

1. CALL TO ORDER

Call to Order – 4:37 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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓ícəy̓ (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	Sude Guvendik
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	Vacant
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).....	Vacant

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
Acting VP Equity and Sustainability	Arthur Lee
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 Regrets

World Languages and Literature	Raghava Payment
Film Student Union.....	Sofia Badzio
Data Science Student Union	Vadym Shakhraichuk

3.4 Guests

Member.....	Patrick Peake
Member.....	Raven King

3.5 Absents

Biology.....	Nicolas Bonilla
Health Science	Priyanka Dhesa
Interactive Arts and Technology.....	Jung-yeon Lee
Molecular Biology & Biochemistry	Houman Mirhossein
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Taeil Ahn
Theatre Student Union	Claire Brown

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 2022-10-26:01

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

- Council 2022-08-24
- FASC 2022-07-22
- ESC 2021-06-17
- ESC 2022-10-03
- MSA 2021-10-14

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-10-26:02

Helen / Nicole

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VPUAA moved to include Presentations: University and Academic Affairs
Student Labour Rights Initiative: Report from the VP UAA
- The VPUAA moved to include Discussion Item titled “UAA Student Outreach & Engagement: Call for Volunteers”.
- The VPUAA moved to include Discussion Item titled “Council Mental Health and Wellbeing Initiative”.
- The VPUAA moved to include Announcement: Council Mental Health and Wellbeing Working Group
Working Session on Friday October 28th 2022 at 1:00pm, Hybrid, Executive Committee Offices, announcement: Student Labour Rights Working Group
Working Session on Tuesday November 1st 2022 from 1:00-2:30pm, Hybrid, Executive Committee Offices, and announcement: University and Academic Affairs Committee
Weekly Meetings on Thursdays from 11:30am-1:30pm, Hybrid, Student Union Building.
- The VP Internal moved to include 11.3 Title: Suspension of Policy Manual 1.2
Whereas PM-1.2 sets out rules on how policy is notified and changed;

Whereas the following amendment to the Elections and Referenda policies has made it to the agenda as a notice of motion, but not to the SFSS website;

Be it resolved that Council suspend PM-1.2 to take up the motion titled “ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS”.

- The VP Internal moved to include 11.4 Title: ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS
Whereas the SFSS has a hired staff member to aid the campaigns of the SFSS takes on;

Whereas referendum questions should be communicated to the membership to vote on, but not how the membership should vote;

Whereas it is crucial to get clear and factual communication out from the SFSS,

especially for referendums;

Whereas the current Elections and Referenda Policy, CP-3(4) current prohibits staff involvement in elections and referenda campaigning;

Whereas staff standard of operations, job descriptions, and SFSS policy are inconsistent regarding the extent of campaigning allowed for referendum questions;

Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for;

Be it resolved to amend CP-3(4) by adding in a subsection (a) to read as follows:
Notwithstanding, the Campaigning and Mobilizations Coordinator and Communication Coordinator will communicate and share resources related to the referendum, or referenda, proposed, to encourage the membership to vote. The Campaigning and Mobilizations Coordinator and Communication Coordinator is, however, limited to encouraging voter turnout, and may not campaign for a specific outcome.

- The VP Internal moved to include 11.5 titled “Endorsement of Health and Dental Fall Referenda”

Whereas Council has been notified to the status of the student Health and Dental Plan;

Whereas maintaining services is a priority for the SFSS;

Whereas communicating all available information to the membership for the referenda would increase voter turnout, and offer direction to the SFSS as to how to proceed with the Health and Dental Plan;

Whereas Council has previously endorsed referendums, as such on January 19, 2022;

Be it resolved that Council endorses the Health and Dental Referendum:

Whereas the SFSS Health and Dental Plan was launched in 2008 with no mechanism for Plan benefits to keep pace with the rising costs of health & dental services, except via referendum;

Whereas the SFSS Health and Dental Plan is one of the most utilized services by the

SFSS membership, and has seen significant increases in claims year over year;

Whereas students have expressed interest in additional mental health support and the proposed fee adjustment allows for the SFSS to expand mental health service offerings;

Whereas students will retain the option to choose a lower level of coverage at a lower cost (Basic Plan), or opt out completely if they have equivalent alternative coverage;

Whereas the SFSS has already exhausted other avenues to manage plan costs without cutting benefits:

Knowing that you can opt-out completely with alternative coverage or reduce your coverage for a lower cost, do you consent to raise the SFSS Health & Dental Plan Fees by \$31.92 for the policy year starting September 1, 2023 and authorize SFSS Council to adjust the Plan Fee by up to 5% annually (only when needed) starting September 2024, to account for inflationary impacts on Health & Dental services? Note: if passed, the Health & Dental plan fees for Sept 1, 2023 would change as follows:

Enhanced Plan: From \$267.08 to \$299 per year.

Basic Plan: From \$207.40 to \$239.32 per year.

- The Mathematics Councillor moved to amend the agenda by doing the following: Swap the positions of Sections 6 titled as "Presentation" and 11 titled as "New Business" and move section 7 titled as "Reports from committees" to be the new Section 12.
- The President moved to include a new section titled "Ratification of Regrets", which contains one motion.

6. RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-10-26:03

Helen / Nicole

Be it resolved to ratify the regrets of Raghava Payment "World Literature Councillor", Sofia Badzio "Film Councillor" and Vadym Shakhraichuk "Data Science Councillor" for the Wednesday, October 26, 2022 Council meeting.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Events and Students Affairs Committee Elections- MOTION COUNCIL 2022-10-26:04

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

Ben / Abhishek

Whereas, one councillor has resigned leaving a vacant councillor seat in the Events and Students Affairs Committee;

Whereas, there is 1 vacant councillor seat on the Events and Students Affairs Committee,

Be it resolved to appoint councillor " Seniha Inceoz " to the ESAC for 2022-23 Council year.

CARRIED AS AMENDED

- Three call for nominations were called by the President.
- The Archeology Councillor nominated themselves.

7.2 Accessibility Committee Election - MOTION COUNCIL 2022-10-26:05

SUBMITTED BY: Acting VP Equity and Sustainability "Arthur Lee"

ATTACHMENT: ESC 2022-10-03.pdf

Ben / Helen

Whereas the Accessibility Committee have 1 remaining seat for councilors;

Be it resolved to elect DNA Councillor "Aleksandra Partyka" to the Accessibility Committee for the remainder of 2022/2023 council year.

CARRIED AS AMENDED

- Three calls for nomination were called by the chair.
- The VP External nominated our DNA Councillor and they accepted the nomination.

7.3 Suspension of Policy Manual 1.2 - MOTION COUNCIL 2022-10-26:06

SUBMITTED BY: VP Internal and Organizational Development "Judith Nagy"

Nicole / Ben

Whereas PM-1.2 sets out rules on how policy is notified and changed;

Whereas the following amendment to the Elections and Referenda policies has made it to the agenda as a notice of motion, but not to the SFSS website;

Be it resolved that Council suspend PM-1.2 to take up the motion titled "ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS.

CARRIED UNANIMOUSLY

7.4 ELECTION AND REFERENDA POLICY AMENDMENT: CAMPAIGNS AND MOBILIZATIONS AND COMMUNICATIONS COORDINATORS- MOTION COUNCIL 2022-10-26:07

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

Ben / Helen

Whereas the SFSS has a hired staff member to aid the campaigns of the SFSS takes on;

Whereas referendum questions should be communicated to the membership to vote on, but not how the membership should vote;

Whereas it is crucial to get clear and factual communication out from the SFSS, especially for referendums;

Whereas the current Elections and Referenda Policy, CP-3(4) current prohibits staff involvement in elections and referenda campaigning;

Whereas staff standard of operations, job descriptions, and SFSS policy are inconsistent regarding the extent of campaigning allowed for referendum questions;

Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for;

Be it resolved to amend CP-3(4) by adding in a subsection (a) to read as follows:

Notwithstanding, the Campaigning and Mobilizations Coordinator and Communication Coordinator will communicate and share resources related to the referendum, or referenda, proposed, to encourage the membership to vote. The Campaigning and Mobilizations Coordinator and Communication Coordinator is, however, limited to encouraging voter turnout, and may not campaign for a specific outcome.

CARRIED AS AMENDED UNANIMOUSLY

- The Mathematics Councillor moved to replace “Disciple” to Discipline in the last Whereas clause and read as follows:
Whereas staff should not be subjected to progressive discipline, as described in CP-3 and Personnel Policies over doing the job they were hired for.

7.5 Endorsement of Health and Dental Fall Referenda - MOTION COUNCIL 2022-10-26:08

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

Ben / Shariq

Whereas Council has been notified to the status of the student Health and Dental Plan;

Whereas maintaining services is a priority for the SFSS;

Whereas communicating all available information to the membership for the referenda would increase voter turnout, and offer direction to the SFSS as to how to proceed with the Health and Dental Plan;

Whereas Council has previously endorsed referendums, as such on January 19, 2022;

Be it resolved that Council endorses the Health and Dental Referendum:

Whereas the SFSS Health and Dental Plan was launched in 2008 with no mechanism for Plan benefits to keep pace with the rising costs of health & dental services, except via referendum;

Whereas the SFSS Health and Dental Plan is one of the most utilized services by the SFSS membership, and has seen significant increases in claims year over year;

Whereas students have expressed interest in additional mental health support and the proposed fee adjustment allows for the SFSS to expand mental health service offerings;

Whereas students will retain the option to choose a lower level of coverage at a lower cost (Basic Plan), or opt out completely if they have equivalent alternative coverage;

Whereas the SFSS has already exhausted other avenues to manage plan costs without cutting benefits:

Knowing that you can opt-out completely with alternative coverage or reduce your coverage for a lower cost, do you consent to raise the SFSS Health & Dental Plan Fees by \$31.92 for the policy year starting September 1, 2023 and authorize SFSS Council to adjust the Plan Fee by up to 5% annually (only when needed) starting September 2024, to account for inflationary impacts on Health & Dental services? Note: if passed, the Health & Dental plan fees for Sept 1, 2023 would change as follows:

Enhanced Plan: From \$267.08 to \$299 per year.

Basic Plan: From \$207.40 to \$239.32 per year.

CARRIED UNANIMOUSLY

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-10-26:09

Ben / Nicole

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

CARRIED UNANIMOUSLY

- Procedural Correction
- Legal Concerns

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-10-26:10

Abhishek / Rastko

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

10.1 Procedural Correction for September 28, 2022 Council Meeting - MOTION COUNCIL 2022-10-26:11

ATTACHMENTS: [CONFIDENTIAL] BN Correction of Procedural Errors of the September 28, 2022 Council Meeting and [CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes

Rastko / Shariq

Whereas Quorum was incorrectly identified as being had during the course of the September 28th, 2022 meeting of the SFSS Council;

Whereas certain motions were passed while a quorum was not present, and have already been acted upon by the parties mentioned in the various motions;

Whereas, based on precedent set at the November 3rd, 2021 Meeting of Council, a similar procedure was used to approve procedurally incorrect motions which were passed without proper notice being given;

Be it resolved that Council approve the following previously passed motions, as found in the draft minutes attached as “[CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes”:

8.13.3 Motion to separate the second be it resolved clause - MOTION COUNCIL 2022-09:28:24

8.16 “Municipal Election Debate” - MOTION COUNCIL 2022-09:28:27

8.17 Annual General Meeting Prize Budget Allocation” - MOTION COUNCIL 2022-09:28:29

Be it further resolved that all the aforementioned motions be treated as if they were passed on the original date if approved.

CARRIED UNANIMOUSLY

10.2 Annual Donation to Indian Residential School Survivors- MOTION COUNCIL 2022-10-26:12

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

Eshana / Ashley

Whereas, the ongoing discovery of unmarked graves of Indigenous children who attended Indian Residential Schools continue to impact Indigenous communities across Turtle

Island mentally, physically, emotionally, and spiritually;

Whereas, all Indigenous People(s) are affected by residential schools, whether graves are found or not and there should be support for folks who are and have been affected by residential schools;

Whereas the Simon Fraser Student Society (SFSS) is committed to pushing back against colonial practices that still impact Indigenous students in post-secondary institutions and has committed to supporting Indigenous students to learn in a safer and supportive environment within SFU;

Whereas, Council has had decolonization workshops in the beginning of the 2022-2023 term in order to learn how to actively work towards supporting Indigenous communities, Indigenous rights and sovereignty, and how to support Indigenous students specifically within the SFU within their role as Councillors; more so, action items were included for the President, Vice-Presidents, and Council so they can be held accountable in supporting the societies commitment in reconciliation;

Whereas, the so-called Canadian government declared September 30th as National Day for Truth and Reconciliation in 2021, also known as Orange Shirt Day, to encourage observance and reconciliation-which the SFSS observes and participates in;

Be it resolved that Council continue to support and amplify Calls to Action from Indigenous communities in all capacities, including letters of supports, sharing resources, donations, and taking individual action to educate ourselves on ongoing colonial violence.

Be it further resolved that the SFSS Council donates a minimum of \$6,400 CAD as an annual donation in the month of September, and prior to National Day of Truth & Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from VP Finance and Services to reflect the SFSS's commitments to reconciliation efforts.

Be it further resolved that Council be given the power to match inflation to the next year if they choose to do so.

CARRIED

In Favor (16): Archeology, BPK, Communications, Economics, GSWS, Geography, Mechatronic Systems Engineering, Philosophy, Physics, Political Science, SEES, DNA, FNMISA, President, VP External, and VP Equity.

Against (5): Computing Science, Earth Science, FCAT, French, and Environmental Science.

Abstain (5): Bachelor of Environment, SUS, VP Finance, VPUAA, and VP Events.

- The FNMISA councillor expressed that this motion now has been coming up from three meetings. We should respect council time and resolve it. They mentioned that as stated before, just an annual donation will just help stand in solidarity with indigenous students and the indigenous community, and just show the SFSS commitments to It's the territorial acknowledgment and the statements around truth and reconciliation.
- The FCAT Councillor spoke against this motion and the idea of giving money out to an organization external to SFSS. They mentioned that either we should spend money on our membership to students directly, or don't spend it at all. We are in a deficit, after all.
- The PSU Councillor mentioned that they think it is a good idea to donate money to indigenous organizations as like a step for reconciliation. However, they have some concerns like the future is uncertain. And maybe next year we're going to suddenly have like recession and don't have any money. Maybe the economy will tank and like stuff like that, and by having a binding thing that you know dictates that we donate ten thousand dollars a year. It could be a bad idea, if we don't have the funds in the future, so their suggestion would just be to maybe have it a law for everyone to revisit every single year in September.
- The MSEES Councillor agreed with out PSU Councillor that we can't predict the future. And also, there's other many other indigenous charities that would benefit from ten thousand dollars. So they don't think we should just choose this one specific charity. They don't think we should do an annual one to every single to the same organization every single year.
- The Computing Science Councillor mentioned that this would not be a good idea to do it annually as we will be forcing the future council to do the donation annually. They strongly urge to let them figure out for future.
- The SUS Councillor mentioned that We don't want a situation in which council are in a position where they cannot afford to make a donation of this magnitude, and then, when decision time comes and they have to actually take it off for that year, they then get bombarded with harassment because they took it off, and then it seems like it's attached to the indigenous nature of the donation, rather than the fact that they just cannot do it at that particular time. It is a good sentiment to have, but the same time it's just like we do not want to put future councils in a bad position. So it makes more sense that we actually don't it based on the past donation.

10.2.1 Move to amend the last two be it resolved clause to be as follows:

Be it further resolved that the SFSS Council donates a minimum of \$6,400 CAD as an annual donation in the month of September, and prior to National Day of Truth & Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from

VP Finance and Services to reflect the SFSS's commitments to reconciliation efforts.

Be it further resolved that Council be given the power to match inflation to the next year if they choose to do so - MOTION COUNCIL 2022-10-26:13

Peter / Abhishek

CARRIED

In Favor (18): Archeology, BPK, Cognitive Science, Communications, Gender, Sexuality, and Women's Studies, Geography, Linguistics, Mechatronics System Engineering, Philosophy, Political Science, DNA, FNMISA, SASS, President, VP Internal, VP Finance, Acting VP Equity, VP External.

Against (3): Sustainable Energy Engineering Student Society, Computing Science, Earth Science.

Abstention (12): Bachelor of Environment, Economics, Education, Faculty of Communications, Arts and Technology, French, Mathematics (Vice-Chair), Physics, Psychology, Science Undergraduate Society, VP University, VP Events, Global Asia Studies.

10.2.2 Move to postpone 10.3 indefinitely - MOTION COUNCIL 2022-10-26:14

Mark / Emilio

NOT CARRIED

In Favor (7): Earth Science, FCAT, Environment Science, GASSU, Psychology, SUS, SASS.

Against (20): Archeology, Bachelor of Environment, BPK, Communications, Computing Science, Cognitive Science, Economics, Education, French, GSWS, Linguistics, Philosophy, Mechatronic Systems Engineering, SEES, Geography, DNA, FNMISA, Acting VP Equity and Sustainability, VP Events, and VP External.

Abstain (6): Mathematics, Political Science, President, VP Internal, VP Finance, VPUAA.

10.2.3 Move to Call the Question - MOTION COUNCIL 2022-10-26:15

Rastko / Emilio

NOT CARRIED

In Favor (5): Environmental Science, FCAT, Psychology, SUS, GASSU.

Against (17): Archeology, Communications, Computing Science, Earth Science, Economics, Education, GSWS, Linguistics, Mathematics, Mechatronics Systems Engineering, Philosophy, Sustainable Energy Engineering Student Society, DNA, FNMISA, VP Internal, VP External, Acting VP Equity and Sustainability.

Abstention (12): BPK, Bachelor of Environment, Cognitive Science, French, Geography, VP Finance, Physics, Political Science, SASS, President, VP

University, VP Events.

10.2.4 Move to challenge the Vice-Chair appeal - MOTION COUNCIL 2022-10-26:16

Eshana / Peter

MOTION TO POSTPONED INDEFINITELY IS CARRIED BY MAJORITY VOTES

In Favor of the Vice-Chair to consider the motion to postpone indefinitely

(21): BPK, Communications, Computing Science, Earth Science, VPUAA, Environment Science, FCAT, French, GASSU, Linguistics, Mathematics, Mechatronic Systems Engineering, Physics, Psychology, SUS, SEES, President, VP Internal, VP Finance, Acting VP Equity and Sustainability, and VP Events.

In Favor of the VP External to disagree to postpone indefinitely and believe that is dilatory (5): Philosophy, DNA, FNMISA, Archeology, and VP External.

Abstain (7): Bachelor of Environment, Cognitive Science, Educations, GSWS, Geography, Political Science, and SASS.

**7 Minute break taken at 7:48 PM*

10.2.5 Move to vote down call the question- MOTION COUNCIL 2022-10-26:17

Ryley / Rastko

CARRIED UNANIMOUSLY

10.3 Move to extend the meeting until 10:00 pm- MOTION COUNCIL 2022-10-26:18

Arthur / Abhishek

CARRIED UNANIMOUSLY

10.4 Move to call the Question - MOTION COUNCIL 2022-10-26:19

Ryley / Shariq

CARRIED

In Favor (26): Bachelor of Environment, BPK, Computing Science, Economics, Earth Science, FCAT, Environment Science, French, GASSU, Geography, Mathematics, Mechatronic Systems Engineering, Psychology, SUS, SEES, DNA, FNMISA, President, VP Internal, VP Finance, VPUAA, Acting VP Equity and Sustainability, VP Events, and VP External.

Against (0)

Abstain (5): Communications, GSWS, Philosophy, Political Science, SASS.

11. PRESENTATION

11.1 Alliance of BC Students Lobby Days

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

- The VP External went for Alliance of BC Lobby days to speak with different ministers.
- They worked with Alliance of BC and spoke for international students. They did training around asks for international students for international fees rates, support for disability.
- They met with BC Liberal and had two meetings with NDP.

11.2 Update on the Vice-President External and Community Affairs Annual Plan

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

- The VP External conducted water drive in summer and it was very successful.
- They hosted municipal elections get out to vote campaign.
- They released statement for orange shirt day.
- They hosted gondola celebration.
- They worked with MSU for rallying to eliminate the international student health fees.
- They attended lobbying days.
- Next week is the TransLink roundtable.
- Next week external office karaoke social night on November 18th.

11.3 University and Academic Affairs Student Labour Rights Initiative: Report from the VP UAA

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

- **Postponed**

12. REPORTS FROM COMMITTEES

12.1 Executive Committee Report

- **President –**
Check-In’s w/ VP’s.
Check-In’s w/ Management.
Staff Check-in’s & SLO Work with Temp. Operations Organizer.
Meeting w/ SFU Student Affairs Director on student services around campus (i.e. residency, health services, interfaith centre, ISC, etc.)
Burnaby Council Debates w/ VP External (VP Finance and VP UAA showed up to support too!)
Executive Committee Meeting & Working Sessions.
Management Meetings & Working Sessions.
Student Housing Affordability Working Group w/ GSS.
AGM Preparation.
Staff Meeting & Preparation.
Meeting w/ Burnaby Mayor Mike Hurley on Housing Affordability.
Supporting VP’s Events & ISF Diwali Event.

- **VP Internal and Organizational Development –**
Student Care referendum tabling.
HRP meeting.
Personnel policy review.
Presentation of GOV recommendations to HRP.
AGM stuff.
AGM cheat sheet.
AGM slides.
Tech walkthrough.
Staff walk through w/ Ella.
Outreach discussions and promotion.
All the prizes are acquired and sitting in my office.
Lease and agreement reviews w/ Arthur and Sindhu.
Meeting with SVSPO and Student Rights and Responsibilities Office.
Management Meeting.
FASC meeting.
Admin: BNs, staff emails, agenda prepping for committees, potential NDAs for next council year, work calls, etc.
- **VP Finance and Services –**
Finance and Administrative Services Committee (FASC) chaired.
Discussed the implementation of faculties manager's new responsibilities with the finance department.
Burnaby city council debate support.
Executive Committee meeting.
Executive Committee working session.
Space Oversight Committee.
AVP Check ins.
Attended Diwali event hosted by Vaibhav.
Discussion about contracts and sponsorships with staff.
Meeting with SFU Academic advising.
- **VP University and Academic Affairs -**
Ongoing UAA Projects: [UAAC] Annual Strategic Planning (2022/2023), [UAAC] University Policy Research, [UAAC] Terms of Reference: Review and Amendment, [UAAC] Student Outreach Reform: Meaningful Consultation & Involvement, [UAAC] Theory and Practice: Educational Basis of Action, [UAAC] Student Mental Health and Wellbeing, [UAAC] Accessible Course Practices, [UAAC] Housing Affordability and Availability on Campus, [UAAC] Exploitative Labour Practices: Student Educational

Approach and University Policy Amendments.
Weekly UAAC meetings.
Several check-ins with Executives, Staff, Councillors, Students.
Several meetings with Students & ongoing open office hours multiple times a week.
Ongoing meetings with University administrators.
Policy research and review of the SFU Student Academic Integrity Policy.
Upcoming working sessions for the Council Mental Health and Wellbeing Working Group & UAA Student Labour Rights Working Group.
Check-ins and housekeeping meetings with AVPs.
UAAC / ECA Update Meetings with Staff.
University and Academic Affairs Committee (UAAC) strategy and planning meetings with members and staff.
Lots of Administrative Work (Catching up on emails, work reports, etc).

Other/Miscellaneous (Points of Interest):

Compiling a recommendation document for streamlining the process of work reports for all Councillors and Executives, especially as related to accessibility and differing working and learning styles.
Discussions and research regarding how to promote Indigenous inclusion within UAAC and including Indigenous forms of governance, and seeking further support from those within the community.

- **VP External and Community Affairs -**

Get Out to Vote Campaign.
Tabling.
Burnaby City Councillors Candidates Debate.
Executive Committee Meeting + Working Session.
Diwali Dinner.
Alliance of BC Students Lobby Days.
SFU350 General Meeting.
SASS Pumpkin Carving Event.
Women's Centre Diwali Celebration.
SFSS Diwali Event.
Ongoing Projects.
Trans Link Roundtable.
Karaoke Night. (Nov.18th)
Tabling with Student Care.

- **Acting VP Equity and Sustainability –**

HRP Meeting.
Equity and Sustainability Committee - Brainstorming projects!
Potential projects: beach clean-ups, forest walks.
DNA, FNMISA check-ins: consultation, potentially creating a roundtable.
CG Documents Review.
Executive Meeting + Executive Working Session.
AVP check-in.
President x Equity Check-in.
Accessibility Committee - gearing up.
At-Large membership list of applicants (complete)
Holding election today to fill remaining seat today.
Staff Meeting.
AGM Prep.
SFU What's Next Discussion.
Regularly scheduled admin work such as Emails, communications, etc.

- **VP Events and Student Affairs -**

Hosted 3 Diwali events, one had almost 550 attendees.
Hosted Pet therapy.
Hosted Flu Clinic with StudentCare.
Hosting Plants giveaway with SFU's chang institute and plantsome on Nov 3.
Working on Halloween Carnival for a long time now, coming up on 31st October.
Movie night on 31st at Surrey campus: The Conjuring.
Working on a Christmas Warm up event with SFU.
Mental Health therapy booked for December to relax students for exams.
Pet therapy/Movie Nights coming in November.
LinkedIn Photoshoot again in November.
Hosted MSAC, ESAC meetings.
Attended BC-IBN's Diwali Gala.
Executive committee meeting.
Meeting with Unilife.
Meeting with NNECT.
Meeting with MECS for an event in March.

12.2 CCBC Report

- The President mentioned that there is nothing to report as of now as the CCBC has not convened yet.

13. DISCUSSION ITEMS

13.1 Thoughts on Nominating Committee: Extend its power or abolish it?

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

ATTACHMENT:

BLURB :

- The VP Finance suggested that the nomination committee is useless and we should either abolish it or make it as of more useful.
- In response to our Acting VP Equity regarding why the nominating committee is useless, the VP Finance mentioned that all the nominating committee does it approve the people at large which the committee itself can do.

13.2 UAA Student Outreach & Engagement: Call for Volunteers

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

- The VPUAA requested for labor to assist in common areas and they mentioned that this is like an ongoing call for volunteers and they will bring this item the next time as well.

13.3 Council Mental Health and Wellbeing Initiative

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

- The VPUAA mentioned that they called for involvement. The first session is on Friday in the executive committee office and has the hybrid option.
- They urged council to fill out the google forms which is anonymously where they can provide feedback on their experience.
- In response to our member regarding if the survey if for ex-councillors as well, the VPUAA mentioned that it can be and they will look into the details to make it accessible.

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

- 15.1** Council Mental Health and Wellbeing Working Group Working Session on Friday October 28th 2022 at 1:00pm, Hybrid, Executive Committee Offices.
- 15.2** Student Labour Rights Working Group Working Session on Tuesday November 1st 2022 from 1:00-2:30pm, Hybrid, Executive Committee Offices.
- 15.3** University and Academic Affairs Committee Weekly Meetings on Thursdays from 11:30am-1:30pm, Hybrid, Student Union Building.

16. ATTACHMENTS

- 16.1** ESC 2022-10-03.pdf
- 16.2** [CONFIDENTIAL] BN Correction of Procedural Errors of the September 28, 2022 Council Meeting
- 16.3** [CONFIDENTIAL] September 28th, 2022 Unapproved Draft Minutes

17. ADJOURNMENT

17.1 MOTION COUNCIL 2022-10-26:20

Shariq / Arthur

Be it resolved to adjourn the meeting at 9:10 PM

CARRIED UNANIMOUSLY