

1. CALL TO ORDER

Call to Order – 4:38 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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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.....	Damon Tarrant
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	Simran Bajwa
Business.....	Vacant
Chemistry.....	Vacant
Cognitive Science	Aaron Fung
Communications.....	Alan Ropke
Computing Science	Vacant
Criminology.....	Ava Wood

Dance.....	Vacant
Data Science Student Union.....	Vadym Shakhraichuk
Earth Science	Eden Lien
Economics.....	Rafid Rahman
Education.....	Vacant
Engineering Science	Liam Feng
English Councillor.....	Gabe Liosis
Environmental Science.....	Chloe Homenuke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Vacant
Faculty of Environment Event.....	Vacant
Film Student Union	Riordan Huenemann
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	Eunice Kwok
Health Science	Priyanka Dhesa
History	Matthew Reed
Humanities.....	Vacant
Indigenous Studies Student Union	Anita Shen
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association	Sude Guvendik
Labour Studies	Vacant
Latin American Studies	Vacant
Linguistics	Alev Maleki
Mathematics.....	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant

Music Student Union	Vacant
Operations Research.....	Ashutosh Dubal
Performing Arts	Vacant
Philosophy	Ashley Flett
Physics	Vacant
Political Science	Brydan Denis
Psychology	Mark Giles
Public Policy.....	Vacant
Science Undergraduate Society	Vacant
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
Sustainable Community Development.....	Vacant
Sustainable Energy Engineering Student Society	Mohammad Al-Sheboul
Theatre Student Union	Vacant
Visual Arts.....	Vacant
World Languages and Literature	Raghava Payment

Constituency Group Representatives

Disability and Neurodiversity Alliance.....	Vacant
First Nations, Métis & Inuit Student Association.....	Keianna James
International Student Advocates	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Linda Kanyamuna
Women Centre Collective	Nim Basra

Affiliated Student Groups

Residence Hall’s Association (RHA)	Vacant
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Student Athlete Advisory Committee (SAAC)..... Vacant

SFSS Executive Committee

President (Chair) Helen Sofia Pahou
 VP Internal and Organizational Development
 VP Finance and Services..... Abhishek Parmar
 VP University and Academic Affairs Nicole Kirigin
 VP External and Community Affairs Eshana Baran
 VP Equity and Sustainability..... Rea Chatterjee
 VP Events and Student Affairs..... Vaibhav Arora

3.2 Society Staff

Operations Organizer..... Ayesha Khan
 Board Organizer Emmanuela Droko
 Policy, Research, Community Affairs Coordinator..... Beaty Omboga
 Administrative Assistant Simar Thukral
 Building Manager..... John Walsh

3.3 Regrets

Geography Student Union Councillor..... Natasha Kearns

3.4 Guests

SFU Peak..... Chloe Arneson
 SFU DNA Rastko Koprivica
 SFU DNA Vivian Ly
 Member..... Garrett
 Member..... Balqees
 Member..... Stephanie
 Member..... Jonathan Ling
 Member..... Ayooluwa David Adigun

3.5 Absents

Biomedical Physiology & Kinesiology Student Association..Simran Bajwa
Criminology Student AssociationAva Wood
Economics Student Society Rafid Rahman
Engineering Science Student Society.....Sude Guvendik
Operations Research Student UnionAshutosh Dubal
First Nations, Métis & Inuit Student Association Keianna James

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-Council Minutes-
MOTION COUNCIL 2022-05-11:01**

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

- Council 2022-03-30
- Council 2022-04-06
- Council 2022-04-13

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-05-11:02**

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

- AC 2022-03-23
- EXEC 2022-03-21
- EXEC 2022-03-22
- EXEC 2022-04-05
- BIPOC 2022-03-16
- BIPOC 2022-03-29
- OCEO 2022-03-14
- OCEO 2022-04-25

4.1.3. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-05-11:03

SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from Geography Student Union
Councillor “Natasha Kearns” for the May 11th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-05-11:04

Ethan / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The President moved to strike current item 6.1.
- The President moved to strike item 10.1 and 10.2.
- The President moved to include item 9.1 and 10.1.
- The President moved to include motion 11.1.
- The President moved to add motion 11.2.
- The President moved to include motion 11.4.
- VP Equity and Sustainability moved to include item 6.1.

6. PRESENTATION

6.1 Hug the Mountain Debrief

PRESENTED BY: PRESENTED BY: VP Equity and Sustainability “Rea Chatterjee”

ATTACHMENTS:

- VP Equity provided some background information on how this motion was brought forward to the council.

The health science professor, Kate Tairyan (organizer with stop TMX, protect the planet + faculty for future) approached previous HSUSU councillor Jocelle Refole and VPES Marie Hadaad

This motion then was brought to council to endorse the HUG the Mountain event and host a booth which was supported unanimously during the council

meeting.

- In terms of the event itself, the event was organized on Saturday, May 7th. There were hundreds of people and a dozen of organizations that came together to support. Few list of organizations that came were as follows - 350 Vancouver, Climate Convergence, Canadian Association of Physicians for the Environment (CAPE), Doctors for Planetary Health, SFSS, Mountain Rain Zen Buddhists, Vancouver Green Faith, Mountain Protectors, Youth Stop TMX, Burnaby Residents Opposing Kinder Morgan Expansion (BROKE), Burnaby for Our Kids, and more.
- The TMX Pipeline expansion project is being pushed by the government despite obtaining free, prior, and informed consent from all indigenous nations.
- This poses extreme safety risks for the SFU community which also has been raised by the Burnaby Fire Department Chief in their statement as it could lead to extreme risks of oil spills and fires. This will result in SFU community be physically trapped on-campus.
Despite the urgency, SFU still has not taken a public stance against the expansion project and the safety concerns for its community – in fact most students do not even know about this risk.
- This is why all of us coming together on Saturday was important, to show the power of community that we are here to protect one another and will not go down without a fight.
- VP Equity acknowledged SFSS Staff - Muriel, Dipti, SFSS Executives - including VP Events and VP External, Council Members - including Nim and Sim, Volunteers including FHS Students - Nazafariz, Nina, Roshi, SFU 350 – Colling and Ally, Faculty for Future, Previous Board – Marie and Jocelle, and the Co-Organizer – Kate Tairyan for helping this event become successful.
- In terms of next steps, they mentioned that they have been personally invited by the Lummi Nation.
On-Campus / Externally – Protect the planet, Stop TMX, TWN Sacred Trust, SFU 350.

7. REPORTS FROM COMMITTEES

7.1 Executive Committee

President:

Council Orientation – Collaborative effort with the help of Board Organizer, VP Internal, VP Events, VP Equity and Sustainability.

Facilitated the planning of the orientation schedule and ordering of merchandise with the assistance of SFSS admin team.

Assisted the Board Organizer with food budgeting provided by SFU MECS, Blenz, and Nester.

Built Council Orientation packages and itinerary collaborating with VP Internal and VP Equity and Sustainability.

In addition to those, they also worked on catching up with the email from previous Council year to the current year.

They also attended meetings and were a part of check-in's for Joint Health and Safety Committee, management, and Council meetings.

VP Internal and Organizational Development:

Council Orientation – They worked on organizing and debriefing issues for orientation with VPESA, President, and the Board Organizer.

They presented for sessions such as RR and Briefing Notes Presentation.

They facilitated opening ceremony, legal responsibilities, employer responsibilities, Governance 101, Student Care, Survey Outreach, and Advocacy and Campaigning.

They worked on Council Agenda Planning.

Committee Appointments – They assisted in sending out committee nomination jot form. Nominations were added to a google document for easy access.

They assisted with the release of election survey voting result.

Results ratified at May 11th council meeting.

They reached out to Councillors who missed out on the deadline.

Development Sessions Planning – They worked on planning for Development

sessions.

The first two sessions were confirmed. The first session would consist of Council 101, reviewing aspects that are relevant to the councillors.

They are working on planning and preparation of the presentation slides.

Councillor Onboarding – They assisted with the follow-ups for councillors for the missed orientation and to those who were not added to the tracker in time.

Administrative Work – They assisted with resetting councillor emails.

Signing Authority – Submitted paperwork to the bank.

Working on NOM for Elections and Referenda – As per the recommendation from the Policy Coordinator, working on to increase the number of chiefs and commissioners we have for elections.

VP Finance and Services:

They were the part of Executive Committee Meeting, Council Meeting, Faculty of Science Dean Hiring Committee, Associate Vice-President Academic Hiring Committee, Research Administrative Assistant Hiring Committee, CCBC, Council Orientation, Budget Draft Discussion Meeting, Incoming and Outgoing Executives Meeting, Staff Meeting, and Joint Operations Group Meeting.

They have been working on some administrative tasks including payroll, work report, budget making, and SFSS X WUSC Scholarship.

VP University and Academic Affairs:

They returned from their LOA last week. They have been working on Issues Policy 11 Accessible and Equitable Events, Council Training, Emails, and Administrative Tasks.

VP External and Community Affairs:

Council Orientation – They attended the Council Orientation.

Annual Report – They started to work on the Annual Report and plan to continue

working on it with the future ECA Committee.

Budget Consultation 2023 – submitted the 2023 Budget consultation presentation request.

Introductory emails to local politicians – Working on drafting email, planning emails, explain annual plans.

They met with MSU to start working on the campaign for removing the health fee which is charged to international students.

Attended and met the Burnaby Homelessness Task Force.

Assisted with the Welcome booth – meeting and welcoming students.

VP Equity and Sustainability:

Council Orientation – They contributed towards equity based training, National Day of Awareness for MMIWG2S, presentation and facilitation of documentary screening, equity focused sections in council orientation portion.

Hug the Mountain – Coordinated with Kate Tairyan, connected with Faculty for future and recruiting volunteers, working with staff, were personally invited by Lummi Nation.

WUSC Scholarship – Black and refugee students, Human rights legislation and regulation.

VP Events and Student Affairs:

Orientation Week – Arranged games and activities on Day 2 and Day 5 for the councillors. Participated in daily briefing, met with the staff to get to know more about SUB spaces.

Red Dress Day – Purchased red dresses for the SUB building.

Coordinated with the building assistants to display the red dress at different places in SUB.

Contacted FNMISA coordinator for any event related needs.

Hug the Mountain – Arranged all the set-up supplies such as tents, table, and clothes.

Connected with people through Instagram and in-person to amplify the event.

Street Fest – Meeting with Mark from SFU Ancillary Services to plan for the fall street fest.

Communicated with staff to make sure that they are meeting the accessibility needs.

Administrative Work – Catching up with email to cover the transition gap.
Interacted with few event planner to host summer events.

7.2 CCBC Report

- The President expressed that they have been briefed on the committee to learn about the recent leak of SUB lease agreement. They want to make sure that the public report is soon reached out to the public and would like to obtain more legal advice on doing so.

8. NEW BUSINESS

8.1 Board Organizer Signing Authority– Motion COUNCIL 2022-05-11:05
SUBMITTED BY: President “Helen Sofia Pahou”

ATTACHMENT:

Helen / VP Internal

Whereas it would allow for faster implementation of ordering and invoicing approvals for Society needs;

Whereas having an administrator who can provide additional continuance for the Society when executive committee members are not available to sign documentation in person;

Be it resolved that Council approve adding signing authority to Board Organizer “Emmanuela Droko”.

CARRIED UNANIMOUSLY

- The President expressed that since settling in for their role our Board Organizer have been very helpful to them and the entire executive team to get by their day to day operations. We already have signing authority for two of our non-management staff including our Building Manager and Operations Organizer. They spoke in favour of this motion and expressed that it is very useful to give it to the third person as well to step in for us when the executives are not in the SUB

9. IN-CAMERA

9.1 MOTION COUNCIL 2022-05-11:06

Helen / VP Internal

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

CARRIED UNANIMOUSLY

- Committee Election.

10. EX-CAMERA

10.1 MOTION COUNCIL 2022-05-11:07

Ethan / Ben

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 Vice Chair Appointment –MOTION COUNCIL 2022-05-11:08

SUBMITTED BY: President “Helen Sofia Pahou”

Alev / Ben

Whereas, By-Law 6(18) states that “[C]ouncil shall appoint a member of Council, other than a member of the Executive Committee to serve as Vice Chair of Council” and that “the Vice Chair of Council shall have the power to convene a meeting of Council in the absence of, or at discretion of, the Chair of Council;

Be it resolved that Council elects “Ben Tischler” as the Vice Chair of the Council for the 2022/2023 Council term

CARRIED AS AMENDED

In Favour of Gabe(12): Behavioral Neuroscience (Aarthi Srinivasan), English Councillor (Gabe Liosis), Gender, Sexuality, and Women's Studies (Simran Basra), History (Matthew Reed), Indigenous Studies Student Union (Anita Shen), Linguistics (Alev Maleki), Software Systems (Gurmehar Singh), Statistics and Actuarial Science (David Taeil), Students of Caribbean & African Ancestry (Linda Kanyamuna), Women Centre Collective (Nim Basra), VP External and Community Affairs (Eshana Baran), VP Equity and Sustainability (Rea Chatterjee).

In Favour of Ben (23): Archeology (Damon Tarrant), Biology (Nicolas Bonilla), Bachelor of Environment (Tiana Andjelic), Cognitive Science (Aaron Fung), Communications (Alan Ropke), Data Science Student Union (Vadym Shakhraichuk), Film Student Union (Rio Huenemann), French (Ethan Dungey), Mathematics (Ben Tischler), Mechatronics System Engineering (Ryley McWilliams), Philosophy (Ashley Flett), Political Science (Brydan Denis), Psychology (Mark Giles), Society of Arts and Social Sciences (Hilary Tsui), Sociology and Anthropology (Arthur Lee), Sustainable Energy Engineering Student Society (Mohammad Al-Sheboul), World Languages and Literature (Raghava Payment), President (Helen Sofia Pahou), VP Internal and Organizational Development, VP Finance and Services (Abhishek Parmar), VP University and Academic Affairs (Nicole Kirigin) VP Events and Student Affairs (Vaibhav Arora).

Abstentions (2): Environmental Science (Chloe Homenuke), Interactive Arts and Technology (Jung-yeon Lee).

- Three calls for nomination were called by the President.
- Women Centre Collective nominated Gabe for the Vice Chair.
- Mathematics councillor nominated themselves.
- English Councillor mentioned that the Vice Chair role is to Chair council meetings in absence of the Chair. Therefore, the Vice Chair needs to have a thorough understanding of Roberts Rule to Chair the meetings. They expressed that they have over 3 years of experience in chairing the meeting specifically in the context of SFSS, they were the former president, and have had chair council meetings before. They mentioned that they are well aware of the Roberts Rule of order and are familiar with what power imbalance it could lead to if not in place correctly. They are not only experienced in running Council meeting efficiently but also making sure that they take out time for

everyone to help understand what is happening during the meeting.

- Mathematics Councillor expressed that they are starting their third term in Council. If elected as the Vice Chair, they would like to assist the council agenda planning group as they believe that having the council agenda earlier is valuable for councillors so that they can reach out to their respective student groups to gain feedback and insights of their membership's opinion. As someone who very frequently does council at the MSU, they have personal experience about how useful it is to have the council agenda out on time and consistently. They are deeply familiar and enjoy using the Roberts Rule of Order. In terms of their experience chairing meetings to follow Roberts's rule of order, they have chaired the Oversight Committee on Executive Officers, the Vice Chair of the committee on councillor breaches of confidence, and the President of MSU. As the previous OCEO Chair and the founding member of the CCBC, and the CCBC vice Chair, they bring significant experience to those committees.
- In response to VP equity question regarding what is one way that they can better manage or have more efficient meetings, Gabe mentioned that, by having solid understanding of Roberts Rule which they have can help. Because, if you do not have the experience, then meetings does not go as planned. They have experience meetings where people did not follow Roberts rule and the purpose of the meeting is sidelined. So, they believe that their understanding of Robert's Rule of Order is strong enough to help keep meeting run efficiently. In addition to this, they believe it takes good preparation, before every meeting, they like to go over the agenda, and go over things that can come up as amendments by going over all the possibilities. They expressed that when they were the President last year and the Chair for Council meetings, they used to go over the agenda with the Vice Chair every council meetings to prepare and make sure Council meetings run efficiently.

Mathematics Councillor mentioned that one of the ways they would like to work to make sure Council meetings run efficiently is to increase accessibility of Council meetings by having shorter meetings. They expressed that having meetings pass midnight is not good for anyone. They mentioned that they are in favor of having weekly council meetings rather than bi-weekly council

meetings. As with the current model, there at times, where new business items are getting postponed, or the meetings run until midnight.

They would also like to continue doing what they previous Vice Chair did as to enforcing two minutes speaking limit and two speakers for the motion that has contributed to making council meeting shorter and more efficient.

- In response to Cognitive Science Councillor question regarding how the candidates would plan or what personal strategies they would have in place to approach matters as objectively as possible, Gabe answered that the role of the chair during the council meetings is just to make sure that everyone gets a chance to speak and that the rules are enforced fairly. This involves clear understanding of the rules, how to enforce time limit, to understand subsidiaries motions, and all the amendments that could happen. So, as long as we are aware about the roles, we can ensure that the meetings run as efficiently and democratic as possible.

Ben mentioned that they agree with the English Councillor in regards to having thorough understanding of the Roberts rule of order is important to ensuring that you approach matters as objectively as possible. Another aspect is to removing the people from consideration for example, for appeals, purely looking to the arguments that are being made.

From their experience from OCEO have helped them be more objective.

- In response to the question from WC about how the candidates would ensure that the procedural fairness is intact when it comes to councillor participation and making sure everyone gets a chance to speak and voices are heard. Gabe mentioned that as per the Roberts Rule of Order, each councillor is allowed to speak twice for the motions for two minutes each. Typically, people who did not get the chance to speak usually get priority over people who can speak for the second time. They expressed that it is vital to understand these rules and to enforce them properly.

At council there are times where we can have sensitive or even traumatising discussions for marginalized communities and at that time it is very crucial to understand your role as a chair in terms of how you can work to not cause harm in space like this which can easily happen if you are not careful. So, the voices that we are trying to represent and amplify prioritized in spaces like

these or they are trampled over by other people who might not have same lived experience. In addition to this, when during the meeting certain topics are being discussed, for example for indigenous community or the black community, we ensure that support is available during the meeting to be able to share with the people who might need to access support after the meeting who feel traumatized due to something that was brought up during the meeting that they were not expecting.

Ben mentioned that providing supports during the meeting is important. However, in addition to that, specifically to council, we have a rule that council gains speaking priority over general members. Frequently, when they have brought motion to council they have suspended that rule to allow for the general membership to speak and they have also questioned whether we should have that rule in place at all. They expressed if we would like to move to a model where we allow affected groups or any students to come and comment on motions initially before council starts.

- In response to the question asked by French Councillor regarding what would candidates do to ensure that the whole space be cooperative based rather than a debate or more towards aggression based dynamic, Gabe mentioned that spaces like these that are built to be democratic and cooperative can aggressive or where people can become rude. It is the role of the Chair to intervene in moments like these to make sure if something is said that is improper, racist, and rude then it is the role of the Chair to verbally remind Councillors of their obligations to be respectful to people in this space. Also, it is the role of the chair to frame questions and debate in a way that does not foster or antagonise people or certain groups within council.

Ben expressed that one thing they have noticed during their time on council is the rules surrounding the chairs participation in debate. Their view on this is, when they have seen previous cases of chair particularly participating in highly controversial debate that does not lead to an environment which is cooperative, for example, the SASS common room motion passed in August 2021.

They agree that enforcing the rules very clearly stated when people are being

rude at council so that the appropriate action is taken.

- In response to VP Finance question about how would candidate as Vice Chair ensure or maintain confidentiality, Gabe mentioned that confidentiality has been a big issue and they feel simple action such as the chair reminding the people that when you go in-camera and nothing is to be shared is something which is important. Also, we need to look at how we are holding the meeting, it can be challenging when we are holding a meeting of this size on zoom where anyone can take a photo or video of in-camera section and post it on reddit it is very important that you make those rules clear and what are the outcomes of breaking those policies. The breaches of confidentiality resulted in impeachments of the councillors. So, these are very serious penalties and it is very vital for the Chair to understand and make those rules clear.

Ben expressed that it is not only about the Chair enforcing rules about confidentiality, so for example, in the past, confidential documents have been sent to council in an encrypted format and we can also send it via other confidential modes. They expressed that confidentiality is extremely serious, they have been the Vice Chair of CCBC when they ran the investigation into the three members who were later censured. They feel it is really important to remind councillors of their confidentiality obligations.

- In response to Sociology and Anthrophony Councillor question regarding what personal strategies would the candidates undertake to diffuse a tense situation on council meetings with the history of the meeting going aggressive in the past, Gabe responded that, we encourage to have debate in spaces like these, but it needs to remain respectful. So, it is role of the Chair, that the debate is happening, but, is respectful. If not, then appropriate actions needs to be taken.

Ben responded provided a recent example about the SUB closure where it got to a point that the speaking limit were not imposed back at that point, so debate got tensed. One thing is to try to prevent getting into that environment. For some reason if we get into those situation, ensuring that people is respectful and ensuring that people feel heard when expressing their

points is important.

**11.2 Oversight Committee on Executive Officers Election –MOTION COUNCIL
2022-05-11:09**

SUBMITTED BY: President “Helen Sofia Pahou”

Ben / VP Events

Whereas Oversight on Executive Officers (OCEO) is a crucial committee ensuring the society can function;

Be it resolved to appoint Alan Ropke, Aaron Fung, Nim Basra, Gabe Liosis, Matthew Reed, and Riordan Huenemann as Councillors to serve on OCEO for the council terms of 2022-2023.

CARRIED AS AMENDED (In Favour, Against, Abstention)

In Favour of Alan (23): Film Student Union Councillor, Linguistic Councillor, Mechatronics System Engineering, Biology Councillor, Philosophy Councillor, Communications Councillor, World Languages and Literature, VP Finance, French Councillor, Behavioral Neuroscience Councillor, History Student Union Councillor, Sustainable Energy Engineering Student Society Councillor, Society of Arts and Social Sciences, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Psychology Councillor, Environmental Science, VP University and Academic Affairs, Software Systems, VP Internal and Organizational Development, Students of Caribbean & African Ancestry.

In Favour of Aaron (22): Film Student Union, Linguistics Councillor, Archaeology Councillor, Mechatronics System Engineering, Philosophy Councillor, Communications Councillor, World Languages and Literature, VP Finance, French Councillor, Statistics and Actuarial Science, Cognitive Science Councillor, Behavioral Neuroscience Councillor, Sustainable Energy Engineering Student Society, Society of Arts and Social Sciences, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Psychology Councillor, Environmental Science, VP University and Academic Affairs, Software Systems, VP Internal and Organizational Development,

In Favour of Gabe (24): Linguistics Councillor, English Councillor, Archeology Councillor, VP Equity and Sustainability, Mechatronics System Engineering, Biology Councillor, Communications Councillor, VP External, Women Centre,

Indigenous Studies Student Union, Statistics and Actuarial Science, Cognitive Science Councillor, Gender, Sexuality, and Women's Studies, Bachelor of Environment, Behavioral Neuroscience, Data Science Student Union, History Student Union, Sustainable Energy Engineering Student Society, Interactive Arts and Technology, Environmental Science, Software Systems, VP Internal and Organizational Development, Students of Caribbean & African Ancestry.

In Favour of Brydan (18): Film Student Union, Mechatronics System Engineering, Biology Councillor, Philosophy Councillor, World Languages and Literature, VP Finance, Statistics and Actuarial Science, Cognitive Science Councillor, Data Science Student Union Councillor, Sustainable Energy Engineering Student Society, Society of Arts and Social Sciences, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Psychology Councillor, Environmental Science, VP University and Academic Affairs, VP Internal and Organizational Development,

In Favour of Matthew (27): Film Student Union, Linguistics Councillor, English Councillor, VP Equity and Sustainability, Mechatronics System Engineering, Biology Councillor, Philosophy Councillor, Communications Councillor, VP External and Community Affairs, Women Centre, Indigenous Studies Student Union, VP Finance, French Councillor, Cognitive Science Councillor, Gender, Sexuality, and Women's Studies, Bachelor of Environment, Behavioural Neuroscience, Data Science Student Union Councillor, History Councillor, Sustainable Energy Engineering Student Society, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Environmental Science, VP University and Academic Affairs, Software Systems, VP Internal and Organizational Development, Students of Caribbean & African Ancestry.

In Favour of Riordan (19): Film Student Union, Mechatronics System Engineering, Biology Councillor, Philosophy Councillor, World Languages and Literature, Indigenous Studies Student Union, VP Finance, Statistics and Actuarial Science, Cognitive Science Councillor, Behavioural Neuroscience, Society of Arts and Social Sciences, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Psychology Councillor, VP University and Academic Affairs, Software Systems, VP Internal and Organizational Development, Students of Caribbean & African Ancestry.

In Favour of Nim (23): Film Student Union, Linguistics Councillor, English

Councillor, Archeology Councillor, VP Equity and Sustainability, Biology Councillor, Philosophy Councillor, Communications Councillor, VP External and Community Affairs, Women Centre, Indigenous Studies Student Union, French Councillor, Statistics and Actuarial Science, Gender, Sexuality, and Women's Studies, Bachelor of Environment, Behavioural Neuroscience, History Councillor, Sustainable Energy Engineering Student Society, Sociology and Anthropology, Political Science, Interactive Arts and Technology, Environmental Science, Students of Caribbean & African Ancestry.

Abstentions (4): Earth Science, Mathematics, President, VP Events and Student Affairs.

- Three calls for nomination was called by the President
- VP Finance nominated Communications Councillor and they accepted the nomination.
- Cognitive Science councillor nominated themselves.
- History Councillor nominated English Councillor and they accepted the nomination.
- VP Internal and Organizational Development nominated Women Centre Collective, History Councillor, Political Science Councillor, and they accepted the nomination.
- Linguistic Councillor nominated Film Student Union Councillor and they accepted the nomination.
- Communications Councillor expressed that they are interested in the oversight committee as the work is incredibly important and the work that they do is in line with their academic major. So, not only their academic and research skills would be relevant but they feel they would be a great fit for this committee.
- Cognitive Science Councillor expressed that they have been councillor's alternate in the past and have had the experience with SFSS meeting and work procedure. They mentioned that their discipline - Philosophy relates to doing things in an objective manner.
- English Councillor mentioned that they were the one who created the oversight committee in the past when there were lot of changes in the council. From their multiple different experiences and one as an executive, seeing the evolution of SFSS, they are a better fit for this committee as they understand

what the role of an executive is, what their duties and responsibilities are on day to day basis, understanding the red flags if the executive officers are not doing their duties properly, or are not complying by their policy they feel that they can be a valuable member to this community.

- Political Science Councillor expressed that they feel they would be good fit for this community as their personality trait matches with the committee role which is observing people carefully and seeing if something is going wrong.
- History Councillor mentioned that they have interest in ensuring that everyone is treated equitably and fairly and making sure that the way SFSS operates ensuring those criteria's is something they would like to work for.
- Film Student Union Councillor expressed that observing people and analysing their action is something that interests them and they are passionate to work for.
- Women Center mentioned that they are in their second term with council and have over four years of experience within the SFSS, they are well versed in the expectations from the executive and the council members. As someone who represents the constituency groups and maintain a positive relation with other constituency groups they are aware of the importance of checking-in and supporting the communities in a good manner.

11.3 Move to extend the meeting until 9:30 pm –MOTION COUNCIL 2022-05-11:10

Abhishek / Chloe

CARRIED UNANIMOUSLY

11.4 Governance Committee Elections–MOTION COUNCIL 2022-05-11:11

SUBMITTED BY: President “Helen Sofia Pahou”

French / VP Internal

Whereas Governance Committee is a crucial committee ensuring the society can function;

Be it resolved to appoint Ben Tischler, Abhishek Parmar, Hilary Tsui, and Mark Giles as councillors to serve on Governance for the council terms of 2022-2023

CARRIED AS AMENDED

In Favour of Ben (20): Mathematics Councillor, Sociology and Anthropology, VP Finance, VP Internal and Organizational Development, Cognitive Science, Earth Science, VP Events and Student Affairs, Psychology Councillor, Political Science Councillor, Linguistic Councillor, Biology, Behavioural Neuroscience, Statistics and Actuarial Science, Society of Arts and Social Sciences, Environmental Science, Data Science Student Union, Interactive Arts and Technology, Software Systems, Communications Councillor, Bachelor of Environment.

In Favour of Abhishek (19): Mathematics Councillor, VP Finance, VP Internal and Organizational Development, Cognitive Science, VP Events and Student Affairs, Philosophy, Biology, Behavioural Neuroscience, Statistics and Actuarial Science, VP Equity and Sustainability, Society of Arts and Social Sciences, Data Science Student Union, VP External, Software Systems, Psychology Councillor, Communications Councillor, Bachelor of Environment, President.

In Favour of Eshana (10): French Councillor, Political Science Councillor, Women Centre, Gender, Sexuality, and Women's Studies, VP Equity and Sustainability, History Student Union, VP External, Interactive Arts and Technology, Indigenous Studies Student Union, Communications Councillor, Sustainable Energy Engineering Student Society.

In Favour of Rea (16): French Councillor, Sociology and Anthropology, Philosophy, Women Centre, Linguistic Councillor, Gender, Sexuality, and Women's Studies, Statistics and Actuarial Science, VP Equity and Sustainability, Environmental Science, History Student Union, VP External, Interactive Arts and Technology, Indigenous Studies Student Union, Software Systems, Communications Councillor, Sustainable Energy Engineering Student Society.

In Favour of Mark (22): Earth Science, French Councillor, Mathematics Councillor, Sociology and Anthropology, VP Finance, VP Internal and Organizational Development, Cognitive Science, VP Events and Student Affairs, Psychology Councillor, Political Science Councillor, Philosophy, Linguistic Councillor, Biology, Behavioural Neuroscience, Society of Arts and Social Sciences, Environmental Science, Data Science Student Union, History Student Union, Software Systems, Bachelor of Environment, President, Sustainable Energy Engineering Student Society.

In Favour of Hilary (25): French Councillor, Mathematics Councillor, Sociology and

Anthropology, VP Finance, VP Internal and Organizational Development, Cognitive Science, VP Events and Student Affairs, Political Science Councillor, Philosophy, Linguistic Councillor, Biology, Behavioural Neuroscience, Statistics and Actuarial Science, VP Equity and Sustainability, Society of Arts and Social Sciences, Environmental Science, Data Science Student Union, History Student Union, VP External, Interactive Arts and Technology, Psychology Councillor, Film Student Union Councillor, Bachelor of Environment, President, Sustainable Energy Engineering Student Society.

- Three calls for nomination were called by the President.
- Mathematics Councillor nominated themselves.
- VP Finance nominated themselves.
- VP External nominated themselves.
- VP Equity and Sustainability nominated themselves.
- Psychology Councillor nominated themselves.
- Society of Arts and Social Sciences nominated themselves.
- History Councillor nominated the Environmental Science and they declined the nomination.

12. ATTACHMENTS

12.1 Hug The Mountain Debrief

13. ADJOURNMENT

13.1 MOTION COUNCIL 2022-05-11:12

Helen / Ethan

Be it resolved to adjourn the meeting at 9:01 PM

CARRIED UNANIMOUSLY