

1. CALL TO ORDER

Call to Order – 4:36 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), Sḵwxwú7mesh Úxwumixw (Squamish), SelíU itulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓icəy̓ (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	Gurleen Grewal
Business.....	Vacant
Chemistry	Vacant
Cognitive Science	Aaron Fung
Communications	Alan Ropke
Computing Science	Shariq Ahsan
Criminology.....	Ava Wood
Dance	Vacant
Data Science Student Union	Vadym Shakhraichuk

Earth Science.....	Eden Lien
Economics	Rafid Rahman
Education	Christine Yoo
Engineering Science	Liam Feng
English Councillor.....	Gabe Liosis
Environmental Science	Vacant
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 Tael Ahn
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.....	Keianna James
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)	Emmanuel Adegboyega
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

Behavioral Neuroscience	Aarthi Srinivasan
Cognitive Science	Aaron Fung
Linguistics Student Union	Alev Maleki
Statistics and Actuarial Science Student Association	David Tael

3.4 Leave of Absence

VP Equity and Sustainability	Rea Chatterjee
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3.5 Guests

SFU 350	Wei Chun
SFU 350 Co-President	Abigale Heard
SFU 350	Allyson Soriano
The Peak Newswriter	Chloe Arnerson

SOCA Executive Balqees Jama

3.6 Absents

Archaeology Student Society Damon Tarrant
 Data Science Vadym Shakhraichuk
 Economics Student Society Rafid Rahman
 English Student Union Gabe Liosis
 Gender, Sexuality and Women Studies Student Union Simran Basra
 Indigenous Studies Student Union Anita Shen
 International Studies Student Association Sude Guvendik
 Molecular Biology and Biochemistry Student Union Houman Layegh
 Mirhossein
 Political Science Student Union Brydan Denis
 Psychology Student Union Mark Giles
 Sustainable Energy Engineering Student Society Mohammad Al-Sheboul
 Disability and Neurodiversity Alliance Vivian Ly
 First Nations, Métis & Inuit Student Association Keianna James
 Students of Caribbean & African Ancestry Linda Chobang
 Residence Hall’s Association Emmanuel Adegboyega

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 2022-07-20:01

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

- Council 2022-04-27
- Council 2022-06-22

**4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-
MOTION COUNCIL 2022-07-20:02**

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

- EXEC 2022-06-14
- GOV 2022-06-06
- GOV 2022-06-20
- GOV 2022-07-04
- OCEO 2022-05-25
- OCEO 2022-06-23
- ECA 2022-06-27

**4.1.3. NP-1 Language-Governance Model Synchronisation- MOTION
COUNCIL 2022-07-20:03**

SUBMITTED BY: VP Internal and Organizational Development
Whereas NP-1 references Executive Committee Elections;

Whereas NP-1 still references the old Board model;

Be it resolved to strike “Board of Directors” and replace it with “Executive Committee.”

**4.1.4. Housekeeping Changes to the terms of reference of the
Committee for the Recommended Appointment of an IEC (CRAI)-MOTION
COUNCIL 2022-07-20:04**

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas the terms of reference for the CRAI currently contain several minor typos;

Whereas the purpose listed in the terms of reference for the CRAI is currently inaccurate;

Be it resolved to amend the “Purpose” section in the CRAI Terms of Reference by striking it and replacing it with “The purpose of this committee is to interview candidates for the IEC Commissioner Positions

and make a recommendation to Council for the appointment of candidates to the IEC”.

Be it further resolved to amend the “Deliverables” section in the CRAI Terms of Reference by striking all occurrences of the word “Board” and replacing it with “Council”.

Be it further resolved to amend the first sentence of the section “Communications” in the CRAI Terms of Reference by striking the words “in person”.

Be it further resolved to amend the second bullet point of the section “Relevant Bylaws and Policies” in the CRAI Terms of Reference by striking it and replacing it with “SFSS Elections and Referenda Policies.”

4.1.5. Housekeeping Changes to R-2 - MOTION COUNCIL 2022-07-20:05
SUBMITTED BY: VP Internal and Organizational Development Whereas there is a minor error in R-2 based on inconsistent wording due to past amendments not fully considering all language that exists in R-2;

Be it resolved to amend R-2.7 by striking the word “semi-monthly” and replacing it with “monthly”.

4.1.6. R-8 Updates Alternates - MOTION COUNCIL 2022-07-20:06
SUBMITTED BY: VP Internal and Organizational Development Whereas R-8 is referencing the wrong bylaws;

Whereas it is unclear who can fill in as an alternate at council meetings;

Whereas alternates under bylaw 6(24)(b) and (c) are entitled to the same voting, speaking, and in-camera privileges as regular directors;

Be it resolved to strike “bylaw 17(7)” from “relevant bylaws” and replace it with “bylaw 15(7).”

Be it further resolved to add: “8.2 (a). As per the membership definition of the SFSS Constitution, any and all, alternative councillors must be in good standing of the Society and must be an undergraduate student at SFU.”

Be it further resolved to add: 8.3(a). The appointment of alternate councillors must be communicated to the President and VP Internal and Organizational Development prior to the alternate’s attendance at the Council meeting.

8.3(a)(i) The groups shall provide the alternate’s or alternatives’: full name, student number, and student email.”

Be it lastly resolved to strike “bylaw 17(7) from R-8.6 and replace it with “bylaw 15(7).”

4.1.7. Acceptance of Resignation- MOTION COUNCIL 2022-07-20:07

SUBMITTED BY: VP Internal and Organizational Development Be it resolved to accept the resignation of the Disability and Neurodiversity Allianca Councillor “Vivian Ly”, English Councillor “Gabe Liosis”, and Indigenous Studies Student Union Councillor “Anita Shen”.

4.1.8. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-07-20:08

SUBMITTED BY: President “Helen Sofia Pahou”

Be it resolved to ratify the regrets from Behavioural Neuroscience Councillor “Aarthi Srinivasan” due to their vacation time.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-07-20:09

Helen / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- VP Finance moved to include regrets from Economics Councillor.
- VP External moved to include a new discussion item.

- Sociology and Anthropology Councilor expressed their concerns regarding the amendment.
- VP Equity expressed that this discussion item is in regards to the email that was sent out to Council just before the meeting.
- Software Systems Councilor spoke against this amendment and mentioned that they feel this discussion is not good for at least this quorum. Also, if the discussion is around the email that was sent out, more time should be given considering the fact that it was sent just few hours ago.
- In response to VP Finance regarding if VP Equity and VP External have had a legal advice on this to ensure there is no legal liabilities to read this out and there is no breach of in-camera, VP Equity mentioned that they have not yet had any legal consultation on that.
- Mathematics Councilor expressed that based on the response provided by our VP Equity, they agree with the concern raised by our Computing Science Councilor and VP Finance. Based on the response, they will be voting no for this discussion item and strongly encouraged others to do so as well.

(NOT CARRIED)

In Favor (3): History, VP External, and VP Equity.

Against (20) – Communication, Computing Science, Criminology, Earth Science, Education, Engineering Science, FCAT, Film, Health Science, IAT, Mathematics, MBB, Philosophy, SASU, Software System, President, VP Internal, VP Finance, VPUAA, and VP Events.

Abstentions (12) - Bachelor of Environment, Biology, BPK, French, Geography, Physics, Science Undergraduate Society, SASS, Statistics and Actuarial Science, World Languages and Literature, RHA, and Women's Center Collective.

- The President moved to include regrets from COGS councilor and

Linguistic councilor.

- VP University and Academic Affairs moved to include new business item - 9.8.
- The President moved to include Q/A section - 11.
- The President moved to include 17.5 and 17.6.

6. RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-07-20:10

Helen / Abhishek

Be it resolved to ratify regrets from Economics Councilor “Rafid Rahman”, Cognitive Science Councilor “Aaron Fung”, and Linguistics Councilor “Alev Maleki”.

CARRIED UNANIMOUSLY

7. PRESENTATION

7.1 CSSS Frosh 2022

SUBMITTED BY: Computing Science “Shariq Ahsan”

- Frosh week is being happening since last 10 years and has been a biggest event for the CSSS.
- Every year, the CSSS welcomes new students to engage with their fellow students, ask for advice, and make connections with friends and mentors.
- CSSS Frosh Week is open to attend by all SFU students regardless of year or major. Anyone who would like to engage with the community is welcome to attend.
- CSSS Frosh Week is completely free for all attendees.
- Event expenses for Ice Cream Social and Scavenger Hunt would be \$160, on Tuesday for Hike and Pizza Lunch it would be \$700,
- The General Expenses would include t-shirts, art, banner, prizes, and contingency fee totalling up to \$3225.
- CSSS Frosh Week 2022 will be essential for incoming Computing Science students to engage with their community, learn about the opportunities available to them, and meet fellow students. It serves as an opportunity for

the new students to learn about what goes around the campus.

** Students of Caribbean & African Ancestry left the meeting*

7.2 Review of Meetings with Politicians

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

- They met with MLA Kang and they talked about Tuition freeze now, upcoming funding review, and international student’s rights and fees.
- They met with Mayor Mike Hurley to talk about TMX Pipeline, Gondola updates, students in Burnaby, and the Water Drive.
- They met with Councillor Mike Hillman to have a tour of the SUB, communicate about gondola, and open educational resources.
- They met with Mayor Doug McCallum to talk about Water Drive, Surrey SUB, Transit times in Surrey, and Student housing.
- They met with Councillor Alison Gu to go over VP External Annual Plan, Anti-TMX work, and tuition waiver for youth in care.
- They met with MLA Katrina Chen to discuss about Anti-TMX Pipeline work, the Burnaby Mountain Gondola, Municipal elections, National Day of Truth and Reconciliation, and Student Housing.
- They communicated with MLA Lisa Beare and Bod D’Eith about access to post-secondary in maple ridge, improving public transportation into tri-cities for Maple Ridge, climate justice, and recognizing National Day of Truth and Reconciliation day.

7.3 Updates on the VP External and Community Affairs Annual Plan

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

- Relationship Building with the politicians.
- Budget 2023 Consultation is completed.
- External and Community Affairs Committee is setup and running.
- ECA Committee at-large membership application went out and members have been recruited by now.
- Attended Labor Notes Conference.
- Updates on Burnaby Mountain Gondola.

- Water Drive.
- Municipal elections – get out to vote campaign.
- Starting a campaign with other student unions and student organizations.
- Gondola Celebration.

7.4 Bans Off our Bodies Solidarity Rally Recap

SUBMITTED BY: Women’s Center Collective “Nim Basra”

- The day before the Rally, the WC hosted poster making session on July 12th.
- On July 13th, 2022 the SFSS WCC hosted a rally to stand in solidarity with all those globally who do not have access to safe and legal actions.
- The WCC and department’s aim to bring together the community and demonstrate that they are not alone in the hope for a world where everyone had the right to bodily autonomy.
- There were people who came to deliver a speech – Helen Sofia Pahou from SFSS, Ally Soriano from SFU 350, Paola Quiros from Sexual Violence Support and Prevention Office, Nebula from Out on Campus, Nim Basra from Womens Centre.
- The reason why this march took place was because there is no enshrined law protecting the right to abortion in Canada. 86 members of Parliament are anti-choice, and there is inequitable access for marginalized and historically excluded communities.
- There are only three publicly-funded sites for abortion care in New Brunswick, which means that over half a million of the province’s residents live hundreds of kilometers from the nearest provider.
- Clinic 554 operates out of Fredericton and provides abortion up to 16 weeks of pregnancy. They have subsidies available for those who cannot afford the cost of an abortion at the clinic. Due to lack of support from the provincial government, Clinic 554 recently had to sell their building, but fortunately the current owners are still renting them space to continue their work.
- Following the rally, they hosted a gathering in WC that allowed for further discussion, information about support, building connection, decompression, to have snack.

8. REPORTS FROM COMMITTEES

8.1 Executive Committee Report

- **President:**

- Joint Health and Safety Committee Meetings.
- SFSS Executive Committee Meetings.
- Council Agenda Planning.
- Municipal Election Planning Updates with VP External.
- Board Organizer check-in's.
- SVSPO Advisory Panel Meeting.
- Attend the Bans off our Bodies Solidarity Rally.
- SFSS and GSS Presidents with Joy Johnson.
- Meeting with WE consulting.
- July SUB inspections.
- Check-in with Building Manager.
- Check-in with Student Advocacy coordinator and CUPE representative.
- SFSS and Student Care tabling.
- CCBC Work.
- Administrative Work.

- **VP Internal and Organizational Development:**

- Orientation feedback is out.
- Student Care tabling earlier today.
- Governance Committee and Emergency Governance Committee meetings.
- Nominating Committee meeting.
- Member's meeting planning committee.
- Ukrainian Students working group meeting.
- Notice of motion tracker.
- Staff Consultation folders sent out.
- Confirmed development sessions until October.
- Staff meeting structure working group.
- H and C support for council.
- Setting AGM date.
- Staff Council update emails.
- Staff Check-in's

- **VP Finance and Services:**
 - Meeting with SFSS investments portfolio manager.
 - EFT project with finance coordinator.
 - Admin work (signing cheque requisition, emails, bank requisition, payroll, and check-in).
 - Preparing for approval payroll while certain staff are on vacation.
 - Tabling with Student Care.
 - AVP Finance Search committee.
 - Governance Committee.
 - Nominating Committee.
 - Meeting with Compass. (mental health group)
 - First FASC meeting this Friday.

- **VP University and Academic Affairs:**
 - Enrolment Appeal Committee.
 - Council Mental Health and Wellbeing working group.
 - Strategic planning: University and Academic Affairs committee.
 - AVP University and Academic Affairs Search committee.
 - Meetings with University Administrators.
 - Formation of the VP UAA Annual Plan.
 - Optimizing Student Engagement in SFSS Affairs – Project.
 - Regular office hour for Student Engagement.
 - Investigation of Accessibility concerns at the University.
 - Investigation of optimal student communications and policy limitation.
 - Low barrier meet and greet on campus for student engagement.

- **VP External and Community Affairs:**
 - Staff meeting working group.
 - U-Pass working group meeting.
 - Executive meeting.
 - VP External office updates to staff.
 - Migrant Students United weekly meeting.
 - External and Community Affairs committee meetings.

- They met with Liam Maclure from Metro Vancouver Alliance.
 - Poster making with Women's Centre for the Bans off our Bodies Solidarity Rally.
 - Meeting with SFU about complaints letter process.
 - Student Worker organizing meeting.
 - Bans Off our Bodies Solidarity Rally.
 - Gondola updates to the SFSS Website.
 - VP External and AVP External Check-in.
- **VP Events and Student Affairs:**
 - LinkedIn Professional Photoshoot.
 - Spiderman movie night on June 27th.
 - Executive Meeting.
 - Meeting with poparide.
 - Meeting with potential sponsor for street fest.
 - At large membership candidates for ESAC interviewed.
 - Esports discussion.

8.2 CCBC Report

- The president mentioned that CCBC has progressed in studying the evidence that was brought forward to the committee. To further on the ongoing investigations, CCBC has reached a point where the committee is prepared to compel or request individuals to answer question or provide testimonies. Members of Council may be compelled or requested to come to the committee. They will receive the compel or request letter via their Council email.

**6 minutes break taken at 6:04 pm*

9. NEW BUSINESS

- 9.1 Approval of CCBC Public Report – MOTION COUNCIL 2022-07-20:11**
SUBMITTED BY: President "Helen Sofia Pahou"
Abhishek / Ayooluwa

Whereas the CCBC has developed a public report about the investigation into the February 16th Leak of In-Camera information onto Reddit.

Whereas a non-confidential, public report is important to ensure that the membership is aware of further context behind Council's decision;

Whereas the CCBC has approved the current draft of the Public Report;

Be it resolved that Council approves the release of the Public Report;

Be it further resolved to task SFSS Communications Department on for the distribution of the public report via the SFSS website.

CARRIED UNANIMOUSLY

9.2 CSSS Frosh 2022 – MOTION COUNCIL 2022-07-20:12

SUBMITTED BY: Computing Science "Shariq Ahsan"

ATTACHMENT:

Ben / Abhishek

Whereas the Simon Fraser University Computing Science Student Society (CSSS) plans to hold the Frosh Week event from September 12th to September 16th to welcome new Computing Science students to Simon Fraser University;

Whereas the CSSS has successfully hosted Frosh Week for the last 10+ years;

Whereas they will need financial support above what staff and admin can approve;

Whereas they're requesting \$8,100 to support their event;

Be it resolved that Council approve spending up to \$8100 from line item 5000/G to go towards supporting their event.

CARRIED AS AMENDED

- Computing Science Councillor mentioned that Frosh event has been happening since 10 years and they hope to successfully plan and executive this event.

- In response to History Councillor for the clarification for line item 5000/g, the VP Finance mentioned that it comes from Student Union grants.
- The president spoke in favor of this motion and expressed that CSS has been doing this for 10 years so they would like to support them. In terms of recommendation on the amount of money going out based on the grant department, the recommendation that they have been given is to support all expenses except for t-shirts, there is policy in place where the limit is for \$200. Whereas, in the current budget as presented, the expense is for \$2225. Also, the \$700 from contribution from core, and \$700 from contingency fund. So, based on that if the amount could be lowered to \$5510 as per the recommendation.
- Mathematics Councillor expressed that while they understand the recommendations based on the funding guideline currently been written, they are aware that Council in the past has approved more than \$200 for expense relating to t-shirts for i.e. Storm Hacks and SUS Frosh Week.
- Mathematics Councillor moved to amend to strike “X” with “8100”.
- VP Internal expressed that this is a welcome event for the students and this is more than reasonable to do.
- VP Events suggested that since this event is funded by SFSS budget, it would be appreciated if it can have SFSS logo and posters alongside the Student Union logos.

9.3 Procedural, Definitional, and Housekeeping Changes to SO-18- MOTION COUNCIL 2022-07-20:13

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / Ben

Be it resolved to amend SO-18.3 by striking “involves” and replacing it with “involves:”

Be it further resolved to strike the 8th point in the “Composition” section of SO-18;

Be it further resolved to strike the 10th point in the “Composition” section of SO-18;

Be it further resolved to strike “Constrains” and replace it with “Constraints”;

Be it further resolved to amend SO-18.10 by adding a new section (a) that reads:

a. Notwithstanding SO-18.10, the committee may not approve additional funding for projects where funding has already been granted for that project by Council.

Be it further resolved to strike SO-18.11 and SO-18.12, and renumber accordingly;

Be it further resolved to amend SO-18.19 by striking “Annual Budget” and replacing it with “Annual Budgets.”

CARRIED UNANIMOUSLY

- VP Internal mentioned that updates were needed in the policy to keep things consistent. They are fixing typos and are adding in a clause that allow for SPOC not to be abused and not to be used as a top-up. So if a funding request is submitted to council for your space, then it would just go back to council if more money is needed and council is kept in the loop so that the transparency is maintained.

** Residence Hall’s Association left the meeting.*

9.4 Procedural Change to IEC-9- MOTION COUNCIL 2022-07-20:14

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Shariq

Whereas IEC-9 has procedural issues or omissions that result in either a lack of clarity on certain procedures, or procedures that are inconsistent with SFSS By-Laws.

Whereas these procedures outlined under IEC-9 should be corrected so that they can be unambiguously understood and consistently applied in the future, if deemed necessary.

Be it resolved to amend IEC-9.5 by striking the word “may” and replacing with “shall”.

Be it further resolved to amend IEC-9.6 by striking it and replacing with:

9.6. The IEC can verify the election of the Councillor in question is in line with the Society Bylaws and Society Regulation. If the Chief Commissioner of the IEC believes that the Non-Executive Council election in question is unverifiable, this must be communicated to the Chair of Council, and Council may order, by a 2/3rds majority vote, that a re-election for that position takes place.

CARRIED UNANIMOUSLY

- Mathematics Councilor mentioned that two changes are being made here – the first one being, IEC 9.5 states that the non-executive council elections “may” run in accordance to the by-law of the society, this is being changes to “shall be” run as it is no optional to follow society by-laws when running non executive council elections.
- In regards to the second change, currently it is said that if the chief commissioner believes that the non executive council election is under question, it has to be communicated to the chair of council and council may order that re-election takes place. Although there is no outlined procedure in place currently, they suggest a majority vote procedure for the Council to carry out.

* SFU 350 Co-President joined the meeting.

9.5 NP-3 Language and Safeguard Updates- MOTION COUNCIL 2022-07-20:15

SUBMITTED BY: VP Internal and Organizational Development

VP Internal / Ethan

Be it resolved to strike NP-3.2 and replace it with: “No candidate is permitted to run for more than one position during the Executive Committee Elections.”

Be it further resolved to strike NP-3.3 and replace it with: “Proposed candidate’s must conduct themselves in accordance with the Elections Referenda Policies and

Bylaws set out by the SFSS. Breaching said regulation may be escalated to the IEC.”

Be it further resolved to add NP-3.3(a) to read as: “3(a). As per SFSS Bylaw 13(3), elected candidates cannot hold department student union (DSU), faculty student union (FSU), constituency group (CG), affiliated student group (ASG), or club executive seats concurrently to their SFSS Executive Officer terms.”

Be it lastly resolved to strike “Board of Directors” in NP-3.6 and replace it with “Executive Committee.”

CARRIED UNANIMOUSLY

- VP Internal mentioned that currently in the NP-3, there is an issue with NP-3.2 that grammar is problematic.
- Also in terms of housekeeping updates, this policy refers to executive committee elections and not everyone in the board of director is a council member so clarification is made.
- They are also adding language in by-law sub section 3 regarding how one can not hold both DSU, FSU, etc. while being an executive officer to avoid abuse and to ensure that executive committee is separate from other group and there is no misuse of power.
- VP University suggested that for amending NP-3 (a) they understand the concerns regarding holding two positions, however there may be possibility to allow executive officers to hold minor position in the clubs or possibly DSU to encourage them to stay involved in the student community. As they feel that being involved in clubs is the best way to stay connected with the students.
- Science Undergraduate Society mentioned that relate to the concerns raised by our UAA, they also belong to different groups and they would not want to disconnect with those as they are not part of SFSS. However, there is some sort of conflict of interest if someone holds an office in both. For example, for funding or situations where one can influence votes, there may be conflict of interests on both the sides.
- Mechatronics System Engineering mentioned that this would not prevent us

from participating in any form. But, will give more opportunity to assist.

- VP Internal mentioned that the eligibility criteria states that one cannot hold these DSU seats being an executive officer. The point of this is to ensure that the executive officers can still go to the meetings and talk to DSU but ensuring that no executive seats are taken up at DSU at the same time to maintain democracy within and to ensure that students who are just joining the SFSS have the chance to get executive seat which may not be the case if SFSS executive may be coming for that.
- Mathematics Councilor mentioned that attention should also be drawn to the amendment made in By-Law 13(3) as the language currently there is not as great.

* Gender, Sexuality and Women Studies Student Union joined the meeting.

9.6 Constituency and Affiliated Student Group Censure Policy Corrections - MOTION COUNCIL 2022-07-20:16

SUBMITTED BY: Mathematics Councilor "Ben Tischler"

Nicole/ Ben

Whereas Constituency Group and Affiliated Student Group representatives currently do not have membership in any Faculty Caucus.

Whereas this causes issues for these representatives if they were ever to be censured for a breach of confidence, as unlike Student Union representatives, they would then begin to lose a portion of their stipend as outlined under R-4.16(a).

Whereas this should be changed so that a censure for a breach of confidence would have a consistent effect on a Non-Executive Councilor, no matter the nature of the group that they represent.

Be it resolved to add a new section SO-21.4 of Council Policies (and renumber other sections accordingly) that reads:

21.4. Members of Council who represent Constituency Groups and Affiliated

Student Groups who belong to a University Faculty shall also be members of that Faculty Caucus.

CARRIED UNANIMOUSLY

- Mathematics Councilor mentioned that this is in relation to the policy that was introduced regarding prohibiting members of the society censured for breach of confidence from serving in the community. Currently what this means in terms of constituency groups or affiliated student groups representatives now that we have more representative's from ASG, it is important to fix this. It would mean that they will begin to lose a portion from their stipends. They feel this is not good and any sort of accountability measures should be applied to members of council equally no matter the form of group they represent.
- VP Finance mentioned that it is important to pass this to ensure all councilors censured for the breach of confidence are treated equally.

9.7 R-3 Updates - MOTION COUNCIL 2022-07-20:17

SUBMITTED BY: VP Internal and Organizational Development

Ben / Abhishek

Whereas numerous updates are required for R-3 to make the policy cohesive;

Be it resolved to strike By-Law 4(10) -(16) and By-Law 5(3) from "relevant bylaws" and replace it with "By-Law 7."

Be it further resolved to strike "By-Law 4(10) -(16)" from R-3.1 and replace it with 'By-Law 7.';

Be it further resolved to add an extra space in R-3.6 "office hours in-person or electronically on the SFSS website.," to read as "...in-person or..."

Be it further resolved to rename the second R-3.7 section as subsection "a", as it is subsidiary to the first R-3.7;

Be it further resolved to strike "Exit reports shall take the place of work reports for the Spring Semester which must be completed before the end of Council term." from R-3.7;

Be it lastly resolved to strike the words “isn’t” from R-3.11 and R-3.12 and replace them with “are not.”

CARRIED UNANIMOUSLY

- VP Internal mention that this motion exemplifies why giving editing authority to our Policy Research Coordinator is so crucial. But in essence they need to fix the old By-Laws and they are fixing grammar as it is not great. They are also standardizing policy with common practices.
- Mathematics Councilor moved to strike all the occurrence of “bylaw 7” to By-Law 7” to maintain consistency with the format.

* *SFU 350 member joined the meeting.*

* *SOCA Executive joined the meeting.*

**9.8 Council Mental Health and Wellbeing Working Group- MOTION COUNCIL
2022-07-20:18**

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

Helen / Shariq

Whereas the nature of our roles within the Society as Councilors has historically created considerable personal strain on our individual mental health and wellbeing;

Whereas numerous Councilors, both Executive and Non-Executive, over the course of several years and Council terms, have either privately or publicly disclosed the negative impact of their Council involvement to their their mental health and wellbeing, directly resulting from their work within the Society;

Whereas the addition of paid leave of absences, although helpful, is a post-hoc strategy that addresses mental health impacts after they have already occurred, and alone has not fully maintained and promoted the mental health and wellbeing of Councilors;

Whereas the SFSS Council Policy (R-5) pertains to respectful practices and treatment, but currently holds procedural gaps because it does not detail how the policy will be carried out in practice;

Whereas there is a current gap in policy and procedures within the Society that guide the best practices of maintaining and promoting Councilor mental health and wellbeing;

Whereas there is a need to devise policy and procedures related to the best practices in maintaining the mental health and wellbeing of Councilors in our day-to-day work within the Society;

Whereas the current support offered by the University to Councilors is insufficient in meeting the unique needs of Councilors (specialized mental health supports offered by the University are limited, often difficult to access, as well as structured around short-term and issue based therapy, as opposed to longer-term psychotherapy based modalities which are considerably more robust);

Whereas some Councilors have expressed new mental health diagnoses that have resulted from their involvement in Council, which necessitate longer-term and more robust treatment modalities compared to resources that are currently offered;

Be it resolved that Council Strike the SFSS Council Mental Health and Wellbeing Working Group for the purpose of preserving and promoting the mental health and wellbeing of those involved in the SFSS Council, such as drafting strategic plans and research to inform negotiations with the University for increased and specialized mental health support for Councilors, negotiating with Student Care to increase mental health benefits, conducting policy research and submitting proposals to the relevant committees and stakeholders, and conducting an analysis and producing a report with recommendations on the best practices within the SFSS to preserve and promote mental health and wellbeing;

Be it further resolved to appoint Councilors, Gurleen Grewal, Daniel Alder,

Christine Yoo, Helen Sofia Pahou, Arthur Lee, Nim Basra, and Alan Ropke, as members of the Working Group.

CARRIED AS AMENDED UNANIMOUSLY

- VP UAA expressed that many people have recently raised that their mental health is being impacted and they would like to find an actual way to support everyone best way possible.
- Three calls for nomination were called by the President.
- VP Finance nominated Biomedical Physiology & Kinesiology Councillor and they accepted the nomination.
- Physics Councillor nominated themselves.
- Education Councillor nominated themselves.
- Communications Councillor nominated themselves.
- VPUAA nominated the President and they accepted the nomination.
- VP Finance nominated Science Undergraduate Councillor and they denied the nomination.
- VPUAA nominated Sociology and Anthropology and they accepted the nomination.
- History Councillor nominated WC and they accepted the nomination.

* SFU 350 member joined the meeting.

* French Councillor left the meeting.

10. DISCUSSION ITEMS

10.1 Council Movie Night

SUBMITTED BY: VP Internal and Organizational Development

- VP Internal mentioned that they discussed with out Sociology and Anthropology Councillor about hosting movie nights every month.
- Considering the logistic part - the ballroom requires 1-month advance notice. And there are other rooms which require 2 weeks' notice to be able to host this if we everyone would like to do movie nights.
- VP UAA expressed that they are in favour of this and doing more in-person activities to engage with one another and be able to do other

team building tasks.

- VP Internal expressed that this is not to replace Council retreat. But, to have a monthly movie night event to have council member hangout with each other.

11. 30 MINUTES Q&A

- In response to the question raised by SOCA President regarding why SFSS is abusing power and society resources under this leadership and what is Council going to do about it, Mathematics Councillor mentioned that specifically pertaining to the amendments that was made earlier, Council as established under their procedures has the right to decide the items it has on the agenda, and the vote on that specific amendment was very clear and Council by fair majority (22 “yes” – 3 “no” votes) and they did not want it on their agenda.
- In response to SOCA President, Science Undergraduate Society Councillor mentioned that most of the things done at the Council have been up to the votes. There were motions in the past that did not pass through as we still are a democratic process and the voting decides on how it goes further. So, the accusation that Council does not work democratically is just false. Also, there have been no executives being bullies. So, every complaint that has come across has had the question mark or hashtag at the end of it and evidently there seems to be some sort of disconnect within the executive committee itself and are more of pointing fingers at one another. So, the idea that Council is only build to misuse power is just untrue. Everything here is run on a democratic basis.

** Earth Science Councillor left the meeting.*

- VPUAA mentioned that this is why a mental health and wellness working group is being created" instead of improving practices, they have encountered significant negative mental health outcomes within Council during the time of the Progressive board, during the 2021-2022 term. There have been so many issues during previous Council terms, disclosed by past

and current members of the Executive and Council. This is an issue of the legacy of the previous boards and how they have handled mental health, rather than a brand new occurrence from this Council and Executive in particular. We have to deal with these past structural issues during this term, which is obviously spilling out into this Council term. They are personally doing a significant amount to mitigate and protect the mental health and wellbeing of everyone involved in Council by planning methods of structural change, which will improve the outcomes of mental health in Council for years and years to come.

- SFU 350 Co-President mentioned that they are disappointed to see Council for not allowing to talk about their discussion item. Also, they are disheartened to know that resources are being used on multiple investigations against both our VP External and our VP Equity/SFU 350 member. They hope that council will not continue to silence and exclude specifically these people notably young darker skinned women of color.
- Science Undergraduate Society Councillor in response mentioned that the resources were not put into investigation some specific people. In fact, the resources are put to investigate a potential leak of a document that is confidential. Secondly, they expressed that they themselves are from Nigeria and are black in terms of colour. So, it is not appropriate or right to say that people should not be investigated or it should not be looked into because of the colour of their skin. They find this very disgusting personally. It really is not about the skin color who justifies that a person is right or a criminal. They mentioned that this is one of the reason they feel they do not want to engage in these discussion as there always seem to be a disconnect and words being misrepresented. They mentioned that they do not want to spend their time in these politics debate. Also, they would like to note that the main issue right now is that people who have resigned may possibly be involved in the investigation.
- Science Undergraduate Society mentioned that as councillors, Council members are open to decide what is worth their time and what needs to be discussed. And, sadly one cannot influence the feelings of people just

because another person feels that their feelings are more important.

- SFU 350 member asked why Council did not want our VP External and VP Equity / SFU 350 member to talk about their discussion item. Also, as per their perspective, they feel that the identity of these executives has to do with the experiences they have been going through. They are the only dark skin coloured women on the board. They requested VP External and VP Equity to speak about what they wanted to talk earlier.
- VP Equity mentioned that they wanted to discuss but were shut down earlier. Also, the composition of the Executive Committee and the way it is set up with VP Equity and VP External holding minority position in the committee as compared to others has less influence over the decisions.
- VP External mentioned that they wanted to bring forward the following issues – Investigative committee climate of toxicity against members, community guideline and etiquette, in-camera usage of non confidential matters, community groups letter of complaint to decision making, university committee representation and the lack of communication with SFSS contacts, operations organizer leave of absence, Council resignation, and toxic climate. They feel that many attacks or bullying would come out after the statement they would be sending out. They feel that their presence would not be required for the rest of this meeting. They would like to end by saying that they will be taking a leave of absence immediately for two days.

* *VP Equity left the meeting.*

* *VP External left the meeting.*

- Computing Science Councillor expressed that they feel this should not have been on the agenda today. The whole statement that was just sent out was in less than 12 hours' time frame. Considering that many councillors have so many different things to do, the time frame this was sent within was not an adequate amount of time for councillors to completely understand everything. The issue is not about silencing but simply pertains to not having enough time as then to be able to come up with proper

conversation based around it. What is being read out, you know If it is legal for instance, it goes to legal council if it is trigger warning, it has to have trigger warning if it is put out in public recording, so that is not just silencing or lack of transparency. In their opinion it is more of with having lack of time as it was sent out just today morning. They do not feel that coming to meeting having no knowledge about the topic and then discussion about it is possible.

- * SFU 350 member left the meeting.
- * SFU 350 member left the meeting.
- * SOCA Executive left the meeting.
- * SFU 350 Co-President left the meeting.

12. Notice of Motion

12.1 Housekeeping and Procedural Changes to R-10- MOTION COUNCIL 2022-07-20:19

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor errors in R-10 that require correction as they result in the policy being unclear and potentially incorrectly applied by future councils

Whereas there are several procedural errors in R-10 that are relatively minor in nature which should be corrected to ensure that our procedures are consistent with policy

Be it resolved to amend R-10.2 by striking the word “Committee” in R-10.2(a)

Be it further resolved to amend R-10.3 by adding a section (c) that reads:

(c) list a record of who voted in favour, and against or abstained on a motion, or if a motion passes unanimously.

Be it further resolved to amend R-10.5 by striking “Council designate” and replacing it with “designate”

Be it further resolved to amend R-10.5(a) by adding the word “The” to the front of the policy

Be it further resolved to amend R-10.5(b) by striking “byCouncil” and replacing it with “by Council”

12.2 Housekeeping Changes to R-12- MOTION COUNCIL 2022-07-20:20

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas R-12 of Council Policies requires a minor fix to remove a typo

Be it resolved to amend R-12.2 by striking “or Council”

12.3 Housekeeping Changes to R-15- MOTION COUNCIL 2022-07-20:21

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there is a minor typo that should be corrected in R-15 for clarity;

Whereas there is also an outdated line in R-15 referencing benefits members of the board used to receive under an old version of the stipend structure;

Be it resolved to amend R-15.3 by striking the words “Travel reimbursement does not count towards the \$600 transportation allowance.”

Be it further resolved to amend R-15.3(b) by striking “mail” and replacing it with “meal.”

12.4 Housekeeping Changes to SO-2- MOTION COUNCIL 2022-07-20:22

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor typos that should be corrected in SO-2 for clarity;

Whereas these typos should be corrected as they are still referencing the old governance model, rather than the new governance model;

Be it resolved to amend SO-2.3 by striking “Councilcommittee” and replacing it with “Council committee.”

Be it further resolved to amend SO-2.13 by striking “in camera” and replacing it with “in-camera.”

Be it further resolved to amend SO-2.14(a) by striking “Each director” and replacing it with “Each member of council.”

Be it further resolved to amend SO-2.14(b) by striking “director” and replacing it with “member of council.”

12.5 Procedural and Housekeeping Changes to SO-3- MOTION COUNCIL 2022-07-20:23

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are procedural issues in SO-3 that do not reflect established practice, in that the executive committee has not met weekly since the new governance model change;

Whereas there are minor housekeeping issues that also need to be addressed within SO-3, to ensure that SO-3 can be clearly interpreted by Council;

Be it resolved to amend SO-3.2 by striking “inthe” and replacing it with “in the.”

Be it further resolved to amend SO-3.3 by striking “inbetween” and replacing it with “in between.”

Be it further resolved to amend SO-3.5 by striking “specificportfolios” and replacing it with “specific portfolios.”

Be it further resolved to strike SO-3.10 and replace it with:

3.10. The Committee shall meet in-person or electronically, at the call of the

Chair. The Chair may call a meeting where a notice of two working days has been provided.

Be it further resolved to amend the "Composition" section of SO-3 by adding in a new point 5 that reads "[Non-voting] Building Manager" and renumbering accordingly.

12.6 Housekeeping Changes to MGP-1- MOTION COUNCIL 2022-07-20:24
SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Whereas there is a minor error in MGP-1;

Be it resolved to amend MGP-1.3(a) by striking "SFU SFSS Members" and replacing it with "SFSS Members" and fix the indenting throughout the policy.

12.7 Procedural and Housekeeping Changes to MGP-4- MOTION COUNCIL
2022-07-20:25

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Whereas there are several minor spelling errors in MGP-4

Whereas there is also a procedural ambiguity that exists in MGP-4.25 regarding the procedure for the suspension of student unions.

Be it resolved to amend MGP-4.21 by striking "The Council" and replacing it with "Council."

Be it resolved to amend MGP-4.23 by striking "The Council" and replacing it with "Council."

Be it resolved to amend MGP-4.25 by striking "The Council" and replacing it with "Council."

Be it resolved to amend MGP-4.25 by adding a new section (a) that reads:

(a) Council may do so by a motion requiring a 2/3rds majority vote of members in

attendance at the Council Meeting. Such a motion shall require three (3) weeks notice to Council

Be it resolved to amend MGP-4.26(d) by striking “VP Finance” and replacing it with “VP Finance and Services.”

12.8 Housekeeping Change - MOTION COUNCIL 2022-07-20:26

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas IEC-1(13) currently makes reference to “Executive Board” members

Whereas the SFSS now refers to those members as “Executive Officers”

Be it resolved to amend IEC-1(13) by striking IEC-1(13)(a) and replacing it with:

a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Officer.

Be it further resolved to amend IEC-1(13) by striking IEC(1)(13)(b) and replacing it with:

a. Electoral Commissioners shall receive a stipend equivalent to that of half an Executive Officer.

12.9 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:27

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor housekeeping and numbering changes required in P-3;

Whereas these minor issues should be fixed to ensure clarity within P-3;

Be it resolved that council approves the changes to P-3 outlined in the attached document “P-3 Fixes”.

12.10 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:28

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor housekeeping and numbering changes required in P-4;

Whereas these minor issues should be fixed to ensure clarity within P-4;

Be it resolved that council approves the changes to P-4 outlined in the attached document “P-4 Fixes”.

12.11 Housekeeping Fixes - MOTION COUNCIL 2022-07-20:29

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor housekeeping changes required in P-5;

Whereas these minor issues should be fixed to ensure clarity within P-5;

Be it resolved to amend P-5(4) by striking the words “report concerns” and replacing it with “report their concerns”

Be it further resolved to amend P-5(5) by striking the word “person” and replacing it with “personal”.

12.12 Empty Page Removal in Privacy and Information Management Policy - MOTION COUNCIL 2022-07-20:30

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several empty pages in the Privacy and Information Management Policy that contain no policy language within them

Whereas these pages should be removed to ensure that the policy is the appropriate length

Be it resolved to amend the Privacy and Information Management Policy by removing all empty pages.

12.13 OTP-3 Incoming Executive Officers -MOTION COUNCIL 2022-07-20:31

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: OTP-3: Incoming Executive Officers

Whereas the current Orientation and Retention Policies are outdated;

Whereas the current Orientation and Retention Policies are insufficient in preparing incoming executive officers for their roles;

Whereas further and more rigorous training is required for incoming executives to ensure the Society continues to operate optimally during transitional periods;

Be it resolved that Council adopts the proposed addition of “OTP-3: Incoming Executive Officers” as attached in “OTP-3: Incoming Executive Officers”;

Be it further resolved that Council approves the renumbering of the Orientation and Retention Policies from OTP-3 onwards.

12.14 Logistical Updates to OTP-2: New Council Orientation -MOTION COUNCIL 2022-07-20:32

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: OTP-2 Updates.pdf

Whereas substantive changes are required to the current Orientation and Retention Policies: New Council Orientation (OTP-2);

Whereas Council Orientation should be distinguished from Executive Orientation in policy given their natures;

Whereas there are numerous grammar, formatting, and numbering errors as well;

Be it resolved that Council approves and adopts the changes to OTP-2 as attached in “OTP-2 Updates”.

12.15 P-1 Housekeeping Fixes -MOTION COUNCIL 2022-07-20:33

SUBMITTED BY: VP Internal and Organizational Development

ATTACHMENT: P-1 Fixes.pdf

Whereas there are numerous formatting issues in P-1;

Whereas these formatting issues should be fixed to standardized them with the rest of the Privacy and Information Management Policies;

Be it resolved that Council approves the following changes to P-1, as attached in "P-1 fixes".

**12 minutes break taken at 8:00 pm*

13. New Business

13.1 Move to extend the meeting until 8:45 PM -MOTION COUNCIL 2022-07-20:34

Ben / Rastko

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

CARRIED UNANIMOUSLY

14. IN-CAMERA

14.1 MOTION COUNCIL 2022-07-20:35

Rastko / Nicole

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

CARRIED UNANIMOUSLY

- Contract Negotiation Update

15. EX-CAMERA

15.1 MOTION COUNCIL 2022-07-20:36

Ben / Rastko

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

16. ANNOUNCEMENTS

16.1 VP Equity and Sustainability Leave of absence - until July 25th.

17. ATTACHMENTS

- 17.1** P-3 Fixes.pdf
- 17.2** P-4 Fixes.pdf
- 17.3** OTP-2 Updates.pdf
- 17.4** P-1 Fixes.pdf
- 17.5** OTP-3 updates.pdf
- 17.6** CSSS Frosh Week 2022 Budget.pdf

18. ADJOURNMENT

18.1 MOTION COUNCIL 2022-07-20:37

Ayoolowa / Rastko

Be it resolved to adjourn the meeting at 8:33 PM

CARRIED UNANIMOUSLY