

1. CALL TO ORDER

Call to Order – 5:47 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Archeology Student Society (ASS)	Seniha Inceoz
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association	Gurleen Grewal
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hanna) Li
Cognitive Science Student Association	Aaron Fung
Collective of Arts and Cultures Studies Students	Vacant
Communications Student Union	Vacant
Computing Science Student Society	Shariq Ahsan
Criminology Student Association.....	Ava Wood
Dance Student Union	Vacant
Data Science Student Society	Vacant
Earth Science Student Union	Eden Lien
Economics Student Society	Rafid Rahman Chowdhury
Education Student Association.....	Christine Yoo
Engineering Science Student Society.....	Vacant
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science.....	Vacant
Faculty of Communications, Arts and Technology (FCAT).....	Vacant
Film Student Union.....	Sofia Badzio
Fine and Performing Arts Student Union	Vacant
French Student Union	Vacant
Gender, Sexuality, and Women’s Studies Student Union	Simran Basra
Geography Student Union.....	Natasha Kearns
Global Asia Studies	Vacant

Health Science Undergraduate Student Union	Priyanka Dhesa
History Student Union	Emilio Da Silva
Humanities Student Union	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
International Studies Student Association (ISSA)	Vacant
Labour Studies Student Union.....	Vacant
Linguistics Student Union	Vacant
Mathematics Student Union	Vacant
Mechatronics System Engineering Student Society	Ryley McWilliams
Molecular Biology & Biochemistry Student Union	Vacant
Music Student Union	Vacant
Operations Research Student Union	Vacant
Philosophy Student Union (Vice-Chair)	Ashley Flett
Physics Student Association	Vacant
Political Science Student Union.....	Brydan Denis
Psychology Student Union.....	Mark Giles
Science Undergraduate Society (SUS)	Ayooluwa Adigun
Semester in Dialogue Student Union	Vacant
Society of Arts and Social Sciences (SASS).....	Hilary Tsui
Sociology and Anthropology Student Union (SASU).....	Arthur Lee
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association	David Taeil Ahn
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts Student Union	Vacant
World Languages and Literature Student Union	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA)	Sienna Dickson
International Student Advocates.....	Vacant
Out on Campus Collective (OOC).....	Vacant
Students of Caribbean & African Ancestry (SOCA).....	Amina Hassan
Women Centre Collective.....	Vacant

Affiliated Student Groups

Residence Hall's Association (RHA)	Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC).....	Mason Glover
Teach Support Staff Union (TSSU)	Pranjali Mann
Embark Sustainability	Vacant

SFPIRG Tuleen Awad

SFSS Executive Committee

President Liam Feng
 VP Internal and Organizational Development Leonarda Ognjenovic
 VP Finance and Services (Chair) Abhishek Parmar
 Acting VP University and Academic Affairs Chloe Arneson
 VP External and Community Affairs Eshana Baran
 VP Equity and Sustainability Sunghyun Choi
 VP Events and Student Affairs Vaibhav Arora

3.2 Society Staff

Board Organizer Emmanuela Droko
 Facilities Manager John Walsh
 Temporary Operations Organizer Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator Beaty Omboga
 Administrative Assistant Simar Thukral

3.3 Leave of Absence

Society of Arts and Social Sciences Hilary Tsui
 Education Student Union Christine Yoo
 Psychology Student Union Mark Giles
 VP Events and Student Affairs Vaibhav Arora

3.4 Regrets

Education Student Association Christine Yoo
 Gender, Sexuality, and Women’s Studies Student Union Simran Basra
 Mechatronics System Engineering Student Society Ryley McWilliams

3.5 Guests

Member Ethan Janto
 Member Jacob Wiggins
 Member Shaan Bodwal
 Member Isaac Antilla
 Member Khaleeb Webb
 Member Emma Krammer
 Member Shaan Bodwal
 Member Kimo Hiu
 Member Ziad Sabry
 Member Kyle Huish
 Member Charlie Evans

Member.....	Jeseo Kim
Member.....	Brody Lay
Member.....	Juan Valle
Member.....	Dakote Lipine
Member.....	Kristie Elliot
Member.....	Antonio Cusati
Member.....	Amanda Silveri
Member.....	Jacob Anderson
Member.....	Antony Bolanos
Member.....	Brandon Fuchs
Member.....	Brandon Johnson
Member.....	Ethan Flynn
Member.....	Jett Horst
Member.....	Alec Van de
Member.....	Ryan Barthelson
Member.....	Victoria Yip
Member.....	Ishmael Togi
Member.....	Sofia Sokic
Member.....	Mya Galbraith
Member.....	Grady Nield
Member.....	Marwan Saleh
Member.....	Sofia Sokic
Member.....	Nancy Brar

3.6 Absents

Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biomedical Physiology & Kinesiology Student Association	Gurleen Grewal
Computing Science Student Society	Shariq Ahsan
Chemistry Student Society	Xiaohan (Hanna) Li
Political Science Student Union	Brydan Denis
Sociology and Anthropology Student Union (SASU).....	Arthur Lee
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association	David Taeil Ahn
Theatre Student Union	Claire Brown
SFPIRG	Tuleen Awad
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
History Student Union	Emilio Da Silva
Film Student Union.....	Sofia Badzio
Economics Student Society	Rafid Rahman Chowdhury

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 and Committee Minutes - MOTION COUNCIL 2023-04-19:01

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

- Council 2023-02-22
- Council 2023-03-08
- Council 2023-04-05
- AC 2023-03-09
- BIPOC 2023-03-09
- ESA 2023-03-03
- ESC 2023-03-10
- EXEC 2023-03-10
- EXEC 2023-03-17
- UAA 2022-07-26
- UAA 2022-07-28
- UAA 2022-08-02
- UAA 2022-10-13
- UAA 2022-10-27
- UAA 2023-02-02

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-04-19:02

Be it resolved to ratify the regrets of “Ashley Flett” Philosophy Councillor, “Aaron Fung” Cognitive Science Councillor, and “Abhishek Parmar” VP Finance and Services for the April 5th Council Meeting.

4.1.3. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-04-19:03

Be it resolved to ratify the regrets of “Christine Yoo” Education Councillor, “Simran Basra” GSWS Councillor, and “Ryley McWilliams” Mechatronic System Engineering Councillor” for the April 19th Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-04-19:04

Abhishek / Ashley

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP External moved to include a new business item titled as “Support for football athletes and amplifying their campaigns to reinstate the SFU Football Program”.
- The VP External moved to include a new business item titled as “Signing onto letter

- of National Student Union Letter – Calling on the Big 5 to Divest from Fossil Fuels”.
- The VP External moved to strike presentation 7.1 and 7.2
 - The VP External moved to reorder the agenda and move new business item 6.1 and 6.2 before the presentation section.
 - The VP Finance moved to include new business item 10.3 before presentation section and after new business item 6.1 and 6.2.

6. New Business

6.1 Support for Football Athletes and Amplifying their campaigns to reinstate the SFU Football Program - MOTION COUNCIL 2023-04-19:05

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

Abhishek / Leonarda

Whereas, the SFU Football team has been established since 1965 and has played amongst the NCAA since 2010 making the team the only NCAA football program in all of Canada playing in the United States,

Whereas programs like these give students a unique experience and opportunity in competing in higher division sports while also supporting their education through sport scholarships and other supportive study systems,

Whereas the SFU President’s Office has announced the cancellation of the SFU football program on April 4th 2023 with no previous notice or consultation to athletes including SAAC, stakeholders and other financial supporters amidst final examination period,

Whereas, this decision has wrongfully impacted the lives of many student athletes for several reading including those who rely on sport scholarships to complete their post-secondary education,

Whereas the SFU Football Alumni Association has been supporting these athletes legally in taking up this issue and socially alongside several other supporters like the BC Lions,

Whereas the SFSS’s duty is to ensure student flourishing and advocacy for students including student-athletes who’s education could be impacted by these types of decisions and whom have a SAAC representative on council,

Whereas, the SFSS invested 10-million dollars into the Build SFU project which was used in the building of the Terry Fox Football Stadium and there was no consultation with the SFSS as a stakeholder on this program shutting down,

Whereas, the SFSS should provide support to the student athletes impacted in this time of reinstating the SFU football program,

Be it resolved, to sign onto and amplify the petition created by the SFU Alumni Association on all SFSS Social Media platforms and by email,

Be it further resolved to strongly encourage DSU/ FSU/ CG's and SU to join the Social media campaign called "Save SFU Football" and post the save SFU Football petition via a recommended template made to educate and encourage students to support the matter

Be it further resolved to sign onto the open letter written by SAAC and other students groups on campus encouraging and requesting the reinstatement and continuation of the program,

Be it further resolved that DSU/FSU, CGs, and SU Councillors take this open letter to their executive teams and members to discuss signing onto the open letter.

CARRIED AS AMENDED UNANIMOUSLY

6.1.1 Move to Suspend the rules and give students same speaking priority as the Councillors - MOTION COUNCIL 2023-04-19:06

SUBMITTED BY: VP Finance and Services "Abhishek Parmar"

Abhishek / Ashley

- One of the member mentioned that they have been getting support from other football communities and they are thankful to get support from SFSS. The sport brings a lot to community before and after and it means a lot to them. They would not want to find a new home and as much as this has been traumatic, all the support being offered matters.
- One of the SFU Student mentioned that SFU Football has impacted a lot their life. All events they attended at SFU has been around football. This is an integral part of SFU community and is very crucial to student environment. Losing a football team would be a big loss to SFU community.
- One of the member mentioned that one of the students injured their leg once this program was cancelled. Had the administrator had taken proper step about this being dissolved properly this could be avoided. There was a negligent behavior from administration which not only led to huge hospital bills but also a traumatic experience.
- The VP External mentioned that there was no consultation with SFSS who put \$10,000 money as they care about student life and student spirit. There was no consultation with the athletes and they would come back to the university to support the students behind this.
- One of the member mentioned that they came here to this university for this sport. The news came out from no where. They had planned 4 to 5 years here. Planning on succeeding as students and athletes. Now they have to find a new home and restart a new life they just started if the program is not reinstated.
- The SAAC mentioned that this program was called off when the season was just being

started and as was scheduled.

- The SEES Councillor mentioned that they will not require to post anything on their social media.

6.1.2 Move to amend the be it resolved clause to say as:

Be it further resolved to strongly encourage DSU/ FSU/ CG's and SU to join the Social media campaign called "Save SFU Football" and post the save SFU Football petition via a recommended template made to educate and encourage students to support the matter -

MOTION COUNCIL 2023-04-19:07

SUBMITTED BY: Sustainable Energy Engineering Student Society

"Andrew Nathan"

Ashley / Andrew

CARRIED UNANIMOUSLY

6.2 Signing onto Letter "National Student Union Letter: Calling on the Big 5 to Divest from Fossil Fuels" - MOTION COUNCIL 2023-04-19:08

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

Eshana / Aleksandra

Whereas, SFU350 has reached out to the SFSS to sign onto a Joint Letter to call on 5 Banks to Divest;

Whereas, the SFSS executives have signed onto this letter to show support;

Whereas, this letter aligns with our Climate Justice Issues Policy;

Whereas, the SFSS IP-6 on Climate Justice and Sustainability states: "The SFSS opposes:

- a) Funding and construction of new and existing fossil fuels infrastructures such as the Trans Mountain Expansion (TMX) and Coast GasLink (CGL) Pipeline,
- b) Extractive projects that do not have the free, informed, and prior consent of Indigenous Host Nations and communities",

Be it resolved for the SFSS 22/23 Council to sign onto the letter "National Student Union Letter: Calling on the Big 5 to Divest from Fossil Fuels".

CARRIED UNANIMOUSLY

- The VP External mentioned that this in line with the issues policy and we should not be giving money to people who runs fossil fuels. This was brought to them by SFU 350 and The VP External mentioned that we should not be giving money to the big 5.
- The DNA Councillor and the VP Internal appreciated the VP External for bringing this up.

- The Philosophy Councillor spoke in favour of this motion and mentioned that investing in fossil fuels is investing in disruption of our future.

7. OLD BUSINESS

7.1 Removal of “Portrait of a Woman in a Renaissance Costume with Cadmium Middle- MOTION COUNCIL 2023-04-19:09

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun / Aleksandra

Whereas Simon Fraser University has a history of displaying colonial art pieces without the consultation of the groups affected;

Whereas Simon Fraser University has shown capability of responding to these art pieces to the requests of these groups in a manner they see fit, either by education, alteration, or removal;

Whereas Maori students have come forward with help from the FNMISA about a concerning art piece named “Portrait of a Woman in a Renaissance Costume with Cadmium Middle” in the AQ that is very harmful to their identity;

Whereas the Maori students have asked for council to show a letter of support in this matter;

Be it resolved that the Simon Fraser Student Society Executives and Council sign onto a letter of support regarding the alteration, and education of “Portrait of a Woman in a Renaissance Costume with Cadmium Middle”.

Be it further resolved that the Simon Fraser Student Society requests that the Simon Fraser University stops purchasing and displaying artworks depicting marginalized people without the input of the marginalized peoples that are the subject of the artwork.

CARRIED UNANIMOUSLY

- The VP Equity mentioned that this was originally bought up by FNMISA and our Former Acting VP Internal. They suggested Council to support by signing on to this letter.
- In response to the President regarding what will the portrait be replaced by, The VP Finance mentioned that it is SFU Responsibility to have anything else in place of the portrait.
- The DNA Councillor mentioned that it is important to focus on things that are hurtful and what happens next is secondary and should be left on to SFU.
- The SEES Councillor mentioned that they read the article in peak and they feel that the painting being talked about here is worded wrong and if the letter is sent to SFU, it should be done with the correct spelling.

8. PRESENTATION

8.1 MSUatSFU Year End Report Presentation

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

PRESENTED BY: MSSU Member “Sude Guvendik”

- The MSSU Member mentioned that MSU at SFU is a member led group of SFU former and current International Students, both undergraduate and graduate, and our allies fighting fair rights for international students.
- It was founded in 2021.
- This was currently supported by National Migrant Students United Chapter, Teaching Staff Support Union at SFU, SFU Graduate Student Society, and Simon Fraser Student Society.
- The Member structure includes the funding committee, the member engagement and outreach committee, digital media, researching, community and allies’ relations, finance and administration organization.
- The major issues include high tuition fees, unfair international student health fees, unfair and exclusive permanent residency rules, time-restricted and non renewable nature of the PGWP, the necessity to maintain full time status during studies, and limit grant and scholarship.
- Some of the campaigns done in spring 2022 were – PR campaign, Outreach and tabling at SFU, unite against racism, Phone Zap action, and tuition freeze now. In Summer – Re-launch the ISHF campaign, tabling and info booths, ISHF town hall, and campaigning and outreach of ISHF Rally. In Fall – Service fairs, MSU Social, national status for all rally, rally and petition against the international student health fees, Status for all without delay regularize everyone action, meeting with MLA’s. In Spring 2023 – Revisit construction and member structure, federation of post secondary educators of BC Human rights and international solidarity speakers tour panel – March 3rd 2023, and Annual action – United against racism, refugees welcome, status for all.
- Moving forward they would like to engage in community outreach, advocate for policy change, provide support and resources, and foster national solidarity.
- In order to do that they would need, financial support of \$36,750, 30 hours a week for \$25 per hours, and for 49 weeks per year. Campaign cost of \$8000.
- In total they would need \$44,750 – 10,300 (carry over from the previous year).
- They would also require access to office spaces. MSSU does not have access to booked space at the SFSS.
- They would need help with outreach and advertisement.

*** Quorum has been lost at 7:04 PM**

9. OLD BUSINESS

9.1 Appeals process for inappropriate advertising- MOTION COUNCIL 2023-04-19:10

SUBMITTED BY: Former Acting VP Internal and Organizational Development “Peter Hance”
Mover / Seconder

Whereas the appeals process for inappropriate advertisement is unclear under CMP-2;

Whereas relevant staff are not defined in the appeal process;

Whereas appeals of determination seem to be escalated immediately to Council according to CMP-2.2(a);

Be it resolved to strike CMP-2.2(a) and replace it with: 2.2 (a) All appeals to any such determination shall be directed to the Member Services Advisory Committee. If the appeal is dismissed by the Member Services Advisory Committee after the review of the case, a final written appeal may be submitted to Council.

Be it further resolved to strike CMP-2.2 and replace it with: 2.2 Relevant staff, as determined by the Communications Coordinator alongside with the President, shall establish a panel of at minimum, three relevant staff members, and make the determination of what constitutes excessive or inappropriate advertising. The decision of the panel must be submitted in writing to the parties involved.

POSTPONED

9.2 Role corrections for corporate records and information management policies – MOTION COUNCIL 2023-04-19:11

SUBMITTED BY: Former Acting VP Internal and Organizational Development “Peter Hance”
Mover / Seconder

Whereas the Corporate Records and Information Management Policies refer to roles that since changed;

Be it resolved to strike every occurrence of “Research and Policy Coordinator” and “RPC” and replace them with “Policy, Research, and Community Affairs Coordinator” and “PRCA”;

Be it further resolved to renumber “CIP-10: RECORDS OF DECISIONS” in accordance with its section number;

Be it further resolved to strike “Operations Organizer” from CIP-10.5 and replace with “President”;

Be it further resolved to strike “Operations Organizer” from CIP-10.8 and replace with “Board Organizer”;

Be it last resolved to renumber CIP-11 in accordance with its section number.

POSTPONED

9.3 SUB Emergency Response Plan Amendment to Protect the Right of Demonstrations and Protests - MOTION COUNCIL 2023-04-19:12

SUBMITTED BY: VP Finance and Services “Abhishek Parmar”

Mover / Seconder

Whereas the SUB Emergency Response Plan appendix 7 outlines interaction matrix for non-emergency situations;

Whereas there is need for clarity to protect from constitutionally protected demonstration activity to take place, and to provide clarity for staff who may encounter these incidents from time to time;

Whereas it is unfair to put staff in the situation to make these decisions without the direct mandate from persons of higher authority i.e. Management and student executive;

Be it resolved to amend the Appendix 7 in the SUB Emergency Response Plan to add a subsection under section 2 stating: "Nothing in this policy shall be interpreted to prohibit peaceful assemblies or demonstrations, canvassing for demonstrations and labour actions, lawful labour action including picketing, or to impinge upon freedom of expression. In those cases, the person(s) of higher authority contacted must convene and decide on the way forward and staff need not intervene and all steps must be taken for efforts or de-escalation and non-escalation, including non-interference in the demonstrative activity whenever feasible."

Be it further resolved to amend SUB Emergency Response Plan Appendix 7(2) current first bullet point subsection as follows taking the following "At any time, if a staff member feels unsafe or threatened, they can use their judgement in expediting contact with Campus Public Safety", And replacing With "At any time, if a staff member feels unsafe or threatened, they can use their judgement and remove themselves from the situation, including by leaving their workspace, as long as they notify higher authority or management as soon as reasonably possible."

Be it further resolved to add the SUB Emergency Response plan on the SFSS website for transparent shared understanding for members Be it further resolved that additionally, the SUB Room Bookings guidelines also be put under the SFSS Policies and guidelines section under the policy as a pdf as outlined already in a different format here (<https://sfss.ca/sfss-meeting-room-booking-guidelines-for-clubs-sus-and-sfss-affiliated-groups/>) that deal with scheduled events and meetings and other booking activities in the SUB

POSTPONED

9.4 Addition of DNA representative seats to the Accessibility Committee- MOTION COUNCIL 2023-04-19:13

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

Mover / Seconder

Whereas it is important to have Constituency representatives at the table for matters that may impact their constituents directly on the various committees;

Whereas the SFSS has an accessibility committee that must be formed that deals with matters of accessibility and approve grant requests;

Whereas DNA is the recognized constituency group that represents issues relating to accessibility, neurodiversity and disability justice on campus;

Be it resolved to amend the Council Policies SO-11 to add the following under the Composition subsection (below 11.4):

Composition

1. [Ex-Officio] President
2. [Chairperson] VP Equity and Sustainability Executive Officer as designated by Council; or, on recommendation of the Committee, another member of the Committee
3. Four Councillors
4. up to two representatives of the Disability and Neurodiversity Alliance (DNA)
5. Minimum 2, up to 4 at-large members
6. Up to 1 DNA Councillor Representative (i.e.: optional on if the councillor representative accepts the nomination and appointment).

POSTPONED

9.5 Increasing the Diversity and Equitable Makeup of the Governance Committee to Include Additionally Marginalized Equitable and Diverse Perspectives - MOTION COUNCIL 2023-04-19:14

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

Mover / Seconder

Whereas it is important for the governance committee to have a makeup and representation that is reflective of the perspectives of diverse equity seeking communities and groups that typically not included on governance and policy making tables;

Whereas the VP Equity and Sustainability role is one role that enables equity perspectives in the SFSS and should be present during policy conversations;

Whereas constituency groups and affiliate student groups have valuable insights on equity and their various groups perspectives may be helpful;

Whereas there can be a mechanism for appointment where if groups are at capacity, all reps can be nominated for the seat and one selected at a vote at council, or none appointed if none of the groups want for the case of CGs or ASGs;

Whereas 1 member at large perspective from the membership would be good to include student voice to ensure the representation of student voices that may not directly be at the

council and get to get an outside perspective;

Be it resolved to amend the following to governance committee terms of reference under Council Policies SO-5 under composition (below 5.1):

Composition

1. [Ex-officio] President
2. [Chairperson] VP Internal & Organizational Development
3. VP Equity and Sustainability
4. up to 1 Constituency group council representative seat
5. up to 1 Affiliate student group council representative seat
6. Four Councillors
7. Up to 1 member at large
8. [Non-Voting] Policy and Research Coordinator.

POSTPONED

9.6 Orientation and Retention Policies 2.4 and OTP3.4 - MOTION COUNCIL 2023-04-19:15

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

Mover / Seconder

Be it resolved Amend OTP2.4.c to add another sentence and subsection as outlined:

" Other Orientation sessions must include a workshop on 'Past and Continuing SFSS Advocacy and campaigns ', 'Upholding Indigenous Inclusion and Reconciliation ', 'Intersectional climate justice and activism', and 'Racial justice, and centering Black, Indigenous and People of Colour' workshops.

i) Additionally, the Board Organizer is designated to in collaboration with the VP Equity, President and

Executives to ensure a presentation on the historical context and continuity of the SFSS Issues Policies with an summary and context of each is held during orientation.

ii) Follow up development sessions on each of the SFSS issues policies must be held (including bringing in student and community groups and organizations related to them who are aligned with them as written) throughout the year on each of the previously passed SFSS Issues policies as coordinated by the VP Internal and the VP Equity and Sustainability with the support of the Board Organizer."

Be it further resolved to amend OTP3.4 to add subsections:

H) SFSS Issues Policies and past and ongoing campaigns and information related to each

I) advocacy and campaigns training

j) Upholding Indigenous Inclusion and Reconciliation

K) racial justice and centering Black, Indigenous and People of Color training

L) Intersectional climate justice and activism

POSTPONED

9.7 Increasing Voter Turnout During SFSS Elections through Clarifying Campaigning online and in person during Voting Period rules- MOTION COUNCIL 2023-04-19:16

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

Mover / Seconder

Whereas on August 20, 2023 notice was given and an eventual vote for a motion to disallow campaigning online during voting period;

Whereas this motion has caused considerable issues and disallowed campaigns from being able to liaise with their prospective constituents during the most vital time during election period;

Whereas in person campaigning is not suspended during this time but printed campaign paraphernalia is to be taken down before voting period;

Whereas the removal of Printed paraphernalia during voting period was restricted being up for legitimate purposes of past candidates not cleaning up the physical printed mess after they lost on campus;

Whereas those concerns of physical mess would not apply to online platforms;

Whereas these changes to policy of prohibiting online campaigning resulted in a suppression of the vote and lead to massively lower voter turnout than previous year and than turnouts lower than votes prior to COVID years;

Whereas the SFSS needs to encourage high vote elections and turnout especially to get important referenda passed;

Whereas lack of increased engagement via social media has been quoted in the SFSS Elections 2023/24 report by the SFSS Independent Electoral Commission as having been a reason for the low voter turnout;

Be it resolved to amend the policy Elections and Referenda Policies as follows: Replace the additional section that was as added to CP4-15 from being “Approval of Campaigning Materials”, to read as the following:

CP-4 (15) Campaigning literature and campaigning material shall be removed by voting period.

Regarding digital campaign materials, removal may entail:

- a. a permanent deletion from social media platforms used for campaigning,
- b. a temporary archival or deactivation, un-listing, or privatization, of platforms,
- c. a temporary unpublishing of websites that are tied to the campaign until the announcement of the elections results.

To being this below instead:

"Be it resolved to add an additional section 15 to C-4, “Approval of Campaigning Materials”, to

read as the following:

CP-4 (15) Campaigning literature i.e. printed campaign material and paraphernalia shall be removed by the start of the voting period. This only applies to printed campaign material and not to digital campaign material or in person campaigning.

a) Regarding digital campaigning during voting period, there is no obligation to remove digital campaign materials, however candidates may do so if they wish. If they do not remove online campaign material, the same rules of campaigning apply during the voting period as that applies during campaigning period".

POSTPONED

10. NOTICE OF MOTION

10.1 Adding VP Finance to HRP Composition - MOTION COUNCIL 2023-04-19:17

SUBMITTED BY: VP Finance and Services "Abhishek Parmar"

Whereas the VP Finance and Services has to adjust the budget based on the employment status of staff;

Whereas the previous VP Finance and Services, current VP Finance and Services and future VP Finance and Services all think there is value to having the VP Finance and Services on HRP;

Be it resolved to add the VP Finance and Services to the composition of HRP.

- The VP External mentioned that we need to ensure that the process is being followed and two-week time period is given before adding VP finance to HRP composition.

11. 30 MINUTES Q&A

12. ANNOUNCEMENTS

12.1 Leave of Absence for VP Events and Student Affairs "Vaibhav Arora" from April 5th to April 26th.

13. ADJOURNMENT

13.1 MOTION COUNCIL 2023-04-19:18

Abhishek / Arthur

Be it resolved to adjourn the meeting at 7:15 PM

CARRIED UNANIMOUSLY