

1. CALL TO ORDER

Call to Order – 4:42 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǰícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Applied Science	Vacant
Archeology.....	Seniha Inceoz
Art, Performance, and Cinema Studies	Vacant
Asia Canada Studies.....	Vacant
Bachelor of Environment.....	Tiana Andjelic
Behavioral Neuroscience	Aarthi Srinivasan
Biology.....	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Gurleen Grewal
Business.....	Vacant
Chemistry	Vacant
Cognitive Science.....	Aaron Fung
Communications.....	Alan Ropke
Computing Science	Shariq Ahsan
Criminology	Ava Wood
Dance.....	Vacant
Data Science Student Union	Vadym Shakhraichuk
Earth Science	Eden Lien
Economics	Rafid Rahman
Education.....	Christine Yoo
Engineering Science.....	Liam Feng
English Councillor	Vacant
Environmental Science	Grayson Barke

Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Rastko Koprivica
Faculty of Environment Event	Vacant
Film Student Union.....	Sofia Badzio
Fine and Performing Arts	Vacant
French.....	Ethan Dungey
Gender, Sexuality, and Women's Studies.....	Simran Basra
Geography	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies Student Union	Emilio Da Silva
Health Science	Priyanka Dhesa
History	Vacant
Humanities	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology.....	Jung-yeon Lee
International Studies Student Association	Chloe Arneson
Labour Studies.....	Vacant
Latin American Studies.....	Vacant
Linguistics	Alev Maleki
Mathematics (Vice-Chair).....	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant
Music Student Union.....	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy	Ashley Flett
Physics	Daniel Alder
Political Science	Brydan Denis
Psychology.....	Mark Giles
Public Policy.....	Vacant
Science Undergraduate Society.....	Ayooluwa Adigun
Semester in Dialogue.....	Vacant
Society of Arts and Social Sciences.....	Hilary Tsui
Sociology and Anthropology	Arthur Lee
Software Systems	Gurmehar Singh



Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Sustainable Community Development	Vacant
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts.....	Vacant
World Languages and Literature	Raghava Payment

Constituency Group Representatives

Disability and Neurodiversity Alliance.....	Aleksandra Partyka
First Nations, Métis & Inuit Student Association.....	Peter Hance
International Student Advocates.....	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Vacant
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall's Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover

SFSS Executive Committee

President (Chair).....	Helen Sofia Pahou
VP Internal and Organizational Development.....	Judit Nagy
VP Finance and Services	Abhishek Parmar
VP University and Academic Affairs	Nicole Kirigin
VP External and Community Affairs	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Building Manager	John Walsh
Operations Organizer	Ayesha Khan
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Simar Thukral

3.3 Alternates

DNA Aiden Cumming-Teicher

3.4 Regrets

Mechatronics System Engineering Councillor Ryley McWilliams

3.5 Guests

Member Jessica
 Member Balqees Jama
 Member Marie Haddad
 Member Matej Neumann
 Member Patrick Peake
 Member Vivian Ly
 Member John Wang

3.6 Absents

Behavioral Neuroscience Councillor Aarthi Srinivasan
 Engineering Science Councillor Liam Feng
 French Councillor Ethan Dungey
 Health Science Councillor Priyanka Dhesa
 Interactive Arts and Technology Councillor Jung-yeon Lee
 International Studies Student Association Councillor Chloe Arneson
 Statistics and Actuarial Science Councillor David Taeil
 Sustainable Energy Engineering Student Society Councillor Andrew Nathan
 Theatre Student Union Councillor Claire Brown
 World Languages and Literature Councillor Raghava Payment
 Student Athlete Advisory Committee Councillor Mason Glover

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2022-11-23:01

Be it resolved to receive and file the following Committee minutes:

- ECA 2022-09-20
- ESAC 2022-09-12
- ESAC 2022-10-17
- OCEO 2022-10-20
- OCEO 2022-10-25
- OCEO 2022-11-03
- HRP 2022-10-17
- HRP 2022-10-31
- OC 2022-09-30
- SPOC 2022-10-27

4.1.2. Logistical Updates to OTP-2: New Council Orientation - MOTION COUNCIL 2022-11-23:02

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

ATTACHMENT: OTP-2 Updates

Whereas substantive changes are required to the current Orientation and Retention Policies:

New Council Orientation (OTP-2);

Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;

Whereas there are numerous grammar, formatting, and numbering errors as well;

Be it resolved that Council approves and adopts the changes to OTP-2 as attached in “OTP-2 Updates”.

4.1.3. RATIFICATION OF RESIGNATION -MOTION COUNCIL 2022-11-23:03

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

Be it resolved to ratify “Vadym Shakhraichuck” “Data Science Councillor” resignation effective immediately.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-11-23:04

Shariq / Alev

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Communications Councillor moved to include new motion titled “Ratification of Resignation of VP Internal and Organizational Development’s and Vice-Chair’s

Resignation” that read as follows:

Whereas the VP Internal and Organizational Development and Vice-Chair of Council both tendered their resignation at 4:27 pm on November 23rd, 2022;

Be it resolved to accept the resignations of the VP Internal and Organizational Development “Judith Nagy” and the Mathematics Councillor “Ben Tischler”

- The Communication Councillor moved to include new motion titled “Appointment of Acting VP Internal and Organizational Development” that reads as follows: Whereas the VP Internal and Organizational Development, “Judith Nagy” had tendered her resignation to Council;

Whereas the VP Internal and Organizational Development portfolio is crucial for staff relations, policy, and bylaw management, leases, contracts, and other society-related services;

Whereas Council, in accordance with By-Law 14(2) (a), may appoint a non-executive councillor to undertake the duties befalling the vacant office;

Be it resolved to appoint Councillor X 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).

Be it further resolved that the VP Internal and 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).

- The Communication Councillor moved to include a new motion titled “Appointment of Vice-Chair of Council” that reads as follows:

Whereas the Vice-Chair of Council, Ben Tischler, has tendered his resignation to Council at 4:27 PM on November 23rd, 2022;

Whereas Council may appoint a non-executive Councillor as the Vice-Chair of Council, according to the procedure outlined within SFSS By-Law 6(18);

Be it resolved to appoint non-executive councillor X as the Vice-Chair of Council for

the remainder of the 2022/2023 Council year.

- The VP External moved to strike current new motion motion 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.8, 11.11, 11.13, 11.14.

CARRIED

In Favor (14): Archeology, Bachelor of Environment, Biomedical Physiology & Kinesiology, Film, GSWS, Geography, Philosophy, Political Science, DNA, FNMISA, VP External, VP Equity, RHA.

Against (11): Communications, Computing Science, Earth Science, Economics, Environmental Science, Global Asia Studies, Linguistics, Psychology, SUS, Software Systems, VPUAA.

Abstentions (6): Cognitive Science, FCAT, SASS, SASU, VP Finance, VP Events.

**5 Minutes break taken at 6:07*

- The VP External moved to include new motion titled “Ratification of Resignation of the President” that read as follows:
Whereas the President of SFSS tendered their resignation at 2:30 pm on November 23rd, 2022;

Be it resolved to accept the resignations of the President “Helen Sofia Pahou”.
- The FCAT Councillor moved to suspend the rule to reorder new business item before presentation section.
- The VP Finance moved to add in-camera discussion item titled as “notice of termination – Dakin West Inc.
- The Computing Science Councillor moved to re-include current new business item 11.8.

6. NEW BUSINESS

6.1 Ratification of Resignation of VP Internal and Organizational Development’s and Vice-Chair’s Resignation - MOTION COUNCIL 2022-11-23:05

Alev / Arthur

Whereas the VP Internal and Organizational Development and Vice-Chair of Council both tendered their resignation at 4:27 pm on November 23rd, 2022;

Be it resolved to accept the resignations of the VP Internal and Organizational Development “Judith Nagy” and the Mathematics Councillor “Ben Tischler”.

CARRIED UNANIMOUSLY

6.2 Appointment of Acting VP Internal and Organizational Development- MOTION COUNCIL 2022-11-23:06

Abhishek / Rastko

Whereas the VP Internal and Organizational Development, “Judith Nagy” had tendered her resignation to Council;

Whereas the VP Internal and Organizational Development portfolio is crucial for staff relations, policy, and bylaw management, leases, contracts, and other society-related services;

Whereas Council, in accordance with By-Law 14(2) (a), may appoint a non-executive councillor to undertake the duties befalling the vacant office;

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).

Be it further resolved that the VP Internal and 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).

CARRIED AS AMENDED

In Favor of FCAT Councillor (12): Communications, Computing Science, Criminology, Earth Science, Cognitive Science, Environmental Science, FCAT, Linguistics, Psychology, SAAS, Software Systems, VPUAA.

In Favor of FNMISA (14): Archeology, Biology, BPK, GSWS, Geography, Global Asia Studies, Philosophy, Political Science, SASU, DNA, FNMISA, RHA, VP External, VP Equity.

Abstentions (3): Bachelor of Environment, SUS, and VP Finance.

- Three calls for nomination were called by the VP Finance.
- The FCAT Councillor nominated themselves.
- The VP External nominated FNMISA and they accepted the nomination.

6.3 Move to Suspend the rules to consider 6.4 and 6.5- MOTION COUNCIL 2022-11-23:07
SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

Shariq / Arthur

CARRIED UNANIMOUSLY

In Favor (21): Bachelor of Environment, Biology, BPK, Cognitive Science, Communications,

Computing Science, Earth Science, Environmental Science, FCAT, Geography, Global Asia Studies, Linguistics, Psychology, SUS, SAAS, SASU, Software Systems, FNMISA, VP Finance, VP External, VP Equity.

Against (0):

Abstentions (4): GSWS, Philosophy, Political Science, Archaeology.

6.4 Appointment of Acting VP Finance and Services- MOTION COUNCIL 2022-11-23:08
Alev / Alan

Whereas the VP Finance and Service, “Abhishek Parmar” is now serving as Acting President;

Whereas the VP Finance and Services portfolio is crucial for the financial aspects of the Society;

Whereas Council, in accordance with By-Law 14(2) (a), may appoint a non-executive councilor to undertake the duties befalling the vacant office;

Be it resolved to appoint Rastko Koprivica as the Acting VP Finance and Services for the remainder of the term.

CARRIED AS AMENDED

- Three calls for nomination were called by the VP Finance.
- The FCAT Councillor nominated themselves.
- The VP External voted against.

6.5 Move to Suspend the rules to consider Presentation section before new business item 8.1 and 8.2- MOTION COUNCIL 2022-11-23:09

Abhishek / Rastko

CARRIED UNANIMOUSLY

7. PRESENTATION

7.1 FASS Frenzy 2023 Presentation

SUBMITTED BY: Cognitive Science Councillor “Aaron Fung”

- The Cognitive Science Councillor mentioned that the event is on January 14, 2023.
- The event will have check-in at 11:00 am to 11:45 am at the SUB Ballroom.
- The scavenger hunt will take place at 11:45 am – 1:45 pm campus wide.
- The pizza lunch will be at SUB Ballroom for attendees and volunteers from 1:45 – 2:45pm.
- The bouncy castles will be at central gym from 2:45 pm – 4:45 pm.
- The dinner will take place at dining commons from 4:45 pm to 6:30 pm.
- The dance party will be held at SUB Ballroom from 6:30 pm to 8:30 pm.

- The overnight movie marathon will be held at the Images Theatre from 8:30 pm to overnight.
- There will be an activity room as an option outside of movie watching at AQ/RCB rooms from 8:30 pm to overnight.
- In terms of Finances: the merchandise will cost \$1532 (\$7.66 per person for 200 totes bags), pizza lunch will cost \$1750 for 58 pizzas, the bouncy castle costs \$2997, the dinner will come up to a cost of \$2970 (\$16.49 per person for 180 people).
- Ensure that all event leaders are explaining the rules and risks before each event, to ensure maximum safety.
- Ensure that there are first aid kits with each event leader, and that attendees are able to identify event leaders in the given circumstance (event leaders will have some sort of identification, whether it is a t-shirt or hat, etc.)
- CONTINGENCY PLAN: We will be overseeing proper event training with our volunteers to ensure that they know how to handle/de-escalate an injury case, and when to escalate to external help (police, or ER).
- Should the weather proceed to be unsafe for this event to take place; for example, heavy snow causing a hazard for attendees, volunteers, executives, and entertainment to drive up the mountain, which will be dangerous for events such as the campus-wide scavenger hunt, we will postpone the event.
- Event leaders/volunteers will be trained to look out for signs of an allergic reaction, and when to escalate and call for an ambulance.
- FASS Frenzy 2023, will provide a long overdue faculty-wide event for FASS students, that was previously unable to happen due to the COVID-19 pandemic.
- This event will allow first-year FASS students to engage and meet other students in the faculty, and even their intended major.
- Though our priority for this event is first-year students, this will provide a time for second-year and third-year students to socialize, as the COVID-19 pandemic restricted them from not only a FASS FROSH when they were in first-year, but in addition to their missed high school graduation, prom, winter formal, and more.
- Many second-year students, like myself, had an online hive group, and no frosh, so they still have a hard time making friends, even after a year of being at this school.
- This will jumpstart SFU student life through our school's biggest faculty, since the COVID-19 pandemic - No more "SFU is dead", "SFU has no student life", "SFU is a hard place to make friends" comments - this event will start to eliminate these stereotypes from SFU.

7.2 University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

- **Postponed**

7.3 University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA

SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”

- **Postponed**

8. NEW BUSINESS

8.1 FASS Frenzy 2023 Budget Approval - MOTION COUNCIL 2022-11-23:10

SUBMITTED BY: Cognitive Science Councillor “Aaron Fung”

ATTACHMENT:

Abhishek / Aaron

Whereas the Society of Arts and Social Sciences (SASS) is a Faculty Student Union in the SFSS;

Whereas SASS is hosting a faculty-wide event for students in the Faculty of Arts and Social Sciences;

Whereas they're requesting \$9,000 to support their event;

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;

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

8.2 Move to Suspend the rules to consider 8.3 MOTION COUNCIL 2022-11-23:11

SUBMITTED BY: VP External “Eshana Baran”

Eshana / Philosophy

CARRIED UNANIMOUSLY

8.3 Appointment of President- MOTION COUNCIL 2022-11-23:12

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

Shariq / Ashley

CARRIED

Whereas the President and Vice-Internal have both resigned as of November 23, 2022;

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

8.4 Move to extend the meeting until 10:00 pm - MOTION COUNCIL 2022-11-23:13

Arthur / Alev

CARRIED UNANIMOUSLY

8.5 Appointment of Vice-Chair of Council - MOTION COUNCIL 2022-11-23:14

Abhishek / Aiden

Whereas the Vice-Chair of Council, Ben Tischler, has tendered his resignation to Council at 4:27 PM on November 23rd, 2022;

Whereas Council may appoint a non-executive councillor as the Vice-Chair of Council, according to the procedure outlined within SFSS By-Law 6(18);

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

In Favor of Philosophy Councillor (12): Biology, Cognitive Science, Geography, Global Asia Studies, Linguistics, Philosophy, Political Science, SEES, DNA, FNMISA, Archaeology, VP External.

In Favor of SASU Councillor (8): Bachelor of Environment, Computing Science, Earth Science, Environmental Science, SUS, SAAS, SASU, VPUAA,

Abstentions (4): Communications, FCAT, VP Equity, VP Finance.

- Three calls for nomination were called by the VP Finance.
- The FNMISA Councillor our Philosphy Councillor and they accepted the nomination.
- The SASS Councillor nominated our SASU Councillor and they accepted the nomination.
- The SUS Councillor nominated the Computing Science Councillor and they did not accept this nomination.

**Quorum has been lost at 8:35 PM*

8.6 Move to consider 8.7 - MOTION COUNCIL 2022-11-23:15

Shariq / Abhishek
CARRIED UNANIMOUSLY

8.7 Ratification of Resignation of the President - MOTION COUNCIL 2022-11-23:16

Submitted By: VP External and Community Affairs “Eshana Baran”

Abhishek / Arthur

Whereas the President of SFSS tendered their resignation at 2:30 pm on November 23rd, 2022;

Be it resolved to accept the resignations of the President “Helen Sofia Pahou”.

CARRIED UNANIMOUSLY

8.8 Move to Suspend the Rules to Consider In-Camera and Ex-camera section before reports from committees and postpone remaining motions to the next council meeting - MOTION COUNCIL 2022-11-23:17

Abhishek / Arthur

CARRIED UNANIMOUSLY

9. REPORTS FROM COMMITTEES

9.1 Executive Committee Report

- Postponed.

9.2 CCBC Report

- Postponed.

10. IN-CAMERA

10.1 MOTION COUNCIL 2022-11-23:18

Abhishek / Eshana

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Unresolved Issue regarding Society Internal Relations
- Notice of termination – Dakin West Inc.

11. EX-CAMERA

11.1 MOTION COUNCIL 2022-11-23:19

Mover / Seconder

Be it resolved to go ex-camera.

No quorum to go ex-camera.

- Council has lost quorum at 9:45 PM

12. NEW BUSINESS

12.1 Joint SFU-SFSS My SSP Contract Renewal Committee Councillor Appointment - MOTION COUNCIL 2022-11-23:20

Submitted By: VP Internal and Organizational Development "Judit Nagy"

Mover / Seconder

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;

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;

Be it resolved to appoint Councillor X as the SFSS representative to the joint committee.

POSTPONED

12.2 Commitment to Improved Outreach and Engagement- MOTION COUNCIL 2022-11-23:21

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

Mover / Seconder

POSTPONED

13. DISCUSSION ITEMS

13.1 SFSS Community Fridge

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

ATTACHMENT:

BLURB:

- Postponed

13.2 2022 AGM Quorum and Improved Student Outreach and Engagement

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

ATTACHMENT:

BLURB :

- Postponed.

14. 30 MINUTES Q&A

- One of the member expressed that the face of SFSS has changed significantly overnight. Day to day level of governance and running the organization has changed. How does it seem to look as an Acting President?
- In response to the member our Acting President mentioned that their vision going forward is in process. They would like to create a welcoming environment for Council and students. They would like to make this a space where people can debate freely and maintain respect. They would like to foster collaboration between people who do not work together typically as they feel that makes the best combination.

15. ANNOUNCEMENTS

15.1 University and Academic Affairs Committee:

Weekly meetings on Thursday from 11:30 am – 1:30 pm, Hybrid, SUB.

16. ADJOURNMENT

16.1 MOTION COUNCIL 2022-11-23:22

Alev / Rastko

Be it resolved to adjourn the meeting at 10:09 PM

CARRIED UNANIMOUSLY