

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^wəyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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

Archeology Student Society (ASS)	Seniha Inceoz
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association (BPKSA)....	Gurleen Grewal
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hanna) Li
Cognitive Science Student Association	Aaron Fung
Collective of Arts and Cultures Studies Students	Vacant
Communications Student Union	Vacant
Computing Science Student Society	Shariq Ahsan
Criminology Student Association.....	Ava Wood
Dance Student Union	Vacant
Data Science Student Society	Vacant
Earth Science Student Union	Eden Lien
Economics Student Society	Rafid Rahman Chowdhury
Education Student Association.....	Christine Yoo
Engineering Science Student Society.....	Liam Feng
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science.....	Vacant
Faculty of Communications, Arts and Technology (FCAT).....	Vacant
Film Student Union.....	Sofia Badzio
Fine and Performing Arts Student Union	Vacant
French Student Union	Vacant
Gender, Sexuality, and Women’s Studies Student Union	Simran Basra
Geography Student Union.....	Natasha Kearns
Global Asia Studies	Vacant

Health Science Undergraduate Student Union	Priyanka Dhesa
History Student Union	Emilio Da Silva
Humanities Student Union	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
International Studies Student Association (ISSA)	Vacant
Labour Studies Student Union	Vacant
Linguistics Student Union	Vacant
Mathematics Student Union	Vacant
Mechatronics System Engineering Student Society	Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU).....	Vacant
Music Student Union	Vacant
Operations Research Student Union	Vacant
Philosophy Student Union (Vice-Chair)	Ashley Flett
Physics Student Association	Vacant
Political Science Student Union	Brydan Denis
Psychology Student Union.....	Mark Giles
Science Undergraduate Society (SUS)	Ayooluwa Adigun
Semester in Dialogue Student Union	Vacant
Society of Arts and Social Sciences (SASS).....	Hilary Tsui
Sociology and Anthropology Student Union (SASU).....	Arthur Lee
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA)	David Taeil Ahn
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts Student Union	Vacant
World Languages and Literature Student Union	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA)	Sienna Dickson
International Student Advocates.....	Vacant
Out on Campus Collective (OOC).....	Vacant
Students of Caribbean & African Ancestry (SOCA).....	Amina Hassan
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall's Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover
Teach Support Staff Union (TSSU)	Pranjali Mann
Embark Sustainability	Vacant

SFPIRG Vacant

SFSS Executive Committee

Incoming President..... Liam Feng
 Incoming VP Internal and Organizational Development Leonarda Ognjenovic
 VP Finance and Services (Former Acting President – Chair)..... Abhishek Parmar
 VP University and Academic Affairs Chloe Arneson
 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

Society of Arts and Social Sciences..... Hilary Tsui
 Education Student Union.....Christine Yoo
 Psychology Student Union.....Mark Giles

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 2023-03-22:01

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

- AC 2023-02-09
- AC 2023-02-23
- BIPOC 2023-02-09
- BIPOC 2023-02-23
- ECA 2023-02-03
- ESAC 2023-02-21
- ESC 2023-02-21
- FYEC 2022-11-01
- GOV 2023-02-17
- OCEO 2023-02-16
- SPOC 2022-02-07
- SPOC 2022-02-21
- EXEC 2023-02-24
- Council 2023-03-01

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-22:02

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 [TITLE]

SUBMITTED BY:

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2023-03-22:03

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- **Excluded Management Contract**

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-03-22:04

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 - MOTION COUNCIL 2023-03-22: #

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 R-4.5 and R-4.6 of Council Policies - MOTION COUNCIL 2023-03-22:05

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

ATTACHMENT:

Mover/Seconder

Whereas R-4.6 of Council Policies was amended on June 30th, 2021, to transition the SFSS to a monthly work report submission for Non-Executive Councillors, rather than a bi-weekly submission;

Whereas this amendment was incorrectly worded, as R-4.6 referred to the submission deadline for semester reports, rather than the submission deadline for work reports;

Whereas this requires correction to ensure we are operating on a clear set of policies under R-4;

Be it resolved to strike section R-4.5 of Council Policies and replace it with the following:

4.5 All work reports are due at 11:59pm. Non-Executive Councillors must submit monthly work reports to Council on the 1st of every month. All Executive Officers must submit semi-monthly work reports to Council on the 1st and 16th of every month.

(a) The stipend of an Executive Officer will be reduced by \$100 where a work report is late or incomplete.

(b) The stipend of a Non-Executive Councillor will be reduced by \$50 where a work report is late or incomplete.

(c) Stipends shall not be paid for months where the work report is submitted more than one month late, unless Council has authorised a prior exception.

Be it further resolved to strike section R-4.6 of Council Policies and replace it with the

following:

4.6. Semester reports must be submitted by Executive Officers to Council by midnight of the last day of the month following the end of a semester

(a) The stipend of an Executive Officer will be reduced by \$100 per day for a maximum reduction of the value of one complete pay period where the report is late, and all stipends will be withheld until the report is submitted.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 Change to Conflict Rules in R-4- MOTION COUNCIL 2023-03-22:06

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

ATTACHMENT:

Whereas concurrently serving as an executive of a group that operates within the SFSS and as an SFSS Executive could give rise to potential conflicts of interest;

Whereas By-Law 13(3) outlines a basic framework for preventing this, although there is no enforcement measure outlined within any council policies;

Whereas one method of ensuring that these rules is a stipend reduction under R-4;
Be it resolved to amend R-4 by adding a new heading “Conflict in Seats Held” that contains a new R-4.17 that reads:

4.17. Executive officers may not sit as an executive of a Faculty Student Union, Departmental Student Union, Constituency Group, or Club at the same time as they are a member of the executive committee.

Be it resolved to amend R-4.17 by adding a new subsection (a) that reads:

a. The stipend of an Executive Officer will be reduced by \$100 where they fail to comply with this rule.

Be it resolved to renumber the policy accordingly.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 Appeals process for inappropriate advertising- MOTION COUNCIL 2023-03-22:07

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

ATTACHMENT:

Whereas the appeals process for inappropriate advertisement is unclear under CMP-2;

Whereas relevant staff are not defined in the appeal process;

Whereas appeals of determination seem to be escalated immediately to Council according to CMP-2.2(a);

Be it resolved to strike CMP-2.2(a) and replace it with:

2.2 (a) All appeals to any such determination shall be directed to the Member Services Advisory Committee. If the appeal is dismissed by the Member Services Advisory Committee after the review of the case, a final written appeal may be submitted to Council.

Be it further resolved to strike CMP-2.2 and replace it with:

2.2 Relevant staff, as determined by the Communications Coordinator alongside with the President, shall establish a panel of at minimum, three relevant staff members, and make the determination of what constitutes excessive or inappropriate advertising. The decision of the panel must be submitted in writing to the parties involved.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.4 Role corrections for corporate records and information management policies - MOTION COUNCIL 2023-03-22:08

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

ATTACHMENT:

Whereas the Corporate Records and Information Management Policies refer to roles that since changed;

Be it resolved to strike every occurrence of “Research and Policy Coordinator” and “RPC” and replace them with “Policy, Research, and Community Affairs Coordinator” and “PRCA”;

Be it further resolved to renumber “CIP-10: RECORDS OF DECISIONS” in accordance with its section number;

Be it further resolved to strike “Operations Organizer” from CIP-10.5 and replace with “President”;

Be it further resolved to strike “Operations Organizer” from CIP-10.8 and replace with “Board Organizer”;

Be it last resolved to renumber CIP-11 in accordance with its section number.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.5 Volunteer Orientation Policy Updates - MOTION COUNCIL 2023-03-22:09

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

ATTACHMENT:

Whereas the current Volunteer Orientation Policies are filled with numbering and grammar mistakes;

Whereas the policy is out of date with current practice;

Be it resolved to strike 3.2(d) and replace with “review job descriptions with volunteers,”

Be it further resolved to add a new section 3.3(c) review SUB emergency procedures, when applicable”

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.6 Employee Request for Expenditure- MOTION COUNCIL 2023-03-22:10

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

ATTACHMENT:

Whereas there is a expenditure being requested of \$1500 by a staff person related to their health/wellness;

Whereas the cost of mediation as outlined in the contract to be covered by the employer may be similar to or exceeding the cost of resolving the matter of \$1500 as mutually agreed upon in writing at least on two previous occasions by the SFSS President and the Employee;

Whereas there is an opportunity to fix the contract clauses in relation to clarifying cases like this in contract negotiations with the employees that the relevant clauses apply, and meanwhile still resolve this matter expeditiously without an issue by approving this expenditure;

Be it resolved that the SFSS Council to approve the health expenditure requested by the employee as discussed in-camera as appropriate for the amount requested (\$1500) from the line item 945/32 or from the unrestricted surplus account.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

12. NOTICE OF MOTION

12.1 Increasing the Diversity and Equitable Makeup of the Governance Committee to Include Additionally Marginalized Equitable and Diverse Perspectives - MOTION COUNCIL 2023-03-22:11

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

ATTACHMENT:

Whereas it is important for the governance committee to have a makeup and representation that is reflective of the perspectives of diverse equity seeking communities and groups that typically not included on governance and policy making tables;

Whereas the VP Equity and Sustainability role is one role that enables equity perspectives in the SFSS and should be present during policy conversations;

Whereas constituency groups and affiliate student groups have valuable insights on equity and

their various groups perspectives may be helpful;

Whereas there can be a mechanism for appointment where if groups are at capacity, all reps can be nominated for the seat and one selected at a vote at council, or none appointed if none of the groups want for the case of CGs or ASGs;

Whereas 1 member at large perspective from the membership would be good to include student voice to ensure the representation of student voices that may not directly be at the council and get to get an outside perspective;

Be it resolved to amend the following to governance committee terms of reference under Council Policies SO-5 under composition (below 5.1):

Composition

1. [Ex-officio] President
2. [Chairperson] VP Internal & Organizational Development
3. VP Equity and Sustainability
4. up to 1 Constituency group council representative seat
5. up to 1 Affiliate student group council representative seat
6. Four Councillors
7. Up to 1 member at large
8. [Non-Voting] Policy and Research Coordinator.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

12.2 Orientation and Retention Policies 2.4 and OTP3.4 - MOTION COUNCIL 2023-03-22:12

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

ATTACHMENT:

Be it resolved Amend OTP2.4.c to add another sentence and subsection as outlined:
" Other Orientation sessions must include a workshop on 'Past and Continuing SFSS Advocacy and campaigns ', 'Upholding Indigenous Inclusion and Reconciliation ', 'Intersectional climate justice and activism', and 'Racial justice, and centering Black, Indigenous and People of Colour' workshops.

i) Additionally, the Board Organizer is designated to in collaboration with the VP Equity, President and

Executives to ensure a presentation on the historical context and continuity of the SFSS Issues Policies with an summary and context of each is held during orientation.

ii) Follow up development sessions on each of the SFSS issues policies must be held (including bringing in student and community groups and organizations related to them who are aligned with them as written) throughout the year on each of the previously passed SFSS Issues policies as coordinated by the VP Internal and the VP Equity and Sustainability with the support of the Board Organizer."

Be it further resolved to amend OTP3.4 to add subsections:

- H) SFSS Issues Policies and past and ongoing campaigns and information related to each
- I) advocacy and campaigns training
- j) Upholding Indigenous Inclusion and Reconciliation
- K) racial justice and centering Black, Indigenous and People of Color training
- L) Intersectional climate justice and activism

12.3 Increasing Voter Turnout During SFSS Elections through Clarifying Campaigning online and in person during Voting Period rules- MOTION COUNCIL 2023-03-22:13

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

ATTACHMENT:

Whereas on August 20, 2023 notice was given and an eventual vote for a motion to disallow campaigning online during voting period;

Whereas this motion has caused considerable issues and disallowed campaigns from being able to liaise with their prospective constituents during the most vital time during election period;

Whereas in person campaigning is not suspended during this time but printed campaign paraphernalia is to be taken down before voting period;

Whereas the removal of Printed paraphernalia during voting period was restricted being up for legitimate purposes of past candidates not cleaning up the physical printed mess after they lost on campus;

Whereas those concerns of physical mess would not apply to online platforms;

Whereas these changes to policy of prohibiting online campaigning resulted in a suppression of the vote and lead to massively lower voter turnout than previous year and than turnouts lower than votes prior to COVID years;

Whereas the SFSS needs to encourage high vote elections and turnout especially to get important referenda passed;

Whereas lack of increased engagement via social media has been quoted in the SFSS Elections 2023/24 report by the SFSS Independent Electoral Commission as having been a reason for the low voter turnout;

Be it resolved to amend the policy Elections and Referenda Policies as follows: Replace the additional section that was as added to CP4-15 from being “Approval of Campaigning Materials”, to read as the following:

CP-4 (15) Campaigning literature and campaigning material shall be removed by voting period.

Regarding digital campaign materials, removal may entail:

- a. a permanent deletion from social media platforms used for campaigning,
- b. a temporary archival or deactivation, un-listing, or privatization, of platforms,
- c. a temporary unpublishing of websites that are tied to the campaign until the announcement of the elections results.

To being this below instead:

"Be it resolved to add an additional section 15 to C-4, "Approval of Campaigning Materials", to read as the following:

CP-4 (15) Campaigning literature i.e. printed campaign material and paraphernalia shall be removed by the start of the voting period. This only applies to printed campaign material and not to digital campaign material or in person campaigning.

- a) Regarding digital campaigning during voting period, there is no obligation to remove digital campaign materials, however candidates may do so if they wish. If they do not remove online campaign material, the same rules of campaigning apply during the voting period as that applies during campaigning period".

12.4 Addition of DNA representative seats to the Accessibility Committee- MOTION COUNCIL 2023-03-22:14

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

ATTACHMENT:

Whereas it is important to have Constituency representatives at the table for matters that may impact their constituents directly on the various committees;

Whereas the SFSS has an accessibility committee that must be formed that deals with matters of accessibility and approve grant requests;

Whereas DNA is the recognized constituency group that represents issues relating to accessibility, neurodiversity and disability justice on campus;

Be it resolved to amend the Council Policies SO-11 to add the following under the Composition subsection (below 11.4):

Composition

1. [Ex-Officio] President
2. [Chairperson] VP Equity and Sustainability Executive Officer as designated by Council; or, on recommendation of the Committee, another member of the Committee
3. Four Councillors
4. up to two representatives of the Disability and Neurodiversity Alliance (DNA)
5. Minimum 2, up to 4 at-large members

6. Up to 1 DNA Councillor Representative (i.e.: optional on if the councillor representative accepts the nomination and appointment).

13. DISCUSSION ITEMS

13.1 SFSS Breakfast Program

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

ATTACHMENT:

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 Leave of Absence for Former Acting President “Abhishek Parmar” for March 20th, 21st, 23rd, and 24th.

15.2 Leave of Absence for Social Science Councillor “Hilary Tsui” from March 22nd to April 18th.

15.3 Leave of Absence for Education Councillor “Christine Yoo” from March 12th to April 10th.

15.4 Leave of Absence for Psychology Councillor “Mark Giles” from March 22nd to April 18th.

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-03-22:15

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED