



**1. CALL TO ORDER**

Call to Order – 4:41pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵwḵwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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.....	Vacant
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 .....	Vacant
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
Mechatronics System Engineering.....	Ryley McWilliams
Molecular Biology & Biochemistry.....	Vacant
Music Student Union.....	Vacant
Operations Research.....	Vacant
Performing Arts.....	Vacant
Philosophy (Vice Chair) .....	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 .....	Vacant
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**

Acting President .....	Abhishek Parmar
Acting VP Internal and Organizational Development .....	Peter Hance
Acting VP Finance and Services.....	Rastko Koprivica
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
Facilities Manager .....	John Walsh
Operations Organizer .....	Ayesha Khan
Temporary Operations Organizer .....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant .....	Danielle Saele



**3.3 Regrets**

Cognitive Science.....	Aaron Fung
Gender, Sexuality, and Women’s Studies.....	Simran Basra

**3.4 Absents**

Bachelor of Environment.....	Tiana Andjelic
Engineering Science.....	Liam Feng
French.....	Ethan Dungey
Geography.....	Natasha Kearns
Health Science.....	Priyanka Dhesa
Interactive Arts and Technology.....	Jung-yeon Lee
International Studies Student Association.....	Chloe Arneson
Software Systems.....	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Taeil Ahn
Sustainable Energy Engineering Student Society.....	Andrew Nathan
Theatre Student Union.....	Claire Brown
Student Athlete Advisory Committee (SAAC).....	Mason Glover
VP University and Academic Affairs.....	Nicole Kirigin
Board Organizer.....	Emmanuela Droko

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-11-30:01**

**Alev/Rastko**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Move ‘In-camera’ and ‘Old Business’ before ‘Presentation’
- Move ‘Old Business’ item to supersede other ‘Old Business’ items
  - Appointment of Council Chair
- Postpone indefinitely ‘In-camera’ item:
  - issues regarding Society Internal Relations

- Add 'In-camera' item:
  - Updates to Dakin West Communication
- Add section 'Ratification of Regrets' with item:
  - Motion COUNCIL 2022-11-30:02
- Amend 'Old Business' Motion COUNCIL 2022-11-30:05
- Amend 'Old Business' Motion COUNCIL 2022-11-30:06
- Postpone indefinitely 'Old Business' item:
  - Commitment to Improved Outreach and Engagement
- Postpone indefinitely 'Presentation' items:
  - University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA
  - University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA
- Strike 'Reports from Committee' item:
  - Executive Committee Report
- Postpone indefinitely 'Discussion' item:
  - 2022 AGM Quorum and Improved Student Outreach and Engagement

## 6. RATIFICATION OF REGRETS

### 6.1 MOTION COUNCIL 2022-11-30:02

#### Mover/Seconder

Be it resolved to ratify the regrets for Cognitive Science Councillor "Aaron Fung" and GSWS Councillor "Simran Basra".

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## 7. IN-CAMERA

### 7.1 MOTION COUNCIL 2022-11-30:03

#### Alev/Emilio

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

**CARRIED UNANIMOUSLY**

- Updates to Dakin West Communication

## 8. EX-CAMERA

### 8.1 MOTION COUNCIL 2022-11-30:04

#### Abhishek/Brydan

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**



## 9. OLD BUSINESS

### 9.1 Appointment of Council Chair – MOTION COUNCIL 2022-11-30:05

**Submitted By:** Computing Science Councilor “Shariq Ahsan”

**ATTACHMENT:**

**Eshana/Emilio**

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);

Be it resolved to appoint Abhishek Parmar as the chair of council effective December 1<sup>st</sup> 2022, for the remainder of the 2022/2023 Council Year;

**CARRIED UNANIMOUSLY**

- Both Abhishek Parmar and Shariq Ahsan nominated themselves to be the appointed Chair of Council meetings for the remaining 2022/2023 Council year.
- Each nominated Chair provided a 30 second speech outlining their desire to be elected; a 10 minute question period followed.
  - Shariq highlighted his experience with Robert’s rule of order along with his commitment to timely approval and distribution of agendas. Shariq suggested an interactive agenda to utilize during Council meetings to increase accessibility access and student engagement.
  - Abhishek outlined his commitment to creating a positive and inclusive space within Council meetings as well as spending two hours a week dedicated to learning Robert’s rules of order to ensure meetings are run smoothly. Additionally, Abhishek also committed to utilizing an interactive agenda.
- Abhishek Parmar was appointed chair.

### 9.2 Joint SFU-SFSS MySSP Contract Renewal Committee Councilor Appointment - MOTION COUNCIL 2022-11-30:06

**Submitted By:** VP Internal and Organizational Development “Judit Nagy”

**ATTACHMENT:**

**Abhishek/Alev**

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 Ava Wood as the SFSS representative to the joint committee.

**CARRIED UNANIMOUSLY**

- Ava Wood, Arthur Lee and Peter Hance were nominated; however, Peter did not accept his nomination.
- Each nominated Councillor provided a 30 second speech outlining their desire to be elected; a 10 minute question period followed.
  - Arthur outlined the desire of accessible mental health support.
  - Ava Wood shared the benefit of seeking mental health support provided by extended medical coverage and wants to advocate for more accessible options for students.
- Ava Wood was appointed as the SFSS representative.

**9.3 Calling Spring Elections and Referenda - MOTION COUNCIL 2022-11-30:07**

**Submitted By:** VP Internal and Organizational Development "Judith Nagy"

**ATTACHMENT:**

**Rastko/Eshana**

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;

Whereas Bylaw 16(3) states that "Resolutions may be put to referendum concurrently with the next regularly scheduled Society election or by-election";

Be it resolved that Council call the Spring 2022 Executive Committee General Election and Referenda with the following dates:

- 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)

**CARRIED UNANIMOUSLY**

**10. REPORTS FROM COMMITTEES**

**10.1 CCBC Report**

- CCBC new composition includes Ashley Fleet, Peter Hance and Abhishek Parmar. The committee is awaiting the Oversight Committee Chair to be elected before the CCBC composition is complete.

**11. DISCUSSION ITEMS**

**11.1 SFSS Community Fridge**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**ATTACHMENT:**

**BLURB:**

- Eshana Baran has been working on creating a community fridge in collaboration with SFU and the Food Pantry as well as reaching out to UBC Sprouts to make student food security a cross-campus initiative.
- Eshana is seeking input from Council, such as other initiatives the SFSS should undertake to combat food security on campus. Eshana is open to receiving input outside this Council meeting.
  - Rastko has been in contact with Quest Food Exchange to obtain ‘memberships’ for students to receive groceries at a reduced cost; these ‘memberships’ will be available in the next few months.
  - Rastko has also requested additional food vouchers.
  - Other suggestions included providing students with cheap and easy recipes as well as receiving a matching contribution from local grocers, such as Nestor Market, to provide additional funding for students’ groceries and bringing back “Munchy Mondays” with more nutritious food options, such as fruit and yogurt.
- A survey will be sent out to membership seeking input from students on food security.
- While working within the SFSS is important, it was also highlighted that pressure has been placed on the Simon Fraser University to provide resources, such as free food, to students.
- While these initiatives are beneficial, students benefit the most by reducing the cost of student fees.

**12. 30 MINUTES Q&A**

- No questions



**13. ADJOURNMENT**

**13.1 MOTION COUNCIL 2022-11-30:08**

**Abhishek/Arthur**

Be it resolved to adjourn the meeting at 6:28pm

**CARRIED UNANIMOUSLY**