

1. CALL TO ORDER

Call to Order – 4:41pm

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwíkwetlem) 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.....	Seniha Inceoz
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	Vacant
Earth Science	Eden Lien
Economics	Rafid Rahman
Education.....	Christine Yoo
Engineering Science.....	Liam Feng
English Councillor	Vacant
Environmental Science	Grayson Barke

Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology	Vacant
Faculty of Environment Event	Vacant
Film Student Union.....	Sofia Badzio
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	Emilio Da Silva
Health Science	Priyanka Dhesa
History	Vacant
Humanities	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology.....	Jung-yeon Lee
International Studies Student Association	Chloe Arneson
Labour Studies.....	Vacant
Latin American Studies.....	Vacant
Linguistics	Alev Maleki
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant
Music Student Union.....	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy (Vice Chair).....	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 Ahn

Sustainable Community Development	Vacant
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts.....	Vacant
World Languages and Literature	Raghava Payment

Constituency Group Representatives

Disability and Neurodiversity Alliance.....	Aleksandra Partyka
First Nations, Métis & Inuit Student Association.....	Vacant
International Student Advocates.....	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Vacant
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover

SFSS Executive Committee

Acting President	Abhishek Parmar
Acting VP Internal and Organizational Development.....	Peter Hance
Acting VP Finance and Services	Rastko Koprivica
VP University and Academic Affairs	Nicole Kirigin
VP External and Community Affairs	Eshana Baran
VP Equity and Sustainability	Sunghyun Choi
VP Events and Student Affairs	Vaibhav Arora

3.2 Society Staff

Board Organizer	Emmanuela Droko
Facilities Manager	John Walsh
Operations Organizer	Ayesha Khan
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant.....	Danielle Saele



3.3 Regrets

Cognitive Science.....	Aaron Fung
Gender, Sexuality, and Women’s Studies.....	Simran Basra

3.4 Absents

Bachelor of Environment.....	Tiana Andjelic
Engineering Science.....	Liam Feng
French.....	Ethan Dungey
Geography.....	Natasha Kearns
Health Science.....	Priyanka Dhesa
Interactive Arts and Technology.....	Jung-yeon Lee
International Studies Student Association.....	Chloe Arneson
Software Systems.....	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Taeil Ahn
Sustainable Energy Engineering Student Society.....	Andrew Nathan
Theatre Student Union.....	Claire Brown
Student Athlete Advisory Committee (SAAC).....	Mason Glover
VP University and Academic Affairs.....	Nicole Kirigin
Board Organizer.....	Emmanuela Droko

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-11-30:01

Alev/Rastko

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Move ‘In-camera’ and ‘Old Business’ before ‘Presentation’
- Move ‘Old Business’ item to supersede other ‘Old Business’ items
 - Appointment of Council Chair
- Postpone indefinitely ‘In-camera’ item:
 - issues regarding Society Internal Relations

- Add 'In-camera' item:
 - Updates to Dakin West Communication
- Add section 'Ratification of Regrets' with item:
 - Motion COUNCIL 2022-11-30:02
- Amend 'Old Business' Motion COUNCIL 2022-11-30:05
- Amend 'Old Business' Motion COUNCIL 2022-11-30:06
- Postpone indefinitely 'Old Business' item:
 - Commitment to Improved Outreach and Engagement
- Postpone indefinitely 'Presentation' items:
 - University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA
 - University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA
- Strike 'Reports from Committee' item:
 - Executive Committee Report
- Postpone indefinitely 'Discussion' item:
 - 2022 AGM Quorum and Improved Student Outreach and Engagement

6. RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-11-30:02

Mover/Seconder

Be it resolved to ratify the regrets for Cognitive Science Councillor "Aaron Fung" and GSWS Councillor "Simran Basra".

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. IN-CAMERA

7.1 MOTION COUNCIL 2022-11-30:03

Alev/Emilio

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

CARRIED UNANIMOUSLY

- Updates to Dakin West Communication

8. EX-CAMERA

8.1 MOTION COUNCIL 2022-11-30:04

Abhishek/Brydan

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

9. OLD BUSINESS

9.1 Appointment of Council Chair – MOTION COUNCIL 2022-11-30:05

Submitted By: Computing Science Councilor “Shariq Ahsan”

ATTACHMENT:

Eshana/Emilio

Whereas the former Vice-Chair of Council has recommended that council appoint a chair elected by council;

Whereas council can elect a new chair according to By-Law 6(17);

Be it resolved to appoint Abhishek Parmar as the chair of council effective December 1st 2022, for the remainder of the 2022/2023 Council Year;

CARRIED UNANIMOUSLY

- Both Abhishek Parmar and Shariq Ahsan nominated themselves to be the appointed Chair of Council meetings for the remaining 2022/2023 Council year.
- Each nominated Chair provided a 30 second speech outlining their desire to be elected; a 10 minute question period followed.
 - Shariq highlighted his experience with Robert’s rule of order along with his commitment to timely approval and distribution of agendas. Shariq suggested an interactive agenda to utilize during Council meetings to increase accessibility access and student engagement.
 - Abhishek outlined his commitment to creating a positive and inclusive space within Council meetings as well as spending two hours a week dedicated to learning Robert’s rules of order to ensure meetings are run smoothly. Additionally, Abhishek also committed to utilizing an interactive agenda.
- Abhishek Parmar was appointed chair.

9.2 Joint SFU-SFSS MySSP Contract Renewal Committee Councilor Appointment - MOTION COUNCIL 2022-11-30:06

Submitted By: VP Internal and Organizational Development

ATTACHMENT:

Abhishek/Alev

Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development and the SFSS Student Advocate "Trish Everett" regarding the MySSP's contract renewal;

Whereas the SFSS was involved in the initial enactment of mySSP, alongside with other student groups;

Whereas the contract renewal for MySSP is coming up and SFU is seeking to form a joint

committee for the project;

Whereas either a Non-Executive or Executive Councillor may sit on the committee;

Be it resolved to appoint Councillor Ava Wood as the SFSS representative to the joint committee.

CARRIED UNANIMOUSLY

- Ava Wood, Arthur Lee and Peter Hance were nominated; however, Peter did not accept his nomination.
- Each nominated Councillor provided a 30 second speech outlining their desire to be elected; a 10-minute question period followed.
 - Arthur outlined the desire of accessible mental health support.
 - Ava Wood shared the benefit of seeking mental health support provided by extended medical coverage and wants to advocate for more accessible options for students.
- Ava Wood was appointed as the SFSS representative.

9.3 Calling Spring Elections and Referenda - MOTION COUNCIL 2022-11-30:07

Submitted By: VP Internal and Organizational Development

ATTACHMENT:

Rastko/Eshana

Whereas Executive Committee General elections are meant to occur in the Spring Semester;

Whereas according to Bylaw 6(3)(g) Council exercises control over calling for the General Elections;

Whereas Bylaws 13 lays out election requirements including notice period, nomination period, campaign period, and voting period;

Whereas Bylaw 16(3) states that "Resolutions may be put to referendum concurrently with the next regularly scheduled Society election or by-election";

Be it resolved that Council call the Spring 2022 Executive Committee General Election and Referenda with the following dates:

- Notice of Election and Referendum Period (January 9th – 15th 2023)
- Candidate Nomination and Referendum Submission Period (January 16th – 29th 2023)
- Campaign Period (January 31st – 13th Feb, 2023)
- Voting Period (February 14th – 16th, 2023)

- Post-Election Period (February 17th – March 17th, 2023)
- Council General Elections (February 21st – March 20th 2023)

CARRIED UNANIMOUSLY

10. REPORTS FROM COMMITTEES

10.1 CCBC Report

- CCBC new composition includes Ashley Fleet, Peter Hance and Abhishek Parmar. The committee is awaiting the Oversight Committee Chair to be elected before the CCBC composition is complete.

11. DISCUSSION ITEMS

11.1 SFSS Community Fridge

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

ATTACHMENT:

BLURB:

- Eshana Baran has been working on creating a community fridge in collaboration with SFU and the Food Pantry as well as reaching out to UBC Sprouts to make student food security a cross-campus initiative.
- Eshana is seeking input from Council, such as other initiatives the SFSS should undertake to combat food security on campus. Eshana is open to receiving input outside this Council meeting.
 - Rastko has been in contact with Quest Food Exchange to obtain ‘memberships’ for students to receive groceries at a reduced cost; these ‘memberships’ will be available in the next few months.
 - Rastko has also requested additional food vouchers.
 - Other suggestions included providing students with cheap and easy recipes as well as receiving a matching contribution from local grocers, such as Nestor Market, to provide additional funding for students’ groceries and bringing back “Munchy Mondays” with more nutritious food options, such as fruit and yogurt.
- A survey will be sent out to membership seeking input from students on food security.
- While working within the SFSS is important, it was also highlighted that pressure has been placed on the Simon Fraser University to provide resources, such as free food, to students.
- While these initiatives are beneficial, students benefit the most by reducing the cost of student fees.

12. 30 MINUTES Q&A

- No questions

13. ADJOURNMENT

13.1 MOTION COUNCIL 2022-11-30:08

Abhishek/Arthur

Be it resolved to adjourn the meeting at 6:28pm

CARRIED UNANIMOUSLY