

1. CALL TO ORDER

Call to Order –

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwíkwetlem) and ǵícəy̓ (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
Mathematics	Vacant
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.....	Vacant
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	Sienna Dickson
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
TSSU	Vacant
Embark Sustainability.....	Vacant
SFPIRG	Vacant

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.....	Vacant
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
Temporary Operations Organizer	Sindhu Dharmarajah

Policy, Research, Community Affairs Coordinator..... Beaty Omboga
Administrative Assistant Simar Thukral

3.3 Leave of Absence

Cognitive Science Aaron Fung

3.4 Alternates

Role Full Name

3.5 Regrets

Role Full Name

3.6 Guests

Role Full Name

3.7 Absents

Role Full Name

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**4.1.1. MATTERS ARISING FROM THE MINUTES – Council and Committee Minutes -
MOTION COUNCIL 2023-01-11:01**

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

- Council 2022-11-23
- Council 2022-12-07
- ECA 2022-11-21
- ESAC 2022-11-01
- ESAC 2022-11-14
- ESAC 2022-11-14
- EXEC 2022-07-29
- GOV 2022-10-28
- GOV 2022-11-18
- OCEO 2022-11-17
- SPOC 2022-12-08

4.1.2.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-01-11:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 SFSS Federal Lobbying 2023

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

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

-

7.2 CCBC Report

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8. IN-CAMERA

8.1 MOTION COUNCIL 2023-01-11:03

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Build SFU Legal Counsel
- Membership Audit of VPUAA
- Concerns Regarding Elections Procedure and Staffing

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-01-11:04

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES-- MOTION COUNCIL 2023-01-11:05



SUBMITTED BY: Acting President "Abhishek Parmar"

ATTACHMENTS:

Mover / Seconder

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.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 "Appointment of Acting VP University and Academic Affairs" - MOTION COUNCIL 2023-01-11:06

SUBMITTED BY: Acting President "Abhishek Parmar"

ATTACHMENTS:

Mover / Seconder

Whereas according to the by-laws "If any member of Council or the Executive Committee ceases to be a Member in good standing of the Society, her or his resignation shall be deemed to have been delivered to and accepted by the Society, and the Council or Executive Committee Chair shall declare the position vacant forthwith";

Whereas the position of VP University and Academic Affairs needs to be filled to fulfill the duties of the VP University and Academic Affairs portfolio;

Be it resolved to appoint Councillor X as the Acting VP University and Academic Affairs 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 University and Academic Affairs-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 /NOT CARRIED/CARRIED AS AMENDED

11.2 SFSS Federal Lobbying 2023 - MOTION COUNCIL 2023-01-11:07

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

ATTACHMENT:

Mover / Seconder

Whereas, there the external office is planning Federal Lobbying to Ontario;

Whereas, the lobbying trip will take place in the week of February 13th, 2023;

Whereas, there is a need for one Councillor to attend this trip;

Be it resolved for Councillor “x” to attend the SFSS federal lobby days 2023.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.3 Referenda, and task the VP Internal and Organizational Development with submitting the referenda package during nomination period:- MOTION COUNCIL 2023-01-11:08

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”

ATTACHMENT:

Mover / Seconder

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas minor typographical errors, grammar errors, and errors in by-law referencing have been found after a thorough review of the By-Laws;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 2(8) to read “An Associate Member is in good standing if they have paid the Society fees and any Society fines and penalties.”

Amend By-Law 4(3)(d) by replacing “Vice-President Finance’s” with “Vice-President Finance and Services”

Amend By-Law 4(4) by replacing “By-Law 4(1) [a]-[f]” with “By-Law 4(3) [a]-[f]”

Amend By-Law 6(11)(a) by replacing “the Council” with “Council”

Amend By-Law 7(2) by replacing “the Council” with “Council”

Amend By-Law 7(4) by replacing “the Council” with “Council”

Amend By-Law 7(10)(h) and 7(10)(o) by striking all occurrences of the phrase “the Council” and replacing them with “Council”

Amend By-Law 7(10)(o) by replacing “Executive Committee” with “the Executive Committee”

Capitalise the first letter of both By-Law 7(10)(c) and 7(10)(d)

Amend By-Law 7(11)(d) by replacing “General Meetings” with “Members’ Meetings.”

Amend By-Law 7(11)(f) by replacing “the Council” with “Council”

Amend By-Law 7(11)(g) by replacing “Constituency groups” with “Constituency Groups”

Amend By-Law 7(11)(l) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations, or as assigned by Council or the Executive Committee.”

Amend By-Law 7(14)(d), 7(14)(e), 7(14)(g), 7(14)(i), 7(14)(l), and 7(14)(r) by replacing all occurrences of the words “the Council” with “Council”

Amend By-Law 7(14)(r) by replacing “Executive Committee” with “the Executive Committee”

Amend By-Law 7(13)(a) by replacing “the Council” with “Council”

Amend By-Law 7(13)(j) by replacing “Vice President Academic and University Affairs” with “Vice President University and Academic Affairs.”

Amend By-Law 7(13)(k) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 7(14)(i) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations or assigned by Council or the Executive Committee”.

Amend By-Law 7(15)(e) by replacing “elected term” with “fiscal year.”

Amend By-Law 7(15)(i) by replacing “the Council” with “Council”

Amend By-Law 7(15)(m) by replacing “the Council or Executive Committee” with “Council or the Executive Committee”

Amend By-Law 7(16)(g) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 8(3)(a)(ii) by replacing “the Council” with “Council”

Amend By-Law 9(1) and 9(2) by replacing “the Council” with “Council”

Amend By-Law 13(8)(c) by replacing “elections” with “Executive Committee Elections”

Amend By-Law 15(4) to read “Notice of impeachment proceedings for an executive officer shall be the same as is required for a special resolution.”

Amend By-Law 15(5)(a) by replacing “the Council” with “Council”

Amend By-Law 17(1)(d) by replacing “by-laws” with “By-Laws”

Amend By-Law 17(1)(d)(ii) by replacing all occurrences of “General Meeting” with “Members’ Meeting”

Amend By-Law 18(1) by replacing “the Council” with “Council”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.4 Spring 2023 Referenda: SFSS By-Law Clarifications, Safeguards, and Democratization-MOTION COUNCIL 2023-01-11:09

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Spring 2023 Referenda, and task the VP Internal and Organisational Development with submitting the referenda package during nomination period:

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas there have been several areas found in the By-Laws where more clarity is required to ensure that SFSS By-Laws are able to be clearly understood;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 4(9) to read “Each Member in good standing of the Society shall be entitled to vote at the Members’ Meeting. In order to exercise their vote, the Member shall be present at the meeting at the time the vote is put, and no votes by proxy shall be allowed.”

Amend By-Law 2(6) by replacing the words “majority vote of Council” with “four-fifth (4/5) majority vote of Council”

Amend By-Law 6(24) by adding in a new subsection 6(24)(h) that reads “Alternates must be members in good standing of the Society.”

Amend By-Law 13(3) to read “Members may not concurrently hold office as a voting member on the Executive Committee and as a member of a Student Union’s or Constituency Group’s executive.”

Amend By-Law 13(7) to read “The Independent Electoral Commission shall consist of at least one Chief Commissioner, who shall act as Chair, and no less than four other Commissioners”

Amend By-Law 13(7)(a) to read “No current member of, or candidate for, Council, a Student Union Executive, or a Constituency Group Executive may serve as a member of the independent electoral commission”

Amend By-Law 13(7)(c) to read “All members of the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council by the end of the summer semester.”

Amend By-Law 13(7) by adding a new subsection 13(7)(e) that reads “The membership and composition of the IEC shall be subject to limitations via regulation.”

Amend By-Law 13(7) by adding a new subsection 13(7)(f) that reads “No member of the IEC may campaign for or on the behalf of candidates or, if slates are permitted by regulation, slates.”

Amend By-Law 15(1) to read “If any member of Council or the Executive Committee ceases to be a Member in good standing of the Society, their resignation shall be deemed to have been delivered to and accepted by Council and Council shall declare the position vacant forthwith.”

Amend By-Law 22(1) to read “In the event of a conflict between these By-Laws and any Regulation, resolution of Council or the Executive Committee, or the provisions of any Student Union or Constituency Group Constitution or By-Laws, the terms of these By-Laws.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.5 Spring 2023 Referenda: Council E-Voting- MOTION COUNCIL 2023-01-11:10

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Spring 2023 Referenda, and task the VP Internal and Organizational Development with submitting the referenda package during nomination period:

Whereas the process of voting, especially if votes are needed to be conducted via roll-call vote due to their contention, is inefficient compared to electronic voting;

Be it resolved that the Society approve the following changes to the SFSS By-Laws:

Amend By-Law 6(23) by adding a new subsection 6(23)(a) that reads: "Notwithstanding, Council and its committees may select to use electronic voting means as long as:"

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(a)(i) that reads "The platform used is approved by two-thirds (2/3) majority vote of Council"

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(a)(ii) that reads "Council may revoke its approval of an electronic voting method by a two-thirds (2/3) majority vote of Council"

Amend By-Law 6(23) by adding a new subsection 6(23)(b) that reads "In the event that a result of a vote taken by electronic means is inconclusive, the presiding Chair shall order a re-vote by either roll call vote, or unanimous consent."

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.6 Spring 2023 Referenda: Grammar Error, Typographical Error, and Reference Corrections in By-Laws - MOTION COUNCIL 2023-01-11:11

SUBMITTED BY: Acting VP Internal and Organizational Development "Peter Hance"

ATTACHMENT:

Mover / Seconder

Whereas referenda may be conducted during general or by-elections, as per Bylaw 16(3);

Whereas Bylaw 16(4) outlines that Council by a simple majority vote may place items onto spring referenda;

Be it resolved that Council approve the following resolution outlined below for Spring 2023 Referenda, and task the VP Internal and Organizational Development with submitting the referenda package during nomination period;

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas minor typographical errors, grammar errors, and errors in by-law referencing have been found after a thorough review of the By-Laws;

Be it resolved that the Society approve the following changes to the SFSS By-Laws:

Amend By-Law 2(8) to read “An Associate Member is in good standing if they have paid the Society fees and any Society fines and penalties.”

Amend By-Law 4(3)(d) by replacing “Vice-President Finance’s” with “Vice-President Finance and Services”

Amend By-Law 4(4) by replacing “By-Law 4(1) [a]-[f]” with “By-Law 4(3) [a]-[f]”

Amend By-Law 6(11)(a) by replacing “the Council” with “Council”

Amend By-Law 7(2) by replacing “the Council” with “Council”

Amend By-Law 7(4) by replacing “the Council” with “Council”

Amend By-Law 7(10)(h) and 7(10)(o) by striking all occurrences of the phrase “the Council” and replacing them with “Council”

Amend By-Law 7(10)(o) by replacing “Executive Committee” with “the Executive Committee”

Capitalize the first letter of both By-Law 7(10)(c) and 7(10)(d)

Amend By-Law 7(11)(d) by replacing “General Meetings” with “Members’ Meetings.”

Amend By-Law 7(11)(f) by replacing “the Council” with “Council”

Amend By-Law 7(11)(g) by replacing “Constituency groups” with “Constituency Groups”

Amend By-Law 7(11)(l) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations, or as assigned by Council or the Executive Committee.”

Amend By-Law 7(14)(d), 7(14)(e), 7(14)(g), 7(14)(i), 7(14)(l), and 7(14)(r) by replacing all occurrences of the words “the Council” with “Council”

Amend By-Law 7(14)(r) by replacing “Executive Committee” with “the Executive Committee”

Amend By-Law 7(13)(a) by replacing “the Council” with “Council”

Amend By-Law 7(13)(j) by replacing “Vice President Academic and University Affairs” with “Vice President University and Academic Affairs.”

Amend By-Law 7(13)(k) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 7(14)(i) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations or assigned by Council or the Executive Committee”

Amend By-Law 7(15)(e) by replacing “elected term” with “fiscal year.”

Amend By-Law 7(15)(i) by replacing “the Council” with “Council”

Amend By-Law 7(15)(m) by replacing “the Council or Executive Committee” with “Council or the Executive Committee”

Amend By-Law 7(16)(g) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 8(3)(a)(ii) by replacing “the Council” with “Council”

Amend By-Law 9(1) and 9(2) by replacing “the Council” with “Council”

Amend By-Law 13(8)(c) by replacing “elections” with “Executive Committee Elections”



Amend By-Law 15(4) to read "Notice of impeachment proceedings for an executive officer shall be the same as is required for a special resolution."

Amend By-Law 15(5)(a) by replacing "the Council" with "Council"

Amend By-Law 17(1)(d) by replacing "by-laws" with "By-Laws"

Amend By-Law 17(1)(d)(ii) by replacing all occurrences of "General Meeting" with "Members' Meeting"

Amend By-Law 18(1) by replacing "the Council" with "Council"

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.7

12. NOTICE OF MOTION

12.1

13. DISCUSSION ITEMS

13.1 Federal Lobbying 2023

13.2 Stipend Withholdings Update From the VP Finance and Services

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 Launch of Munchie Mondays.

15.2 Cognitive Science Councillor "Aaron Fung" Leave Of Absence from 01-08-2023 to 02-06-2023.

16. ATTACHMENTS

16.1 External – SFSS Federal Lobbying BN.docx.pdf

16.2 SFSS Club and Student Union Funding Guidelines – January 5, 2023.docx

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-01-11:12

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED