

## 1. CALL TO ORDER

Call to Order – 4:38 pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ǵícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Council Composition

#### Student Union Representatives

Applied Science.....	Vacant
Archeology.....	Damon Tarrant
Art, Performance, and Cinema Studies.....	Vacant
Asia Canada Studies.....	Vacant
Bachelor of Environment.....	Tiana Andjelic
Behavioral Neuroscience.....	Aarthi Srinivasan

Biology .....	Nicolas Bonilla
Biomedical Physiology & Kinesiology .....	Kashish Mehta
Business .....	Vacant
Chemistry.....	Vacant
Cognitive Science .....	Gurmehar Singh
Communications.....	Ashran Bharosha
Computing Science .....	Vacant
Criminology.....	Charlotte Taylor-Baer
Dance.....	Vacant
Data Science Student Union .....	Vacant
Earth Science .....	Vacant
Economics.....	Mahindhar Kumar
Education.....	Jihye (Jin) Choi
Engineering Science.....	Sarah Raisuddin
English Councillor .....	Liz Giardin
Environmental Science .....	Vacant
Faculty of Applied Science .....	Vacant
Faculty of Communications, Arts and Technology .....	Vacant
Faculty of Environment Event .....	Vacant
Film Student Union .....	Vacant
Fine and Performing Arts .....	Vacant
French.....	Kylee Pocrnich
Gender, Sexuality, and Women’s Studies.....	Sophonie Priebe
Geography .....	Natasha Kearns
Gerontology Student Union.....	Vacant
Global Asia Studies Student Union .....	Eunice Kwok
Health Science .....	Jocelle Refol
History .....	Vacant

Humanities .....	Vacant
Indigenous Studies Student Union .....	Vacant
Interactive Arts and Technology .....	Jeremy Felix
International Studies Student Association .....	Deanna Short
Labour Studies .....	Justin Chen
Latin American Studies .....	Vacant
Linguistics .....	Alev Maleki
Mathematics.....	Ben Tischler
Mechatronics System Engineering .....	Ryley McWilliams
Molecular Biology & Biochemistry .....	Avneet Kaur
Music Student Union .....	Vacant
Operations Research .....	Ashutosh Dubal
Performing Arts .....	Vacant
Philosophy .....	Nicole Kirigin
Physics .....	Graham Rich
Political Science .....	Abhishek Parmar
Psychology .....	Tiffany Liu
Public Policy .....	Vacant
Science Undergraduate Society.....	Zaid Lari
Semester in Dialogue.....	Vacant
Society of Arts and Social Sciences .....	Akum Sidhu
Sociology and Anthropology.....	Kayla Chow
Software Systems .....	Shashank Thanalapati
Statistics and Actuarial Science (SASSA) .....	Jia So
Sustainable Community Development .....	Vacant
Sustainable Energy Engineering Student Society .....	Mohammad Al-Sheboul
Theatre Student Union .....	Vacant
Visual Arts.....	Vacant

World Literature ..... Vacant

### **Constituency Group Representatives**

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

### **Affiliated Student Groups**

Residence Hall's Association (RHA) ..... Vacant  
Student Athlete Advisory Committee (SAAC) ..... Paul Ursu

### **SFSS Executive Committee**

Acting President (Chair) ..... Corbett Gildersleve  
Acting VP Internal and Organizational Development ..... Chloe Homenuke  
VP Finance and Services ..... Almas Phangura  
VP University and Academic Affairs ..... Serena Bains  
VP External and Community Affairs ..... Matthew Provost  
VP Equity and Sustainability ..... Marie Haddad  
VP Events and Student Affairs ..... Jess Dela Cruz

### **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 Leave of Absence**

Operations Organizer .....Ayesha Khan

### **3.4 Alternates**

Science Undergraduate Society (SUS) .....Shariq Ahsan

### **3.5 Regrets**

Economics.....Mahindhar Kumar  
Labour Studies.....Justin Chen

### **3.6 Guests**

Member .....Julia  
Student .....Alyssa Chan  
Member .....Olivia Barbieri  
Member.....  
Member .....Celine Santoso  
Member .....Dania  
Member .....Ali  
Student .....Haniya Akbar  
Member .....Mohammad Khosravi

- Member .....Ayden Tabandeh
- Member .....Taku
- Member .....Connor Read
- Member .....Muhammad Hamid
- Member .....Heewon
- Member .....Goria
- Member .....Sahir
- Member .....Edan Stasiuk
- Member .....Jared
- Member .....Jiven
- Member .....Esra
- Member .....Kelly Zhou
- Member .....Kristy
- Member .....Shabbir Yusufali
- Member .....Domenic
- Member .....Nishant Gadihoke
- Member .....Corbin
- Member .....Mahyar
- Member .....Kirby Rodriguez
- Member .....Mew
- Member .....Clarawilmot
- Member .....Long Nguyen
- Member .....Marcus Mante
- Member .....Andrew
- Member .....Mzegar
- Member .....Kang Kyaw San
- Member .....Khant Te Kyi
- Member .....Charlene Aviles

Member .....	Haidar Ali
Member .....	Ahmed Ali
Member .....	Dashen Gounden
Member .....	Jacob Mattie
Member .....	Bhakti Bhanushali
Member .....	Ibrahim Hafeez
Member .....	Keith
Member .....	Annabelle Prasad
Member .....	Ryan McEachern
Member .....	Hilary Tsui
Member .....	Nima Ghane-Tehrani
Member .....	Gurshan Singh
Member .....	Jayson
Member .....	Malcom Richards
Member .....	Adam Chaplin
Member .....	Mark Giles
Member .....	Seamus

### **3.7 Absents**

Biology.....	Nicolas Bonilla
Education .....	Jihye (Jin) Choi
Global Asia Studies Student Union.....	Eunice Kwok
First Nations, Métis & Inuit Student Association .....	Keianna James
Students of Caribbean & African Ancestry .....	Linda Kanyamuna
Building Manager.....	John Walsh
International Studies Student Association .....	Deanna Short
Campaign, Research, and Policy Coordinator .....	Beaty Omboga
Molecular Biology & Biochemistry (MBB) .....	Avneet Kaur

## **4. CONSENT AGENDA**

### **4.1 CONSENT AGENDA**

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

#### **CARRIED AS AMENDED UNANIMOUSLY**

- Item 4.1.1 matters arising from previous council minutes was removed from the agenda and will be added to the next Council meeting as a revised version
- Item 9.1.1 on the Council 2022-01-19 minutes will be amended

#### **4.1.1. MATTERS ARISING FROM THE MINUTES- Executive Committee Minutes-MOTION COUNCIL 2022-02-02:01**

Be it resolved to receive and file the following minutes:

- EXEC 2022-01-04
- EXEC 2021-12-28
- EXEC 2021-12-21
- EXEC 2021-12-13

#### **4.1.2. RATIFICATION OF REGRETS FROM Labour Studies-MOTION COUNCIL 2022-02-02:02**

**SUBMITTED BY:** Acting VP Internal and Organizational



Development “Chloe Homenuke”

Be it resolved to ratify regrets from Justin Chen for the February 2nd Council Committee meeting. (motion was missed as an agenda item).

**4.1.3. RATIFICATION OF REGRETS FROM ECONOMICS-  
MOTION COUNCIL 2022-02-02:03**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”

Be it resolved to ratify regrets from Mahindhar Kumar for the February 2nd Council Committee meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-02-02:04**

**Ben/Kylee**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. REPORTS FROM COMMITTEES**

**6.1 Submission of Council Reports**

Be it resolved to task the Executive Committee and Executive

Councillor to Submit their Council Report to Council

## **6.2 Report from Executive Committees**

- Postponed

## **6.3 Report from Executive Officers**

- Postponed

## **7. NEW BUSINESS**

### **7.1 Discussion for Developed Plan for the capacity in the Student Union Building -MOTION COUNCIL 2022-02-02:05**

**SUBMITTED BY:** Mathematics “Ben Tischler”

**ATTACHMENT:**

**Ben/Abhishek**

Whereas the Executive Committee recommended the closure of the Student Union Building to Council on January 18<sup>th</sup>,  
Whereas Council decided at its January 19th meeting to close the Student Union Building

Whereas the Student Union Building will be closed until February 18th, with council to discuss an update of the closure at its meeting on February 16<sup>th</sup>,

Whereas a Special Meeting before February 16th would allow

for a more focused discussion on the issue, compared to a regular meeting where other business will also need to be discussed,

Be it resolved to discuss the status of the SUB with regards to its opening.

Be it further resolved to call a special meeting of council on February 9th at 4:30PM

**NOT CARRIED (16 in Favor, 19 Against, 2 Abstentions)**

- The Chair after the discussion with members strike the first two Be it Resolved Clauses.

**In Favor (16):** Damon (Archeology), Tiana Andejlic (Bachelor of Environment), Nicole Kirigin (Cognitive Science), Ashran Bharosha (Communications), Natasha Kearns (Geography), Ben Tischler (Mathematics), Ryley McWilliams (Mechatronic), Ashutosh Dubal (Operations Research), Tony Yu (Philosophy), Abhishek Parmar (Political Science), Zaid Lari (Science Undergraduate Society), Akum Sidhu (Society of Arts and Social Science), Kayla Chow (Sociology and Anthropology), Mohammad Al-Sheboul (Sustainable Energy), Quynh Chi Bui (International Student Advocates), Paul Usru (Student Athlete Advisory Committee),

**Against (19):** Aarthi Srinivasan (Behavioral Neuroscience), Kashish Mehta (Biomedical Physiology and Kinesiology), Liz

Giardin (English), Paige Ripley (Environmental Science), Kylee Pocrnich (French), Sophonie Priebe (Gender, Sexuality, and Women's Studies), Jocelle Refol (Health Science), Jeremy Felix (Interactive Art and Technology), Alev Maleki (Linguistics), Tiffany Liu (Psychology), Shashank Thanalapati (Software Systems), Jia So (Statistics), Nim Basra (Women Centre Collective), Corbett Gildersleve (Acting President), Alman Phangura (VP Finance and Services), Serena Bains (VP University and Academic Affairs), Matthew Provost (VP External and Community Affairs), Marie Haddad (VP Equity and Sustainability), Jess Dela Cruz (VP Events and Student Affairs), **Abstentions (2):** Charlotte Taylor-Baer (Criminology), Graham Rich (Physics)

- Ben mentioned that, they have conducted three different surveys of the MSU membership on both the SUB Closure and the motion under consideration and they found through the survey results that 20.96% of members surveyed were in the favor of closing the SUB in comparison to the 79.04% who were against of closing the SUB. The other survey in regards to the motion being considered, through the survey they found out that 26% of the respondents were against the motion whereas, 73% were in the favor. The SFSS assess Survey the data showed that 46% of students surveyed were

uncomfortable with the spring 2022 to return to campus for full in person teaching and with 50% being comfortable. Stronger together party based on Q4 in their survey 47.4% of their respondents supported the idea of a completely online semester, with about 38.67% of students in opposition to the idea. Based on looking at all of this data it's clear that there is a large contingent of students at the University, who do prefer some availability of in person instruction and we should consider it for the students making sure it is as safe as possible for them. Closing the Student Union building completely is not the answer, by doing that, we only go to limit the availability of space on campus which can lead to more crowding and, of course, and increase in COVID-19 transmission potentially.

- Matthew explained that their already has been a reduced capacity model introduced at the Student Union Building. And, for mitigating risk, the conversations are opening up through these meetings. The staff has been preparing to open on the date of the original motion. The SUB has only been open for one semester, so this scenario when building what that wasn't completed, we would still be having this issue, as is with overcrowding and other things within the building itself as it is fairly new.

- Jess expressed that to manage a building and managing coordinated staff is challenging especially as things in the world is quickly changing due to COVID-19. It takes a lot of communication and takes transparency or not only managing staff but the convenience stores we're managing, blenz there are a lot of others and it is not easy to just go like this pack it up and go. We still have mass order for K 95 masks for students and for membership. Also, the SUB is already at a reduced capacity model and we disclose this the meeting before where we said that we had a plan that came up where we already had individual seating and students were already moving moving chairs around because we wanted spaces for individual seating for students to study. So that if they don't feel comfortable studying in big groups or people sitting next to them that had an option. In case if anyone do need in person services, you have the option to make an appointment with a person that you need to, and then the building coordinator will open the door for you and then you can go in for your appointment, it has to be scheduled. We are still offering services to our students, we are still offering services remotely for our staff because our staff are working remotely.
- Nim explained that many of the people responding to the survey not necessarily has been to the university before

the pandemic so they are not aware of how the university capacity is in general and when they see the crowd and not exist in the university before they are not used to being in a building with so many people. The SUB being opened or closed is not going to make hallways lots busy between classes, which is one they are the busiest and it is not going to make lineups any shorter for food. What it will do is put the SFSS staff at risk and create unsafe conditions for many students, because there will be people who refuse to our Face mask and refuse to maintain social distance, because that is what we saw during the pandemic beforehand, and that is what we're seeing now as well.

- Gabe mentions that it is not wise to call a meeting next week to consider a motion to open the Student Union building early. Council has an obligation, there are two really important factors that Council has to take under consideration. One, is your member's desires and wishes. That is, of course, important than the whole reason why societies exist, but the second is your fiduciary duty to take care of the safe health and safety of your staff. And, unfortunately we are in a bit of a catch here where they are both mutually conflicting with each other. In a case like this, I think we really need to take into account the safety of our staff and members. There was a reason why

the timeline was established for February 18th for an opening date and why that timeline has been given in advance that is so that our staff can prepare the communications to go to membership, saying that are that the building is open. So, that our building team under the leadership of John can actually prepare for the flood of students who would be coming in. Like there is a lot of behind the scenes work that goes into a decision like this and it's not like we can just snap our fingers and or like with the flip of a switch the Student Union building opens like there is a lot of behind the scenes work that goes here. And, I want to circle back to the whole reason why Council made this decision in the first place, and that was because we, as the student's society are unhappy with SFU's response to the pandemic and we are taking the leadership that they are failing to take by closing early and so, if we're kind of going back on that original sentiment that we held.

- Shariq says that last time discussion was held, not all the information had been communicated. In deciding a decision like this, all possible models, should have been presented. The reduced model that was mentioned was not made public, to the student body and making such a large decision all the facts should have been made public, so representatives can make an informed decision and



provide their students with all the required information. Having a meeting with a soul discussion is on the topic at hand, which would have allowed students who felt passionately about this to come and speak to the motion. I would highly advise dedicating a session to have this discussion and provide students with a forum to come and voice their opinions.

\*10 Minute-break taken at 7:30 PM

**7.1.1 Move to Suspend the Rule to Allow Students and Representative equal speaking Priority –MOTION COUNCIL 2022-02-02:06**

**SUBMITTED BY:** Mathematics “Ben Tischler”

**Ben/Abhishek**

**CARRIED UNANIMOUSLY**

**7.1.2 Move to Extend the Standard Speaking Time to 4 Minutes –MOTION COUNCIL 2022-02-02:07**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”

**Corbett/Ben**

**CARRIED UNANIMOUSLY**

- Ben expressed that this would allow students and representative for more thorough discussion on the issue.
- Corbett expressed that we also have a lot of items on the agenda and items that were postponed from previous Council meeting so we might want to maintain the time limit

**7.1.3 Call the Question – To end the debate–MOTION  
COUNCIL 2022-02-02:08**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”  
**Corbett/Ben**

**CARRIED UNANIMOUSLY**

**7.2 Committee Appointments – MOTION COUNCIL 2022-02-02:09**

**SUBMITTED BY:** Acting President “Corbett Gildersleve”  
**Corbett/Abhishek**

Whereas there have been a number of Councilor resignations and by-elections over the last 6 months;  
Whereas there have been changes to Vice Chair, President, and VP Internal and Organizational Development thus requiring a changing of committee appointments;  
Whereas Council committees have vacant seats;  
Whereas it is required that all Councilors be on at least

one committee;

Be it resolved to task the Nominating Committee provide a report of all the committees with vacancies and all the councilors without a committee seat by February 9<sup>th</sup> to Council.

Be it resolved to task the executive committee and executive councilor to submit their council report to the Council in writing.

**CARRIED AS AMENDED UNANIMOUSLY**

## **8. DISCUSSION ITEMS**

### **8.1 Committee Meeting Update and Review**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**BLURB:** Discuss if Council members want to change committees and what is needed to get all of them meeting

- Marie expressed that she have been trying to reach out to folks so a meeting can be initiated by Equity and Sustainable Committee and it is coming to a point where not many people respond and that leads to delay and trouble in making decision and passing anything.

## **8.2 Submission of Council Reports**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**BLURB:** Be it Resolved to task the Executive Committee and Executive Councillor to submit their council report council

## **8.3 Exit Reports of Council Members**

**SUBMITTED BY:** VP Finance and Services “Almas Phangura”

**BLURB:** The report must have a list of major projects done throughout the year and a short blurb about them to ensure accountability and better transparency.

- Almas expressed that in terms of accountability there has been no reports submitted yet by some of the council members since the start of May 2020. So, if they do not want to send their work report. They can send out a two-page exit report on what they have done so far during the whole semester as it is a moral duty to the members as a lot of feedback have been received regarding the lack of communication between the Student Unions, their representative, and the actual students. This will help us show what our council members have been doing throughout the year.

- Ben mentioned that it would be beneficial if there is a streamlined way of publishing these monthly work reports rather than the exit report that would only be published at the end of every term. Also, concerns regarding practicality of implementing such a system like this will come up. It would be useful to know how this could also affect Rule 12 given potential implications on stipend reduction.
- Almas questioned why this would not be practical. As what is being asked to the councillor is just an outline on a two-page report of what they did throughout they year and not 15-30-page summary. We are answerable to the students.
- Ben with the direct response mentioned that there could be some concern revolving around the practicality – getting the monthly work reports done on the website. He expressed that having more transparency is never a bad thing. But, we should look at getting a good system going for the monthly reports for the representative to provide some sort of real time statements.
- Corbett mentioned that our current policy says that a non councillor do not have to do the extra work. So, we would have to change the policy. It will not be hard to write a review and send it back to us. Adding more reports and

paper is not a good solution. I would make a suggestion of a review kind of a think in form of a survey. I am open to something around accountability.

- Almas expressed few key points - the first one, is talking about readability of the monthly work reports, this was the first time that we had a Council which is made up of upwards of 45 people. So, it does take time to go through all those reports to make a list of them and to tabulate them in to my excel sheets. I do have a drive which people can access at any point of time anybody from the membership, where they can pick up reports from any counselor. Starting July 2021 and the only reason why do not have want to have them listed individually on the website is that it's going to become a mess so that's one of the reasons why I have that drive where they're sorted according to months. Secondly, Why, I think, writing an exit report makes sense is some of us have done great work during the year and each of us have different ways of presenting what they have done some people would like to present it in pictures of maybe what they have done, some use bullet points, some use paragraphs. We all have different ways of expressing ourselves, so I think it makes sense for people to write down, whatever they feel it did, whatever their experiences

was what their pain points was what their recommendations for their successors our stuff like that.

- Marie expressed that the most important thing that comes to this is like when you are writing out either reports or a summary of what you have done. I think the biggest thing is that you can also just indicate what the emotion is about how it helped students like where it is gone and stuff. It is really a good way in order to holds councillors accountable to that because at the end of the day, no one want to be telling councillors that you need to be doing more, you need to be doing this that we already know, we have to like have an obligation to be kind of representing students and also initiating projects. In the same way, since there is like more power that is allocated to councillors, I think, with more power is also more accountability. I do not think it is a means for people to actually get down on you. It is not about that it is just about making sure that students know what you are doing, and if they want space for you to do more in certain spaces, that they can do that.

- Almas expressed that the only goal here is when we run through a position like this we usually have some key things in our mind that okay, this is what I want to do in my position or this is one key thing I want to bring forth.

It is just a reflection if we have actually been able to do that, if not you are just trying to. Like tab you reflect well, this is the amount of time I had, and this is what I have been able to achieve, could I do more, or did I just do fine according to my own capacity. The whole idea is that we want people to know what exactly went on Council.

- Nim mentioned that she prefers the exit report as it makes more sense. In a sense that, so I just joined Council and, like, I had no clue. Where to even look for certain things. So, the reason I know certain things is I had other people on Council to coach me through it like if I came in knowing nothing that my old councillor did in the email I am not getting email about work reports I am still not getting Council agendas for the Council meetings, or the links for Council meetings or links for Dev sessions, or like Work Report forms in my woman Center counselor email, so I like walked in like not knowing, and then I was left nothing from my previous counselor. Except for the email on their resignation letter so like I really started thinking, that doing the extra reports does make sense. In a sense that it gives people the next people something to work off of However, I do see how people might also be concerned about that because it might be more work.



- Kashish expressed that coming into this new role, it was sort of overwhelming, as well as they have never been in this position before so had no idea what they were doing at all. So, personally just learned along the way, observed how people were working and then just reached out to people and ask them how I could contribute more and just take on things.

**8.4 Meeting Time Extension-MOTION COUNCIL 2020-02-02:10**

**Abhishek/Jocelle**

Be it resolved to extend the meeting time until 9:00 pm

**CARRIED UNANIMOUSLY**

**8.5 Meeting Time Extension-MOTION COUNCIL 2020-02-02:11**

**Abhishek/Graham**

Be it resolved to extend the meeting time until 9:30 pm

**CARRIED UNANIMOUSLY**

**8.6 Council Meeting Recordings**

**SUBMITTED BY:** Mathematics “Ben Tischler”

**ATTACHMENT:**

**BLURB:** How could the recordings of Council meetings, be

improved in terms of ease of access.

- Ben mentioned that based on the feedback he received regarding sort of ease with viewing the council recording, he suggested if it would be practical, to put like timestamps like YouTube video chapters on the Council recordings, just so you can click on each chapters or just basically timestamps for motion X.
- Corbett mentioned that this can be done and is something he is going to work on.
- Abhishek expressed his support in regards to time stamps and mentioned it will be useful In terms of viewership so no one has to go through the full meeting to find something.

### **8.7 SFSS Election Incentives**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**ATTACHMENT:**

**BLURB:** UBC and AMS has recently approved donating \$2 per every votes cast in their election and referendum and that is something we would like to do similar.

- Corbett expressed his views in regards to this motion and supported the idea of raising money for each vote casts as done by UBC and AMS.
- Marie mentioned that it is a great idea to get more voter turnout which has been an issue previously. Also, this is such a creative way to be super like cognizant of the fact that you know, like unions do have a lot of money and that there is a lot of issues even happening in BC specifically that could be really beneficial, like, for instance, the flood fund, that we have been talking about before, especially with the increase of like climate change, but we can also like think of like donating to possibly the indigenous funds especially with news coming up this year and they do really need more support financially.
- Liz expressed support to this motion. The idea that we can put our vote on where would you like your money to go would be cool.

## **9. 30 MINUTES Q&A**

## **10. NOTICE OF MOTION**

**10.1 AMENDMENTS TO SFSS PERSONNEL POLICIES REGARDING  
OFFICE CLOSURES AND BUILDING CLOSURES -MOTION  
COUNCIL 2022-02-02:12**

**SUBMITTED BY:** President (Chair) “Corbett Gildersleve”

**ATTACHMENT:**

Whereas, recent inclement weather events have demonstrated that SFSS Personnel Policy 1 (Office Closure) is inadequate and outdated.

Whereas, the Society needs robust and clear policies and processes regarding closure of spaces due to inclement weather or other reasons.

Whereas, the President, alongside Management, have drafted policy language for the consideration of Council regarding Office Closures and Building Closures.

Whereas, the Executive Committee, at its January 4th, 2022 meeting, recommended that Council pass the draft policy.

Be it resolved that Council approve the amendments to SFSS Personnel Policy 1 (Office Closure)

Be it further resolved that Council approve establishing the new SFSS Personnel Policy (Building Closure), designating it as SFSS Personnel Policy 2, and renumbering subsequent Personnel Policies as required.

**10.2 OUTREACH COMMITTEE TERMS OF REFERENCE -MOTION**

**COUNCIL 2022-02-02:13**

**SUBMITTED BY:** Mathematics “Ben Tischler”

**ATTACHMENT:**

Whereas the previous iteration of Council had a standing committee dedicated to student outreach.

Whereas there is currently no standing committee dedicated to engaging with students directly to raise awareness around the SFSS.

Whereas the terms of reference for such a committee have been drafted by the Outreach Working Group.

Be it resolved that council amend council policy by adding a new section labelled “SO-13: Outreach Committee” containing the attached terms of reference and by renumbering other sections of council policy accordingly.

**10.3 POLICY CHANGES -MOTION COUNCIL 2022-02-02:14**

**SUBMITTED BY:** Mathematics “Ben Tischler”

**ATTACHMENT:**

Whereas PM-1.2 states the process that motion shall follow when it seeks to “establish or amend any policy of the Society”  
Whereas PM-1.2(d) states that “before Council approves the

policy, the policy shall be given two (2) weeks notice of motion, including being: posted on the SFSS website and circulated to the Council email list”

Whereas this standard for posting/circulation has made it challenging for the membership to inform themselves as to what policies are being/will be amended or added during any given meeting.

Whereas the SFSS not only has access to its website and the Council email list, but also has an email list that is sent to all members and several social media accounts, which could be used to better inform the membership about upcoming changes to policy.

Be it resolved to amend PM-1.2(d) to read:(d) before Council approves the policy, the policy shall be given two (2) weeks notice of motion, including being: I. posted on the SFSS website, and I circulated to the Council email list posted on SFSS Social Media Pages circulated to the Membership email list.

## **11. ANNOUNCEMENTS**

**11.1 Chemistry Student Union Councilor Resignation – Effective January 5<sup>th</sup>**

**11.2 History Student Union Councilor Resignation – Effective January 12th**

- 11.3 Theatre Student Union Councilor Resignation – Effective January 19th**
- 11.4 Philosophy Student Union Councilor Resignation – Effective January 31st**
- 11.5 World Languages and Literature Student Union Councilor Resignation – Effective February 1st**
- 11.6 Data Science Student Union Councilor Resignation – Effective February 1st**
- 11.7 New Councilor – Cognitive Science Student Society – Gurmehar Singh**
- 11.8 New Councilor – Philosophy Student Union – Nicole Kirigin**
- 11.9 Vacancy, HR & Personnel Sub-Committee, Council Seat. Reach out to the President if you are interested in filling this**

## **12. ATTACHMENTS**

## **13. ADJOURNMENT**

### **13.1 MOTION COUNCIL 2022-02-02:15**

**Ben/Kylee**

Be it resolved to adjourn the meeting at 9:27 pm

**CARRIED UNANIMOUSLY**