

DATE	MOTION	RESULT
<b>AUGUST 2022</b>		
03/08/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
03/08/2022	<p><b>CENSURE OF THE VP EQUITY AND SUSTAINABILITY</b> Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability; 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> <p>POSTPONED</p>	POSTPONED
03/08/2022	<p><b>REQUEST FOR RESIGNATION OF THE VP EQUITY AND SUSTAINABILITY</b> Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability; 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</p>	POSTPONED

DATE	MOTION	RESULT
	<p>“Rea Chatterjee” in relation to violations of R-5.2(m). POSTPONED</p>	
03/08/2022	<p>Whereas all directors of the SFSS owe a fiduciary duty of utmost loyalty to the society, and must act in the society’s best interests; Whereas directors are considered to be in a conflict of interest where they stand to benefit personally from a decision taken by a society about “any matter”, either directly or indirectly, or where they would otherwise have their loyalty to the society divided; Whereas the SFSS has commenced censure proceedings against Rea Chatterjee in relation to an alleged disclosure of confidential information; Whereas Rea Chatterjee’s personal interest in the outcome and subject matter of the censure proceedings is in conflict with the duty of loyalty she owes to the society;</p> <p>Be it resolved that Rea Chatterjee is in a conflict of interest with respect to the motion of censure, the subject matter of the motion of censure and all matters related to the motion of censure.</p> <p>CARRIED</p>	PASSED

DATE	MOTION	RESULT
03/08/2022	<p>Whereas all Directors of the SFSS owe a fiduciary duty of utmost loyalty to the society, and must act in the society’s best interests; Whereas Directors are considered to be in a conflict of interest where they stand to benefit personally from a decision taken by a society about “any matter”, either directly or indirectly, or where they would otherwise have their loyalty to the society divided; Whereas the SFSS has commenced censure proceedings against Rea Chatterjee; Whereas while Eshana Baran does not face censure proceedings, she is directly involved in the subject matter of the censure proceedings; Whereas Ms. Baran’s personal interest in the outcome and subject matter of the censure proceedings is in conflict with the duty of loyalty she owes to the society;</p> <p>Be it resolved that Eshana Baran is in a conflict of interest with respect to the motion of censure, the subject matter of the motion of censure and all matters related to the motion of censure.</p>	PASSED
17/08/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent.</p>	PASSED

DATE	MOTION	RESULT
17/08/2022	<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> <p>POSTPONED INDEFINITELY</p>	POSTPONED
17/08/2022	<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> <p>POSTPONED INDEFINITELY</p>	POSTPONED

DATE	MOTION	RESULT
17/08/2022	<p><b>MEMORY EXPRESS GAMING LOUNGE SPONSORSHIP AGREEMENT</b></p> <p>Whereas the SFSS has a designated space for a gaming lounge;</p> <p>Whereas the gaming lounge space has been highly requested to be used by the SFU Esports Association (SFU EA) and students;</p> <p>Whereas the gaming lounge is currently not set up with gaming equipment;</p> <p>Whereas discussions with Memory Express had been stalled for nearly two years prior to May 2022;</p> <p>Whereas Memory Express had agreed to follow through on a one year sponsorship contract with the SFSS;</p> <p>Whereas Council has been a part of these discussions to ensure transparency and larger consultation to the student body;</p> <p>Be it resolved that the SFSS signs onto the sponsorship agreement provided by Memory Express.</p> <p>Be it further resolved to task the VP Finance and Services and President to sign the agreement provided by Memory Express.</p> <p>Be it further resolved to allocate up to \$5000 CAD for shipping and miscellaneous costs from line item 996/40 from the Space Expansion</p>	PASSED

DATE	MOTION	RESULT
	Fund. CARRIED UNANIMOUSLY	
17/08/2022	<p><b>ACCESSIBILITY NEEDS PROVISION</b></p> <p>Whereas the Simon Fraser Student Society is tasked to advocate for the accessibility needs of the undergraduate student membership through the Accessibility Committee;</p> <p>Whereas the current Vice-President Equity and Sustainability has not convened a meeting of the Accessibility Committee during the entirety of the Summer 2022 semester during the entirety of the Summer 2022 semester, since beginning their term on May 1 2022;</p> <p>Whereas there are significant unmet accessibility concerns within the SFSS Council that need to be resolved as soon as possible;</p> <p>Whereas a Councillor has stepped down, citing unmet accessibility needs as a primary concern to their equitable participation within the SFSS Council;</p> <p>Whereas there are significant unmet accessibility concerns within the University community that need to be resolved as soon as possible;</p> <p>Whereas numerous students have reached out to the Vice-President University and Academic Affairs in-confidence regarding their ongoing and unmet accessibility needs;</p> <p>Whereas the Accessibility Committee has ben</p>	POSTPONED

DATE	MOTION	RESULT
	<p>led in the past by the University and Academic Affairs portfolio;</p> <p>Whereas the Accessibility Committee currently remains under the joint jurisdiction of the University and Academic Affairs portfolio based on the official SFSS Organizational Chart provided during orientation;</p> <p>Whereas the Accessibility Committee’s Terms of Reference (TOR) expresses an explicit provision to prioritize its internal composition based on lived experience with disability (Council Policies, 11.5);</p> <p>Whereas the Disability and Neurodiversity Alliance has been considered an authority on matters regarding accessibility within the SFSS and explicitly states within its terms of reference to prioritize voices based on the multiplicity of disability, to which voices with the highest degree of lived experience are prioritized;</p> <p>Whereas the current Vice-President University and Academic Affairs is the sole member of the Executive Committee that has a multiplicity of lived experience with a disability and neurodiversity;</p> <p>Whereas the current Vice-President University and Academic Affairs has been an active member of the Accessibility Committee during the 2021-2022 SFSS fiscal year under the</p>	

DATE	MOTION	RESULT
	<p>guidance of the former VPUAA (2021-2022); Whereas the current Vice-President University and Academic Affairs has undergone significant training from the former VP UAA (2021-2022) for 20+ hours in preparation to chair the Accessibility Committee;</p> <p>Whereas the current Vice-President University and Academic Affairs has had multiple discussions and meetings with the relevant SFSS personnel (Policy, Research &amp; Community Affairs Coordinator and Campaigns and Mobilization Coordinator) and have drafted a plan-of- action for addressing unmet accessibility needs through ensuring the convening of the Accessibility Committee, as well as amendments to the AC’s Terms of Reference;</p> <p>Whereas the current Vice-President University and Academic Affairs is capable of convening Accessible Committee meetings effective immediately;</p> <p>Whereas Arthur Lee, the Sociology and Anthropology Councillor, has volunteered to assist with convening of the Accessibility Committee meetings within the capacity of a co-chair;</p> <p>Be it resolved to appoint the Vice-President University and Academic Affairs, Nicole Kirigin,</p>	



DATE	MOTION	RESULT
	<p>and the Sociology and Anthropology Councillor, Arthur Lee, as Co-Chairs of the Accessibility Committee, effective immediately, to ensure that urgent accessibility needs are being addressed, as a temporary solution to the ongoing unmet accessibility issues.</p> <p>Be it further resolved to task the Policy, Research, and Communities Coordinator, Campaigns and Mobilization Coordinator, the Vice-President University and Academic Affairs, and the University and Academic Affairs Committee, to continue their work on drafting a proposal for a longer-term solution in amending the Terms of Reference (TOR) of the Accessibility Committee, to ensure that accessibility needs are being met on an ongoing basis.</p> <p>Be it further resolved, after the initial drafting process, to include the current members of the Accessibility Committee within the consultation process for the proposed TOR recommendations, wherever possible.</p> <p>Be it further resolved, after the initial drafting and consultation process, to forward the proposed TOR recommendations to the Governance Committee for their guidance and approval.</p> <p>Be it further resolved, after the approval from the Governance Committee, to forward the</p>	

DATE	MOTION	RESULT
	<p>proposed TOR recommendations to the SFSS Council for their final approval and implementation, for a longer term-solution. POSTPONED TO AUGUST 24 TH , 2022 COUNCIL MEETING</p>	
17/08/2022	<p><b>CALL FOR SOCIETY’S PUBLIC APOLOGY TO SOCA ON THE INCITEMENT OF VIOLENCE &amp; ANTI-BLACK SENTIMENT</b></p> <p>Whereas after the July 27th, 2022 Council meeting, there was considerable discussion within Council’s internal communications channels which displayed inappropriate language;</p> <p>Whereas this inappropriate language mobilized SFU Campus Public Safety to check-in on the safety needs and well-being of students within the space dedicated to the Students of Caribbean and African Ancestry (SOCA);</p> <p>Whereas the former Film Councilor made particularly egregious comments inciting violence against Society property, specifically against the space leased to the Black Students Support Centre, governed by one of the constituency groups housed in the Student Union Building;</p> <p>Whereas Riordan Huenemann has resigned from his position on Council as Film Councilor and expressed remorse for comments made;</p>	POSTPONED

DATE	MOTION	RESULT
	<p>Be it resolved that Council condemns the comments and speaks out against all incitement of violence against any racialized group or spaces on campus, Be it further resolved the President and appropriate members of Union-Excluded Management follow up with Students of Caribbean and African Ancestry (SOCA) in regards to safety concerns, anti-Black violence, and emotional and physical well-being, Be it further resolved that the President condemns the incitement of anti-Black violence through a statement developed and released by the Society. POSTPONED TO AUGUST 24 th COUNCIL MEETING</p>	
17/08/2022	<p><b>APPROVAL FOR THE MERCHANDISE BUDGET</b> Whereas students love getting merchandise from SFSS and it is important for students to be aware of SFSS, Whereas no merchandise was purchased for distribution last year,Whereas Communications department did not use their communications budget last year;  Be it resolved to approve \$10000 from line item 886/17 Promotions material from communications department, and up to \$12000 from line item 820/16 from events department</p>	POSTPONED

DATE	MOTION	RESULT
	<p>for the purchase of merchandise. POSTPONED</p>	
17/08/2022	<p><b>SUS FROSH BUDGET APPROVAL</b> Whereas the Science Undergraduate Society is a Faculty Student Union in the SFSS; Whereas they're hosting a FROSH event for students in the Faculty of science; Whereas they're requesting \$11,000 to support their event; Whereas they will need financial support above what staff and admin can approve; Whereas they have submitted a grant to staff; Whereas they have presented to Council and provided a proposal;  Be it resolved that Council approve spending up to \$X from line item 5000/G to go towards supporting their event;</p>	POSTPONED
17/08/2022	<p><b>COUNCIL APPROVAL OF SFSS 2021-2026 STRATEGIC PLAN</b> Whereas the current 2022-23 Executive Committee has provided their input and recommendations, and have been presented with the reviewed 2021-2026 SFSS Strategic Plan during an In-Camera Session; Whereas the current 2022-23 Executive Committee had yet to provide thorough input, or recommendations, in tightening up the scope</p>	POSTPONED

DATE	MOTION	RESULT
	<p>and direction of the 2021-2026 SFSS Strategic Plan; Whereas the current 2022-23 Executive Committee have reviewed the 2021-2026 SFSS Strategic Plan; Be it resolved the 2022-23 Council to formally recommend and approve the 2021-2026 SFSS Strategic Plan and strike the 2022 Strategic Plan Working Group;</p> <p>Be it further resolved to task the 2022 Strategic Plan Working Group to develop an equitable and comprehensive consultation and implementation process for the 2021-2026 Strategic Plan.</p> <p>POSTPONED</p>	
24/08/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
24/08/2022	<p><b>ACCESSIBILITY NEEDS PROVISION</b> Whereas the Simon Fraser Student Society is tasked to advocate for the accessibility needs of the undergraduate student membership through the Accessibility Committee; Whereas the current Vice-President Equity and Sustainability has not convened a meeting of the Accessibility Committee during the entirety of the Summer 2022 semester during the entirety of the Summer 2022 semester, since</p>	POSTPONED

DATE	MOTION	RESULT
	<p>beginning their term on May 1 2022; Whereas there are significant unmet accessibility concerns within the SFSS Council that need to be resolved as soon as possible; Whereas a Councilor has stepped down, citing unmet accessibility needs as a primary concern to their equitable participation within the SFSS Council; Whereas there are significant unmet accessibility concerns within the University community that need to be resolved as soon as possible; Whereas numerous students have reached out to the Vice-President University and Academic Affairs in-confidence regarding their ongoing and unmet accessibility needs; Whereas the Accessibility Committee has ben led in the past by the University and Academic Affairs portfolio; Whereas the Accessibility Committee currently remains under the joint jurisdiction of the University and Academic Affairs portfolio based on the official SFSS Organizational Chart provided during orientation; Whereas the Accessibility Committee’s Terms of Reference (TOR) expresses an explicit provision to prioritize its internal composition based on lived experience with disability (Council Policies, 11.5);</p>	

DATE	MOTION	RESULT
	<p>Whereas principles of disability justice are relevant to matters regarding accessibility within the SFSS and explicitly state that voices must be prioritized based on the multiplicity of disability, to which voices with the highest degree of lived experience are prioritized;</p> <p>Whereas the current Vice-President University and Academic Affairs is the sole member of the Executive Committee that has a multiplicity of lived experience with a disability and neurodiversity;</p> <p>Whereas the current Vice-President University and Academic Affairs has been an active member of the Accessibility Committee during the 2021-2022 SFSS fiscal year under the guidance of the former VPUAA (2021-2022);</p> <p>Whereas the current Vice-President University and Academic Affairs has undergone significant training from the former VP UAA (2021-2022) for 20+ hours in preparation to chair the Accessibility Committee;</p> <p>Whereas the current Vice-President University and Academic Affairs has had multiple discussions and meetings with the relevant SFSS personnel (Policy, Research &amp; Community Affairs Coordinator and Campaigns and Mobilization Coordinator) and have drafted a plan-of- action for addressing unmet accessibility</p>	

DATE	MOTION	RESULT
	<p>needs through ensuring the convening of the Accessibility Committee, as well as amendments to the AC’s Terms of Reference;</p> <p>Whereas the current Vice-President University and Academic Affairs is capable of convening and chairing Accessible Committee meeting effective immediately;</p> <p>Whereas Arthur Lee, the Sociology and Anthropology Councilor, has volunteered to assist with convening of the Accessibility Committee meetings within the capacity of a Vice-Chair;</p> <p>Be it resolved to appoint the Vice-President University and Academic Affairs, Nicole Kirigin as the Chair of the Accessibility Committee, effective immediately, for the remainder of the 2022/23 Council Term.</p> <p>Be it further resolved to appoint the Sociology and Anthropology Councilor (SASU), Arthur Lee, as the Vice-Chair of the Accessibility committee, effective immediately, for the remainder of the 2022/23 Council Term.</p> <p>Be it further resolved to task the Policy, Research, and Communities Coordinator, Campaigns and Mobilization Coordinator, the Vice-President University and Academic Affairs, and the University and Academic Affairs Committee, to continue their work on drafting a</p>	



DATE	MOTION	RESULT
	<p>proposal for a longer-term solution in amending the Terms of Reference (TOR) of the Accessibility Committee, to ensure that accessibility needs are being met on an ongoing basis.</p> <p>Be it further resolved, after the initial drafting process, to include the current members of the Accessibility Committee within the consultation process for the proposed TOR recommendations, wherever possible.</p> <p>Be it further resolved, after the initial drafting and consultation process, to forward the proposed TOR recommendations to the Governance Committee for their guidance and approval.</p> <p>Be it further resolved, after the approval from the Governance Committee, to forward the proposed TOR recommendations to the SFSS Council for their final approval and implementation, for a longer term-solution.</p> <p>POSTPONED INDEFINITELY</p>	
24/08/2022	<p><b>ACCESSIBILITY COMMITTEE APPOINTMENT</b></p> <p>Be it resolved to appoint Arthur Lee to the Accessibility Committee.</p> <p>Be it further resolved that the President will convene a meeting of the Accessibility Committee no later than September 7th 2022.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
24/08/2022	<p><b>APPROVAL FOR THE MERCHANDISE BUDGET</b></p>	PASSED

DATE	MOTION	RESULT
	<p>Whereas students love getting merchandise from SFSS and it is important for students to be aware of SFSS;</p> <p>Whereas no merchandise was purchased for distribution last year;</p> <p>Whereas Communications department did not use their communications budget last year;</p> <p>Be it resolved to approve \$10000 from line item 886/17 Promotions material from communications department, and up to \$12000 from line item 820/16 from events department for the purchase of merchandise.</p> <p>CARRIED UNANIMOUSLY</p>	
24/08/2022	<p><b>SUS FROSH BUDGET APPROVAL</b></p> <p>Whereas the Science Undergraduate Society is a Faculty Student Union in the SFSS;</p> <p>Whereas they're hosting a FROSH event for students in the Faculty of science;</p> <p>Whereas they're requesting \$11,000 to support their event;</p> <p>Whereas they will need financial support above what staff and admin can approve;</p> <p>Whereas they have submitted a grant to staff;</p> <p>Whereas they have presented to Council and provided a proposal;</p> <p>Be it resolved that Council approve spending up to \$11,000 from line item 5000/G to go towards</p>	PASSED

DATE	MOTION	RESULT
	<p>supporting their event. CARRIED UNANIMOUSLY</p>	
24/08/2022	<p><b>COUNCIL APPROVAL FOR SFSS 2021-2026 STRATEGIC PLAN</b> Whereas the current 2022-23 Executive Committee has provided their input and recommendations, and have been presented with the reviewed 2021-2026 SFSS Strategic Plan during an In-Camera Session; Whereas the current 2022-23 Executive Committee have reviewed the 2021-2026 SFSS Strategic Plan;</p> <p>Be it resolved the 2022-23 Council to formally recommend and approve the 2021- 2026 SFSS Strategic Plan and strike the 2022 Strategic Plan Working Group on September 14 th , 2022. Be it further resolved to task the 2022 Strategic Plan Working Group to develop an equitable and comprehensive consultation and implementation process for the 2021-2026 Strategic Plan and provide a report to Council and the 2022 SFSS AGM. Be it further resolved to appoint Nicole Kirigin, Alan Ropke, Abhishek Parmar, Eshana Baran, Christine Yoo, Shariq Ahsan, and Helen Sofia Pahou to the Strategic Planning Working Group on September 14 th , 2022.</p> <p>CARRIED AS AMENDED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
31/08/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
31/08/2022	<p><b>CALL FOR ANNUAL GENERAL MEETING</b> Whereas the Members' Meeting Planning Committee has met throughout the Summer 2022 semester; Whereas the Members' Meeting Planning Committee is in charge of planning the Annual General Meeting; Whereas the committee has received information from SFU regarding class scheduling for Fall 2022; Whereas reaching quorum and AV set-up has been an issue for a potential hybrid Annual General Meeting; Whereas holding a virtual Annual General Meeting provides more flexibility for students to attend;</p> <p>Be it resolved that Council calls the Annual General Meeting for October 27, 2022 at 5:30 PM. Be it further resolved that the Annual General Meeting will be held virtually.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
31/08/2022	<p><b>HOURS OF WORK SURVEY QUESTION BANK APPROVAL</b></p>	PASSED

DATE	MOTION	RESULT
	<p>Whereas the SFSS expanded operational hours for the Student Union Building (SUB) on a trial basis;</p> <p>Whereas the SUB’s operational hours’ impact both Staff and students;</p> <p>Whereas questions have been curated to inquire about the working hours relating to SFSS staff;</p> <p>Whereas questions have been curated to inquire about how often, and regularly, students use the SUB;</p> <p>Whereas the Executives have already preliminarily approved the question banks;</p> <p>Be it further resolved that Council approves the question banks as presented. CARRIED UNANIMOUSLY</p>	
31/08/2022	<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> <p>Whereas there is not enough funding to pay AVPs for their work;</p> <p>Whereas AVPs may be non-executive Council members, but can also be non-Council members students;</p>	PASSED

DATE	MOTION	RESULT
	<p>Be it resolved to strike the “relevant bylaws” section of R-17.</p> <p>Be it further resolved to fix the missing space in R-17.1 and 17.1(a).</p> <p>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> <p>CARRIED UNANIMOUSLY</p>	
31/08/2022	<p><b>FUNDS FOR BURNABY MOUNTAIN GONDOLA CELEBRATION</b></p> <p>Whereas, students have advocated for the Burnaby Mountain Gondola for the past 10 years, and then alongside Simon Fraser University in the last 3 years;</p> <p>Whereas, the Burnaby Mountain Gondola was endorsed by Burnaby City Council and put on TransLink’s 10 year plan;</p> <p>Whereas, the years of advocacy and the win of the Gondola coming to SFU should be celebrated;</p> <p>Whereas, the External Office is planning to host a Celebration for the Gondola in the Student Union Building;</p> <p>Whereas, there will be guests in attendance from SFU, Burnaby City Council, Representatives from Translink, Alumni, and membership for this celebration;</p> <p>Whereas, there will be food and drink</p>	PASSED

DATE	MOTION	RESULT
	<p>purchased for this event; Whereas, the event will be livestreamed to accommodate for community who are unable to attend in-person; Whereas, there will need to be decorative materials purchased for the event; Whereas, food and drink will cost around \$400 CAD; Whereas, live streaming will cost around \$300 CAD; Whereas, the purchase of decorative materials will cost around \$100 CAD; Be it resolved to pass up to \$800 CAD for food, drink, live streaming and decorative materials from a line item determined by the VP Finance for the Burnaby Mountain Gondola Celebration CARRIED UNANIMOUSLY</p>	
31/08/2022	<p><b>SFSS X STEPS FORWARD</b> Whereas, the SFSS has successfully collaborated with Steps-Forward to better the teaching and learning experience of students with intellectual and developmental disabilities at SFU; Whereas, this collaboration has led to the successful incorporation of auditing students receiving some benefits that accrued to only full and part-time students such as U-Pass and recreational activities; Whereas, research has shown that people with developmental disabilities are often put into</p>	POSTPONED

DATE	MOTION	RESULT
	<p>artificially constructed situations because of the lack of opportunity to experience real-life scenarios such as what to expect at the workplace, currently, the co-operative education office at SFU does not extend its resources to students with the initiative leading to them often experiencing a disconnection from what is usual or typical;</p> <p>Whereas more can be done to ensure that these students experience the full breadth of university life including having access to co-op opportunities and scholarships to ease the financial burden on themselves and families;</p> <p>Be it resolved, that the amount of \$5000 CAD is allocated per semester towards this initiative with \$2000 CAD going towards financial scholarships and \$3000 CAD towards co-op and per diem purposes.</p> <p>Be it further resolved, that a semesterly report be presented to council on how the money is spent and its breakdown.</p> <p>Be it further resolved, that the VP Finance be tasked to find a line-item for this initiative and in going forward makes provision for this in the yearly budget.</p> <p>POSTPONED INDEFINITELY</p>	
31/08/2022	<b>PAKISTAN FLOOD CAUSE</b>	POSTPONED



DATE	MOTION	RESULT
	<p>Whereas Pakistan has been hit with one of the worst floods in the history; Whereas 1/3rd of the country is submerged and more than 10 million people have been affected; Whereas more than 1 thousand people are reported to be dead;</p> <p>Be it resolved to form a working group for the cause with 4 councillors position and 1 chair. Be it further resolved to approve \$2000 for the cause from a line item by the VP Finance. POSTPONED</p>	
31/08/2022	<p><b>POLICY MANUAL REPEALING PROCESS CLARIFICATION</b></p> <p>Whereas section 1.3 outlines the process and voter threshold required to adopt different types of policies; Whereas the repeal process and voter threshold is implicit, but not clear in the policy;</p> <p>Be it resolved to amend section 1.3(a) of the Policy Manual to add a subsection that reads: “1.3(e)(i). To re-appeal a policy which is a rule, a two-thirds (2/3) threshold is required.”</p> <p>Be it further resolved to amend section 1.3(b) of the Policy Manual to add a subsection that reads:</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	<p>“1.3(f)(i). To re-appeal the above outlined policies, a simple majority threshold is required.”</p>	
31/08/2022	<p><b>POLICY MANUAL: PROCESS FOR SPELLING AND FORMATTING ADJUSTMENTS</b></p> <p>Whereas the Policy Manual outlines the process whereby Society policies can be amended; Whereas all amendments to policies are required to undergo the process outlined in sections 1.2 and 1.3; Whereas the policy amendments can range from housekeeping changes, such as spelling fixes and formatting, and higher order concerns; Whereas simple housekeeping changes do not alter the interpretation of policies; Whereas enacting housekeeping amendments under the process of section 1.2 and 1.3 takes up unnecessary amount of time of Council, and relevant committees;</p> <p>Be it resolved that Council approves the addition of section 1.8 to the Policy Manual to read as follows: “1.8 Minor fixes that do not impact the intent or meaning of the policy may be updated by the Policy, Research, and Community Affairs Coordinator (PRCA) without process outlined in sections 1.2 and 1.3.</p> <p>These fixes are limited to:</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	(a) Spelling mistakes (b) Formatting fixes (c) Updating adoption dates, when incorrect (d) Renumbering, when necessary (i)The PRCA is required to submit a brief written report to Council at the next available Council Meeting when changes are made by them under 1.8(c) or 1.8(d).	
31/08/2022	<p><b>DIGITAL CAMPAIGNING DURING VOTING PERIOD</b></p> <p>Whereas past practice for online campaigning during Executive Committee elections had been unclear;</p> <p>Whereas online campaigning is a key asset for electoral success;</p> <p>Whereas there are clear policies about physical campaigning literature, but less so for online campaigning material;</p> <p>Whereas the policy gaps pertaining to digital campaigning materials allow room for unfair campaigning</p> <p>Be it resolved to add an additional section 15 to C-4, “Approval of Campaigning Materials”, to read as the following: CP-4 (15) Campaigning literature and campaigning material shall be removed by voting period. Regarding digital campaign materials, removal may entail:</p> <p>a. a permanent deletion from social media</p>	NOTICE OF MOTION

DATE	MOTION	RESULT
	platforms used for campaigning, b. a temporary archival or deactivation, un- listing, or privatization, of platforms, c. a temporary unpublishing of websites that are tied to the campaign until the announcement of the elections results.	