

DATE	MOTION	RESULT
<b>SEPTEMBER 2022</b>		
14/9/2022	<p><b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
14/9/2022	<p><b>FORMAL APPOINTMENT OF THE SFSS IEC</b> Whereas an IEC must be appointed to ensure that there are people ready to oversee the By-Election for VP Equity and Sustainability; Whereas By-Law 13(7)(c) states that “All members of the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council”; Whereas the IEC consists of 1 Chief Commissioner and 4 Electoral Commissioners; Whereas Staff and Relevant Executives have already hired these commissioners, but they were never formally appointed by Council;</p> <p>Be it resolved to appoint Farhan Shahriar as the Chief Commissioner of the IEC effective immediately, with a term ending on April 30, 2023. Be it further resolved to appoint Alan Wong, Tanishvir Singh, Nadia Ahmed, and Shayan Bombal as IEC Commissioners effective immediately, with a term ending on April 30, 2023.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
14/9/2022	<p><b>CALLING A BY-ELECTION FOR THE ROLE OF VP EQUITY AND SUSTAINABILITY</b></p> <p>Whereas the VP Equity and Sustainability “Rea Chatterjee” has resigned and had her resignation accepted at the August 31st Meeting of Council;</p> <p>Whereas this vacancy has occurred at least two weeks before the start of the nomination period of the Fall By-Election;</p> <p>Whereas SFSS By-Law 14(4) states that “a by-election must be called to fill a vacant office if the vacancy occurs (2) weeks before the start of the nomination period of the Summer or Fall by elections”;</p> <p>Whereas this means that, even though Council can appoint an Acting VP Equity and Sustainability in the interim, a By-Election must be held to replace the VP Equity and Sustainability;</p> <p>Whereas Council has now formally appointed an IEC to oversee the conduct and operation of the By Election;</p> <p>Whereas consultations have taken place between relevant members of Staff and Executive Committee to determine an optimal timeline for the By-Election;</p> <p>Be it resolved that Council call for a By-Election for the role of SFSS VP Equity and Sustainability with the following timeline:</p>	PASSED

DATE	MOTION	RESULT
	<p>Notice of Election Period: September 26, 2022 to October 3, 2022. Nomination Period: October 3, 2022 to October 17, 2022. Campaigning Period: October 18, 2022 to November 1, 2022. Voting Period: November 1, 2022 to November 3, 2022. CARRIED UNANIMOUSLY</p>	
14/9/2022	<p><b>CALL FOR REFERENDA</b> Whereas By-Law 16(3) states that referendums may be proposed alongside with general and by elections in the Society; Whereas referendums are expected to follow the same timeline as elections;  Be it resolved that Council approves calling for a fall referendum alongside the Executive Committee By-Election, in the outlined timeline: Notice Period: Sept 26 to October 3, 2022. Nominations: October 3 to October 17, 2022. Campaigning: October 18 to November 1, 2022. Voting Period: November 1 to November 3, 2022. CARRIED UNANIMOUSLY</p>	PASSED

DATE	MOTION	RESULT
14/9/2022	<p><b>APPOINTMENT OF ACTING VP EQUITY AND SUSTAINABILITY</b></p> <p>Whereas the VP Equity and Sustainability “Rea Chatterjee” has resigned and had her resignation accepted at the August 31st Meeting of Council; Whereas SFSS By-Law 14(2)(a) states that, in the event of a vacancy on the Executive Committee, “Council may appoint a temporary replacement to the vacant office from amongst the members of Council, other than members of the Executive Committee, to undertake the duties befalling the vacant office, until the office is filled by way of a by-election”;</p> <p>Be it resolved that Council appoint Arthur Lee as the Acting Vice-president Equity and Sustainability, starting immediately and until such time the by-election is concluded and a new VP Equity and Sustainability is elected.</p> <p>CARRIED AS AMENDED</p>	PASSED
14/9/2022	<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</p>	PASSED

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	<p>campaigning material; 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 CP-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> <ul style="list-style-type: none"> <li>a. a permanent deletion from social media platforms used for campaigning,</li> <li>b. a temporary archival or deactivation, un-listing, or privatization, of platforms,</li> <li>c. a temporary unpublishing of websites that are tied to the campaign until the announcement of the elections results</li> </ul> <p>CARRIED</p>	
14/9/2022	<p><b>CORPORATE RECORDS REPOSITORY ORGANIZATIONAL CHANGES</b> Whereas the current copy of the CIP-1, “Corporate Records Repository” is not consistent with Society Staff or Council’s roles; Whereas CIP-1 makes references to role that no longer exist; Whereas CIP-1 is not representative of the roles</p>	PASSED

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	and responsibilities outlined for the Society;  Be it resolved that Council approves and adopts the following changes to CIP-1 as attached in the document "CIP-1 role synchronization".	
14/9/2022	<b>CORPORATE RECORDS UPDATES</b> Whereas the SFSS Corporate Records Policies are outdated and not reflective of the governance model we currently have; Whereas there are numerous errors in the Corporate Records policies regarding referring to staff roles incorrectly;  Be it resolved that Council approves the outlined changes in the document attached, "CIP housekeeping updates".	PASSED
21/09/2022	<b>CONSENT AGENDA</b> Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY	PASSED
21/09/2022	<b>STAFF COMPENSATION</b> Be it resolved that Council approve the recommendations within the confidential briefing note titled "Confidential BN: HR Funding Allocation". CARRIED UNANIMOUSLY	PASSED
28/9/2022	<b>CONSENT AGENDA</b>	PASSED

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	Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY	
28/9/2022	<p><b>OCEO ELECTION</b></p> <p>Whereas there are 3 vacant seats on the Oversight Committee on Executive Officers (OCEO);</p> <p>Be it resolved that Council appoint Non-Executive Councillors Rastko Koprivica, Ashley Flett, and Ayooluwa Adigun to the OCEO for the remainder of the 2022/2023 Council Year</p> <p>CARRIED AS AMENDED</p>	PASSED
28/9/2022	<p><b>AGENDA ITEM PROPOSAL FOR AGM: MINOR BY-LAW CORRECTIONS</b></p> <p>Whereas the VP Internal and Organisational Development, along with the Vice- Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting; Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;</p> <p>Be it resolved that Council add the following motion, titled “Grammar Error, Typographical</p>	PASSED

DATE	MOTION	RESULT
	<p>Error, and Reference Corrections in By-Laws” to the agenda for the 2022 SFSS Annual General Meeting;</p> <p>Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;</p> <p>Whereas minor typographical errors, grammar errors, and errors in by-law referencing have been found after a thorough review of the By-Laws;</p> <p>Be it resolved that the Society approve the following changes to the SFSS By-Laws:</p> <p>Amend By-Law 2(8) to read “An Associate Member is in good standing if they have paid the Society fees and any Society fines and penalties.”</p> <p>Amend By-Law 4(3)(d) by replacing “Vice-President Finance’s” with “Vice- President Finance and Services”</p> <p>Amend By-Law 4(4) by replacing “By-Law 4(1) [a]-[f]” with “By-Law 4(3) [a]-[f]”</p> <p>Amend By-Law 6(11)(a) by replacing “the Council” with “Council”</p> <p>Amend By-Law 7(2) by replacing “the Council” with “Council”</p> <p>Amend By-Law 7(4) by replacing “the Council” with “Council”</p> <p>Amend By-Law 7(10)(h) and 7(10)(o) by striking all occurrences of the phrase “the Council” and</p>	



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	<p>replacing them with “Council”</p> <p>Amend By-Law 7(10)(o) by replacing “Executive Committee” with “the Executive Committee”</p> <p>Capitalise the first letter of both By-Law 7(10)(c) and 7(10)(d)</p> <p>Amend By-Law 7(11)(d) by replacing “General Meetings” with “Members’ Meetings.”</p> <p>Amend By-Law 7(11)(f) by replacing “the Council” with “Council”</p> <p>Amend By-Law 7(11)(g) by replacing “Constituency groups” with “Constituency Groups”</p> <p>Amend By-Law 7(11)(l) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations, or as assigned by Council or the Executive Committee.”</p> <p>Amend By-Law 7(12)(d), 7(12)(e), 7(12)(g), 7(12)(i), 7(12)(l), and 7(12)(r) by replacing all occurrences of the words “the Council” with “Council”</p> <p>Amend By-Law 7(12)(r) by replacing “Executive Committee” with “the Executive Committee”</p> <p>Amend By-Law 7(13)(a) by replacing “the Council” with Council</p> <p>Amend By-Law 7(13)(j) by replacing “Vice President Academic and University Affairs” with “Vice President University and Academic Affairs.”</p>	

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	<p>Amend By-Law 7(13)(k) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”</p> <p>Amend By-Law 7(14)(i) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations or assigned by Council or the Executive Committee”</p> <p>Amend By-Law 7(15)(e) by replacing “elected term” with “fiscal year.”</p> <p>Amend By-Law 7(15)(i) by replacing “the Council” with “Council”</p> <p>Amend By-Law 7(15)(m) by replacing “the Council or Executive Committee” with “Council or the Executive Committee”</p> <p>Amend By-Law 7(16)(g) by replacing “the Council or Executive Committee.” With “Council or the Executive Committee.”</p> <p>Amend By-Law 8(3)(a)(ii) by replacing “the Council” with “Council”</p> <p>Amend By-Law 9(1) and 9(2) by replacing “the Council” with “Council”</p> <p>Amend By-Law 13(8)(c) by replacing “elections” with “Executive Committee elections”</p> <p>Amend By-Law 15(4) to read “Notice of impeachment proceedings for an executive officer shall be the same as is required for a special resolution.”</p> <p>Amend By-Law 15(5)(a) by replacing “the Council”</p>	

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	<p>with “Council” Amend By-Law 17(1)(d) by replacing “by-laws” with “By-Laws” Amend By-Law 17(1)(d)(ii) by replacing all occurrences of “General Meeting” with “Members’ Meeting” Amend By-Law 18(1) by replacing “the Council” with “Council” CARRIED UNANIMOUSLY</p>	
28/9/2022	<p><b>AGENDA ITEM PROPOSAL FOR AGM: MINOR BY-LAW CORRECTIONS-</b> Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting; Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;  Be it resolved that Council add the following motion, titled “SFSS By-Law Clarifications” to the agenda for the 2022 SFSS Annual General Meeting;</p>	PASSED

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	<p>By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs; Whereas there have been several areas found in the By-Laws where more clarity is required to ensure that SFSS By-Laws are able to be clearly understood;</p> <p>Be it resolved that the Society approve the following changes to the SFSS By-Laws:</p> <p>Amend By-Law 2(6) by replacing the words “majority vote of Council” with “four-fifth (4/5) majority vote of Council”</p> <p>Amend By-Law 6(20) by striking it and replacing it with “Council Meetings shall be open to all members of the Society, subject to limitations via regulation.”</p> <p>Add a subsection By-Law 6(20)(a) that reads “Members shall have full speaking rights in meetings, subject to limitations via regulation.”</p> <p>Amend By-Law 6(24) by adding in a new subsection 6(24)(h) that reads “Alternates must be members in good standing of the Society.”</p> <p>Strike By-Law 7(3).</p> <p>Amend By-Law 7(10)(a) to read “Have the power to convene a meeting of the Executive Committee, or a Council meeting at any time as long as the</p>	

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	<p>president is the Chair of Council.”</p> <p>Amend By-Law 7(10)(l) by adding in a new sub-subsection 7(10)(l)(i) that reads “The president may delegate this authority to member(s) of the Board of Directors as needed.”</p> <p>Amend By-Law 7(10) by adding in a new subsection 7(10)(n) (and renumbering accordingly) that reads “Consult with the membership on the development of Strategic Plans, as required.”</p> <p>Amend By-Law 7(11)(e) to read “Ensure the occurrence of ongoing training and development for members of the Executive Committee and Council, including but not limited to, regularly scheduled Development Sessions and Council Orientation.”</p> <p>Amend By-Law 7(11)(i) to read “Support and assist the duties of the President’s office, as required.”</p> <p>“Create and oversee the dissemination of the Annual Undergraduate Survey, or its Equivalent.”</p> <p>Amend By-Law 7(14)(a) to read “Act as a liaison with external groups and community organisations, alongside the President, including with other student societies, on behalf of the Society.”</p> <p>Amend By-Law 7(14)(b) to read “Act as a liaison with and lobby the government and with other relevant bodies on issues that affect the undergraduate student population, alongside the</p>	

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	<p>President, on behalf of the Society.”</p> <p>Amend By-Law 9 to add a new section 9(6) that reads “Notwithstanding By-Law 16(8), no referendum concerning a Student Union levy shall be deemed valid or binding on the Society unless a minimum of five (5) percent of the members in good standing of the society who are part of the student union have cast ballots.”</p> <p>Amend By-Law 13(3) to read “Members may not concurrently hold office as a voting member on the Executive Committee and as a member of a Student Union’s or Constituency Group’s executive.”</p> <p>Amend By-Law 13(3) by adding a new subsection 13(3)(a) that reads “Notwithstanding By-Law 13(3), voting members of the Executive Committee who were appointed by Council shall not be subject to this requirement.”</p> <p>Amend By-Law 13(7) to read “The Independent Electoral Commission shall consist of at least one Chief Commissioner, who shall act as Chair, and no less than four other Commissioners”</p> <p>Amend By-Law 13(7)(a) to read “No current member of, or candidate for, Council, a Student Union Executive, or a Constituency Group Executive may serve as a member of the independent electoral commission”</p> <p>Amend By-Law 13(7)(c) to read “All members of</p>	

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	<p>the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council by the end of the summer semester.”</p> <p>Amend By-Law 13(7) by adding a new subsection 13(7)(e) that reads “The membership and composition of the IEC shall be subject to limitations via regulation.”</p> <p>Amend By-Law 13(7) by adding a new subsection 13(7)(f) that reads “No member of the IEC may campaign for or on the behalf of candidates or, if slates are permitted by regulation, slates.”</p> <p>Amend By-Law 15(1) to read “If any member of Council or the Executive Committee ceases to be a Member in good standing of the Society, her or his resignation shall be deemed to have been delivered to and accepted by Council and Council shall declare the position vacant forthwith.”</p> <p>Amend By-Law 22(1) to read “In the event of a conflict between these By-Laws and any Regulation, resolution of Council or the Executive Committee, or the provisions of any Student Union or Constituency Group Constitution or By-Laws, the terms of these By-Laws shall prevail.”</p> <p>CARRIED</p>	

DATE	MOTION	RESULT
28/9/2022	<p><b>AGENDA ITEM PROPOSAL FOR AGM: COUNCIL E-VOTING-</b></p> <p>Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;</p> <p>Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;</p> <p>Be it resolved that Council add the following motion, titled “Council E-Voting” to the agenda for the 2022 SFSS Annual General Meeting;</p> <p>roll-call vote;</p> <p>Whereas the process of voting, especially if votes are needed to be conducted via roll-call vote due to their contention, is inefficient compared to electronic voting;</p> <p>Be it resolved that the Society approve the following changes to the SFSS By-Laws:</p> <p>Amend By-Law 6(23) by adding a new subsection 6(23)(a) that reads</p> <p>“Notwithstanding, Council and its committees may select to use electronic voting means as long as:”</p>	PASSED



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	<p>Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(i) that reads “The platform used is approved by two-thirds (2/3) majority vote of Council”</p> <p>Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(ii) that reads “Council may revoke its approval of an electronic voting method by a two-thirds (2/3) majority vote of Council”</p> <p>Amend By-Law 6(23) by adding a new subsection 6(23)(b) that reads “In the event that a result of a vote taken by electronic means is inconclusive, the presiding Chair shall order a re-vote by either roll call vote, or unanimous consent.”</p> <p>CARRIED UNANIMOUSLY</p>	
28/9/2022	<p><b>AGENDA ITEM PROPOSAL FOR AGM: CONSTITUENCY GROUP FORMATION UPDATES</b></p> <p>Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;</p> <p>Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;</p>	PASSED

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	<p>Be it resolved that Council add the following motion, titled “Constituency Group Formation Updates” to the agenda for the 2022 SFSS Annual General Meeting;</p> <p>Whereas By-Law 10 outlines the process for the formation of new constituency groups;</p> <p>Whereas certain requirements outlined in Bylaw 8 for the formation of a Student Union are not currently outlined in Bylaw 10 for the formation of a Constituency Group;</p> <p>Whereas these procedures should be mirrored for both types of groups to ensure that their governing documents are consistent with the SFSS’ By-Laws;</p> <p>Whereas the process for the unrecognition of a constituency group should also be clarified, in the event that Council believes that such a procedure is necessary to undertake;</p> <p>Be it resolved that the Society approve the following changes to the SFSS By-Laws:</p> <p>Amend By-Law 10(2)(a) to read as follows:</p> <p>a. Has a written Constitution and By-Laws that:</p> <p>i. Have been accepted by a majority of its members at a general meeting of the Constituency Group;</p> <p>ii. Have been approved by Council; and</p> <p>iii. Are consistent with the Constitution and By-</p>	

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	<p>Laws of the Society. CARRIED AS AMENDED UNANIMOUSLY</p>	
28/9/2022	<p><b>AGENDA ITEM PROPOSAL FOR AGM: MEMBERSHIP EXPULSION</b></p> <p>Whereas the VP Internal and Organizational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;</p> <p>Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;</p> <p>Be it resolved that Council add the following motion, titled “Membership Expulsion” to the agenda for the 2022 SFSS Annual General Meeting;</p> <p>Whereas the SFSS does not allow for Members of the Society to be expelled, as in, removed, from the Society;</p> <p>Whereas allowing for member expulsion allows to protect the integrity and well-being of the Society and its membership;</p> <p>Be it resolved that the Society approve the following change to the SFSS By-Laws:</p>	PASSED

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	<p>Amend By-Law 2(4) to read “Members may be expelled from the Society by a special resolution at a Members’ Meeting”.</p> <p>CARRIED</p>	
28/9/2022	<p><b>FALL 2022 HEALTH AND DENTAL REFERENDA QUESTION</b></p> <p>Whereas By-Law 16(4) allows Council to approve resolutions to be put to referendum by a simple majority vote;</p> <p>Whereas Council may elect to call for a referendum during Executive Committee by-elections, in accordance with ERPP-1(9);</p> <p>Whereas Council called for a fall referenda on September 14, 2022 alongside the by-election;</p> <p>Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organisational Development “Judit Nagy” with submitting the referenda package during nomination period;</p> <p>Whereas the Simon Fraser Student Society (SFSS) provides services and resources to the SFSS membership;</p> <p>Whereas the SFSS Health and Dental Plan was launched in 2008 with no mechanism to increase the fee to keep pace with inflation, except via referendum;</p>	PASSED

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	<p>Whereas the SFSS Health and Dental Plan is one of the most utilised services by the SFSS membership, and has seen significant increase in claims year over year;</p> <p>Whereas students have expressed interest in additional mental health support and the proposed fee adjustment allows for the SFSS to expand mental health service offerings;</p> <p>Whereas students will retain the option to choose a lower level of coverage at a lower cost (Basic Plan), or opt out completely if they have equivalent alternative coverage;</p> <p>Whereas SFSS has exhausted other avenues to manage plan costs without cutting benefits:</p> <p>Knowing that you can opt out completely with alternative coverage, or reduce your coverage for a lower cost. Do you consent to raise the SFSS Health &amp; Dental Fees by \$31.92 effective September 1, 2023 and authorize SFSS Council to adjust the Plan Fee by up to 5% annually only when needed (starting September 2024), as required to account for inflationary impacts on health &amp; dental services?</p> <p>Note: If passed, the Health and Dental Plan Fees for September 1, 2023 would be:</p> <p>Enhanced Plan: From \$267.8 to \$299/year</p> <p>Basic Plan: From \$207.40 to \$239.32/year</p> <p>CARRIED AS AMENDED</p>	

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28/9/2022	<p><b>ACCESSIBILITY COMMITTEE BY-ELECTION</b> Whereas one Councillor resigned from Accessibility Committee on September 1st; Whereas there is now one open councillor membership seat for the Accessibility Committee;</p> <p>Be it resolved that Council appoint Emilio Da Silva to the Accessibility Committee for the remainder of 2022/2023 year.</p> <p>CARRIED AS AMENDED</p>	PASSED
28/9/2022	<p><b>EXTERNAL AND COMMUNITY AFFAIRS COMMITTEE ELECTIONS</b> Whereas, councillors have resigned leaving vacant councillor seats in the External and Community Affairs Committee; Whereas, there are 4 vacant councillor seats on the External and Community Affairs Committee;</p> <p>Be it resolved to appoint councillors Grayson Barke, Nicole Kirigin to the External and Community Affairs Committee.</p> <p>CARRIED AS AMENDED</p>	PASSED
28/9/2022	<p><b>ALLIANCE OF BC STUDENTS LOBBY DAYS</b> Whereas, the Alliance of BC Students (ABCS) is hosting the 2022 Lobby Days from October 16th-October 18th in Victoria; Whereas, the VP External and members of the External and Community Affairs Committee attend</p>	PASSED

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	<p>these lobby days; Whereas there are multiple costs associated with this lobbying trip such as: accommodation, food, transportation, and delegate fees; Whereas, these costs were discussed with the VP Finance;</p> <p>Be it resolved for the VP External and one member of the External and Community Affairs Committee to attend the ABCS Lobby Days. Be it further resolved, to pass up to \$1700 CAD for the VP External and one member of the External and Community Affairs committee to attend the ABCS Lobby Days with around \$200 being part of the safe contingency from line item 740/20. Be it further resolved that the VP External report back on at the following Council meeting on Lobby Days. CARRIED UNANIMOUSLY</p>	
28/9/2022	<p><b>SUPPORTING THE ELIMINATION OF THE INTERNATIONAL STUDENTS HEALTH FEE</b> Whereas, Migrants Students United at SFU is currently advocating to Eliminate the BC International Student Health Fee; Whereas, the provincial government introduced this new fee recently in 2019 which charges only international students \$75 CAD a month per</p>	PASSED

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	<p>student just after it was announced that MSP premiums were eliminated for BC residents; Whereas, international students who work must still pay income tax and the fee was implemented without consultation with students or residents; Whereas, this fee goes against Canada’s universal healthcare model; Whereas, Migrants Students United hosted a town hall for international students to share how they have been impacted by this fee and to inform other students; Whereas, this fee poses a huge financial burden on international students, especially those with families as there is no family plan; Whereas, this fee neglects the billions of dollars of economic contribution that international students bring to the BC economy; Whereas, this fee impacts over 5000 SFSS members that are international students and over 4,500 graduate students at SFU; Whereas, other student societies and unions have signed onto the petition such as the UBC Alma Mater Societies and the Kwantlen Students Association; Whereas, the SFSS has a duty to our international student membership to support initiatives such as this to stop the larger exploitation of migrant students who become vulnerable due to not</p>	



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	<p>having status, many of whom find themselves working in abusive working conditions, rationing food, face incredible mental and emotional distress etc. due to this vulnerability and to keep up with rising costs;</p> <p>Be it resolved, for the Simon Fraser Student Society to sign onto the petition to eliminate the international student health fee.</p> <p>Be it further resolved for us to support Migrant Students United at SFU with this initiative at their upcoming rally on September 29, 2022 and their other initiatives to advocate for international student rights.</p> <p>CARRIED UNANIMOUSLY</p>	
28/9/2022	<p><b>ANNUAL DONATION TO INDIAN RESIDENTIAL SCHOOL SURVIVORS</b></p> <p>Whereas, the ongoing discovery of unmarked graves of Indigenous children who attended Indian Residential Schools continue to impact Indigenous communities across Turtle Island mentally, physically, emotionally, and spiritually;</p> <p>Whereas, all Indigenous People(s) are affected by Residential Schools, whether the unmarked graves were found or not and there should be support for folks who are and have been affected by Residential Schools;</p>	PASSED

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	<p>is committed to pushing back against colonial practices that still impact Indigenous students in post-secondary institutions and has committed to supporting Indigenous students to learn in a safer and supportive environment within SFU;</p> <p>Whereas, Council has had decolonization workshops in the beginning of the 2022- 2023 term in order to learn how to actively work towards supporting Indigenous communities, Indigenous rights and sovereignty, and how to support Indigenous students specifically within the SFU within their role as Councillors; more so, action items were included for the President, Vice-Presidents, and Council so they can be held accountable in supporting the societies commitment in reconciliation;</p> <p>Whereas, the so-called Canadian government declared September 30th as National Day for Truth and Reconciliation in 2021, also known as Orange Shirt Day, to encourage observance and reconciliation-which the SFSS observes and participates in;</p> <p>Be it resolved that Council continue to support and amplify Calls to Action from Indigenous communities in all capacities, including letters of supports, sharing resources, donations, and taking individual action to educate ourselves on ongoing</p>	

DATE	MOTION	RESULT
	<p>colonial violence. Be it further resolved that the SFSS Council donates \$6,000.00 in the month of September 2022, and prior to National Day of Truth &amp; Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from VP Finance and Services to reflect the SFSS’s commit to reconciliation efforts. Be it further resolved that the SFSS continues to advocate and push back on acts of genocide and colonialism that has impacted Indigenous People(s) since contact, this includes but not limited to: the condemnation of the so-called Canadian government denying acts of genocide against Indigenous People(s) of Turtle Island; calling on the so-called Canadian governments to stop fighting cases that are brought against the government by Indian Residential School survivors; amplifying Indigenous students and organizers calls in our lobbying and advocacy efforts and other such actions. CARRIED</p>	
28/9/2022	<p>Be it resolved that Council continue to support and amplify Calls to Action from Indigenous communities in all capacities, including letters of supports, sharing resources, donations, and taking individual action to educate</p>	PASSED

DATE	MOTION	RESULT
	<p>ourselves on ongoing colonial violence.            Be it further resolved that the SFSS continues to advocate and push back on acts of genocide and colonialism that has impacted Indigenous People(s) since contact, this includes but not limited to: the condemnation of the so-called Canadian government denying acts of genocide against Indigenous People(s) of Turtle Island; calling on the so-called Canadian governments to stop fighting cases that are brought against the government by Indian Residential School survivors; amplifying Indigenous students and organizers calls in our lobbying and advocacy efforts and other such actions.            Be it further resolved that the SFSS Council donates \$6,000.00 as an annual donation in the month of September, and prior to National Day of Truth &amp; Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from VP Finance and Services to reflect the SFSS’s commit to reconciliation efforts.            CARRIED</p>	

DATE	MOTION	RESULT
28/9/2022	<p><b>“MUNICIPAL ELECTION DEBATE”</b></p> <p>Whereas, Municipal Elections are coming up; Whereas, the SFSS is hosting a Get Out to Vote Campaign; Whereas, we are aiming to help students learn more about Municipal Elections; Whereas, the External Office has been working on preparation for the Get Out to Vote Campaign for the past two months; Whereas, the SFSS is hosting a debate for Surrey Mayoral Candidates and Burnaby Councillor Candidates; Whereas, there is funding required for the venue, live streaming, set up and cleanup, snacks; Where as the venue in Surrey costs around \$350 CAD, whereas live streaming will cost around \$600 in Surrey and Burnaby, snacks will cost around \$400 for both debates, whereas set up and clean up will cost around \$220;</p> <p>Be it resolved to pass up to \$1800 CAD for the Municipal Election debates in Surrey and Burnaby by a line item determined by the VP Finance, Be it further resolved, for the VP External to report back to Council on Municipal Election Debates at Council.</p>	PASSED

DATE	MOTION	RESULT
28/9/2022	<p><b>ANNUAL GENERAL MEETING PRIZE BUDGET ALLOCATION</b></p> <p>Whereas it is customary to provide raffle prizes to the SFSS membership during the annual general meeting;</p> <p>Whereas prizes can encourage membership turnout;</p> <p>Whereas the AGM has its own line item designated for in the budget;</p> <p>Be it resolved that Council allocates up to \$3,500 for the AGM prize purchases and to account for taxation from line item determined by VP Finance and Services.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED