

DATE	MOTION	RESULT
<b>DECEMBER 2022</b>		
7/12/2022	<p><b>CONSENT AGENDA</b>            Be it resolved to adopt the consent agenda by unanimous consent.            CARRIED AS AMENDED</p>	PASSED
7/12/2022	<p><b>SPACE OVERSIGHT COMMITTEE ELECTION</b>            Whereas there are vacancies on SPOC for 2 Council Members;</p> <p>Be it resolved to elect Councillor(s) Peter Hance and Mark Giles to serve on SPOC for the remainder of the 2022-2023 Council year.            CARRIED UNANIMOUSLY</p>	PASSED
7/12/2022	<p><b>PSA FURNISHINGS PROPOSAL</b>            Whereas the space expansion fund has roughly \$500,000 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 PSA common room has not seen any significant renovations;</p> <p>Be it resolved that Council approves the spending of up to \$12,700 CAD for basic furnishing expenses for the Physics Student Association from the space expansion fund.            CARRIED UNANIMOUSLY</p>	PASSED
7/12/2022	<p><b>SFSS CLUBS TERMS OF REFERENCES</b>            Whereas, Member Services Advisory Committee has proofread the document titled “Clubs Terms of References” updated by the member services coordinators;</p> <p>Be it resolved to adopt the document titled “Clubs TOR” as the “new Clubs TOR” for the SFSS.            CARRIED UNANIMOUSLY</p>	PASSED
7/12/2022	<p><b>SFSS CLUB APPROVAL TERMS OF REFERENCE</b>            Whereas, Member Services Advisory Committee has proofread the document titled “Club Approval Terms of Reference” prepared by the member services coordinators;</p> <p>Be it resolved to adopt the document titled “Club Approval Terms of Reference” as the “new SFSS Club Approval Terms of Reference” for</p>	PASSED

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	<p>the SFSS.            CARRIED UNANIMOUSLY</p>	
7/12/2022	<p><b>SIGNING ON TO THE BC CLIMATE EMERGENCY CAMPAIGN</b>            Whereas, the climate crisis directly impacts our communities and our health;            Whereas, the BC Climate Emergency Campaign group has reached out to us to support their petition;            Whereas, their calls to action are in line with our issues policies; IP-6: CLIMATE JUSTICE AND SUSTAINABILITY            1. The SFSS supports:            g. Protests and boycotts against corporations and companies that support the fossil fuel industry such as banks and insurers of fossil fuel projects            k. Investing in student led activism, advocacy, and research around climate justice;            Be it resolved, to task the President, Abhishek Parmar, to sign the BC Climate Emergency Campaign Petition on behalf of the Simon Fraser Student Society.            CARRIED UNANIMOUSLY</p>	PASSED
7/12/2022	<p><b>SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES</b>            Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club and Student Union Funding Guidelines" updated by the member services coordinators;            Be it resolved to adopt the document titled "SFSS Club and Student Union Funding Guidelines" as the "SFSS Club and Student Union Funding Guidelines" for the SFSS.            POSTPONED</p>	POSTPONED
7/12/2022	<p><b>SFSS DONATION TO CONTRACT JUSTICE WORKERS AT SFU</b>            Whereas, a group called Contract Justice Workers is a grassroots organization on campus calling for the end of outsourcing contract work at SFU;            Whereas, current contract workers at SFU are being exploited, are not being paid a living wage, and face discrimination and harassment;            Whereas, the SFSS supports union rights as ratified in our Issues Policies-5 "Living Wage and Union Rights", where we have specific language in support of "Efforts with labour unions and student</p>	PASSED

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	<p>unions advocating for a living wage and improved working conditions for all students and workers”;</p> <p>Whereas, the SFSS 2020-2021 Board of Directors passed a motion on March 26th to support and endorse the campaign to “End Outsourcing of Cleaning and Food Services Work at Simon Fraser University”, which affirms our stance toward ending outsourcing;</p> <p>Whereas, the motion passed by the 2020-2021 Board of Directors urged Simon Fraser University to end outsourcing so workers have better wages and working conditions;</p> <p>Whereas, these workers at SFU are an extremely important part of the SFU community who deserve the right to job security, fair pay and benefits;</p> <p>Whereas, Contract Workers Justice at SFU have asked for our support as many workers will be laid off, and is a difficult time for many workers;</p> <p>Be it resolved that Council approves \$2500 CAD spend to Contract Workers Justice at SFU from the donations line item 860-20 to help support contracted workers suffering economic burdens in buying grocery gift cards;</p> <p>CARRIED UNANIMOUSLY</p>	