</p> <p>Be it resolved to renumber the policy accordingly.</p>	
06/07/2022	<p><b>HOUSEKEEPING CHANGES TO R-5</b></p> <p>Whereas R-5 has several minor errors and typos/spelling mistakes that need to be corrected to ensure the consistency of the policy with established practice;</p> <p>Be it resolved to amend R-5.1 by striking it and replacing it with: 5.1. Proper operation of a democratic student organization requires that students elected or appointed to Council or a Society Committee be duly responsible to the membership.</p> <p>To this end, it is imperative that:</p> <p>Be it further resolved to amend R-5.3 by striking R-5.3 and replace it with "Members of Council and Society Committees shall not".</p> <p>Be it further resolved to amend R-5.3 by adding the word “the” in between the words “at” and “Council” in R-5.3(c)(v).</p> <p>Be it further resolved to amend R-5.4 by striking the phrase “- with Council or Council initiating the proceedings for removal.” from R-5.4(c).</p> <p>Be it resolved to renumber the policy accordingly.</p>	NOTICE OF MOTION
06/07/2022	<p><b>HOUSEKEEPING CHANGES TO R-6</b></p> <p>Be it further resolved to amend R-6 by striking R-6.9(c) and replacing it with “be submitted at least one (1) hour in advance of the meeting in question.</p> <p>Be it further resolved to amend R-6.11 by striking the word “body organizational unit” and replace it with “body.</p>	NOTICE OF MOTION
06/07/2022	<p><b>PROCEDURAL CHANGES TO R-7</b></p> <p>Whereas R-7 has numerous procedures in it that are completely inconsistent with established practice by the previous chair(s) of council;</p> <p>Whereas R-7 should be corrected to ensure that the procedures within it are consistent with established practice, so that Council begins to follow the policy as written;</p> <p>Be it resolved to amend R-7.21 by striking all occurrences of “Board” within R-7.21 and replacing it with “Council”.</p> <p>Be it further resolved to amend R-7.23 by striking all of R-7.23.</p> <p>Be it further resolved to amend R-7.24 by striking “isnot” and replacing it with “is not”.</p>	NOTICE OF MOTION



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	<p>Be it further resolved to amend R-7.30 by striking all of it and replacing it with “The agenda, time, and location of Council Meetings shall be published on the Society Website and/or Social Media prior to these meetings”.</p> <p>Be it further resolved to fix the indenting.</p>	
06/07/2022	<p><b>PROCEDURAL, DEFINITIONAL, AND HOUSEKEEPING CHANGES TO SO-18</b></p> <p>Be it resolved to amend SO-18.3 by striking “involves” and replacing it with “involves”.</p> <p>Be it further resolved to strike the 8th point in the “Composition” section of SO- 18.</p> <p>Be it further resolved to strike the 10th point in the “Composition” section of SO- 18.</p> <p>Be it further resolved to strike “Constrains” and replace it with “Constraints”.</p> <p>Be it further resolved to amend SO-18.10 by adding a new section (a) that reads: Notwithstanding SO-18.10, the committee may not approve additional funding for projects where funding has already been granted for that project by Council.</p> <p>Be it further resolved to strike SO-18.11 and SO-18.12, and renumber accordingly.</p> <p>Be it further resolved to amend SO-18.19 by striking “Annual Budget” and replacing it with “Annual Budgets”.</p>	NOTICE OF MOTION
06/07/2022	<p><b>SO-1: UPDATE AND CHAIR DUTIES</b></p> <p>Whereas there are numerous spacing and numbering errors in SO-1;          Whereas it is unclear how committee meetings are meant to be called without an defined Chair;</p> <p>Be it resolved that Council approves the following spacing and numbering changes to SO-1, as attached.</p> <p>Be it further resolved to add section 1.12 in SO-1 to read as the following: “1.12 Whereby the Chair of the committee is not defined in the composition of the Standing Order of the committee, the President will be tasked with calling the first meeting of the Committee, where the chair must be elected”.</p>	NOTICE OF MOTION
06/07/2022	<p><b>AVP HOUR REQUIREMENTS AND R-17 UPDATES</b></p> <p>Whereas Associate Vice Presidents (AVP) for Executive Committee members do not exist in bylaw, only in policy;</p> <p>Whereas AVPs are unpaid and are required to work at least fifteen (15) hours weekly for their Executive Officers;</p>	NOTICE OF MOTION

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	<p>Whereas there is not enough funding to pay AVPs for their work; Whereas AVPs may be non-executive Council members, but can also be non- Council members students;</p> <p>Be it resolved to strike the “relevant bylaws” section of R-17. Be it further resolved to to fix the missing space in R-17.1 and 17.1(a). Be it lastly resolved to strike R-17.5 and replace it with: "Associate Vice-Presidents shall work no more than 10 hours per week."</p>	
06/07/2022	<p><b>R-8 UPDATES: ALTERNATES</b> Whereas R-8 is referencing the wrong bylaws; Whereas it is unclear who can fill in as an alternate at council meetings; Whereas alternates under bylaw 6(24)(b) and (c) are entitled to the same voting, speaking, and in-camera privileges as regular directors;</p> <p>Be it resolved to strike “bylaw 17(7)” from “relevant bylaws” and replace it with “bylaw 15(7)”. Be it further resolved to add: “8.2 (a). As per the membership definition of the SFSS Constitution, any and all, alternative councillors must be in good standing of the Society and must be an undergraduate student at SFU”.</p> <p>Be it further resolved to add: “8.3(a). The appointment of alternate councillors must be communicated to the President and VP Internal and Organizational Development prior to the alternate's attendance at the Council meeting. 8.3(a)(i) The groups shall provide the alternate's or alternatives': full name, student number, and student email”.</p> <p>Be it lastly resolved to strike “bylaw 17(7) from R-8.6 and replace it with “bylaw 15(7)”.</p>	NOTICE OF MOTION
06/07/2022	<p><b>R-3 UPDATES</b> Whereas numerous updates are required for R-3 to make the policy cohesive;</p> <p>Be it resolved to strike By-Law 4(10)-(16) and By-Law 5(3) from “relevant bylaws” and replace it with “bylaw 7”.</p>	NOTICE OF MOTION

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	<p>Be it further resolved to strike “By-Law 4(10)-(16)” from R-3.1 and replace it with ‘bylaw 7”.</p> <p>Be it further resolved to add an extra space in R-3.6 “office hours in-person or electronically on the SFSS website,” to read as “...in-person or...”.</p> <p>Be it further resolved to rename the second R-3.7 section as subsection “a”, as it is subsidiary to the first R-3.7.</p> <p>Be it further resolved to strike “Exit reports shall take the place of work reports for the Spring Semester which must be completed before the end of Council term.” from R-3.7.</p> <p>Be it lastly resolved to strike the words “isn’t” from R-3.11 and R-3.12 and replace them with “are not”.</p>	
20/7/2022	<p><b>CONSENT AGENDA</b></p> <p>Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
20/7/2022	<p><b>APPROVAL OF CCBC PUBLIC REPORT</b></p> <p>Whereas the CCBC has developed a public report about the investigation into the February 16th Leak of In-Camera information onto Reddit.</p> <p>Whereas a non-confidential, public report is important to ensure that the membership is aware of further context behind Council’s decision;</p> <p>Whereas the CCBC has approved the current draft of the Public Report;</p> <p>Be it resolved that Council approves the release of the Public Report;</p> <p>Be it further resolved to task SFSS Communications Department on for the distribution of the public report via the SFSS website.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
20/7/2022	<p><b>CSSS FROSH 2022</b></p> <p>Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to hold the Frosh Week event from September 12th to September 16th to welcome new Computing Science students to Simon Fraser University;</p> <p>Whereas the CSSS has successfully hosted Frosh Week for the last 10+ years;</p> <p>Whereas they will need financial support above what staff and admin can approve;</p> <p>Whereas they’re requesting \$8,100 to support their event;</p>	PASSED

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	<p>Be it resolved that Council approve spending up to \$8100 from line item 5000/G to go towards supporting their event.</p> <p>CARRIED AS AMENDED</p>	
20/7/2022	<p><b>PROCEDURAL, DEFINITIONAL, AND HOUSEKEEPING CHANGES TO SO-18</b></p> <p>Be it resolved to amend SO-18.3 by striking “involves” and replacing it with “involves:”</p> <p>Be it further resolved to strike the 8th point in the “Composition” section of SO- 18;</p> <p>Be it further resolved to strike the 10th point in the “Composition” section of SO-18;</p> <p>Be it further resolved to strike “Constrains” and replace it with “Constraints”;</p> <p>Be it further resolved to amend SO-18.10 by adding a new section (a) that reads:</p> <p>a. Notwithstanding SO-18.10, the committee may not approve additional funding for projects where funding has already been granted for that project by Council.</p> <p>Be it further resolved to strike SO-18.11 and SO-18.12, and renumber accordingly;</p> <p>Be it further resolved to amend SO-18.19 by striking “Annual Budget” and replacing it with “Annual Budgets.”</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
20/7/2022	<p><b>PROCEDURAL CHANGE TO IEC-9</b></p> <p>Whereas IEC-9 has procedural issues or omissions that result in either a lack of clarity on certain procedures, or procedures that are inconsistent with SFSS By-Laws.</p> <p>Whereas these procedures outlined under IEC-9 should be corrected so that they can be unambiguously understood and consistently applied in the future, if deemed necessary.</p> <p>Be it resolved to amend IEC-9.5 by striking the word “may” and replacing with “shall”.</p> <p>Be it further resolved to amend IEC-9.6 by striking it and replacing with:</p> <p>9.6. The IEC can verify the election of the Councillor in question is in line with the</p> <p>Society Bylaws and Society Regulation. If the Chief Commissioner of</p>	PASSED

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	<p>the IEC believes that the Non-Executive Council election in question is unverifiable, this must be communicated to the Chair of Council, and Council may order, by a 2/3rds majority vote, that a re-election for that position takes place.            CARRIED UNANIMOUSLY</p>	
20/7/2022	<p><b>NP-3 LANGUAGE AND SAFEGUARD UPDATES</b>            Be it resolved to strike NP-3.2 and replace it with: “No candidate is permitted to run for more than one position during the Executive Committee Elections.”            Be it further resolved to strike NP-3.3 and replace it with: “Proposed candidate’s must conduct themselves in accordance with the Elections Referenda Policies and Bylaws set out by the SFSS. Breaching said regulation may be escalated to the IEC.”            Be it further resolved to add NP-3.3(a) to read as: “3(a). As per SFSS Bylaw 13(3), elected candidates cannot hold department student union (DSU), faculty student union (FSU), constituency group (CG), affiliated student group (ASG), or club executive seats concurrently to their SFSS Executive Officer terms.”            Be it lastly resolved to strike “Board of Directors” in NP-3.6 and replace it with “Executive Committee.”            CARRIED UNANIMOUSLY</p>	PASSED
20/7/2022	<p><b>CONSTITUENCY AND AFFILIATED STUDENT GROUP CENSURE POLICY CORRECTIONS</b>            Whereas Constituency Group and Affiliated Student Group representatives currently do not have membership in any Faculty Caucus.            Whereas this causes issues for these representatives if they were ever to be censured for a breach of confidence, as unlike Student Union representatives, they would then begin to lose a portion of their stipend as outlined under R-4.16(a).            Whereas this should be changed so that a censure for a breach of confidence would have a consistent effect on a Non-Executive Councillor, no matter the nature of the group that they represent.            Be it resolved to add a new section SO-21.4 of Council Policies (and renumber other sections accordingly) that reads:            21.4. Members of Council who represent Constituency Groups and</p>	PASSED

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	<p>Affiliated Student Groups who belong to a University Faculty shall also be members of that Faculty Caucus.            CARRIED UNANIMOUSLY</p>	
20/7/2022	<p><b>R-3 UPDATES</b>            Whereas numerous updates are required for R-3 to make the policy cohesive;</p> <p>Be it resolved to strike By-Law 4(10) -(16) and By-Law 5(3) from “relevant bylaws” and replace it with “By-Law 7.”            Be it further resolved to strike “By-Law 4(10) -(16)” from R-3.1 and replace it with ‘By-Law 7.’;             Be it further resolved to add an extra space in R-3.6 “office hours in-person or electronically on the SFSS website.,” to read as “...in-person or...”            Be it further resolved to rename the second R-3.7 section as subsection “a”, as it is subsidiary to the first R-3.7;            Be it further resolved to strike “Exit reports shall take the place of work reports for the Spring Semester which must be completed before the end of Council term.” from R-3.7;            Be it lastly resolved to strike the words “isn’t” from R-3.11 and R-3.12 and replace them with “are not.”            CARRIED UNANIMOUSLY</p>	PASSED
20/7/2022	<p><b>COUNCIL MENTAL HEALTH AND WELLBEING WORKING GROUP</b>            Whereas the nature of our roles within the Society as Councilors has historically created considerable personal strain on our individual mental health and wellbeing;            Whereas numerous Councilors, both Executive and Non-Executive, over the course of several years and Council terms, have either privately or publicly disclosed the negative impact of their Council involvement to their their mental health and wellbeing, directly resulting from their work within the Society;            Whereas the addition of paid leave of absences, although helpful, is a post-hoc strategy that addresses mental health impacts after they have already occurred, and alone has not fully maintained and promoted the mental health and wellbeing of Councilors;            Whereas the SFSS Council Policy (R-5) pertains to respectful practices and treatment, but currently holds procedural gaps because it does not detail how the policy will be carried out in practice;            Whereas there is a current gap in policy and procedures within the</p>	PASSED

DATE	MOTION	RESULT
	<p>Society that guide the best practices of maintaining and promoting Councilor mental health and wellbeing; Whereas there is a need to devise policy and procedures related to the best practices in maintaining the mental health and wellbeing of Councilors in our day- to-day work within the Society; Whereas the current support offered by the University to Councilors is insufficient in meeting the unique needs of Councilors (specialized mental health supports offered by the University are limited, often difficult to access, as well as structured around short-term and issue based therapy, as opposed to longer-term psychotherapy based modalities which are considerably more robust); Whereas some Councilors have expressed new mental health diagnoses that have resulted from their involvement in Council, which necessitate longer-term and more robust treatment modalities compared to resources that are currently offered;</p> <p>Be it resolved that Council Strike the SFSS Council Mental Health and Wellbeing Working Group for the purpose of preserving and promoting the mental health and wellbeing of those involved in the SFSS Council, such as drafting strategic plans and research to inform negotiations with the University for increased and specialized mental health support for Councilors, negotiating with Student Care to increase mental health benefits, conducting policy research and submitting proposals to the relevant committees and stakeholders, and conducting an analysis and producing a report with recommendations on the best practices within the SFSS to preserve and promote mental health and wellbeing;</p> <p>Be it further resolved to appoint Councilors, Gurleen Grewal, Daniel Alder, Christine Yoo, Helen Sofia Pahou, Arthur Lee, Nim Basra, and Alan Ropke, as members of the Working Group.</p> <p>CARRIED AS AMENDED UNANIMOUSLY</p>	
20/7/2022	<p><b>HOUSEKEEPING AND PROCEDURAL CHANGES TO R-10</b></p> <p>Whereas there are several minor errors in R-10 that require correction as they result in the policy being unclear and potentially incorrectly applied by future councils</p> <p>Whereas there are several procedural errors in R-10 that are relatively minor in nature which should be corrected to ensure that our procedures are consistent with policy</p> <p>Be it resolved to amend R-10.2 by striking the word “Committee” in</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	<p>R- 10.2(a) Be it further resolved to amend R-10.3 by adding a section (c) that reads: (c) list a record of who voted in favour, and against or abstained on a motion, or if a motion passes unanimously.</p> <p>Be it further resolved to amend R-10.5 by striking “Council designate” and replacing it with “designate” Be it further resolved to amend R-10.5(a) by adding the word “The” to the front of the policy Be it further resolved to amend R-10.5(b) by striking “byCouncil” and replacing it with “by Council”</p>	
20/7/2022	<p><b>HOUSEKEEPING CHANGES TO R-12</b> Whereas R-12 of Council Policies requires a minor fix to remove a typo Be it resolved to amend R-12.2 by striking “or Council”</p>	NOTICE OF MOTION
20/7/2022	<p><b>HOUSEKEEPING CHANGES TO R-15</b> Whereas there is a minor typo that should be corrected in R-15 for clarity; Whereas there is also an outdated line in R-15 referencing benefits members of the board used to receive under an old version of the stipend structure; Be it resolved to amend R-15.3 by striking the words “Travel reimbursement does not count towards the \$600 transportation allowance.” Be it further resolved to amend R-15.3(b) by striking “mail” and replacing it with “meal.”</p>	NOTICE OF MOTION
20/7/2022	<p><b>HOUSEKEEPING CHANGES TO SO-2</b> Whereas there are several minor typos that should be corrected in SO-2 for clarity; Whereas these typos should be corrected as they are still referencing the old governance model, rather than the new governance model; Be it resolved to amend SO-2.3 by striking “Councilcommittee” and replacing it with “Council committee.” Be it further resolved to amend SO-2.13 by striking “in camera” and replacing it with “in-camera.”</p>	NOTICE OF MOTION



DATE	MOTION	RESULT
	<p>Be it further resolved to amend SO-2.14(a) by striking “Each director” and replacing it with “Each member of council.”</p> <p>Be it further resolved to amend SO-2.14(b) by striking “director” and replacing it with “member of council.”</p>	
20/7/2022	<p><b>PROCEDURAL AND HOUSEKEEPING CHANGES TO SO-3</b></p> <p>Whereas there are procedural issues in SO-3 that do not reflect established practice, in that the executive committee has not met weekly since the new governance model change;</p> <p>Whereas there are minor housekeeping issues that also need to be addressed within SO-3, to ensure that SO-3 can be clearly interpreted by Council;</p> <p>Be it resolved to amend SO-3.2 by striking “inthe” and replacing it with “in the.”</p> <p>Be it further resolved to amend SO-3.3 by striking “inbetween” and replacing it with “in between.”</p> <p>Be it further resolved to amend SO-3.5 by striking “specificportfolios” and replacing it with “specific portfolios.”</p> <p>Be it further resolved to strike SO-3.10 and replace it with: 3.10. The Committee shall meet in-person or electronically, at the call of the Chair. The Chair may call a meeting where a notice of two working days has been provided.</p> <p>Be it further resolved to amend the "Composition" section of SO-3 by adding in a new point 5 that reads "[Non-voting] Building Manager" and renumbering accordingly.</p>	NOTICE OF MOTION
20/7/2022	<p><b>HOUSEKEEPING CHANGES TO MGP-1</b></p> <p>Whereas there is a minor error in MGP-1;</p> <p>Be it resolved to amend MGP-1.3(a) by striking “SFU SFSS Members” and replacing it with “SFSS Members” and fix the indenting throughout the policy.</p>	NOTICE OF MOTION
20/7/2022	<p><b>PROCEDURAL AND HOUSEKEEPING CHANGES TO MGP-4</b></p> <p>Whereas there are several minor spelling errors in MGP-4</p> <p>Whereas there is also a procedural ambiguity that exists in MGP-4.25 regarding the procedure for the suspension of student unions.</p> <p>Be it resolved to amend MGP-4.21 by striking “The Council” and</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	<p>replacing it with “Council.”            Be it resolved to amend MGP-4.23 by striking “The Council” and replacing it with “Council.”            Be it resolved to amend MGP-4.25 by striking “The Council” and replacing it with “Council.”</p> <p>Be it resolved to amend MGP-4.25 by adding a new section (a) that reads:            (a) Council may do so by a motion requiring a 2/3rds majority vote of members in attendance at the Council Meeting. Such a motion shall require three (3) weeks notice to Council</p> <p>Be it resolved to amend MGP-4.26(d) by striking “VP Finance” and replacing it with “VP Finance and Services.”</p>	
20/7/2022	<p><b>HOUSEKEEPING CHANGE</b>            Whereas IEC-1(13) currently makes reference to “Executive Board” members            Whereas the SFSS now refers to those members as “Executive Officers”</p> <p>Be it resolved to amend IEC-1(13) by striking IEC-1(13)(a) and replacing it with:            a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Officer.</p> <p>Be it further resolved to amend IEC-1(13) by striking IEC(1)(13)(b) and replacing it with:            a. Electoral Commissioners shall receive a stipend equivalent to that of half an Executive Officer.</p>	NOTICE OF MOTION
20/7/2022	<p><b>HOUSEKEEPING FIXES</b>            Whereas there are several minor housekeeping and numbering changes required in P-3;            Whereas these minor issues should be fixed to ensure clarity within P-3;</p> <p>Be it resolved that council approves the changes to P-3 outlined in the attached document “P-3 Fixes”.</p>	NOTICE OF MOTION
20/7/2022	<b>HOUSEKEEPING FIXES</b>	NOTICE OF MOTION

DATE	MOTION	RESULT
	<p>Whereas there are several minor housekeeping and numbering changes required in P-4; Whereas these minor issues should be fixed to ensure clarity within P-4;</p> <p>Be it resolved that council approves the changes to P-4 outlined in the attached document "P-4 Fixes".</p>	
20/7/2022	<p><b>HOUSEKEEPING FIXES</b> Whereas there are several minor housekeeping changes required in P-5; Whereas these minor issues should be fixed to ensure clarity within P-5;</p> <p>Be it resolved to amend P-5(4) by striking the words "report concerns" and replacing it with "report their concerns" Be it further resolved to amend P-5(5) by striking the word "person" and replacing it with "personal".</p>	NOTICE OF MOTION
20/7/2022	<p><b>EMPTY PAGE REMOVAL IN PRIVACY AND INFORMATION MANAGEMENT POLICY</b> Whereas there are several empty pages in the Privacy and Information Management Policy that contain no policy language within them Whereas these pages should be removed to ensure that the policy is the appropriate length</p> <p>Be it resolved to amend the Privacy and Information Management Policy by removing all empty pages.</p>	NOTICE OF MOTION
20/7/2022	<p><b>OTP-3 INCOMING EXECUTIVE OFFICERS</b> Whereas the current Orientation and Retention Policies are outdated; Whereas the current Orientation and Retention Policies are insufficient in preparing incoming executive officers for their roles; Whereas further and more rigorous training is required for incoming executives to ensure the Society continues to operate optimally during transitional periods;</p> <p>Be it resolved that Council adopts the proposed addition of "OTP-3: Incoming Executive Officers" as attached in "OTP-3: Incoming Executive Officers";</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	Be it further resolved that Council approves the renumbering of the Orientation and Retention Policies from OTP-3 onwards.	
20/7/2022	<p><b>LOGISTICAL UPDATES TO OTP-2: NEW COUNCIL ORIENTATION</b></p> <p>Whereas substantive changes are required to the current Orientation and Retention Policies: New Council Orientation (OTP-2);</p> <p>Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;</p> <p>Whereas there are numerous grammar, formatting, and numbering errors as well;</p> <p>Be it resolved that Council approves and adopts the changes to OTP-2 as attached in “OTP-2 Updates”.</p>	NOTICE OF MOTION
20/7/2022	<p>Whereas substantive changes are required to the current Orientation and Retention Policies: New Council Orientation (OTP-2);</p> <p>Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;</p> <p>Whereas there are numerous grammar, formatting, and numbering errors as well;</p> <p>Be it resolved that Council approves and adopts the changes to OTP-2 as attached in “OTP-2 Updates”.</p>	NOTICE OF MOTION
27/7/2022	<p><b>CONSENT AGENDA</b></p> <p>Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
27/7/2022	<p><b>CONDEMNATION OF STATEMENT DRAFTED BY VP EQUITY AND SUSTAINABILITY AND VP EXTERNAL AND COMMUNITY AFFAIRS</b></p> <p>Whereas the VP Equity and Sustainability (VPES) and the VP External and Community Affairs (VPX) have drafted a statement that was titled “Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity”;</p> <p>Whereas the statement drafted by those two Executives has been posted publicly on numerous social media platforms, such as Twitter and Instagram, and has been reshared several times;</p> <p>Whereas the public campaign surrounding the letter is calling for an email campaign to Councilover the matter;</p> <p>Whereas Councillors have raised, both privately and publicly, concerns about their mental health, wellbeing, and safety as a result of this statement being disclosed at a Council Meeting without</p>	PASSED

DATE	MOTION	RESULT
	<p>Council’s approval, then to the public at large;</p> <p>Be it resolved to formally condemn the public dissemination of the statement titled “Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity” that has been drafted by the VP Equity and Sustainability and the VP External and Community Affairs.</p> <p>CARRIED</p>	
27/7/2022	<p><b>POSTPONEMENT OF CENSURE AND REQUEST FOR RESIGNATION</b></p> <p>Whereas, in the interest of procedural fairness and due process, these motions should be given more time to be considered by all parties at Council;</p> <p>Whereas considering the motions on August 3rd would allow for 1 week notice, and further time to consider the motion and to allow for named parties to respond to the allegations;</p> <p>Be it resolved to postpone the motions titled "Censure of the VP Equity and Sustainability" and "Request for Resignation of the VP Equity and Sustainability" to the Council meeting on August 3rd.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
27/7/2022	<p><b>TASKING PRESIDENT WITH SENDING NOTICE OF CENSURE AND REQUEST FOR RESIGNATION</b></p> <p>Whereas Council has postponed a motion to Censure the VP Equity and Sustainability (VPES) and a motion to Request the Resignation of the VPES to the August 3rd Council Meeting;</p> <p>Whereas formal notice of the allegations against them should be delivered to VPES to ensure that due process is followed;</p> <p>Whereas formal notice is to ensure that the named party has time to respond to the allegations that are before them;</p> <p>Be it resolved to task the President with sending formal notice of the motion and allegations to the VP Equity and Sustainability within 24 Hours starting as of 8:30PM on July 27, 2022.</p> <p>CARRIED</p>	PASSED
27/7/2022	<p><b>EVIDENCE AND ALLEGATIONS</b></p> <p>Whereas motion 2022-07-27 10:2 has passed to ask the President with sending formal notice of the motion and allegations to the VP Equity and Sustainability within 24 Hours starting as of 8:30PM on July 27, 2022.</p>	PASSED

DATE	MOTION	RESULT
	<p>Be it resolved that evidence be sent over to the VP Equity and Sustainability within 24 hours of the adjournment of this meeting</p> <p>Be it further resolved that the specific allegations and what are the criteria the investigative committee used to come to that conclusion be laid out clearly as part of “evidence”</p> <p>Be it further resolved that VP Equity and Sustainability be allowed adequate time to seek legal advice and mount a defence</p> <p>Be it further resolved that VP Equity be given at least 7 business days to seek legal advice and respond starting from the time of receiving the evidence</p> <p>CARRIED</p>	
27/7/2022	<p><b>CENSURE OF THE VP EQUITY AND SUSTAINABILITY</b></p> <p>Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability;</p> <p>Whereas these breaches harm and endanger the sanctity of the in-camera sessions of Council;</p> <p>Be it resolved to censure the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).</p>	POSTPONED
27/7/2022	<p><b>REQUEST FOR RESIGNATION OF THE VP EQUITY AND SUSTAINABILITY</b></p> <p>Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability;</p> <p>Whereas these breaches cause direct harm to the Society and its operations;</p> <p>Be it resolved that Council request the resignation of the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).</p>	POSTPONED