

1. CALL TO ORDER

Call to Order – 4:39 pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵicəy̓ (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	Warren Ho Kin
Earth Science	Vacant
Economics.....	Mahindhar Kumar
Education.....	Jihye (Jin) Choi
Engineering Science	Sarah Raisuddin
English Councillor	Liz Giardin
Environmental Science	Paige Ripley
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

International Studies Student Association Deanna Short

3.4 Regrets

Biology Nicholas Bonilla
Communications Ashran Bharosha

3.5 Guests

Student Harjap Dhaliwal
Student Max Huebner
Student Jonathan Ling
Student Adam Monkman
Student Bharat Sugriat
Student Cicely Ashley
Student Esra Yildiz
Student Karissa Ketter
Student
Student Harjap Dhaliwal
Student Madhav Somaiya
Student Ayman

Student	Jacky Lim
Student	Cheryl Andre
Student	Hilary Tsui
Student	Matthew Wu
Student	Sean Lam
Student	Mark Villar
Student	Gui Araujo
Student	Caellum Arm
Student	Matin Curic
Student	Harmon Sekhon
Student	Alan Saunderson
Student	Nadia Ahmed
Student	Jerry Eiswerth

3.6 Absents

Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Board Organizer.....	Emmanuela Droko
Operations Organizer	Ayesha Khan
International Student Advocates	Quynh Chi Bui
First Nations, Métis & Inuit Student Association	Keianna James
Labour Studies	Justin Chen
Operations Research	Ashutosh Dubal
Mechatronics System Engineering	Ryley McWilliams
Economics.....	Mahindhar Kumar
Data Science Student Union	Warren Ho Kin
Engineering Science.....	Sarah Raisuddin
Global Asia Studies Student Union	Eunice Kwok
Molecular Biology & Biochemistry	Avneet Kaur

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED AS AMENDED

- Move the adoption of agenda – item 4.1.1 to section 5 - item 5.1

4.1.1. MATTERS ARISING FROM THE MINUTES –Executive Committee Minutes-MOTION COUNCIL 2022-02-16:01

Be it resolved to receive and file the following minutes:

- EXEC 2022-01-11
- EXEC 2022-01-18

4.1.2. RATIFICATION OF REGRETS FROM Education - MOTION COUNCIL 2022-02-16:02

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Be it resolved to ratify the regrets from Jihye Choi from the

February 2nd Council Meeting. The regrets were not received due to SFU intermittent Internet Issues.

**4.1.3. RATIFICATION OF REGRETS FROM Biology –MOTION
COUNCIL 2022-02-16:03**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Be it resolved to ratify the regrets from Nicholas Bonilla for the February 16th Council Meeting due to academic conflict.

**4.1.4. RATIFICATION OF REGRETS FROM Labour Studies -
MOTION COUNCIL 2022-02-16:04**

SUBMITTED BY: Acting VP Internal and Organizational Development “Chloe Homenuke”

Be it resolved to ratify the regrets from Justin Chen from the February 2nd Council meeting. The regrets were not at the agenda for the meeting.

**4.1.5. Student Advocacy Office Furniture Reimbursement -
MOTION COUNCIL 2022-02-16:05**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Whereas the Student Advocacy Coordinator purchased furnishing for their office;

Whereas these furnishing include a commercial-grade couch and table;

Whereas the amount was just over the threshold that the Executive Committee can approve as per the SFSS Bylaws

Be it resolved that Council approve reimbursing the Student Advocacy Coordinator \$5730.4 from the Space Expansion Fund for the furnishing of the office.

5. ADOPTION OF THE AGENDA

5.1 Move to postponing the Council minutes from January 19th, 2022 and February 2nd, 2022 to next meeting - Council Minutes- COUNCIL 2022-02-16:06

Corbett/ Ben

Be it resolved to approve the minutes from January 19th, 2022 and February 2nd, 2022 to next meeting

- Council 2022-01-19
- Council 2022-02-02

CARRIED UNANIMOUSLY

5.2 MOTION COUNCIL 2022-02-16:07

Ben/Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Move In-Camera section and Ex-Camera section after motion 8.7.

6. PRESENTATION

6.1 SFU Senate Hybrid Learning Motion

Corbett/Abhishek

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

- Postponed

7. REPORTS FROM COMMITTEES

7.1 Report from Executive Committees

- Corbett explained that they have been working to get back to doing bi-weekly meetings that are in opposite of council meeting.
- We have staff reallocated some funds to start purchasing masks and we actually approved the

motion through email in between the meetings so that we could actually start purchasing things. So, we have some masks already purchased around just over 3000 that will be coming on. So, a total of 1200 was already purchased before, and these are N 95 Masks. These are Canadian made N95 Masks and are produced in Ontario so there will be about 5000 masks coming in over the next week or so then we'll have more purchases later.

- And, we also had a meeting talking about recommendation to council around the Student Union building whether to rather to extend the closure or to reopen we have passed the motion recommending that the SUB does do reopening.

7.2 Report from Nominating Committees

- Jess mentioned that because we have not been able to do a report since three Council meeting, this report is a combination from January 19, February 2, and February 16th meeting.
- Corbett mentioned that we met for a number of issues, some of them were in camera, and most

of them were around the motions with council.

- Chloe expressed that, one thing the executive team really want to get going, is the committee meetings, especially with all the all the projects, we need to wrap up before the Semester ends.

7.3 Report from Executive Officers

- Jess mentioned that because we have not been able to do a report since three Council meeting, this report is a combination from January 19, February 2, and February 16th meeting.
- Corbett mentioned that we met for a number of issues, some of them were in camera, and most of them were around the motions with council.
- Chloe expressed that, one thing the executive team really want to get going, is the committee meetings, especially with all the all the projects, we need to wrap up before the Semester ends.
- Corbett Explained that during this time he worked transitioning a lot with working with Gabe

generally basically attending both his meetings and mine which meant that for about three weeks.

- Some things done were - understanding what he was working on and what projects and what issues he was advocating for on behalf of the students and SFSS.
- I also did a lot of admin catch up because there were around 250 unread emails and a lot of them were actually just to catch up.
- Corbett mentioned that Almas attended Executive Committee Meeting, Senate Meeting, worked on COVID-19 response survey – SUB working groups. She also did Peak interview; she was also the part of the Excellence in Teaching Awards Committee.
- She also worked at SFU standard operating procedures – as these are our standard processes for how to do stuff. So, she has been a part of planning session and review the annual plan and issues policies for the VP finance.

- She also attended the Joint Operation group meeting with SFU and GSS. She took part in the Staff meetings.
- She also worked with Marie and Corbett for Afghan Student Funding Meeting for supporting Afghan students at risk. She worked on Internal Operations group meeting (in response to the COVID-19 case surge).
- She worked to give gift cards to the staff and WUSC (Scholarship/funding steps forwards).
- Almas also worked on various administrative tasks related to payroll and stipends and work report for last month for the GST payments. She worked on Poster Boards Replacement with Serena.
- Serena worked on Senate meetings – SCUS (Senate Committee for Undergraduate Studies) One of the things that came up out of that committee was an update on grading petition that was launched by SFU students. The researched was complete and SFU has decided to that they are going to work on redesigning the grading scale and with defining

clearly what is an average student.

- In terms of BOG – SFU 350 had their motion go forward and the result of that was the investment committee will now have more sustainability focus which is great, they also committed to declare a climate emergency.
- Matthew mentioned that a lot of the work that I have been doing has been around preparing for the Gondola town hall, since I was preparing that presentation. Doing outreach with comms and also Ella and a lot of the support staff who helped me.
- We also had the press conference that we were preparing for – so we have been preparing for the presentation and the support documents.
- A lot was done around the COVID SUB group, SUB tenants Town hall and SFSS COVID Student Survey – so preparing for press conference and relevant communications materials in regards to reduced capacity and signage.
- Marie mentioned that upon her return from LOA

she worked on Joint letter and Email Campaign with TSSU, GSS, and SFSS regarding return to campus and worries surrounding student and worker safety with little safety measures (proper masking, capacity limits, hybrid/broadcasting etc.) put in place that mitigates transmission risk in reference to the Omicron variant.

- She also worked on the JOG discussing COVID related initiatives by the university and advocating for hybrid or broadcasting model.
- In addition to this, some other things that she worked on were – preparing SFSS communications if any updates need to go out about SUB possible closure (with Matthew), Executive developmental sessions, work related to prepping for Black History Month.
- Jess mentioned that she worked on getting FNMISA on-boarding coordinator, assisted in Executive Committee Meetings, help in providing Re-cap on Holiday + SUB updated with MSA staff.
- She also worked on building plaque, project

regroup with Matthew.

- In addition to this, some other projects she worked on were – COVID Survey with ACP working group and staff, wrapping up with BC Flood Support, Building Coordinator Onboarding, Resume and Interview Workshop series, Wellness Working Group Re-launch, Poster board re-group, SUB tenant town hall, Special Executive Committee Meeting, Interview with the Peak.
- Chloe explained that she has been working on transition work. Have currently been in meetings with Corbett about transitioning to VP IOD.
- Have been working on reading and sending emails. Getting familiarized with MMPC and Governance Committees projects.
In addition to this, some other projects she has been working on is – Committee Vacancy Report, Vancouver Campus SFSS Office (Goldcorp Center).

8. NEW BUSINESS

**8.1 Membership Mask Purchases -MOTION COUNCIL
2022-02-16:08**

SUBMITTED BY: President (Chair) “Corbett
Gildersleve”

Ben / Abhishek

Whereas the Executive Committee has reallocated \$30,000 for line item 862/20 COVID response to a new line item titled Membership PPE for the purchase of Personal Protective Equipment to distribute to members;

Whereas staff have sourced FN95 (made in Canada Mask) from a local Vancouver Business;

Whereas the Executive Committee has already approved spending up to \$5000 on purchasing masks, the maximum allowable by our bylaws;

Be it resolved that Council task the Executive Committee to purchase up to \$25,000 of FN95 masks for distribution to members.

CARRIED AS AMENDED UNANIMOUSLY

- Replaced 861/20 with 862/20 in the first whereas clause.
- Replaced FN95 with F95 in the second whereas clause.

- VP External stated reallocation came from \$400,000 COVID funding.
- Assured that there is funding aside for PPE
- The budget allocated does not required to be spent at once and can be saved for future expenses.
- VP Events and VP External have been working on the remaining funds to give it back to the SFSS membership to relied the fund.

*5 Minute-break taken at 6:05 PM

8.2 Committee Appointments -MOTION COUNCIL 2022-02-16:09

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

ATTACHMENT: Committee Vacancy Report February 2022 (1)

Corbett/Ben

Whereas Council has had a number of resignations, appointments, and changing of positions over the last six months;

Whereas these changes have resulted in a number of vacancies in Council committees and new Council members who need to be appointed to committees;

Whereas the VP Internal and Organizational Development has

submitted to Council a vacancy report ahead of today's meeting;

Be it resolved to appoint the following Councillors to the following committees:

Accessibility Committee: 2

- Nikki Kirigin
- Paige Ripley

BIPOC: 1

- Nim Basra

External and Community Affairs: 3

- Mohammad Al- Sheboul

Governance Committees: 1

- Ben Tischler

Human Resources and Personnel: 1

- Akum Sidhu

Members Meeting Planning Committee: 3

- Sarah Raisuddin

Members Services Advisory Committee: 2

Nominating Committee: 1

- Tiffany Liu

Oversight Committee on Executive Officers: 2

- Natasha Kearns (24 votes)
- Sophonie Priebe (20 votes)

Space Oversight Committee: 3

- Jocelle Refol (29 Votes),
- Gurmehar Singh (24 votes),
- Tiana Andjelic (24 Votes),
- Ryley Williams (20 Votes),
- Alev Maleki (17 Votes)

University and Academic Affairs Committee: 3

Vancouver Campus Committee: 3

First Year Engagement: 1

- Chloe Homenuke (31 votes)
- Abishek Parmar (7 Votes)

Equity and Sustainability: 1

- Sophonie Priebe

Events and Student Affair Committee: 2

- Postponed

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination was called by the President for the accessibility committee.
Nicole Kirigin from Philosophy and Paige Ripley from

Environmental Science nominated themselves.

- Three calls for nomination was called by the President for the BIPOC committee.

Marie nominated Nim Basra from Women Centre Collective name for BIPOC committee and Nim accepted it.

- Three calls for nomination was called by the President for the External and Community Affairs committee.

Matt nominated Chloe Homenuke, Acting VP Internal and Organizational Development, Mohammad Al-Sheboul from Sustainable Energy Engineering Student Society nominated himself.

- Three calls for nomination was called by the President for the Governance Committee.

Ben Tischler from Mathematics nominated himself.

- Three calls for nomination was called by the President for the HR and Personnel Committee.

Akum Sidhu from Society of Arts and Social Science nominated herself.

- Three calls for nomination was called by the President for the Members Meeting Planning Committee.

Sarah Raisuddin from Engineering Science nominated herself.

- Three calls for nomination was called by the President for the Members Services Advisory Committee.

- Three calls for nomination was called by the President for the Nominating Committee.
Tiffany Liu from Psychology nominated herself.
- Three calls for nomination was called by the President for the Oversight Committee.
Nicole Kirigin from Philosophy nominated herself, Abhishek Parmar from Political Science nominated Natasha Kearns from Geography, Sophonie Priebe from Gender, Sexuality, and Women's Studies nominated herself. Ben from Mathematics would like to nominate Kashish Mehta from Biomedical Physiology and Kinesiology. Almas nominated Nim Basra from Women Centre Collective.
- Three calls for nomination was called by the President for the Space Oversight Committee.
Jocelle Refol from Health Science nominated herself. Matthew nominated Ryley McWilliams from Mechatronics System Engineering. Abhishek Parmar from Political Science nominates Gurmehar Singh from Cognitive Science. Tiana Andjelic from Bachelor of Environment nominated herself. Alev Maleki from Linguistic nominated herself.
- Three calls for nomination was called by the President for the University and Academic Affairs Committee.
Nicole Kirigin from Philosophy nominated herself.

Alev Maleki from Linguistics nominated herself.

*5 Minute-break taken at 7:30 PM

- Three calls for nomination was called by the President for the Vancouver Campus Committee.
- Three calls for nomination was called by the President for the Equity and Sustainability Committee.
Sophonie Priebe from Gender, Sexuality, and Women's Studies nominated herself
- Three calls for nomination was called by the President for the First Year Engagement Committee.
Chloe Homenuke Acting VP Internal and Organizational Development nominated herself and
Abhishek Parmar from Political Science nominated himself.

*10 Minute-break taken at 8:05 PM

8.3 Meeting Time Extension –MOTION COUNCIL 2022-02-16:10

Abhishek/Nicole

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

CARRIED UNANIMOUSLY

8.4 Move to Suspend the rule to consider item 9.1

**immediately and to do so out of regular order–MOTION
COUNCIL 2022-02-16:11**

Ben/Marie

CARRIED UNANIMOUSLY

- Abhishek explained that we do not have Corbett in the meeting and it is important to have him for the In-camera, so we can move to discussion items and once he is back we can return to In-Camera.

**8.5 Meeting Time Extension –MOTION COUNCIL 2022-02-
16:12**

Ben/Shariq

Be it Resolved to extend the meeting time until 10:00 pm.

CARRIED UNANIMOUSLY

**8.6 Meeting Time Extension –MOTION COUNCIL 2022-02-
16:13**

Ben/Abhishek

Be it Resolved to extend the meeting time until 11:00 pm

CARRIED UNANIMOUSLY

**8.7 Move to limit the debate on 8.8 Motion to a maximum
50 minutes – MOTION COUNCIL -2022-02-16:14**

SUBMITTED BY: Mathematics “Ben Tischler
Ben/Graham
CARRIED UNANIMOUSLY

8.8 IN-CAMERA -MOTION COUNCIL -2022-02-16:15

Corbett/Ben

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

CARRIED UNANIMOUSLY

- SFU Letters in Regard to the SUB Closure

8.9 EX-CAMERA -MOTION COUNCIL -2022-02-16-16

Corbett/Marie

Be it resolved to go ex-camera

CARRIED UNANIMOUSLY

8.10 SUB Closure -MOTION COUNCIL -2022-02-16:17

Ben/Marie

Whereas Council on January 19th approved a motion to close
the SUB from January 14th to February 18th;

Whereas that motion requires Council to make a decision at
their February 16th meeting to either extend the closure or
open the SUB at a reduced capacity;

Whereas the SUB does not yet operate on the weekend and
February 21st is a Stat Holiday, the earliest the SUB can

reopen is on the February 22nd;

Whereas management have stated that SUB support staff can transition to in-person for February 22nd;

Whereas the Executive Committee has met and recommended the SUB be opened at a reduced capacity for February 22nd based on the Reduced Capacity Plan:

Whereas this plan was previously reviewed by the SFSS Joint Health and Safety Committee and approved by the Executive Committee;

Whereas the plan reduces the number of tables and chairs that students can sit at to require physical distancing;

Whereas the Executive Committee recommendation has three conditions:

- 1) COVID-19 data including case counts, hospitalization, test positivity, etc. level off or trend down
- 2) Booster numbers increase
- 3) SUB support staff are able to maintain transition to in-person

Be it resolved that Council approve opening the SUB on February 22nd at a reduced capacity as stated in the Reduced Capacity Plan;

Be it further resolved that Council be updated by the Executive Committee on changes to SUB staff support,

COVID-19 data, and other factors that could require a future SUB closure.

CARRIED UNANIMOUSLY

- John was able to work heavily on the reduced capacity plan, along with his building staff. And, what this reduced capacity looks like is that there are some seats taken away for a study area, and this is to still ensure social distancing. So, the SFSS is obviously doing and taking a safer approach than SFU and the government to reduce the transmission of COVID-19 within our spaced, that we have control over as a society.
- So, with these reduce spaces people still have space to individually study, and so this is good for those who are not comfortable yet sitting with other people.
- However, we still kept spaces for a group setting for students who do want to study in Pair's or in groups again as a reminder, when we initially close this up, we express that the first few weeks that we came back for January that students still had a difficult time, keeping their masks on so crowding in the areas so that's why we also made sure that we're still implementing these social distancing seats.

- We also have other plans in place as well to surface immunocompromised people.
- Corbett mentioned that as acting president I am in support of reopening the sub now at a reduced capacity plan, because I still I think it is important for us to still have a bit of a phased reopening primarily to allow us to see how students will use the building going forward specifically because if some people start getting sick and that potentially causes issues with maintaining opening the SUB, I would rather not have full capacity for once.
- Jocelle spoke in favor of opening the SUB. She mentioned that I am also in support of this motion because it is really clear that students would like this up opened.

8.11 Meeting Time Extension –MOTION COUNCIL 2022-02-16:18

Abhishek/Ben

Be it Resolved to extend the meeting time until 11:30 pm

CARRIED UNANIMOUSLY

8.12 Task the President with calling the meeting of

**OCEO during the week of February 21st -MOTION
COUNCIL -2022-02-16:19**

SUBMITTED BY: Mathematics “Ben Tischler”

Ben / Marie

CARRIED UNANIMOUSLY

- Ben expressed that based on what was discussed in-camera, and based on the fact that the OCEO, to my knowledge, has not met at least since 11-24-21, I believe we should do this to begin the process of starting the committee back up again appointing a chair, vice chair and just so that the committee is able to conduct the business.

9. DISCUSSION ITEMS

9.1 Council Model

SUBMITTED BY: Biomedical Physiology & Kinesiology
“Kashish Mehta”

- Kashish explained that she brought this ahead as we recently had a lot of resignations from councilors. What I think is, like when people are leaving the team or rejoining the team. We cannot get all the work done if that is happening constantly so I just wanted to get to know the reason why people were resigning or

what the problem is whether it had something to do with their course commitments or whatever was going on. So, I had sent google form to people who had resigned. But, only some of them filled it out. What I understood from their responses, is some of them have mental health concerns and that is why a lot of the councilors have resigned. and on top of that, I think a lot of councilors were not even aware of what exactly they were supposed to do with Council role.

- Nicole mentioned that I have been a councilor since October, and I have still not been formally on boarded or given any stipend so I am just not sure how that works. So, I do not know who is responsible for that, but like I have joined as a cognitive science councilor since October and then in January, I switched over as philosophy counselor I have still not gotten any onboarding or any stipend so I just want to bring attention to that.

9.2 Burnaby City Endorsement of the Burnaby Mountain Gondola

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

BLURB: Discussing the recent endorsement of the BMG and next steps.

- Corbett explained that Burnaby City Council approved the route one for the gondola, which is a big thing because there is the main component main to have this move forward. It is still going to take five plus years. And, a big next step is like getting funding sorted out and is going to be like multiple different requests such as making tower buying the cable cars. So, there are still be a future advocacy work on it to make sure that that the groups that things get funded

9.3 Election Voter Turnout

SUBMITTED BY: Health Science “Jocelle Refol”

BLURB: Make sure we reach Quorum especially for referendum.

- Jocelle expressed that this item was coming out of the concern, especially from groups like FNMISA, DNA, and SOCA about not being able to campaign during election period and how that might affect work

turnout and so they are really concerned about lower voter turnout for the SFSS this year, especially since they are not allowed to campaign they just want to like let people to please push for the voter turnout as well, because we have to make sure that we hit quorum for the referendum.

10. 30 MINUTES Q&A

- Political Science Councilor asked - where there any staff consultations towards the closing up of the SUB?
The Acting President mentioned that the staff survey was sent out for all the different coordinators around if they had to go remote? What will be the impact for the other department that included building assistants and building coordinators.
- Political Science Councilor asked - whether the staff was contacted individually or where they sent a group survey?
The Acting President mentioned that all the staff were sent the survey individually and received individual responses.
- Mathematics Councilor asked - whether the notices for the various policy amendments introduced last meeting been posted on the website?
The Acting President mentioned that the response for

work order has not been received yet. However, since a lot of the election stuff and the communication related stuff has been done, this should be completed soon and I will directly contact them to get it up.

- Political Science on behalf of the student who left the meeting asked – why does SFSS choose not to follow PHO Guidelines and choose to follow their own guidelines. The Acting President mentioned that the guidelines are like a lower minimum that has to be followed, we have the ability to do additional mandates as we thought it was necessary to safeguard both our staff and members. Considering the SUB is designed in a way, for e.g. we have dining area where a lot of students cannot follow social distancing and face covering guideline as you have to sit there and eat. Also, we have social space designed for groups of people to sit and whether they come to relax or study, it is very hard to enforce even things like basic mask mandates. We felt it is necessary to go further than what the provincial health officers recommended during the spike of Omicron. We were also concerned that, with our staff specifically building coordinators and building assistance, they are needed to maintain the SUB to be open. In a scenario, if two of them get sick, we would have a very difficult time to keep our SUB open and then suddenly close it up. And, we would not know when we

would come back as we then would be waiting for the staff to recover and depending on their situation for example, some of them are in age range that for them COVID is more impactful for them than others, so it can lead to long term health impacts. We thought to be smarter and safer to do a controlled close while Omicron started to subside.

*5 Minute-break taken at 11:28 PM

- Mathematics Councilor on behalf of a student asked - if the Executive Committee aware of the lived experience of the student who was complaining on social media about creating a club and being dismissed by SFSS staff in reference to the SFU Karate Club? What actions are they planning to take, especially about the accusation of shutting down a club for under insurance issues or for his friend's club not being Canadian enough?
VP Events mentioned that she cannot speak on public because it does have to do with staff safety, therefore it is confidential and they are working on it.
- Political Science Councilor mentioned that some of Executive staff were in a meeting with two PHO doctor's in the beginning of February. They were talking about COVID conditions and described it as doing more than the PHO recommendations as quoted harmful to the students and other people.

The Acting Chair mentioned that he was not able to attend that meeting unfortunately. However, if they had any specification on what they meant by harmful in what ways he would be happy to hear about it.

VP University mentioned that it is obvious that we want to trust our healthcare providers and it is really important to have faith in the government during a worldwide pandemic. Having had previous work experience at BC CDC there is a lot of things that are meant by harmful when professionals use that language. So, during the time I worked there, at that time what was considered as harmful was during Alpha variant. Whether letting general public know that it was airborne because we knew right but if that information was made public at that time, they did not want to create mass panic. A lot of masks were kept and was needed for health care providers and they wanted to ensure that they had the resources available. So, it might cause harm in the way that people would not trust their health care providers anymore, or it might harm in that people may think well if this group is taking precautions, maybe we should also be buying the N95 masks that could potentially lead to inflation for those masks. So, by causing harm specially coming from professionals can be pointed towards many things.

- One of the Student – Hilary, mentioned that she observed in the student groups, chat, and through other means that from the time SFSS decided to close the SUB there has been a lot of criticism and a lot of personal attacks which were uncalled for. However, I think that this action has made student lose respect for the authority of the SFSS. So, student would like to do actions against them, or for example, would want to vote against them purposefully in an attempt to get back at the SFSS. Even if the student groups have nothing to do with the SFSS, but, just to get back to them they would do that. So, I think SFSS should perhaps make some acknowledgement to address that. Because, if not addressed, it can lead up to further haunt the SFSS.

Sustainable Energy Engineering Councilor spoke in favor of the student and agreed that they noticed similar things in their own DSU. And, it is a big problem. But, at the end of the day the power of SFSS is given by the student body. And, if the Student body does not like something within the SFSS, they have the power to change it. This is why the concept of outreach is very important that I discussed earlier, as when we fix it, we can tell students as these situations are within your power and you are the ones who can solve this at the end of the day.

Marie mentioned that if the students ever have a sense of

concern or opposition regarding any decision that the Council made. They are in full right to go to their DSU or their constituency group representative and feel free to discuss with them. The reason this is communicated is because, a lot of misinformation on the web in regards to the decision made. The decision was made on the Council meeting by majority of your representatives who were present that day.

**10.1 Move to extend the Meeting by 10 Minutes-
MOTION COUNCIL -2022-02-16:20**

SUBMITTED BY: Mathematics “Ben Tischler”

Ben / Marie

CARRIED UNANIMOUSLY

- Mathematics Councilor asked that if some conditions arise in the view of Executive Committee necessitate a SUB closure. Would it be at all be possible to perhaps look at giving Council notice of it rather than notifying a night before Council meeting?

The Acting President mentioned that it is possible if an emergency situation does not arise. So, we have found out that two people the next day are sick. And, they cannot come in. As per the motion passed earlier, and as an acting chair, I will do my best of my abilities to give

Council as much notice as possible.

- Political Science Councilor on behalf of a student mentioned that – there were clear issues with the survey that was sent out by the SFSS regarding the COVID-19. They felt particularly number eight item in the survey a little misleading that asked about the struggles that the students had with COVID-19 in-person as in, there were no options to state that they did not have any struggles and only that they had struggles. This exhibited a clear bias in the survey. It was clear that the SFSS executives had their agenda and wanted students to go that way like shepherding sheep.

Marie expressed that this decision was made on behalf of the whole Council. It was not made by just some number of executives. The executives are seven people out of the whole entire Council. If there is any decision that are made that you are not satisfied of. We encourage you to reach out to your Departmental Student Union.

VP Events mentioned that the Students were provided with an option to choose if they do not want to disclose to any part.

**10.2 Move to extend the Meeting by 10 Minutes until 11:50-
MOTION COUNCIL -2022-02-16:21**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Shashank

CARRIED UNANIMOUSLY

- The student – Martin asked that while the decision regarding SUB closure was made, was it discussed that it could lead to indoor congestion throughout the rest of the campus as the students were already present for their classes. And, seeing from the FAQ – it says that the SUB space is popular even with reduced seating so there will be a larger flow of students going through SUB. So, that would have been beneficial in reducing the traffic throughout the rest of the campus.

Mathematics Councilor replied that the issue of indoor congestion was brought up at the January 19th meeting. Although there were other concerns raised by other representatives that resulted in deciding to close the SUB on the 19th

- Political Science Councilor on behalf of one of the students asked - who created the survey that was sent up by the SFSS?

The Acting President mentioned that the response for work order has not been received yet. However, since a lot of the election stuff and the communication related stuff has been done, this should be completed soon and I will directly contact them to get it up.

The Acting President answered that the survey was created by the Executive Committee.

**10.3 Move to extend the Meeting by 10 Minutes until 12:00-
MOTION COUNCIL -2022-02-16:22**

SUBMITTED BY: Mathematics “Ben Tischler”

Ben / Abhishek

CARRIED UNANIMOUSLY

11. ATTACHMENTS

11.1 Invoice_588

**11.2 Reduced Capacity Plan – John’s Version Jan 19,
2022.pdf**

12. ADJOURNMENT

12.1 MOTION COUNCIL- 2022-02-16:23

Ben / Abhishek

Be it resolved to adjourn the meeting at 12:04 am

CARRIED UNANIMOUSLY



Gunnar Pacific Agencies Inc.
 401-4988 Cambie Street
 Vancouver, British Columbia V5Z 2Z5
 Canada

INVOICE

Invoice No.: 588
 Date: 01/17/2022
 Ship Date:
 Page: 1
 Re: Order No.

Sold to:

Simon Fraser University
 SFU Student Society
 Student Union Building
 8888 University Dr.,
 Burnaby, B.C. V5A 1S6
 Canada

Ship to:

Simon Fraser University
 SFU Student Society
 Student Union Building
 8888 University Dr.,
 Burnaby, B.C. V5A 1S6
 Canada

Business No.: 746076926

Item No.	Unit	Quantity	Description	Tax	Unit Price	Amount
HAZEL 2030	Each	1	ERG International Lounge Seating - HAZEL - 3 Seat Lounge Sofa - Narrow Arms - Gr 2 Fabric - iClean Dorset Smoke Blue - 1 million double-rubs	GP	4,654.00	4,654.00
DSNNN-SQB24	Each	1	Groupe Lacasse STAD - Occasional Table - Thermofused Laminate - Square Surface - Metal Legs (Black, Silver, or White) 24 x 24 x 24	GP	438.00	438.00
			Subtotal:			5,092.00
			GP - GST 5%, PST 7%			254.60
			GST			356.44
			PST			
Gunnar Pacific Agencies Inc. GST: #746076929RT0001 Gunnar Pacific Agencies Inc. PST: #1059-1369						
Shipped By: _____ Tracking Number: _____					Total Amount	5,703.04
Terms: Net 30. Due 02/16/2022.					Amount Paid	0.00
Comment: Thank you for your business, we appreciate it.					Amount Owing	5,703.04
Sold By: _____						

SFSS Student Union Building (SUB)
January 19th, 2022

REDUCED CAPACITY PLAN

Level 5000

Currently, level 5000 is set up with single occupancy, as you can see below:





(Current)

Level 5000 will remain at single occupancy.

Level 5000 ballroom

Currently: **Closed**

Recommended **open with:**

No food or drink spaces

20 study desks with privacy dividers (re-spaced so not back to back)

6 tables with one chair each

4 high tables with 1 chair

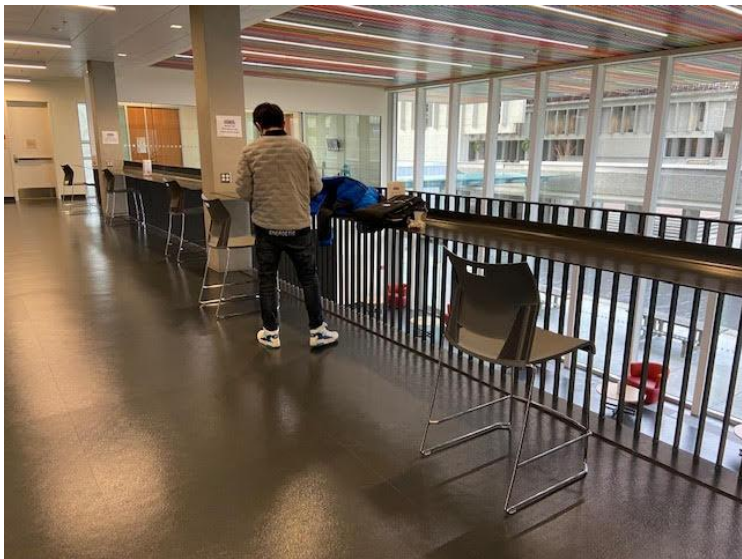
8 high chairs at the window

Adds: 38 spaces

Level 4000

Level 4000 will remain with single occupancy, as pictured below:





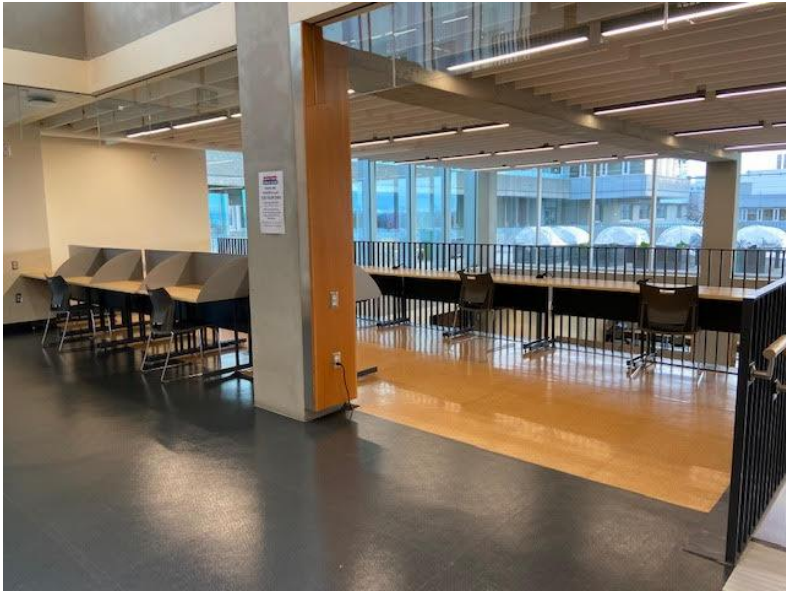


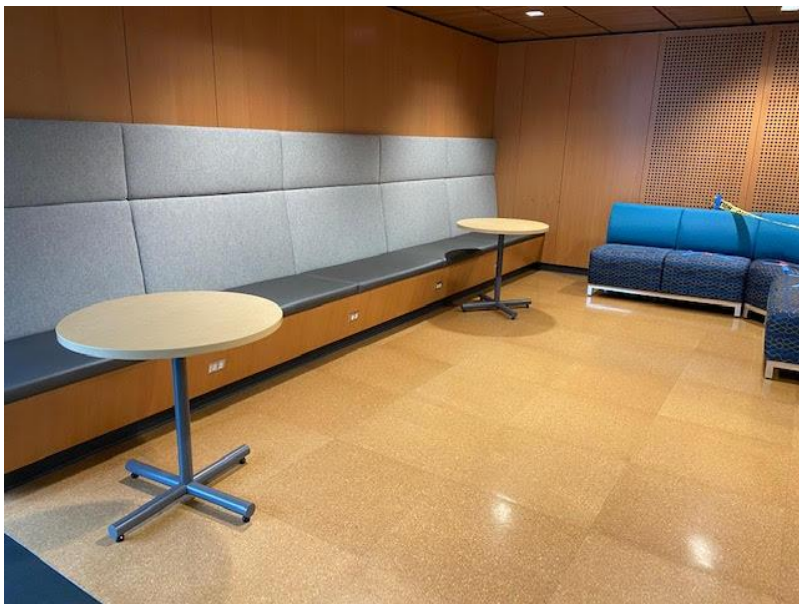
(Current)

Level 4000 will remain at single occupancy.

Level 3000

Currently set-up with single occupancy, as you can see below:







(Current)

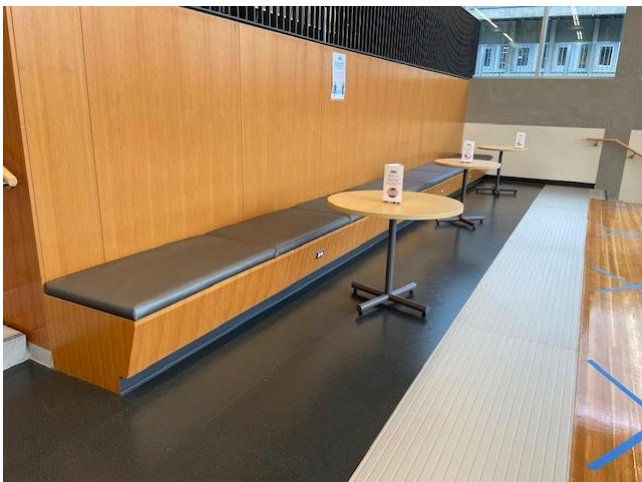
Recommended changes to current single occupancy set up:

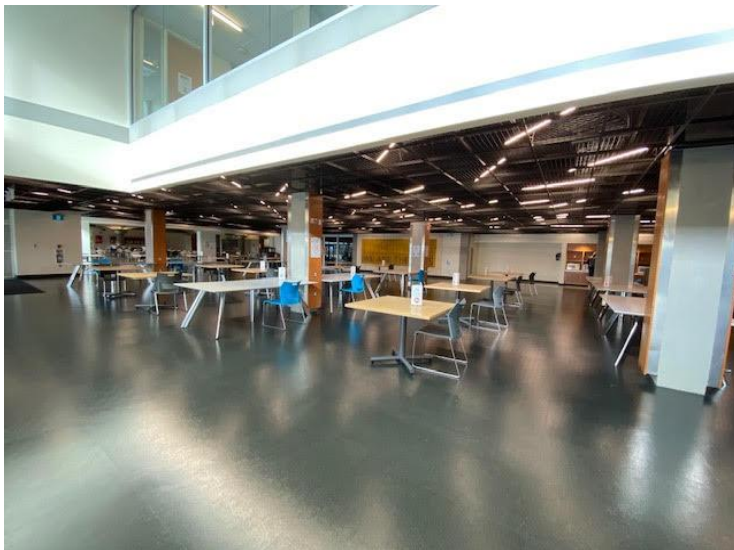
There are 4 large tables, and we will be seating 3 per large table. This will increase the floor capacity by 8.

Additionally, each smaller round table with the red chairs will have two red chairs per table and this would increase the capacity by 9.

Floor 2000

Currently set-up with single occupancy, as you can see below:





(Current)

Dining Area:

Recommended changes to current single occupancy set up:

We will place 3 chairs per large table and keep 1 chair per small table. This would increase the seating capacity from 47 to 77.

This would be the area for eating full meals without masks and act as an area for socialization.

Floor 1000

Currently, this area is also with single occupancy.



(Current)

Level 1000 will remain at single occupancy.

Risk and Benefit Summary:

Levels 1000, 4000, and 5000 would be single occupancy ONLY.

Level 2000 dining area:

This would be the designated area for students to sit and socialize in. This is also the only area where students could eat full meals (with masks off) for extended periods of time. However, considering the student's overall morals and needs, this would be a good area that accommodates the need for students to socialize and connect with one another in larger groups within the SUB.

For level 3000:

Only the larger tables will have triple occupancy. The smaller tables will be at double occupancy (due to Blenz).

Extra Notes:

Caution tape was used to mark areas that were previously taped with "x." Students were still ignoring and sitting on top of the taped "x." Therefore, we decided to use caution tape to enforce which areas students should not be seated in to ensure social distancing.

(See below for reference):





Current capacity:

**seats with table = s w/ t*

**seats = s*

LEVEL 1000

- S w/ t = 15
- S = 1

LEVEL 2000

- S w/ t = 13
- S = 7

(Cafeteria)

- S w/ t = 47
- S = 4

LEVEL 3000

- S w/ t = 8
- Seats w/ RED CHAIR = 8
- S = 18

LEVEL 4000

- S w/ t = 25

-
- $S = 4$

LEVEL 5000

- $S w/ t = 10$
- $S = 6$

(Ballroom not open)

Current Total: 166 seats

Proposed Plan:

**seats with table = $s w/ t$*

**seats = s*

LEVEL 1000

- $S w/ t = 15$
- $S = 1$

LEVEL 2000

- $S w/ t = 13$
- $S = 7$

(Cafeteria)

- $S w/ t = 77$
- $S = 4$

LEVEL 3000

- $S w/ t = 16$
- Seats w/ RED CHAIR = 18
- $S = 18$

LEVEL 4000

- $S w/ t = 25$
- $S = 4$

LEVEL 5000

- $S w/ t = 10$

-
- $S = 6$

(Ballroom)

- Spaces = 38

Proposed Total: 252 seats