

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	Shariq Ahsan
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 Communication, Art and Technology.....	Rastko Koprivica
Faculty of Environment Event.....	Vacant
Film Student Union	Rio 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	Vacant
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.....	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	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.....	Vivian Ly
First Nations, Métis & Inuit Student Association.....	Vacant
International Student Advocates	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Linda Chobang
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

Environmental Science Student Society Chloe Homenuke
Political Science Student Union..... Brydan Denis

3.4 Guests

Guest Chantelle
Guest Ciara

3.5 Absents

Archeology Damon Tarrant
Biomedical Physiology & Kinesiology Simran Bajwa
Economics Student Society Rafid Rahman

Engineering Science Student Society..... Liam Feng
International Studies Student Association Sude Guvendik
Sustainable Energy Engineering Student Society Mohammad Al-Sheboul
Student of Caribbean & African Ancestry..... Linda Chobang

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 2022-05-25:01

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

- Council 2022-05-11

4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-05-25:02 SUBMITTED BY: President "Helen Sofia Pahou"

Be it resolved to ratify the regrets from Environmental Science Student Union Councillor "Chloe Homenuke" and Political Science Student Union Councillor "Brydan Denis" for the May 5th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-05-25:03

Ethan / Ben

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- VP Internal and Organizational Development moved to include 4.1.2.
- Disability and Neurodiversity Alliance moved to add item 6.4.
- President moved to strike motion 8.8 to review the motion and come back with it during our next council meeting with a more narrow scope.

- Disability and Neurodiversity Alliance moved to include new business item 8.8.

6. PRESENTATION

6.1 Orientation in Review

PRESENTED BY: VP Internal and Organizational Development

ATTACHMENTS:

- VP Internal presented and provided everyone with a brief overview about the Council Orientation that happened earlier this month.
- There were five days of the orientation, during day one they covered decolonization 101 and legal responsibilities.
- It was the very first hybrid model orientation under the new governance model and it ended up with good in-person turnout.
- Day 2 consisted of employer responsibilities and JEDI principals.
- Day 3 consisted of Governance 101 and Robert's Rules of Order.
- Day 4 consisted of student care presentation which had lot of engagement, they had a professor present on survey outreach, and then they had highway of tears screening.
- The last day they went over BN and staff support, advocacy & campaigning, and bonding time.
- They expressed that some of the reoccurring concerns throughout the orientation were the lagging Wi-Fi, last-minute rescheduling including guest speaker cancelling at the last moment, and engagement for online attendees.

6.2 No Cops on Campus Presentation and Q&A Period

PRESENTED BY: Director of Engagement at SFPIRG "Chantelle" and Ciara (No Cops on Campus)

ATTACHMENTS:

- Chantelle and Ciara presented on the issue of No Cops on Campus emphasising community safety and the well being of campus. They mentioned that they are here to bring forward the issue of policing and security at SFU.

- Ciara expressed that the RCMP have had the history of white supremacist and colonial violence in Canada having being initiating to clearing the indigenous land of people in order to make the way for white settlement. They mentioned that this is not just a historic issue, as the RCMP and the hired security continue to colonize Indigenous land and punish land defenders on behalf of, and at the request of the Canadian Government and industry, they continue to overpower black brown and disabled People's members of the LGBTQ'S community members, plus other communities and low income and houseless people.
- There are occurrences also happening at a larger societal scale, including the murder of George Floyd, John Tell Moore, Brianna Taylor, and so many others. Violence against BIPOG folks has been met with large-scale social pushback from defund the police and black lives, matter movements worldwide.
- So this is not only an out there issue from SFU founding in 1965, the administration has relied on tactics and processes to suppress student protest and promote a cultural of colonial and white supremacist security on campus. As a campus community, they have seen this and expressed in a variety of ways from black, brown, and indigenous students being followed by security for simply being on campus, to security responding inappropriately and harmfully to survivors of sexualized violence, and to the violent arrest of a black alumnus in December of 2020.
- At other universities across the province police are harming students in their response to wellness requests, which is something that they saw when RCMP response to a call concern regarding a female students state of mental health and she was dragged by her hair from the building.
- Security is also used to suppress students and labor activism, intimidating particularly international students when they stand up for their rights.
- So even prior to the hinge moment that was mentioned, which is the violent arrest of the of black alumni back in December of 2020, students

- and workers were beginning to call out and take action about police presence and security harms on campus.
- So they saw following the murder of George Floyd in May of 2020, and the public statements that the University and then the President released at that time about their commitment to stand in solidarity with anti-black races against anti-black racism. But the SFU community was pushing for to be real tangible action taken by the institution. So they called for more than statements and words without tangible actions attached to them; and at that time even the universities own equity, diversity, and inclusion committed committee rejected the statements made by the institution and similarly called for tangible action to address anti-black racism on Campus.
 - So they began with them like general members of the of the community, pushing for a number of things, including getting RCMP recruitment off-campus, and calling for different approaches to safety, especially for and to be led by black and indigenous community members.
 - However, in December, which was when there was the violent arrest of a community member occurred. A former SFU student on campus, when he was the keynote speaker for the SPRY memorial lecture in 2020 called out SFU on inviting a black man who is a very vocal abolitionist to come and speak when they had literally just arrested a black community member quite violently on campus.
 - So then, in December of 2020 until March, the SFSS at that time, as well as many other student groups and labor groups, condemned the incident, speaking up on racial profiling. There were also a number of media releases made by a number of meetings with the administration which all led to the Mackay report, which was an external review of what it was that led up to that very public violent protest in December.
 - And this again was rejected by student groups and labor organizers on campus who drew attention to the fact that how it was that the call came to be escalated from security to the RCMP was not even a part of that process that that external review. Then in April of 2020, after regular community push back, the institution formed a safety

committee which former members of the SFSS as well as many community members were a part of. But, the students who were a part of that committee, have since felt really betrayed. The committee that they stepped into, continue to keep very important aspects of this conversation about safety on campus hidden like the fact about full Mackay report, how it was that calls become escalated, and the contracts with the security companies. All of this stuff was much hidden from students who were participating, and also the terms of reference of that committee shifted drastically over the course of its time, going from a committee that was going to address harm faced by students on campus to a committee that was basically about how we consult. They were basically consulted about how to consult on campus, and a lot of students left that group feeling really burnt out and exhausted by the institutional processes.

- Building on the work that student activists have been doing over the years at SFU, in the summer of 2021 SFPIRG ran a Tran sportive Justice Summer Camp series that brought together students and community organizers who were doing this work to share with students interested in learning more about worlds without police.
- Following that series and connecting with the work that was being done a group of students and staff formed a community collective called No Cops on Campus, which aims to eliminate policing and security presence as it currently exists.
- The name “No cops on campus” speaks to our aspirations for a campus and a larger societal and societal environment that does not rely on violent institutions for community safety. The futures that we are advocating for are not a lack of policing, but rather the presence of strong communities expressed through mutual aid, pure support, networks and ongoing education and training. These are alternatives that reject tactics of surveillance, violence, and social control which are used by policing and security systems, while simultaneously they want to work towards building futures where there is a less violent crime that we need to respond to. They are aware that this goal is going to require very many intentional steps, and the first steps in our work in harm

reduction. They want to push the University towards policies and practices that minimize the harm experienced by marginalized community members at SFU.

- This all does not mean that they hate police officers necessarily or think that all police officers are bad people. But, they recognize that this is actually a structural issue, not an individual issue. So, when organizations declare, for instance, a climate crisis, and divestment from fossil fuels, or take action towards climate change, those organizations are not condemning workers involved in the industry and activities that affect climate change. They are making a statement and taking action against a larger structural problem that harms people and their futures.
- So in the case of endorsing or working on a campaign like “no cops on campus” means that we, as a collective are taking a stand against a policing and security structure, ideology, and practice that historically and contemporarily causes harm to people's lives and futures.
- There are some real actionable steps that they are calling on SFU to take as well as for our collective community to take alongside us to reduce harm to community members mainly students of colour. Some of the things that they are calling on includes - SFU for an investment in student run and student empowering transformative justice practices and community safety, they are also calling for full transparency around the current cost of security at SFU both in-house and through contracted firms, they are also calling for no police, military border patrol, or corrections recruitment such as what they saw when the RCMP was recruiting for them candidates during the solidarity actions when their people were literally attacking indigenous people in their lands, they are also calling for students being stopped by security on campus, they are calling for the stoppage of carting practices, and allowing for students to expunge their names from security records when there has been no crimes and this is because there is actually an instrumental practice that when people are stopped by security, there is a permanent record that is created from that encounter, even if, like nothing bad has happened at all, they are also calling for transparency around whether SFU investments support arms, manufacturers, and any research funding

attached to war arms and weapons, and to divest if there is any investment in in such industry and they are also calling for the tracking and accountability of security personnel who frequently escalate calls to the RCMP Or have harassment records within the campus community.

6.3 VP External and Community Affairs 2022-2023 Annual Plan

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

ATTACHMENTS: 202223 VP External Annual Plan (1) (1).pdf

- VP External and Community Affairs mentioned that in summer 2022, they plan to prioritize relationship building as a VP External they are going to communicate with a lot of external organizations, politicians, and Burnaby councillors to best assist the student body. In addition to this, they have also been working on 2023 Budget Consultation, and prioritize on ECA committee engagement and collaboration.
- In June, they plan to recognize the Indigenous Peoples’ Day, ECA at-large application to make sure they are ready with their agenda and working on time or days for folks when we are done with the election, in addition to these they plan to attend the labour note conference in Chicago.
- In July, they would like to get started with the municipal elections – raising awareness about the election so people are aware about its happening is one of their goals, they also plan to work on water drive and donation drive since last year there was a heat wave so they plan to work for people especially the homeless population by our campuses have places to go where we have cooling centres, they also plan to work on community fridge back in the SUB, they also want to make sure that the Burnaby Mountain Gondola project is taking steps forward and they are obtaining funding for it.
- In August, they want to continue with Municipal elections, they also would like to work on recognizing the orange shirt day, and at the end they would like to prepare for the SFSS Annual General Meeting.
- In September, they plan to work and reflect on the national day for truth and reconciliation to amplify and support indigenous community, they also would like to continue to work on the municipal elections and

SFSS AGM.

- In October, they would like to work on SFSS AGM.
- In November, they would like to work on fall lobbying – seeing if the community also want to do lobbying, finding the issues that the student body also want to lobby for. In addition to this, once the election is done, they plan to do a round of introduction with the elected people.
- In December, they plan to work on Issues Policies in regard to harm reduction specifically.
- In January 2023, they plan to start defunding the police campaign to educate themselves and work with groups to amplify this concern. They also plan to do federal lobbying – something they have been planning is to work on tuition affordability, affordability housing.
- In February, they would like to have council pass issues policies that they would like and plan to bring forward. And, they would like to organize with the TSSU’s the Tuition Freeze Campaign.
- In March, they would like to continue the work with Tuition Freeze Campaign, they also would like to be a part of spring lobbying, and work on Anti-TMX day of action by collaborating with indigenous people on this campaign.
- In April, they would like to have Tuition Freeze Campaign day of action to exhibit the power of SFU community.

6.4 Save SFU Democracy

PRESENTED BY: Disability and Neurodiversity Alliance “Vivian Ly”

ATTACHMENTS:

- Disability and Neurodiversity Alliance mentioned that SFU’s Board of Governors is the main governing body that approves universities policies. It is made up of 15 elected SFU faculty and students, provincial appointees, and SFU admins. But, certain policies have already started to become under the jurisdiction of the one, non-appointed SFU staff member – the University Secretary and General Counsel. It used to be separate roles but now is concentrated into one. They expressed that this is a huge conflict of interest.

- In terms of the current happenings, there is currently a proposal to change the policy on University Policies and Procedures (B 10.00) to allow the General Counsel / University Secretary to change university policies on their own. If this proposal is to pass, the general council or the university secretary would be able to – firstly, amend associated procedures within university policies without board approval and secondly, it would give general counsel and university secretary discretion to approve amendments to definitions.
- They expressed that if this is not addressed sooner, it could be an attack on SFU'S democracy. It could lead to giving unsupervised power to one individual at the university to make changes to the documents that guide SFU which will be a direct attack on the democratic structure that keeps SFU running.
In addition to this, SFU community members who run for the Board of Governors in hopes of making an impact on university issues will have no control over the changes made by the University Secretary and General Counsel.
- They mentioned that the definitions and policy procedures matter should be taken into consideration as the definitions are the foundational building block of policy. Just last term, the BOG was considering a change to the definition “disruption” in the Student Conduct Policy which would ban peaceful protest on campus – which the SFU community members successfully fought against.
This new proposal will just allow one person to quietly change any definitions and procedures without any consultation with the SFU community or democratic BOG approval.
- This proposal has a far-reaching impact and it can affect the following policies- GP 18: Human Rights Policy, GP 29: Search Committees for Vice Presidents, GP 40: Disability Accommodation in the Workplace, GP 41: Protected Disclosure of Wrongdoings, GP 44: Sexual Violence and Misconduct Prevention, Education and Support, GP 45: Trade Control Policy, I 10.04: Access to information, I 10.11: Protection of Privacy, and basically any policy that the BOG oversees including the B 10.00 itself.
- To address it, due to public pressure, SFU has extended the deadline for

faculty and staff to give feedback, they have promised to consult with the students, faculty, and employee groups, and also they have mentioned that the draft policy after consultation will go to SFU Executive Team (a committee of the Senate) and the Board of governors.

- However, they still have not consulted with the students as they promised.
- In terms of the next steps, the Disability and Neurodiversity Alliance councillor would like to mobilize students, staff, and faculty to speak out. They would like to urge folks to sign onto the open letter which will be coming out soon, they would like to urge and pressurize SFU to fulfill their promise to consult, they would like to be taking an official stance as the SFSS Council against the proposal, and also they would be talking to the board of governor representatives and senators about the process and to share the concerns.
- Mathematics Councillor mentioned that they agree with the argument that 5.2.1 within the amend policy no longer applies to the definition and their authority would allow them to unilaterally approve him amendments to definitions. But it seems that that power would still be limited under 5.2.1, and the associated limitations of editorial amendments defined within 2.2 and Appendix A.

In response to them, the Disability and Neurodiversity Alliance councillor mentioned that one of the biggest problems is that this is inherently a contradictory amendment to the policy that there is a huge concern right now with, especially from what we see in the past with the student conduct policy and how it attempts to try to change definitions, to limit students voice in advocacy. They could argue that such definitional changes would still be under their power that could be exploited.

**10 Minute-break taken at 6:50 PM*

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Reports

- President:
 - JHSC SUB Building Inspection – checking all floors and utilities in the SUB to report back at the next JHSC meeting happening in the beginning of June.

- Email – They worked on organizing the inbox and following up on their emails daily.
- Being a part of Committees, meetings, and check-ins.
- They also were a part of HR meetings and they met with the operations organizer to learn about our HR system (collage).
- They met with Student Care alongside VP Internal and VP Finance to discuss about the plans for the Summer Term.
- They worked on scheduling meetings with the university to work on B10.00 policy amendments.

- VP Internal and Organizational Development:
 - Development Sessions Presenting and Organizing.
 - Councillor Onboarding – Scheduling meeting with councillors who missed their orientation, and reaching out to councillors who have not submitted their paperwork.
 - Councillor Brainstorming sessions – offering one-on-one support to assist councillor’s plan out their council years, and what they plan to work on.
 - Planning for Governance Committee first meeting.
 - Council Agenda planning.
 - SFU Walkthrough Scheduling – working with SFU to schedule a time for them to have a walkthrough of the SUB.
 - Student meetings – meeting and discussing plans and concerns of students.
 - Student Care meetings – discussing next steps, programs, and referendum.
 - Club Days.
 - Catching up on admin work such as recording review, answering emails, cheque requisition, working on notice of motion, consulting with Beaty about the Committee elections, email reset and other maintenance.

- VP Finance and Services:
 - Attended the staff and 5S meetings.
 - Was a part of the initial meeting with Erin Biidlecombe and other SFU Directors.
 - Met with Student Care.
 - Completed check-in with various staff and students from clubs and DSU’s

- Was a part of the Budget Discussion Meeting.
- Assisted in Welcome Day tabling.
- And, have also been working on administrative tasks such as budget making, payroll approval, Associate Vice-President Academic Hiring Committee.

- VP University and Academic Affairs:
 - They worked on various administrative tasks such as catching up on emails, relevant information and articles, semi-formal meetings, etc.
 - They focused on the preparation of associate Vice-President University and Academic Affairs consulting and working with Rastko Koprivica regarding the intention of electing them as the Associate VP.
 - They continued to remain open and available to students, while working at an overall reduced capacity due to their acute medical condition.
 - They have been focusing their time on more lower-paced tasks. They have been reading and expanding their knowledge of SFSS By-Laws, Policies, BC Societies Act, BC Employment Standard Act, and Robert's Rules of Order.

- VP External and Community Affairs:
 - They worked on planning and completing their annual plan.
 - They learned about Mayor Hurley's plan for the City of Burnaby for the next few years.
 - Scarborough Charter – on anti-black racism and black inclusion.
 - They were part of research regarding 2023 Budget Consultation Meeting with Staff.
 - They had a meeting with External Groups such as UVIC.
 - They met with students during the club days, explained what the SFSS is, their roles, and what services they offer.
 - They were a part of No International Student Health Fee Campaign – Confirming a space in the SUB for town hall and tabling, writing campaign letter with MSU.
 - Preparation for meetings with Political Officials.

- VP Equity and Sustainability:
 - Tuition Freeze Now – Planning for survey about how rising tuition impacts

students (Collaborating with TSSU and GSS).

- Celebrating community organizers: SFSS Palestine Liberation Issues Policy” Event – collaborate with SFU SJP, and SFU Centre for Comparative Muslim Studies. Working with Building staff (Shelley and John).
 - They have been working on SUB project updates such as opening up Multi-faith prayer room, SUB Activism project, Freedom Square Plaque.
 - In addition to these, they have also been a part of the hiring committee for the Student Services Equity Director.
 - Scarborough Charter Symposium – Invited to the symposium organized collaboratively with SFU x UBC. Focus on black flourishing, institutional, anti-black racism, and how academia and institutions are rooted with the exclusion of BIPOC folks.
 - Migrant Students Unites – Town hall for No International Student Health Fees Campaign.
 - Organizing the after news of the proposed policy amendment to formally join University Secretary and Counsel General and give ability for them to make changes to the definitions policy without having to bring it to the BOG.
 - Dev Session Planning.
 - 5S SFU Student Societies Senior Staff.
 - WUSC Scholarship Update.
 - ABCS Conference Invitation.
- VP Events and Student Affairs:
 - Was a part of Club days in SFU Burnaby and SFU Surrey Campus.
 - Attended meetings with SPC discussing more on their proposal to add the SPC card to our services.
 - Planning for Street fest – Meeting with Mark from SFU Ancillary Services to plan for the fall street fest and communicating with staff to meet the accessibility needs.
 - Admin Work – Catching up with emails, and some new club inquires. Interacting with the event planner to host a few summer events.
 - Community Kitchen meeting and giving out orientation packages to the new students.

7.2 CCBC Report

- The President provided an update that the CCBC has set up a timeline on the completion and release of the public report. They will publish it once they get the confirmation from the lawyers. Another thing that was brought up by the CCBC was the referral from the oversight committee. They are going to consider this referral in alignment with the terms of reference with CCBC committee.

8. NEW BUSINESS

8.1 University and Academic Affairs Committee Election- MOTION COUNCIL 2022-05-25:04

SUBMITTED BY: VP Internal and Organizational Development
Rastko / Nicole

Be it resolved to elect Councillor(s) Arthur Lee, Rastko Koprivica, Alan Ropke, Eshana Baran, and Priyanka Dhesa to serve on the University and Academic Affairs Committee for the council terms of 2022-2023.

CARRIED AS AMENDED

- VP University and Academic Affairs expressed that they will be chairing this committee and the most meaningful work being done can be achieved by changing university policies so it just does not affect this year but for years to come. They are open to projects that caters to the interest of councillors that are interested in this committee and would like to offer more hands on work and the opportunity to shadow them. They mentioned that this would be good fit for someone who needs some job experience and those who are interested in making a positive change in the community.
- Three calls for nomination were called by the President.
- Faculty of Communication, Art, and Technology nominated themselves.
- VP Finance and Services nominated Sociology and Anthropology Councillor and they accepted the nomination.
- Communications Councillor nominated themselves.
- VP External and Community Affairs nominated themselves.
- Health Science Councillor nominated themselves.

**8.2 External and Community Affairs Committee Election- MOTION COUNCIL
2022-05-25:05**

SUBMITTED BY: VP Internal and Organizational Development

Rastko / Ethan

Be it resolved to elect Rea Chatterjee, Anita Shen, Gabe Liosis, and Matthew Reed to serve on the External and Community Affairs committee for the council terms of 2022-2023.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- VP Equity and Sustainability nominated themselves.
- Indigenous Studies Student Union Councillor nominated themselves.
- English Councillor nominated themselves.
- VP Equity and Sustainability nominated History Councillor and they accepted the nomination.

**8.3 Equity and Sustainability Committee Election- MOTION COUNCIL 2022-05-
25:06**

SUBMITTED BY: VP Internal and Organizational Development

Helen / Rastko

Whereas ESC has a designated seat for an additional Executive Officer;

Be it resolved to elect Executive Eshana to serve on ESC for the 2022-23 Council year.

Be it further resolved to elect Councillor(s) Anita, Arthur, Alev, and Ashley to serve on the Equity and Sustainability committee (ESC) for the council terms of 2022-2023.

CARRIED AS AMENDED

In Favour of Sociology and Anthropology (19): Sociology and Anthropology, Cognitive Science, Geography, French, Earth Science, VP Finance and Services, FCAT, Bachelor of Environment, Mathematics, World Literature and Languages, Interactive Arts and Technology, Health Science, Software Systems, Society of Arts and Social Science, Biology, Psychology, VP University and Academic Affairs, Communications, Mechatronic System Engineering, Science Undergraduate

Society.

In Favour of Philosophy (18): Sociology and Anthropology, Cognitive Science, Linguistics, Film Student Union, VP Finance and Services, Philosophy, Mathematics, VP Events and Student Affairs, Criminology, World Languages and Literature, Interactive Art and Technology, Statistics and Actuarial Science, VP Internal and Organizational Development, Behavioural Neuroscience, Society of Arts and Social Sciences, Biology, Psychology, VP University and Academic Affairs, Data Science Student Union.

In Favour of Linguistics (19): Sociology and Anthropology, Cognitive Science, Linguistics, VP Finance and Services, FCAT, Bachelor of Environment, Mathematics, VP Events and Student Affairs, Criminology, Interactive Arts and Technology, Statistic and Actuarial Science, VP Internal and Organizational Developments, Behavioural Neuroscience, Society of Arts and Social Science, Psychology, VP University and Academic Affairs, Data Science Student Union, Mechatronic System Engineering, Science Undergraduate Society, Statistics and Actuarial Science.

In Favour of French (12): French, VP Events and Student Affairs, Criminology, World Languages and Literature, Statistics and Actuarial Science, Biology, Psychology, Communications, Mechatronic Systems Engineering, Science Undergraduate Society.

In Favour of Women Centre Collective (13): GSWS, History, Indigenous Studies Student Union, French, Women Centre Collective, Physics, Bachelor of Environment, VP External and Community Affairs, Disability and Neurodiversity Alliance, VP Equity and Sustainability, Health Science, Software Systems, Communications.

In Favour of Physics (4): Cognitive Science, Women Centre Collective, Physics, Philosophy, and Health Science.

In Favour of Gender, Sexuality, and Women's Studies (11): GSWS, History, Geography, Women Centre Collective, Philosophy, Bachelor of Environment, VP External and Community Affairs, Disability and Neurodiversity Alliance, VP Equity and Sustainability, Software Systems,

In Favour of Disability and Neurodiversity Alliance (15): Linguistics, GSWS, History, Indigenous Studies Student Union, French, Women Centre Collective, Physics, Earth Science, FCAT, VP External and Community Affairs, Disability and

Neurodiversity Alliance, VP Equity and Sustainability, VP Internal and Organizational Development, Biology, Data Science Student Union, **In Favour of Indigenous Studies Student Union (29)**: Sociology and Anthropology, Linguistics, GSWS, History, Indigenous Studies Student Union, Geography, Film Student Union, Women Centre Collective, Physics, VP Finance and Services, Philosophy, FCAT, VP External and Community Affairs, Mathematics, VP Events and Student Affairs, Disability and Neurodiversity Alliance, Criminology, World Languages and Literature, Statistics and Actuarial Science, VP Equity and Sustainability, VP Internal and Organizational Development, Behavioural Neuroscience, Health Science, Software Systems, Society of Arts and Social Science, VP University and Academic Affairs, Data Science Student Union, Communications, Mechatronic System Engineering, Science Undergraduate Society, Statistics and Actuarial Science.

- Three calls for nomination were called by the President for the Executive election.
- VP Equity and Sustainability nominated VP External and Community Affairs as the executive and they accepted the nomination.
- Sociology and Anthropology councillor nominated themselves.
- Philosophy councillor nominated themselves
- Linguistics councillor nominated themselves.
- Philosophy nominated themselves
- Women Centre Collective nominated Gender, Sexuality, and Women's Studies and they accepted the nomination.
- Physics councillor nominated themselves.
- Gender, Sexuality, and Women's Studies nominated Women Centre Collective and they accepted the nomination.
- Disability and Neurodiversity Alliance nominated themselves.
- Indigenous Studies Student Union nominated themselves.

8.4 Move to extend the meeting until 9:30 pm-MOTION COUNCIL 2022-05-25:07

SUBMITTED BY: VP Finance and Services "Abhishek Parmar"
Abhishek / Helen

CARRIED UNANIMOUSLY

**8.5 Black Indigenous People of Colour Committee Election- MOTION COUNCIL
2022-05-25:08**

SUBMITTED BY: VP Internal and Organizational Development

Helen / FCAT

Whereas per SI-10.13"for appointment of councillors to this committee, council shall take into consideration councillors with lived experiences/those who identify as BIPOC when appointing members to the committee;
Whereas there are 4 seats free for members of Council;

Be it resolved to elect councillor(s) O, P, Q, and R to serve on the BIPOC committee for the 2022-2023 Council term.

POSTPONED

- Three Calls for nomination were called by the President.
- Gender, Sexuality, and Women's Studies nominated Women Centre Collective and they accepted the nomination.
- Women Centre Collective nominated Gender, Sexuality, and Women's Studies and they accepted the nomination.
- Disability and Neurodiversity Alliance nominated themselves.
- Indigenous Studies Student Union nominated themselves.
- VP External and Community Affairs recommended if the motion can be postponed to next council meeting as the SOCA councillor would like to accept their nomination but are unable to join the meeting due to their email not yet being setup.
- After discussing with all nominated members and with their consent the motion is postponed to next council meeting.

**8.6 Events and Student Affairs Committee Election- MOTION COUNCIL 2022-
05-25:09**

SUBMITTED BY: VP Internal and Organizational Development

French / Helen

Be it resolved to elect Councillor(s) Ethan Dungey, Ayooluwa Adigun, Rastko

Koprivica, and Alev Maleki to serve on the Events and Student Affairs Committee for the council terms of 2022-2023.

CARRIED AS AMENDED

- Three calls for nomination were called by the President.
- French Councillor nominated themselves.
- Science Undergraduate Society nominated themselves.
- FCAT Councillor nominated themselves.
- Linguistic Councillor nominated themselves.

8.7 Finance and Administrative Services Committee Election- MOTION COUNCIL 2022-05-25:10

SUBMITTED BY: VP Internal and Organizational Development

Helen / Arthur

Be it resolved to elect Councillor(s) Rastko Koprivica, Eden Lien, Ben Tischler, and Natasha Kearns to serve on FASC for the council terms of 2022-2023.

CARRIED AS AMENDED

- Three calls for nomination were called by the president.
- FCAT councillor nominated themselves.
- Earth Science Councillor nominated themselves.
- Science Undergraduate Society Councillor nominated Ben and they accepted the nomination.
- Geography Councillor nominated themselves.

8.8 Space and Oversight Committee Election- MOTION COUNCIL 2022-05-25:11

SUBMITTED BY: VP Internal and Organizational Development

Helen / Abhishek

Be it resolved to elect Councillor(s) VP Internal and Organizational Development, Rastko Koprivica, and Ashley Flett to serve on SPOC for the council terms of 2022-2023.

CARRIED AS AMENDED

In Favour of Philosophy (15): Disability and Neurodiversity Alliance, Cognitive Science, Psychology, VP Internal and Organizational Development, Society of Arts and Social Sciences, Criminology, Philosophy, Film Student Union, Science Undergraduate Society, Health Science, VP Events and Student Affairs, President,

GSWS, VP External and Community Affairs, VP Equity and Sustainability, Women Centre Collective.

In Favour of Bachelor of Environment (14): Disability and Neurodiversity Alliance, Sociology and Anthropology, French, VP Internal and Organizational Development, Geography, Data Science Student Union, Criminology, Science Undergraduate Society, World Languages and Literature, Health Science, President, GSWS, Indigenous Studies Student Union, Women Centre Collective, Bachelor of Environment.

In Favour of Faculty of Communication, Art, and Technology (17): Cognitive Science, FCAT, Psychology, Physics, Society of Arts and Social Sciences, Software Systems, Criminology, Communications, VP University and Academic Affairs, Film Student Union, World Languages and Literatures, Mathematics, VP Events and Student Affairs, VP External and Community Affairs, Indigenous Studies Student Union, VP Equity and Sustainability.

In Favour of VP Internal and Organizational Development (21): Students of Caribbean & African Ancestry, Cognitive Science, Sociology and Anthropology, FCAT, Psychology, French, Physics, VPIOD, Society of Arts and Social Sciences, Software Systems, Data Science Student Union, Communications, Philosophy, VP Finance and Services, VP University and Academic Affairs, Film Student Union, Mathematics, Health Science, VP Events and Student Affairs, President, Bachelor of Environment.

In Favour of VP University and Academic Affairs (5): Sociology and Anthropology, French, Communications, VP University and Academic Affairs, World Languages and Literature.

In Favour of Disability and Neurodiversity Alliance (13): Students of Caribbean & African Ancestry, Disability and Neurodiversity Alliance, Physics, Geography, Software Systems, Data Science Student Union, Philosophy, Science Undergraduate Society, Gender, Sexuality, and Women's Studies, VP External and Community Affairs, Indigenous Studies Student Union, VP Equity and Sustainability, Women Centre Collective, Bachelor of Environment.

- Three calls for nomination were called by the President.
- Cognitive Science Councillor nominated Philosophy Councillor and they accepted the nomination.
- Bachelor of Environment Councillor nominated themselves.

- Disability and Neurodiversity Alliance nominated themselves.
- VP Internal and Organizational Development nominated themselves.
- VP University and Academic Affairs nominated themselves.
- FCAT Councillor nominated themselves.

8.9 Move to extend the meeting until 10:00 pm – MOTION COUNCIL 2022-05-25:12

SUBMITTED BY: VP Finance and Services “Abhishek Parmar”

Abhishek / Ethan

CARRIED UNANIMOUSLY

8.10 SFU Democracy Campaign Endorsement – MOTION COUNCIL 2022-05-25-13

SUBMITTED BY: Disability and Neurodiversity Alliance “Vivian Ly”

Ethan / Ben

Whereas currently the SFU Board of Governors is considering a proposal to amend Policy on University Policies and Procedures (B 10.00);

Whereas this proposal would give unprecedented power to one individual to amend the SFU policy definitions and procedures;

Whereas public outcry against the proposal has led to an extended feedback deadline for faculty and staff members;

Whereas the wider student body has yet to be consulted on the proposal as promised by SFU;

Whereas the SFSS Executive Committee has sent the SFSS members mailing list an email sharing Save SFU Democracy campaign resources and encouraging students to give input on the proposal;

Let it be resolved that the SFSS Council endorse and amplify the Save SFU Democracy campaign;

Let it be further resolved that the SFSS Executive Committee and the University and Academic Affairs Committee be tasked to continue to advocate for consultation with the student body and work with student senators and governors to oppose the proposal

POSTPONED

**8.11 Move to postpone 10.10 to next Council Meeting to be held on June 8th –
MOTION COUNCIL 2022-05-25-14**

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Nicole

CARRIED UNANIMOUSLY

- Mathematics Councillor encouraged council to vote in favor of postponing this motion to ensure that the councillors can do their due diligence on the matter.
- Mathematics Councillor expressed that it is important to give enough time to council to consider this motion and the information that we have been presented regarding it especially as the presentation does within it encourages us to reach out to the DSU’s, having lack of time just within the council meeting, if they could have two weeks to do it before the next council meeting it would be a good idea to rather postpone it.
- VP University and Academic Affairs spoke in favor of this and expressed that it would be a good idea for the SFSS to support since this is tasking the Academic Affairs committee to do the bulk of the work, they are not comfortable with the motion being passed today because they have been away from their office and have been working at a reduced capacity due to personal health reasons. They expressed that it would be good to postpone the motion to give additional time to council to review everything as giving more time will make people more passionate about the project itself.
- Faculty of Communication, Art, and Technology councillor mentioned that it is very important for the committee to consult regarding this and there might be some legal consideration that cannot take place ex-camera.

- World Languages and Literature spoke in favor of postponing this motion and expressed that they do not feel comfortable making a conversation about this motion just now and would like to have more time to understand and consult with their student union.
- VP Finance and Services spoke in favor of postponing this motion.
- Disability and Neurodiversity Alliance expressed that if more time is needed to consult with constituency group they are in agreement to it and would like to support the postponement of this motion.

9. DISCUSSION ITEMS

9.1 Website Updates

SUBMITTED BY: VP Internal and Organizational Development

BLURB: Updating the executive and non-executive councillors' names on the SFSS Website to avoid confusion for the membership.

- VP Internal and Organizational Development mentioned that they are looking to update the website for non executive councillors. They have recently updated the website for the executive members. If we look on the website for non executives, the names seem to be outdated, also adding pronouns next to name is something that the communication team will be working on updating.

10. NOTICE OF MOTION

10.1 IEC-1: Composition Change

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: Briefing Note_IEC Composition Change.pdf

Whereas the Elections and Referenda Policy governs how the SFSS hold elections for Executive Officers;

Whereas IEC-1 highlights the composition of the commission as being one chief commissioner, and four (4) commissioners;

Whereas the report on the SFSS Executive Officer Elections (2022) by the SFSS Policy, Research, and Community Affairs Coordinator (PRCA) highlights a

recommendation to hire more IEC staff – from one (1) chief commissioner to two (2), and commissioners from four (4) to six (6);

Whereas increasing the number of Chief Commissioners currency would be in conflict with bylaw 13(7);

Whereas bylaw 13(7) allows for “no less than four other Commissioners;

Whereas VP Finances and Services has been tasked to allocate the budget for an increase in IEC spending;

Be it resolved to amend IEC-1 standard composition to strike “four (4) Electoral Commissioners” and replace it with “six (6) Electoral Commissioners”;

“Six electoral commissioners shall be appointed for the duration of any society election or referendum.”

Be it further resolve to strike section in “Appendix: Deliverables” that refers to the numerical composition of the IEC, and replace with: “The purpose of this committee is to provide council with a formal recommendation for the appointment of candidates to the position of seven (7) electoral commissioners: one (1) Chief Commissioner, (6) Electoral Commissioners”;

CARRIED UNANIMOUSLY

11. ANNOUNCEMENTS

11.1 WUSC Scholarship

12. ATTACHMENTS

12.1 Briefing Note_IEC Composition Change.pdf

12.2 Motion for Council May 26,2022.docx

12.3 202223 VP External Annual Plan (1) (1).pdf

13. ADJOURNMENT

13.1 MOTION COUNCIL 2022-05-11:15

Helen / VP Internal and Organizational Development

Be it resolved to adjourn the meeting at 10:00 PM

CARRIED UNANIMOUSLY