

DATE	MOTION	RESULT
NOVEMBER 2022		
9/11/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
9/11/2022	<p>CONCERNS ABOUT EXECUTIVE LETTER OF EXPECTATIONS Whereas a so-called “Letter of Expectations” has been drafted by the President for members of the Executive Committee to sign onto; Whereas significant portions of the letter have been found to be entirely inconsistent with SFSS Regulations; Whereas in drafting this Letter, the President failed to consult with relevant committees who would be affected by these changes;</p> <p>Be it resolved that Council formally directs the President to immediately cease all action pertaining to the so-called “Letter of Expectations” for the Executive Committee. Be it further resolved that Council directs the President to consult with the Governance Committee, the Human Resources and Personnel Committee, and the Oversight Committee on Executive Officers before re-drafting the letter of expectations to be</p>	PASSED

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	consistent with SFSS Regulations. CARRIED UNANIMOUSLY	
9/11/2022	<p>IRANIAN STATEMENT APPROVAL FOR RELEASE Whereas Council has tasked the Acting VP Equity and Sustainability to write a statement regarding the Iranian Protests on October 12, 2022; Whereas the Acting VP Equity has completed drafting the statement and has consulted with relevant parties for edits & approval;</p> <p>Be it resolved that Council approve the drafted statement for public release.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
9/11/2022	<p>SFSS PARTICIPATION IN SFU'S JOINT OPERATIONS GROUP (JOG) Whereas Simon Fraser University's (SFU) Joint Operations Group (JOG) is a standing committee to discuss and collaborate on resolving issues and day-to-day operations affecting the Membership; Whereas SFU is seeking consultation from the SFSS and the Graduate Student Society (GSS) in reconvening a meeting of JOG since its collapse in April, 2022; Whereas the Terms of Reference (TOR) of JOG have not been updated since May, 2021; Whereas convening a meeting of JOG will require the SFSS, the GSS and SFU to update the standing</p>	PASSED

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	<p>committee's TOR;</p> <p>Be it resolved that the SFSS support reconvening a meeting of JOG and continue to be an active participant within the standing committee.</p> <p>CARRIED UNANIMOUSLY</p>	
9/11/2022	<p>RECEPTION OF BY-ELECTION RESULTS</p> <p>Whereas the VP Equity and Sustainability resigned on August 29, 2022;</p> <p>Whereas a by-election was held from November 1-3 to elect a new VP Equity and Sustainability;</p> <p>Whereas Sunghyun Choi was successfully elected as the new VP Equity and Sustainability;</p> <p>Be it resolved to receive the results of the by-election for the VP Equity and Sustainability role.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
23/11/2022	<p>CONSENT AGENDA</p> <p>Be it resolved to adopt the consent agenda by unanimous consent.</p> <p>CARRIED UNANIMOUSLY</p>	PASSED
23/11/2022	<p>RATIFICATION OF RESIGNATION OF VP INTERNAL AND ORGANIZATIONAL DEVELOPMENT'S AND VICE-CHAIR'S RESIGNATION</p> <p>Whereas the VP Internal and Organizational Development and Vice-Chair of Council both</p>	PASSED

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	<p>tendered their resignation at 4:27 pm on November 23rd, 2022;</p> <p>Be it resolved to accept the resignations of the VP Internal and Organizational Development “Judit Nagy” and the Mathematics Councillor “Ben Tischler”.</p> <p>CARRIED UNANIMOUSLY</p>	
23/11/2022	<p>APPOINTMENT OF ACTING VP INTERNAL AND ORGANIZATIONAL DEVELOPMENT</p> <p>Whereas the VP Internal and Organizational Development, “Judit Nagy” had tendered her resignation to Council;</p> <p>Whereas the VP Internal and Organizational Development portfolio is crucial for staff relations, policy, and bylaw management, leases, contracts, and other society-related services;</p> <p>Whereas Council, in accordance with By-Law 14(2) (a), may appoint a non-executive councillor to undertake the duties befalling the vacant office;</p> <p>Be it resolved to appoint Peter Hance as the Acting VP Internal and Organizational Development until the Spring 2023 general elections are concluded, in accordance to Bylaw 14(2)(a) and 14(5)(a).</p> <p>Be it further resolved that the VP Internal and</p>	PASSED

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	<p>Organizational Development-Elect from Spring 2023 General Elections shall take office at the first subsequent council or Executive meeting, in accordance with Bylaw 14(5)(a).</p> <p>CARRIED AS AMENDED</p>	
23/11/2022	<p>APPOINTMENT OF ACTING VP FINANCE AND SERVICES</p> <p>Whereas the VP Finance and Service, “Abhishek Parmar” is now serving as Acting President;</p> <p>Whereas the VP Finance and Services portfolio is crucial for the financial aspects of the Society;</p> <p>Whereas Council, in accordance with By-Law 14(2) (a), may appoint a non-executive councilor to undertake the duties befalling the vacant office;</p> <p>Be it resolved to appoint Rastko Koprivica as the Acting VP Finance and Services for the remainder of the term.</p> <p>CARRIED AS AMENDED</p>	PASSED
23/11/2022	<p>FASS FRENZY 2023 BUDGET APPROVAL</p> <p>Whereas the Society of Arts and Social Sciences (SASS) is a Faculty Student Union in the SFSS;</p> <p>Whereas SASS is hosting a faculty-wide event for students in the Faculty of Arts and Social Sciences;</p> <p>Whereas they're requesting \$9,000 to support their event;</p>	PASSED

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	<p>Whereas they will need financial support that goes beyond what staff and admin can approve; Whereas they have presented to Council and provided a proposal;</p> <p>Be it resolved that Council approves \$9,000 to go towards supporting their event. Be it resolved that the \$9000 comes from line 5000/G. CARRIED AS AMENDED UNANIMOUSLY</p>	
23/11/2022	<p>APPOINTMENT OF PRESIDENT Whereas the President and Vice-Internal have both resigned as of November 23, 2022;</p> <p>Be it resolved to appoint Abhishek Parmar as Acting President until the Spring 2023 General Elections are concluded; Be it further resolved to appoint Abhishek Parmar as Staff Liason Officer until the Spring 2023 General Elections are concluded; Be it further resolved to appoint Abhishek Parmar as Legal Liason Officer until the Spring 2023 General Elections are concluded. CARRIED UNANIMOUSLY</p>	PASSED
23/11/2022	<p>APPOINTMENT OF VICE-CHAIR OF COUNCIL Whereas the Vice-Chair of Council, Ben Tischler, has tendered his resignation to Council at 4:27 PM on November 23rd, 2022;</p>	PASSED

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	<p>Whereas Council may appoint a non-executive councilor as the Vice-Chair of Council, according to the procedure outlined within SFSS By-Law 6(18);</p> <p>Be it resolved to appoint non-executive Ashley Flett as the Vice-Chair of Council for the remainder of 2022/2023 Council Year. CARRIED AS AMENDED</p>	
23/11/2022	<p>RATIFICATION OF RESIGNATION OF THE PRESIDENT</p> <p>Whereas the President of SFSS tendered their resignation at 2:30 pm on November 23rd, 2022;</p> <p>Be it resolved to accept the resignations of the President "Helen Sofia Pahou". CARRIED UNANIMOUSLY</p>	PASSED
23/11/2022	<p>JOINT SFU-SFSS MY SSP CONTRACT RENEWAL COMMITTEE COUNCILLOR APPOINTMENT</p> <p>Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development "Judit Nagy" and the SFSS Student Advocate "Trish Everett" regarding the MySSP's contract renewal; Whereas the SFSS was involved in the initial enactment of mySSP, alongside with other student groups;</p> <p>Whereas the contract renewal for MySSP is</p>	POSTPONED

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	<p>coming up and SFU is seeking to form a joint committee for the project; Whereas either a Non-Executive or Executive Councillor may sit on the committee;</p> <p>Be it resolved to appoint Councillor X as the SFSS representative to the joint committee. POSTPONED</p>	
23/11/2022	<p>COMMITMENT TO IMPROVED OUTREACH AND ENGAGEMENT POSTPONED</p>	POSTPONED
30/11/2022	<p>CONSENT AGENDA Be it resolved to adopt the consent agenda by unanimous consent. CARRIED UNANIMOUSLY</p>	PASSED
30/11/2022	<p>APPOINTMENT OF COUNCIL CHAIR Whereas the former Vice-Chair of Council has recommended that council appoint a chair elected by council; Whereas council can elect a new chair according to By-Law 6(17);</p> <p>Be it resolved to appoint Abhishek Parmar as the chair of council effective December 1st 2022, for the remainder of the 2022/2023 Council Year; CARRIED UNANIMOUSLY</p>	PASSED
30/11/2022	<p>JOINT SFU-SFSS MYSSP CONTRACT RENEWAL COMMITTEE COUNCILOR APPOINTMENT</p>	PASSED

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	<p>Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development "Judith Nagy" and the SFSS Student Advocate "Trish Everett" regarding the MySSP's contract renewal; Whereas the SFSS was involved in the initial enactment of mySSP, alongside with other student groups; Whereas the contract renewal for MySSP is coming up and SFU is seeking to form a joint committee for the project; Whereas either a Non-Executive or Executive Councillor may sit on the committee;</p> <p>Be it resolved to appoint Councillor Ava Wood as the SFSS representative to the joint committee. CARRIED UNANIMOUSLY</p>	
30/11/2022	<p>CALLING SPRING ELECTIONS AND REFERENDA Whereas Executive Committee General elections are meant to occur in the Spring Semester; Whereas according to Bylaw 6(3)(g) Council exercises control over calling for the General Elections; Whereas Bylaws 13 lays out election requirements including notice period, nomination period, campaign period, and voting period;</p> <p>Whereas Bylaw 16(3) states that "Resolutions</p>	PASSED

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	<p>may be put to referendum concurrently with the next regularly scheduled Society election or by-election";</p> <p>Be it resolved that Council call the Spring 2022 Executive Committee General Election and Referenda with the following dates:</p> <ul style="list-style-type: none"> • Notice of Election and Referendum Period (January 9th – 15th 2023) • Candidate Nomination and Referendum Submission Period (January 16th – 29th 2023) • Campaign Period (January 31st – 13th Feb, 2023) • Voting Period (February 14th – 16th, 2023) • Post-Election Period (February 17th – March 17th, 2023) • Council General Elections (February 21st – March 20th 2023) <p>CARRIED UNANIMOUSLY</p>	