

1. CALL TO ORDER

Call to Order – 4:59 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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (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

Applied Science Councillor	Vacant
Archeology Student Society (ASS)	Seniha Inceoz
Arts and Culture Councillor	Vacant
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
Gerontology Student Union	Vacant
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
Latin American 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
Performing Arts Councillor	Vacant
Philosophy Student Union (Vice-Chair)	Ashley Flett
Physics Student Association	Vacant
Political Science Student Union	Brydan Denis
Psychology Student Union	Mark Giles
Public Policy Student Union	Vacant
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 Community Development Student Society	Vacant
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

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

3.3 Regrets

VP External and Community Affairs Eshana Baran
VP Events and Student Affairs Vaibhav Arora
Disability and Neurodiversity Alliance (DNA) Aleksandra Partyka
Philosophy Student Union (Vice-Chair) Ashley Flett
Economics Student Society Rafid Rahman Chowdhury
Gender, Sexuality, and Women’s Studies Student Union Simran Basra

3.4 Alternates

Science Undergraduate Society Councillor Catherine Ho

3.5 Guest

Member..... Natalie Cooke
Member..... Kurt Belliveau

3.6 Absents

Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Chemistry Student Society	Xiaohan (Hanna) Li
Film Student Union.....	Sofia Badzio
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
Psychology Student Union.....	Mark Giles
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA)	David Taeil Ahn
Theatre Student Union	Claire Brown
Student Athlete Advisory Committee (SAAC).....	Mason Glover
Disability and Neurodiversity Alliance (DNA)	Aleksandra Partyka

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

4.1.1. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-03-08:01

Be it resolved to ratify the regrets of “Eshana Baran” VP External and Community Affairs, “Vaibhav Arora” VP Events and Student Affairs, “Aleksandra Partyka” DNA Councillor, “Ashley Flett” Philosophy Student Union, “Rafid Rahman Chowdhury” Economics Councillor, “Simran Basra” GSWs Councillor for the March 8th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-08:02

Abhishel / Rastko

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Finance moved to include new business item to replace the old business item titled as “Society IT Hosting Research”
- The VP Finance added an attachment to the new business item and shared it with the Council.
- The Acting VP Internal moved to include notice of motion item titled as “R-4.5 and R-4.6 of Council Policies.
- The Acting VP Internal moved to include notice of motion item titled as “Change to Conflict Rules in R-4”.
- The Acting VP Internal moved to include notice of motion item titled as “Appeals process for inappropriate advertising”.
- The Acting VP Internal moved to include notice of motion item titled as “Role corrections for corporate records and information management policies”.

- The Acting VP Internal moved to include notice of motion item titled as “Volunteer Orientation Policy Updates.”
- The Computing Science Councillor moved to include a new business item titled as “FAS Formal additional funding request” and move to the top of new business item.
- The Acting VP University and Academic Affairs moved to include an in-camera item titled as “Excluded Management Contract Signing.”
- The Acting VP University and Academic Affairs moved to include a discussion item titled as “SFSS Executive Apology to SFU 350 members for protesting stifling and commitments to demands.”
 - The President Abstained.
 - The History Councillor requested for more information for this item and mentioned that this was dropped less than 24 hours during the meeting.
 - The Archeology Councillor abstained.
 - The Acting VP Finance abstained.

CARRIED

In Favor (13): Bachelor of Environment Student Union, Biology Student Union (BSU), Criminology, Environmental Science, Geography, Health Science, Archeology, SASU, FNMISA, RHA, TSSU, Acting VP Internal, Acting VPUAA
Against (0):

Abstained (15): BPK, Cognitive Science, Computing Science, Earth Science, Education, Engineering Science, History, Mechatronics, Political Science, Psychology, SASS, SEES, Acting President, Acting VP Finance, VP Equity.

- The Acting President moved to include a new business item titled as “Ratification of election results”.
- The Acting President moved to reorder the agenda and move report from committees after discussion items.

6. IN-CAMERA

6.1 MOTION COUNCIL 2023-03-08:03

Abhishek / Emilio

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

CARRIED UNANIMOUSLY

- Excluded Management Contract Signing.

7. EX-CAMERA

7.1 MOTION COUNCIL 2023-03-08:04

Abhishek / Arthur

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 FAS Formal additional funding request– MOTION COUNCIL 2023-03-08:05

SUBMITTED BY: Computing Science Councillor “Shariq Ahsan”

Shariq / Emilio

Whereas at the February 8th council meeting, 10K was approved for FAS Formal;

Whereas the event has seen more interest than originally expected;

Whereas the current waitlist for the event is already half way full with many people looking to purchase tickets for the event;

Whereas council can approve additional funding for events;

Be it resolved that council approve the additional spending of up to \$5,000 for FAS Formal from line item 5000/G;

CARRIED UNANIMOUSLY

- The Computing Science Councillor mentioned that the council approved the funding for \$10,000 on February 8th and they started selling the tickets during the reading break and by less than a week they sold out 140 tickets and there is now a waitlist of 15 people who want more tickets. They are hoping to get this funding so they can accommodate more students.

8.2 Society IT Hosting Research– MOTION COUNCIL 2023-03-08:06

SUBMITTED BY: Acting VP Finance and Services “Rastko Koprivica”

ATTACHMENT: BN_Society IT Hosting Research Proposal.docx.pdf

Rastko / Abhishek

Whereas at present the Society relies heavily on non-domestic data storage mediums;

Whereas the storage of data outside of the country, especially pertaining to personal information of members and Society staff poses questions of liability and protection of such data;

Be it resolved that Council task Excluded Management of producing a report in collaboration with the President, Vice President Internal and Organizational Development, and Vice President Finance and Services in the upcoming fiscal year informing on where the Society stores data;

Be it further resolved that Excluded Management conduct research on alternatives to storing Society data outside of Canada and report back to Council of progress by September 2023;

Be it further resolved that Council recommend to the Council of the 2023-2024 fiscal year to center privacy of member and employee information one the key priorities to consider when making decisions in regards to Information Technology (IT) processes at the Society.

CARRIED UNANIMOUSLY

- The Acting VP Finance and Services mentioned that they brought this up from the last council meeting to address the concern that people had last time regarding having to make the decision on this so quickly. So, they are going to task staff and executives to look into this more further.
- History Councillor spoke in favour of this motion.

8.3 Move to suspend the rules to take motion 8.4 and 8.5 – MOTION COUNCIL 2023-03-08:07

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Ashley

CARRIED UNANIMOUSLY

8.4 Correction to R-4.5 and R-4.6 of Council Policies– MOTION COUNCIL 2023-03-08:08

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

Peter / Chloe

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 UNANIMOUSLY

8.5 Change to Conflict Rules in R-4– MOTION COUNCIL 2023-03-08:09

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

Peter / Ashley

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 UNANIMOUSLY

8.6 Creation of Student Health Care Committee – MOTION COUNCIL 2023-03-08:10

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

ATTACHMENT: Student Health Care Committee.pdf

Peter / Abhishek

Whereas the last three Student care referendum increases have failed due to a lack of student engagement;

Whereas students do not have enough input into their Healthcare services, leading to disillusionment and confusion regarding Student Healthcare;

Whereas a committee should be established to ensure input, increase engagement, and research healthcare matters throughout the fiscal year;

Be it resolved to adopt the new SO-6: Student Healthcare Committee as attached, under Section 3: Standing Committees (Advocacy and Equity) of the Council Policies;

Be it further resolved to renumber the current SO-5: Governance Committee to SO-4: Governance Committee and renumber accordingly.

CARRIED UNANIMOUSLY

- The Acting VP Internal and Organizational Development mentioned that with the last few referenda there has been issues with student care regarding how students engage with us and that there has not been quorum. They would like to have student to be engaged. So, they feel an important part is to establish a committee who can meet once a month and have seats for different background groups.
- This will help ensure we gain a lot of information in future and this will be a better process moving forward.
- The Acting President spoke in favour of this motion.

8.6.1 Move to Suspend policy manual 1.2d – MOTION COUNCIL 2023-03-08:11

Abhishek / Rastko

CARRIED UNANIMOUSLY

**5 minutes break taken at 7:08 PM*

8.7 Ratification of election results – MOTION COUNCIL 2023-03-08:12

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek / Rastko

Whereas the The Chief Commissioner is responsible for the submission of an Elections and Referenda Report to the outgoing Council and the Policy, Research, Community Affairs (PRCA) Coordinator or designate following any election or referendum.

Whereas per SFSS Elections and Referenda Policies, Section PEP-1 (11) "After duly receiving and approving the Elections and Referenda Report, the Society shall ensure that the three latest received Elections and Referenda reports are appropriately shared with members of the SFSS (including but not limited to being placed on Society website)."

Be it resolved to receive the results of the SFSS Spring 2023 Elections.

Be it further resolved to ratify the results of the IEC Spring 2023 Election report SFSS Spring 2023.

CARRIED AS AMENDED UNANIMOUSLY

9. NOTICE OF MOTION

9.1 R-4.5 and R-4.6 of Council Policies - MOTION COUNCIL 2023-02-08:13

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

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.

9.2 Change to Conflict Rules in R-4- MOTION COUNCIL 2023-02-08:14

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

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.

**9.3 Appeals process for inappropriate advertising- MOTION COUNCIL 2023-02-08:15
SUBMITTED BY: Acting VP Internal and Organizational Development "Peter Hance"
ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf**

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.

9.4 Role corrections for corporate records and information management policies - MOTION COUNCIL 2023-02-08:16

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

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.

9.5 Volunteer Orientation Policy Updates - MOTION COUNCIL 2023-02-08:17

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

ATTACHMENT: Completion of 2022-2023 Notice of Motion Tracker.pdf

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”

10. DISCUSSION ITEMS

10.1 SFSS Executive Apology to SFU 350 members for protesting stifling and commitments to demands

SUBMITTED BY: Acting VP University and Academic Affairs “Chloe Arneson”

- The Acting VP UAA mentioned that they wanted to bring two documents before council which they also shared the link of, to acknowledge that the executives have received and read both SFU 350’s letter as well as their demands. They also wanted to share these with council and membership in case they may have missed the email from SFU 350 or are otherwise interested in reading them.

Additionally, they want to remind both council and membership that HR matters cannot be discussed ex-camera and any indication of such will immediately be shut down by the chair as is policy.

- The VP external, VP Internal and they are currently drafting a letter of apology on behalf of their offices to the members of SFU350 that were affected by the incident. They are in full support of students' right to protest and will be discussing the letter further at our executive meeting this Friday.
- They also wanted to dedicate an official space for councilors and members to express their concerns and ideas regarding fossil fuel divestment - specifically ending our relationship with Scotiabank.
- The Acting VP Finance mentioned that they are full support of what SFU 350 wants and personally they are in favor of switching to Vancity. The SUB has a current lease with them and there could be a lot of fees that could be saved by going with them.
- The VPUAA Clarified that the apology is not on behalf of the council. The apology is being made by the VP External, the Acting VP Internal, and the Acting VPUAA offices. They cannot go in detail regarding what the apology is about and will discuss about it during the next executive meeting. They will also bring it to Council next time so they can look through if this is something they would be interested to support this.
- In response to the History Councillor if this is something they were aware of, the Acting VP Finance mentioned that they were made aware of this only until they saw this as a notification on their calendar from the VP External and it was very random that just came up. No one reached out to them directly.
- The History Councillor suggested that if an apology is being made there has to be showing of wrongdoings on SFSS or the executive parts that they are asking for as they are concerned about lack of organization and how the protestors came to in the building and the society should only apologize if there are some wrongdoings.
- The VPUAA mentioned that they are taking this into consideration and the apology will address those issues. They are not sure what all they can say now so they want to ensure that they first speak with the executives and the staff to make sure students concerns are being addressed.
- The Temporary Board Organizer mentioned that the group was told that if they want to book a space they could do so.

11. REPORTS FROM COMMITTEES

11.1 Executive Committee Report

- **Acting President:**
Monthly Cheque in with Tracey Mason Innes.

Discussion with PSYC student union about advocating for more professors.
Munchies Monday.
Council Orientation Planning.
WE Consulting benefits renewal for unionized staff.
Training incoming president.
Training incoming VP Finance.
JHSC.
Legal Discussions.
Governance Committee.
Discussion with the Union.
Admin Work.

- **Acting VP Internal and Organizational Development:**

Worked with VP Equity and VPUAA on bringing menstrual products to the SUB.
Met with SFU Equity Director regarding menstrual products in campus washrooms.
Completion of Governance Motions.
Working on Staff requests on Policy Changes.
Worked on the policy of the formation of a Student HealthCare Committee.
Met with SVSPO regarding training and development of a module in the canvas course.
Council Orientation Planning.

- **Acting VP Finance and Services:**

Meeting with SFUEA and Society Staff in regards to gaming lounge opening.
Met with Student care to discuss plan budgets and utilization as well as effects on the plan due to recent developments at the provincial level.
Met with Quest Food Exchange leadership.
Interac e-transfer project.
Space Oversight Committee meetings.
Preparing to hand over portfolio to the upcoming VP Finance.
Admin stuff.

- **Acting VPUAA:**

Been in correspondence with relevant professionals and organizations to bring ASL courses to SFU in cooperation with DNA.
Researching and drafting a motion regarding compensation for marginalized folks who do unpaid consultation for the SFSS as an equity measure.
Have been in contact with the students from Emily Carr University supporting two initiatives; Their right to protest peacefully without the fear of retaliation and equity and inclusion in art gallery events.
Researching and speaking with vendors for the upcoming earth day event.

- **VP External and Community Affairs**

ECA meetings.

Attended SASS Movie night

Attended Holi event.

Attended IWD breakfast.

- **VP Equity and Sustainability**

Meeting with SFU Equity Director for menstrual product programs.

Passed \$500 ESC grant for menstrual product program trial month.

Attended Holi.

Meeting with SFU Traffic safety manager for Event on March 26th.

Attended IWD breakfast event.

Council Orientation Planning.

Event Planning with Ukrainian student society for March 27th at the convocation mall.

11.2 CCBC Report

- The Acting President mentioned that they have had a meeting and CCBC is making progress.

12. ATTACHMENTS

12.1 BN_Society IT Hosting Research Proposal.docx.pdf

12.2 Completion of 2022-2023 Notice of Motion Tracker.pdf

13. ADJOURNMENT

13.1 MOTION COUNCIL 2023-03-08:18

Rastko / Shariq

Be it resolved to adjourn the meeting at 7:38 PM.

CARRIED

- The Acting President voted against.