

DATE	MOTION	RESULT
OCTOBER 2022		
12/10/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
12/10/2022	<p>AGM ITEM: FINANCIAL STATEMENT APPROVAL Whereas the Financial Statements have been presented to the Finance and Administrative Services Committee on September 23; Whereas the Financial Statements have been presented to Council on September 28, 2022;</p> <p>Be it resolved that Council approves the Financial Statements for presentation, and filing for, the SFSS Membership at the Annual General Meeting. CARRIED UNANIMOUSLY</p>	PASSED
12/10/2022	<p>SFSS STATEMENT IN SOLIDARITY WITH IRANIAN COMMUNITY Whereas protests have erupted across Iran to protest against the death of 22-year old Mahsa (Zhina) Amini; Whereas reports have shown that the authority in Iran are directly involved in silencing, misdirecting the public, and shutting down communication systems across the country; Whereas, as a organization, the Simon Fraser Student Society (SFSS) is committed to stand in solidarity against any violent actions against women and any other minority groups; Whereas the Iranian community within SFU has issued a statement asking the SFSS to condemn the assault on students, faculty, in Iranian universities, as well as other protesters across Iran;</p> <p>Be it resolved to task the Acting VP Equity & Sustainability to draft a statement condemning the actions of the Iranian government. CARRIED UNANIMOUSLY</p>	PASSED
12/10/2022	<p>SFSS APOLOGY FOR HARMFUL STATEMENTS AND COMMITMENT FOR MORE EDUCATION Whereas Council was not provided with adequate information to take an informed decision on a proposed monetary donation of \$10,000 to the Indian Residential School Survivors Society (IRSSS); thereby limiting its ability to act in accordance IP-7 of SFSS policies and Indigenous students on campus and in the community; Whereas Council acknowledges its misstep and commits itself to</p>	PASSED

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	<p>improvement through education and greater conscientiousness in proceedings in future;</p> <p>Be it resolved that SFSS directs the Executive to work with the VP Equity and Sustainability to organize workshops on Indigenous Reconciliation for the Membership and Councillors to bring Council in alignment with IP-7 and Council's commitments to Truth and Reconciliation</p> <p>CARRIED AS AMENDED</p>	
12/10/2022	<p>ANNUAL DONATION TO INDIAN RESIDENTIAL SCHOOL SURVIVORS</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 graves are found or not and there should be support for folks who are and have been affected by residential schools;</p> <p>Whereas the Simon Fraser Student Society (SFSS) 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; moreso, 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 colonial violence.</p>	POSTPONED

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	<p>Be it further resolved that the SFSS Council donates \$10,000.00 as an annual donation in the month of September, and prior to National Day of Truth & 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 commits to reconciliation efforts POSTPONED</p>	
12/10/2022	<p>ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS COORDINATOR Whereas the SFSS has a hired staff member to aid the campaigns of the SFSS takes on; Whereas referendum questions should be communicated to the membership to vote on, but not how the membership should vote; Whereas it is crucial to get clear and factual communication out from the SFSS, especially for referendums; Whereas the current Elections and Referenda Policy, CP-3(4) current prohibits staff involvement in elections and referenda campaigning; Whereas staff standard of operations, job descriptions, and SFSS policy are inconsistent regarding the extent of campaigning allowed for referendum questions; Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for;</p> <p>Be it resolved to amend CP-3(4) by adding in a subsection (a) to read as follows: a. Notwithstanding, the Campaigning and Mobilizations Coordinator will communicate and share resources related to the referendum, or referenda, proposed, to encourage the membership to vote. The Campaigning and Mobilizations Coordinator is, however, limited to encouraging voter turnout, and may not campaign for a specific outcome.</p>	NOTICE OF MOTION
12/10/2022	<p>VOLUNTEER ORIENTATION POLICY UPDATES Whereas the current Volunteer Orientation Policies are filled with numbering and grammar mistakes; Whereas the policy is out of date with current practice;</p> <p>Be it resolved to strike OTP-4.2(d) and replace with "Review job descriptions with volunteers,"</p>	NOTICE OF MOTION

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	Be it further resolved to add a new section OTP-4.3(c) review SUB emergency procedures, when applicable.	
12/10/2022	<p>ROLE CORRECTIONS FOR CORPORATE RECORDS AND INFORMATION MANAGEMENT POLICIES</p> <p>Whereas the Corporate Records and Information Management Policies refer to roles that since changed;</p> <p>Be it resolved to strike every occurrence of “Research and Policy Coordinator and “RPC” and replace them with “Policy, Research, and Community Affairs Coordinator” and “PRCA”;</p> <p>Be it further resolved to renumber “CIP-10: RECORDS OF DECISIONS” in accordance with its section number;</p> <p>Be it further resolved to strike “Operations Organizer” from CIP-10.5 and replace with “President”;</p> <p>Be it further resolved to strike “Operations Organizer” from CIP-10.8 and replace with “Board Organizer”;</p> <p>Be it last resolved to renumber CIP-11 in accordance with its section number.</p>	NOTICE OF MOTION
26/10/2022	<p>CONSENT AGENDA</p> <p>Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
26/10/2022	<p>EVENTS AND STUDENTS AFFAIRS COMMITTEE ELECTIONS</p> <p>Whereas, one councillor has resigned leaving a vacant councillor seat in the Events and Students Affairs Committee;</p> <p>Whereas, there is 1 vacant councillor seat on the Events and Students Affairs Committee,</p> <p>Be it resolved to appoint councillor " Seniha Inceoz " to the ESAC for 2022-23 Council year. CARRIED AS AMENDED</p>	PASSED
26/10/2022	<p>ACCESSIBILITY COMMITTEE ELECTION</p> <p>Whereas the Accessibility Committee have 1 remaining seat for councillors;</p> <p>Be it resolved to elect DNA Councillor “Aleksandra Partyka” to the Accessibility Committee for the remainder of 2022/2023 council year. CARRIED AS AMENDED</p>	PASSED
26/10/2022	SUSPENSION OF POLICY MANUAL 1.2	PASSED

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	<p>Whereas PM-1.2 sets out rules on how policy is notified and changed;</p> <p>Whereas the following amendment to the Elections and Referenda policies has made it to the agenda as a notice of motion, but not to the SFSS website;</p> <p>Be it resolved that Council suspend PM-1.2 to take up the motion titled "ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS. CARRIED UNANIMOUSLY</p>	
26/10/2022	<p>ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS</p> <p>Whereas the SFSS has a hired staff member to aid the campaigns of the SFSS takes on;</p> <p>Whereas referendum questions should be communicated to the membership to vote on, but not how the membership should vote;</p> <p>Whereas it is crucial to get clear and factual communication out from the SFSS, especially for referendums;</p> <p>Whereas the current Elections and Referenda Policy, CP-3(4) current prohibits staff involvement in elections and referenda campaigning;</p> <p>Whereas staff standard of operations, job descriptions, and SFSS policy are inconsistent regarding the extent of campaigning allowed for referendum questions;</p> <p>Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for;</p> <p>Be it resolved to amend CP-3(4) by adding in a subsection (a) to read as follows:</p> <p>Notwithstanding, the Campaigning and Mobilizations Coordinator and Communication Coordinator will communicate and share resources related to the referendum, or referenda, proposed, to encourage the membership to vote. The Campaigning and Mobilizations Coordinator and Communication Coordinator is, however, limited to encouraging voter turnout, and may not campaign for a specific outcome.</p>	PASSED
26/10/2022	ENDORSEMENT OF HEALTH AND DENTAL FALL REFERENDA	PASSED

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	<p>Whereas Council has been notified to the status of the student Health and Dental Plan; Whereas maintaining services is a priority for the SFSS; Whereas communicating all available information to the membership for the referenda would increase voter turnout, and offer direction to the SFSS as to how to proceed with the Health and Dental Plan; Whereas Council has previously endorsed referendums, as such on January 19, 2022;</p> <p>Be it resolved that Council endorses the Health and Dental Referendum: Whereas the SFSS Health and Dental Plan was launched in 2008 with no mechanism for Plan benefits to keep pace with the rising costs of health & dental services, except via referendum; Whereas the SFSS Health and Dental Plan is one of the most utilized services by the SFSS membership, and has seen significant increases in claims year over year; 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; 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; Whereas the SFSS has already exhausted other avenues to manage plan costs without cutting benefits: 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 & Dental Plan Fees by \$31.92 for the policy year starting September 1, 2023 and authorize SFSS Council to adjust the Plan Fee by up to 5% annually (only when needed) starting September 2024, to account for inflationary impacts on Health & Dental services? Note: if passed, the Health & Dental plan fees for Sept 1, 2023 would change as follows: Enhanced Plan: From \$267.08 to \$299 per year. Basic Plan: From \$207.40 to \$239.32 per year. CARRIED UNANIMOUSLY</p>	
26/10/2022	PROCEDURAL CORRECTION FOR SEPTEMBER 28, 2022 COUNCIL MEETING	PASSED

DATE	MOTION	RESULT
	<p>Whereas Quorum was incorrectly identified as being had during the course of the September 28th, 2022 meeting of the SFSS Council; Whereas certain motions were passed while a quorum was not present, and have already been acted upon by the parties mentioned in the various motions;</p> <p>Whereas, based on precedent set at the November 3rd, 2021 Meeting of Council, a similar procedure was used to approve procedurally incorrect motions which were passed without proper notice being given;</p> <p>Be it resolved that Council approve the following previously passed motions, as found in the draft minutes attached as “[CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes”:</p> <p>8.13.3 Motion to separate the second be it resolved clause - MOTION COUNCIL 2022-09:28:24</p> <p>8.16 “Municipal Election Debate” - MOTION COUNCIL 2022-09:28:27</p> <p>8.17 Annual General Meeting Prize Budget Allocation” - MOTION COUNCIL 2022-09-28:29</p> <p>Be it further resolved that all the aforementioned motions be treated as if they were passed on the original date if approved.</p> <p>CARRIED UNANIMOUSLY</p>	
26/10/2022	<p>ANNUAL DONATION TO INDIAN RESIDENTIAL SCHOOL SURVIVORS</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 graves are found or not and there should be support for folks who are and have been affected by residential schools;</p> <p>Whereas the Simon Fraser Student Society (SFSS) 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</p>	PASSED

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	<p>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 colonial violence.</p> <p>Be it further resolved that the SFSS Council donates a minimum of \$6,400 CAD as an annual donation in the month of September, and prior to National Day of Truth & 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 commitments to reconciliation efforts.</p> <p>Be it further resolved that Council be given the power to match inflation to the next year if they choose to do so.</p> <p>CARRIED</p>	