

1. CALL TO ORDER

Call to Order- 4:37 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), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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	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	Ryler 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
VP External and Community Affairs
VP Equity and Sustainability
VP Events and Student Affairs

Serena Bains
Matthew Provost
Marie Haddad
Jess Dela Cruz

3.2. Society Staff

Operations Organizer
Board Organizer
Policy, Research, Community Affairs Coordinator
Administrative Assistant
Building Manager

Ayesha Khan
Emmanuela Droko
Beaty Omboga
Simar Thukral
John Walsh

3.3. Leave of Absence

International Studies Student Association (ISSA)
Science Undergraduate Society (SUS)
Biomedical Physiology & Kinesiology

Deanna Short
Zaid Lari
Kashish Mehta

3.4. Alternates

Cognitive Science
Science Undergraduate Society

Aaron Fung
Shariq

3.5. Regrets

Biology
Sustainable Energy Engineering Student Society

VP Equity and Sustainability
Building Manager

Nicolas Bonilla
Mohammad Al-Sheboul
Marie Haddad
John Walsh

3.6. Guests

Student
Student
Member

Joe

Gabe Liosis

Guest
Student
Student
Student
Student
Student
Student
Student
Student
Student

Kate Phipps
Vaibhav Arora
Jack Weatherbe
Tyler Barlow
Cole Thacker
Harjap Dhaliwal
Faizaan Husain
Erin Konrad
Melanie Nichele

3.7. Absent

Economics
Gender, Sexuality, and Women’s Studies
Software Systems
Women Centre Collective

Mahindhar Kumar
Sophonie Priebe
Shashank Thanalapati
Nim Basra

4. CONSENT AGENDA

4.1. CONSENT AGENDA

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

CARRIED UNANIMOUSLY

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

4.1.1. MATTERS ARISING FROM THE MINUTES- Committee Minutes-MOTION COUNCIL 2022-03-02:01

Be it resolved to receive and file the following minutes:

- AC 2021-10-19
- EXEC 2021-01-25

4.1.2. RATIFICATION OF REGRETS FROM SUSTAINABLE ENERGY– Committee Minutes-MOTION COUNCIL 2022-03-02:02

SUBMITTED BY: President (Chair) “Corbett Gildersleve”
Be it resolved to ratify regrets from Sustainable
Energy Councillor

**4.1.3. RATIFICATION OF REGRETS FROM BIOLOGY–Committee
Minutes-MOTION COUNCIL 2022-03-02:03**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”
Be it resolved to ratify regrets from Biology Councillor

**4.1.4. RATIFICATION OF REGRETS FROM VP EQUITY–Committee
Minutes-MOTION COUNCIL 2022-03-02:04**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”
Be it resolved to ratify regrets from VP Equity

**4.1.5. RATIFICATION OF REGRETS FROM COGNITIVE SCIENCE–
Committee Minutes-MOTION COUNCIL 2022-03-02:05**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”
Be it resolved to ratify regrets from Cognitive Science
Councillor

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 2022-03-02:06
Ben / Abhishek**

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

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

CARRIED UNANIMOUSLY

5.2 MOTION COUNCIL 2022-03-02:07

Corbett / Ben

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- VP External included an announcement for the SFU Healthy Campus Award for the SUB.
- Philosophy Councillor included a discussion item for the issue with booking spaces for musical groups specifically surrounding the Jazz Band.
- The Acting President mentioned to include regrets for Cognitive Science Councillor, VP Equity, Biology Councillor, Sustainable Energy Councillor.
- The Acting President strike 8.2, the presentation from no COP's on campus. It will be moved to the next Council Meeting.
- The Acting President added discussion item submitted through email from the Health Science Councillor for the SFU room booking restrictions.
- The Acting President mentioned to add In-Camera and Ex-Camera discussion before the presentations.
- The Acting President mentioned to add motion 9.1 to suspend rule 1.2.
- The Acting President mentioned to add motion 9.2 to read SO22.
- The Action President strike motion 9.3 – Three Committee Appointments due to lack of time.
- The Acting President strike item 10.1 – Discussion item due to lack of time

6. IN-CAMERA

6.1. MOTION COUNCIL- 2022-03-02:08

Corbett / Abhishek

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

CARRIED UNANIMOUSLY

- SUB Closure.
- In-camera confidentiality responsibilities of Council Members.

7. EX-CAMERA

7.1. MOTION COUNCIL- 2022-03-02:09

Corbett / Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. PRESENTATION

8.1. Science Undergraduate Society Spring Formal

SUBMITTED BY: Science Undergraduate Society “Zaid Lari”

- SUS Alternate Councilor expressed that they submitted a grant as they have got the clearance to organize an in-person event.
- Spring formal is one of the four main events alongside Frosh, Absolute Zero, and Molecules and Mustaches. So, it is like the end of the events.
- It is for 19 years above students.
- It is a sort of sendoff event for SUS and DSU executives as an

appreciation to all the work that has been done.

- Typically, the way that this event works is, you have a formal aspect of it and that is typically held at the deck banquet Hall, and then after that you go to club Ilia for an after party.
- This year, when things have changed around the structure, moving people around is going to be a little bit more difficult considering COVID-19 safety measures, and also the fact that the Deck Center is currently under construction.
- The entire Community really comes out to this event and they have loved it, this is just sort of from the last five years. An event that the entire Community really looks forward to because it is a chance to come together and appreciate all the work that has been done throughout the year, but at the same time also mingle.
- So, the budget breakdown is coming into three or four main categories for this, so the main thing that we are asking the SFSS to cover are the venue rental and catering for food, plus things like staff expenses and a contingency fee. Starting with the venue, the venue cost is about \$4500, as I mentioned before the deck banquet hall is currently under construction so we have had to look to places off campus. And, we looked at the place called the modern Vancouver it is a sort of a literally large scale venue that has their sort of catering and cocktail services. In that, as we get the entire 2500 square foot area, as well as 100 square foot balcony that comes with it, you get a venue access for total of seven hours.

- The other cost that comes out is the catering expense, so the food will be \$50 per person, there will be 100 people allowed in at the event. But, the event attendance can really range from anywhere from like 80 to 180 people so typically the amount ends up being \$4000 to \$6,000 for catering, this is just a flat rate of \$50. Food will be served in a buffet style. The Buffet will be open for six hours, so if you are feeling hungry at any point during the night, you can actually go and eat anytime.
- This year we would not be doing the after party because serve drinks will be included at the event.
- We have acquired a special events permit and liquor license.
- We will provide the first two drinks for free and after that we will charge \$5 per drink.
- Completed Responsible BC Services Course.
- For COVID-19 Safety, Vaccine Cards will be checked
- There will be large venue space for people to spread out including the balcony space.
- Four buffet people will be provided with gloves to hand out food.
- So the miscellaneous costs include things such as the DJ for the event, it includes the photo booth, extra staff, if needed, and a photographer, these are all typically things that we have at winter formal and we have had them from the last five or six years.
- This event is not just important for SUS, but for the community

as a lot of people enjoy coming to it and in the past have taken part. Tickets for these events since the past have sold out very quickly. It also provides the DSU to come together and sort of present their work that they have done from the past.

- VP Events mentioned if any accessibility arrangements are being done for the people who need quiet spaces.
- SUS Alternate mentioned that there are two rooms in the back for the people who need quiet environment. There will be security in that area, to make sure that there is no disturbances going on, also, we have the balcony space that is outside.
- VP Events asked how would we ensure the safety of the people in the two back rooms
- SUS Alternate mentioned that we have security staff that are provided by the venue. And, they are well trained. They do events like this on a weekly basis. In addition to the guards, I will also be monitoring the event throughout the night, as well as the event managers will be communicating to me so we all will be making sure that people are consistently checking in on that space.
- VP Events asked if are there any other ways that you are going to make this event accessible in terms of seating in terms of providing fidget toys in terms of providing water and on alcoholic drinks and anything like that what services are you also offering.
- SUS Alternate mentioned that the event is very wheelchair

accessible, we made sure that this venue that we picked was easily accessible. There are multiple elevators for people in terms of event access accessibility.

- This is an alcohol permitted event so, there is sort of no cost for nonalcoholic drinks such as water, juice, pop, tea, and coffee services.
- VP Events asked if anyone in the team is trained using Naloxone Kits.
- SUS Alternate mentioned that this is a no drugs event, but, again, the staff have all been trained to handle such situation if arises.
- VP Events asked how are you going to work around the use of security and to ensure that black indigenous and people of color who attend these events are protected and safe under the use of security.
- SUS Alternate mentioned that the security will be reporting to myself and any issue arises, even the staff at the event will be told in hand before if there is a conflict and also to an escalate to make sure that they are reporting all situations, to us, so we can make sure that this is being handled properly or if any issues that they bring up are being acknowledged.
- VP Events asked if in the case that someone is too intoxicated who will be there to support and what plans do you have in place.
- SUS Alternate mentioned that under the registered services BC course which they have completed, it says, and that if a person

is too intoxicated at an event, we have to ask them to leave the event. Our responsibility there, so if someone gets to that state, we will be making sure to call for them a taxi or making sure that they have a way home, while at the same time removing them from the venue at the same time because that is what BC law requires

9. NEW BUSINESS

9.1. Motion to suspend rule 1.2 -MOTION COUNCIL 2022-03-02:10

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Ben

Whereas PM-1.2 sets rules on how policy is notified and changed;
Whereas due to a time sensitive situation requiring the adoption of new policy in the form of an adhoc committee entitled SO-22;

Be it resolved that Council suspend PM-1.2 to take up the motion listed in the document titled "SO-22 and Motion.pdf"

CARRIED UNANIMOUSLY

9.2. Motion to Adopt S0-22 -MOTION COUNCIL 2022-03-02:11

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Ben

Subsequently, on February 25, 2022, SFSS executive members heard that a recording of the in camera portion of the February 16, 2022, meeting was circulating;

Whereas on or about January 19th, 2022, SFSS council approved closing the Student Union Building (SUB”) from January 24-February

18, inclusive, due to the rise of the Omicron variant;
Whereas in or about January and February 2022, SFU sent the SFSS Executive three letters expressing concern about the closure of the SUB. In the final letter, SFU put the SFSS on notice that it considered the closure of the SUB to be in breach of the lease;
Whereas On or about February 16, 2022, council resolved to open the SUB effective February 22, 2022. In the course of that meeting, council moved in camera to discuss the letters received from SFU and the legal strategy in light of those letters. These letters were only discussed in the in camera portion of the meeting;
Whereas during the in camera portion of the February 16 meeting, an unknown councillor posted to Reddit that the SFSS was concealing that it was in breach of its lease of the SUB;
Whereas subsequently, on February 25, 2022, SFSS executive members heard that a recording of the in camera portion of the February 16, 2022 meeting was circulating;
Whereas disclosure of any information disclosed in an in camera session of Council constitutes disclosure of information designated as confidential, and thus is prima facie in breach of Policy R-5, Ethical Standards of Conduct and Conflict of Interest for Council and its Committees (the “Ethical Standards Policy”), s. 5.2(m), and a member’s fiduciary obligations;
Whereas Council has determined that it is appropriate for the potential breach to be investigated and for it to receive recommendations with respect to appropriate disciplinary measures;

Therefore, Be it resolved that Council establish by standing order an ad hoc committee to investigate public disclosure by councillors of information shared in the February 23, 2022, in camera session of

council;

Be it further resolved that Council adopt the standing order attached hereto as Schedule I

CARRIED UNANIMOUSLY

9.3. SFSS-SVSP0 Memorandum of Understanding Renewal -MOTION COUNCIL 2022-03-02:12

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Ben

Whereas the SVSP0 get established after advocacy by SFSS alongside other student unions across BC for government to mandate the creation of offices to properly deal with how Sexual Violence and misconduct is addressed;

Whereas, SFU now has policies and procedures relating to Student Conduct (“S10.05”) and Sexual Violence and Misconduct Prevention, Education and Support (“GP44”);

Whereas the SFSS and SFU SVSP0 saw the need to establish a process that delineates how allegations of Sexual Violence and Misconduct will be addressed in situations where the allegations arise from incidences that occur in property controlled by the SFSS;

Whereas the SFSS and SFU Sexual Violence Support and Prevention Office (SVSP0) signed a Memorandum of Understanding (MOU) in 2019;

Whereas as this MOU lays out how to supports sexual violence and misconduct incidences brought to the SFSS and this MOU has a 3-year term and needs to be renewed;

Be it resolved that Council approve renewing and filing the SFSS-SVSP0 Memorandum of Understanding;

Be it further resolved that Council task the Acting President, Corbett Gildersleve, with signing the MOU alongside the SFU SVSP0.

CARRIED UNANIMOUSLY

- The Acting President express that as stated in whereas clause, this has been an agreement that we have had since 2019 and it is starting to expire and for whatever reason if we did not approve or redefine this, it would still be loose at lease for another year. So, we have the opportunity to refine it now to continue this relationship with this agreement as well as this Memorandum of Understanding.

9.4. Science Undergraduate Society Spring Formal -MOTION COUNCIL 2022-03-02:13

SUBMITTED BY: Science Undergraduate Society “Zaid Lari”
Corbett / Ashutosh

Whereas the Science Undergraduate Society (SUS) is a Faculty Student Union under the SFSS;

Whereas the SFSS has updated event guidelines permitting in-person events;

Whereas SUS is planning to host a "Spring Formal" event for students in the Faculty of Science towards the end of the semester;

Whereas SUS is requesting \$11,000 to support this event;

Whereas SUS will require financial support above what staff can approve;

Whereas SUS has submitted a grant to SFSS staff for review;
Whereas SUS has presented to Council and provided a spending proposal;

Be it resolved that Council approve spending up to \$9,000 from line item 5000/G to go towards supporting the SUS Spring Formal.

CARRIED AS AMENDED

Carried (12 in Favour, 6 Against, 12 Abstentions)

In favor: Ashran Bharosha (Communications), Sarah Raisuddin (Engineering Science), Kylee Pocrnich (French), Jocelle Refol (Health Science), Jeremy Felix (Interactive Arts & Technology), Ashutosh Dubal (Operations Research), Graham Rich (Physics), Tiffany Liu (Psychology), Shariq Ahsan (Science Undergraduate Society), Shashank Thanalapati (Software Systems), Linda Kanyamuna (Students of Caribbean & African Ancestry), Corbett Gildersleve (Acting President)

Against: Aaron Fung (Cognitive Science), Liz Giardin (English), Nicole Kirigin (Philosophy), Kayla Chow (Sociology and Anthropology), Jia So (Statistics and Actuarial Science), Serena Bains (VP University and Academic Affairs)

Abstentions: Tiana Andejlic (Bachelor of Environment), Paige Ripley (Environmental Science), Natasha Kearns (Geography), Alev Maleki (Linguistics), Ben Tischler (Mathematics), Abhishek Parmar (Political Science), Akum Sidhu (Society of Arts and Social Science), Quynh Chi Bui (International Student Advocates), Chloe Homenuke (Acting VP Internal and Organizational Development), Almas Phangura (VP Finance and Services), Matthew Provost (VP External and Community Affairs), Jess Dela Cruz (VP Events and Student Affairs)

- SUS Alternate mentioned that they will arrange a meeting with our accessibility coordinator as recommended by VP Events
- The Acting President friendly strike to replace 'X' with 11,000.
- The English Councillor expressed that \$11,000 is so much money and I do not know how much you usually spend on these events, but like our English student Union events cost like \$50. And, this is almost half of what the SFSS is going to pay for the mask and it seems to be so much money going towards an event.
- The SUS Alternate mentioned that typically this event ranges from anywhere between \$8,000 to \$12,000 and this has been done in the past from the last five to six years. Usually we would have manage to do it in the ball room or deck banquet hall, but, since we cannot use either of them we have to sort of find a venue.
- VP Events asked that how much of your core funding are you using actually and in terms of inclusivity, is this formal, available to non-science students, and have you contacted any sponsors who can help you with the \$11,000 cost of the event.
- SUS Alternate mentioned that this event is open to non-science students and we have looked at things like the student engagement fund and other funding requests

throughout our faculty to help alleviate the costs of the event. There will be \$40 ticket purchase price which would sort of money that will be back on.

- One of the members expressed that if there is going to be this sort of large amount come away from SFSS budget away from the services and supports that could have been instead used to help support the opening of the sub, for example, acquiring enough masks and other safety measures for COVID-19 it is a bit extravagant during the time where we should be prioritizing funding towards safety.
- Philosophy Councillor expressed their concern in regards to the cost of the event. They asked if we can get an estimate of how exactly the events in the past have costed as they have heard of the budget around \$5000- \$6000 and this \$11,000 seems to be the double of previous events.
- SUS Alternate mentioned that looking at last year budget it came around \$8000 to \$9000 and the reason we have \$11,000 with 2,000 extra being because of the venue that that we are not able to do this on campus we are having to go to external locations.
- The Philosophy Councillor asked about how much is the core funding for this event.
- The SUS Alternated mentioned that it is \$1000 -\$1500 per semester. It is possible that we might end up using only \$7000 to \$8000 it just dependents on the ticket sales and then how much everything else ends up costing after this

that it will sort of determine how much of this we actually end up using like.

- VP Events expressed their concerns regarding the event security. As we know, at times security is so harmful to black indigenous and people of color. But, this is something that needs to be considered and prioritize at the forefront of your event planning.
- Mathematics Councillor asked around the planning of event that it was mentioned that there are several committed that helped plan this event, have the committees been informed and when were they informed about the event.
- The SUS Alternate mentioned that they were informed within the Executive Committee Sessions.
- Some councillors currently on leave were also informed about this.
- The Acting President after discussion with Council Members strike 'X' and replace \$11,000 to \$9,000.

9.5. Motion to extend the meeting until 9:00 pm -MOTION COUNCIL 2022-03-02:14

SUBMITTED BY: President (Chair) "Corbett Gildersleve"

Ben / Abhishek

CARRIED UNANIMOUSLY

9.6. Motion to call the question -MOTION COUNCIL 2022-03-02:15

SUBMITTED BY: President (Chair) "Corbett Gildersleve"

Ben / Abhishek

CARRIED UNANIMOUSLY

**9.7. Motion to extend the meeting until 9:30 pm –MOTION CONCIL
2022-03-02:16**

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Abhishek

CARRIED UNANIMOUSLY

9.8. New/Mode Subscription –MOTION COUNCIL 2022-03-02:17

SUBMITTED BY: President (Chair) “Corbett Gildersleve”

Corbett / Ben

Whereas the SFSS has successfully used New/Mode as a tool for advocacy campaigns over the last two years; Whereas there are multiple known advocacy campaigns coming up for 2022-2023 including but not limited to:

- Burnaby Mountain Gondola Funding
- Fall Municipal Elections
- Fall and Spring Provincial, and
- Federal Lobby Days;

Whereas Acting President Corbett Gildersleve has reached out to New/Mode for pricing options;

Whereas the SFSS has previously used the Campaign Builder subscription plan;

Whereas this plan allows for multiple campaigns to run concurrently;

Whereas an annual subscription for the Campaign Builder plan in CAD would cost between \$5,500-\$6,500 depending on exchange rate;

Whereas the SFSS Communications department has line item 735/17 for tracking annual subscriptions;

Whereas the cost is higher than what Executive Committee can approve and has recommended Council to purchase the subscription;

Be it resolved that Council approve reallocating from operational surplus and spending up to \$6,500 on an annual Campaign Builder New/Mode subscription and track it in 735/17.

Be it further resolved to include a note in the Communication's Department budget for 735/17 for New/Mode subscriptions for future budgets.

CARRIED UNANIMOUSLY

- The Acting President explained that the new mode is a tool we have been using for a couple of years.
- New mode is a tool designed to allow for ease – it is more of a digital version for equipment, letter for writing campaign, we can use it for twitter to write emails.
- Used in a number of different areas to simplify the process. Especially now in a digital age they have high usage of this.

- It has different pricing range out of which we have used Campaign Builder in the past that costed \$349 usd a month. It had full civic engagement suite, up to 3 live actions, all CRM's and Google Analytic integration with a global emphasis in countries like U.S., Canada, UK, EU, and Australia. In addition to this, it offered 1:1 onboarding and continued support after our campaign launches.
- The Acting President explained that we are debating if we need to get an update from Campaign Builder mode to Organization mode that is costing for 519\$ usd a month. Offering similar tools such as campaign builder. But, had up to 9 live actions. Also, it has more integrations including All CRM'S, Google Analytics, and Custom API. It does target similar countries and offer similar support services.
- Political Science mentioned it is good to have a mode tested. It is nice to upgrade. I am a big proponent of doing the same thing so I am in favor of this motion.
- VP University spoke in favor of this motion and mentioned that I really found the value in that, because not only we are a lot of people engaging sending emails. But, at the same time it provide a voice for folks who are in opposition as well. It provides the opportunity for anyone to put out a certain opinion.
- VP External spoke in favor of this motion because it has been really helpful, since we have had it I have definitely

seen the value. We have used it for three campaigns. The three live actions have been very helpful and have been used on an ongoing basis throughout the year.

- 9.9. Motion to extend the meeting until 9:45 pm –MOTION CONCIL
2022-03-02:18
Ben/ Corbett
CARRIED UNANIMOUSLY**

10 DISCUSSION ITEMS

10.1. Cognitive Science Core Funding Increase Proposal

SUBMITTED BY: Philosophy “Nicole Kirigin”

- The Philosophy Councilor expressed that the cognitive science is actually a very big student Union. In actuality because cognitive science encompasses four different programs and majors. It represents the intersection and also each individual faculty of psychology, philosophy computer science, and linguistics. And, it is a student union with a mandate to get all four of those disciplines and any students within those interested in cognitive science and also for them to interact with each other so often cognitive science society is for all those students. And, also students who are majoring, minoring, or even planning to be at cognitive science, they often are not taking a course labeled cogs during their semesters and there is actually like courses that are labeled cogs which are in minority within the majors and minor in cognitive

science. Most of the requirements are actually filled by courses that are labeled philosophy, psychology, computer science, or linguistics and I think one of the issues with core funding for this on student union is that. It does cut the calculation of the members of the student's society based on who is taking a course labeled cogs. However, the cognitive science program only has about like four or five actual course requirements that are labeled cogs the rest of the requirements are labeled formally, as psychology, philosophy, computer science, and linguistics, so I think that is like one of the issues and, just like with the overall calculation.

- Even if Cognitive Science would be considered a small DSU, I feel \$300 as core funding is very less and not acceptable and this should be increase as we cannot do much with that amount. It makes it hard to arrange thing such as hosting meaningful events.
- The core funding amount should be considered to be increased, and I just want to like about the solutions on how we can go about this, and what it would take to increase the core funding of smaller DSU's or of cognitive science

10.2 Council Policy Section 14.1

SUBMITTED BY: Philosophy "Nicole Kirigin"

- The Acting President expressed that this section related to a two year ban on board members - in this case – the

Council Members be able to be employed by the Society.

- This policy has also appeared in our collective agreements with the Union. But, they serve two similar purposes in different areas having a similar rationale.
- The policy related to not being able to be hired as an administrator like even a Union excluded position. And, the collective agreement version is to prevent us from being hired for a Union position such as coordinator or assistants.
- The collective agreement item has existed for a long time. It prevents a board from basically hiring their friends once they leave their position.
- Back in 2012, one of the board members that was one of the executives while working for six months got hired into an administrative position that paid fairly well and he was there for a long time. And, after that they put in a policy to prevent that because the person was not necessarily qualified for the role. This in the end leads to more harm than it solves the problem. So, if we know a really good executive, we would say why we would want to lose them if we can rather keep them in the society and get the knowledge of keep going. The problem is you cannot always know that kind of hiring as it is done because you know them from before.

**10.3 Motion to extend the meeting until 10:00 pm –MOTION
COUNCIL 2022-03-02:19**

Jocelle / Corbett

CARRIED UNANIMOUSLY

**10.4 Issues and Barriers surrounding room
booking for music groups that are recognized under the SFSS
SUBMITTED BY: Philosophy “Nicole Kirigin”**

- On several occasions we have discovered continues barriers with acquiring room bookings for rehearsals. There have been inconsistencies regarding the allowances rules and limitation surrounding the room booking and the SFU jazz band has been experiencing these barriers over the year.
- The Jazz band has been told that the SUB is a suitable space for music practice. We have also been told that various dance groups have been provided space to practice is SUB.
- So, we make the same amount of noise as them so it will be not fair if one group was allowed and other was is not.
- One of the Student expressed that, since fall 2019, they would rehearse at Images. And, since the lockdown, they had to move around a lot. They have encountered a lot of difficulty in finding a location to rehearse.
- There are 20 to 30 people in Jazz group and a small room cannot fit everyone. And, the other issue is that, the

room we need is for 2 to 3 hours.

- The Acting President mentioned that the desk space is designed for multiple purposes for space that are noisy like dance or music practice and such.

We also have the form chambers, to help support if there is other challenges with getting that space consistently open and close for other reasons. Those two rooms are designed to support our music oriented or louder type things.

- 10.5 Motion to extend the meeting until 10:15 pm –MOTION
COUNCIL 2022-03-02:20
Corbett/Ben
CARRIED UNANIMOUSLY**

11. ANNOUNCEMENTS

- 11.1. Acting President Leave of Absence – February 28th, March 1st,
March 3rd – Mental Health Leave**
- 11.2. Leave of Absence for International Studies Councillor
“Deanna Short” from February 21-2022 to March 21-2022:
Personal Mental Health Leave**
- 11.3 Leave of Absence for Science Councillor
“Zaid Lari” from February 28-2022 to March 11-2022: Personal
Mental Health Leave**

12. ADJOURNMENT

- 12.1. MOTION COUNCIL- 2022-03-02:18
Corbett/ BEN**

Be it resolved to adjourn the meeting at 10:07 PM

CARRIED UNANIMOUSLY

Appendix A

Subsequently, on February 25, 2022, SFSS executive members heard that a recording of the *in camera* portion of the February 16, 2022, meeting was circulating.

WHEREAS On or about January 19th, 2022, SFSS counsel approved closing the Student Union Building (SUB”) from January 24-February 18, inclusive, due to the rise of the Omicron variant.

AND WHEREAS in or about January and February 2022, SFU sent the SFSS Executive three letters expressing concern about the closure of the SUB. In the final letter, SFU put the SFSS on notice that it considered the closure of the SUB to be in breach of the lease.

AND WHEREAS On or about February 16, 2022, council resolved to open the SUB effective February 22, 2022. In the course of that meeting, council moved *in camera* to discuss the letters received from SFU and the legal strategy in light of those letters. These letters were only discussed in the *in camera* portion of the meeting.

AND WHEREAS during the *in camera* portion of the February 16 meeting, an unknown councilor posted to Reddit that the SFSS was concealing that it was in breach of its lease of the SUB.

AND WHEREAS Subsequently, on February 25, 2022, SFSS executive members heard that a recording of the *in camera* portion of the February 16, 2022 meeting was circulating.

AND WHEREAS disclosure of any information disclosed in an *in camera* session of Council constitutes disclosure of information designated as confidential, and thus is *prima facie* in breach of Policy R-5, Ethical Standards of Conduct and Conflict of Interest for Council and its Committees (the “Ethical Standards Policy), s. 5.2(m), and a member’s fiduciary obligations;

AND WHEREAS Council has determined that it is appropriate for the potential breach to be investigated and for it to receive recommendations with respect to appropriate disciplinary measures;

THEREFORE BE IT RESOLVED that Council establish by standing order an *ad hoc* committee to investigate public disclosure by councilors of information shared in the February 23, 2022, *in camera* session of council;

AND BE IT FURTHER RESOLVED that Council adopt the standing order attached hereto as Schedule I.

Schedule I

SO-22

22.1 Council shall establish an *ad hoc* Committee on Councilor Breaches of Confidence (hereafter “the Committee”).

Composition

22.2 The Committee shall be comprised as follows:

1. [Chairperson] President
2. Vice Chair of Council
3. Vice President Internal and Organizational Development
4. Chairperson of Oversight Committee

Terms of Reference

22.3 Investigate allegations of breaches of confidence by councilors and former councilors

22.4 Ensure that members of council are fulfilling their duties per the *Societies Act*, By-Laws and Society Policies.

Investigations

22.5 In conducting investigations in accordance with s. 22.3, the Committee may:

- (a) Request specific documentation from councilors and members of the Executive Committee related to their investigation
 - (i) if any documentation is confidential, those documents shall be reviewed in an in-camera session of the Committee
- (b) Review documentation of the Society including, but not limited to:
 - (i) Executive Committee meeting minutes
 - (ii) Council meeting minutes
- (c) Compel members of council and the Executive Committee to answer written questions or provide testimony before the Committee, to investigate any matter within its mandate.

(i) If a member of council does not fulfil the Committee's request for testimony, the Committee may pass a resolution to recommend that Council pass a censure resolution at a meeting of Council.

22.6 At the conclusion of an investigation in accordance with s. 22.3, the Committee must determine whether there has been an ethics violation or breach of fiduciary duty by any councilor or former councilor. If the Committee determines there has been any such breach, the Committee may:

- (a) Recommend that Council pass a censure resolution against a councilor;
- (b) Recommend that Council request the resignation of a councilor; or
- (c) Recommend that council initiate impeachment proceedings to remove a councilor from office.

22.7 Prior to making any of the recommendations in s. 22.b(a)-(c), the Committee must provide the councilor with an opportunity to be heard with respect to the finding of an ethics violation or breach of fiduciary duty.

22.8 Whenever the Committee makes a recommendation in s. 22.6(a)-(c), the Committee must produce a detail written briefing on the Committee's deliberations and investigation to be included in the Committee's meeting minutes, and to be submitted to Council. The report must include, but is not limited to:

- (a) the sources of data used to justify the Committee's findings
- (b) any Society By-Laws or Society Policies that the Committee believes the councilor breached
- (c) a written summary of testimony provided by a councilor, if applicable
- (d) the findings and conclusions of the Committee's investigation
- (e) the recommendations on disciplinary actions to be taken by Council against the councilor

General

22.9 The Chair of the Committee shall be responsible for:

- (a) Requesting, on behalf of the Committee, that a councilor provide written answers to questions or attend a Committee meeting to provide testimony
- (b) submitting all written briefings related to the Committee's investigations to Council
- (C) answering questions at Council meetings about an investigation of the Committee

22.10 The Committee shall be supported in its work by the Policy, Research and Community Affairs Coordinator.

22.11 The Committee shall report to council on the status of its investigations at each meeting of council, and shall make best efforts to submit any final investigation report pursuant to s. 22.8 no later than April 30, 2022.

22.11 The Committee will strive for consensus. Where no consensus is reached, the Committee will make decisions by simple majority vote.

22.11 The Committee shall take into consideration and respect Indigenous forms of governance and recognize how often other forms of governance overrule Indigenous ways of knowing, especially on occupied stolen territories.

22.12 When the committee takes into account Indigenous forms of governance, the Committee shall consider other aspects and ways of knowing in order to properly support this decision-making process. This can include:

(a) Inviting Indigenous Elders of the Territories and asking for advice or support in the decision-making process.

(b) finding ways to include Indigenous forms of governance i.e. talking circles, transparency process and community engagement

Conflict of Interest

22.13 Any person in a conflict of interest must recuse themselves from membership in the committee.

(a) in the event that a person alleged to be in a conflict of interest does not recuse themselves, then the remaining members of the committee may determine whether the allegations of a conflict of interest are substantiated and remove the member from the committee

Dual Membership

22.14 In the event any two or more positions that comprise the Committee are fulfilled by the same person, council may appoint an additional councilor to the Committee

Advisors

22.15 In the event that an investigation goes past the date of the Society's fiscal year, where members of the committee may no longer be able to serve on the committee due to changes of position or are no longer serving as a member of Council, those members may upon request of the Committee serve as advisors to support continuing the investigation.