

## 1. CALL TO ORDER

Call to Order – 4:34 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>əy<sup>əm</sup> (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>əm</sup> (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	Gurleen Grewal
Business	Vacant
Chemistry	Vacant
Cognitive Science	Aaron Fung
Communications	Alan Ropke
Computing Science	Shariq Ahsan
Criminology	Ava Wood

Dance	Vacant
Data Science Student Union	Vadym Shakhraichuk
Earth Science	Eden Lien
Economics	Rafid Rahman
Education	Christine Yoo
Engineering Science	Liam Feng
English Councillor	Gabe Liosis
Environmental Science	Chloe Homenuke
Faculty of Applied Science	Vacant
Faculty of Communication, Art and Technology	
Faculty of Environment Event	Vacant
Film Student Union	Rio Huenemann
Fine and Performing Arts	Vacant
French	Ethan Dungey
Gender, Sexuality, and Women's Studies	Simran Basra
Geography	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies Student Union	Vacant
Health Science	Priyanka Dhesa
History	Matthew Reed
Humanities	Vacant
Indigenous Studies Student Union	Anita Shen
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association	Sude Guvendik
Labour Studies	Vacant
Latin American Studies	Vacant
Linguistics	Alev Maleki
Mathematics	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant

Music Student Union	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy	Ashley Flett
Physics	Daniel Alder
Political Science	Brydan Denis
Psychology	Mark Giles
Public Policy	Vacant
Science Undergraduate Society	Ayooluwa Adigun
Semester in Dialogue	Vacant
Society of Arts and Social Sciences	Hilary Tsui
Sociology and Anthropology	Arthur Lee
Software Systems	Gurmehar Singh
Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Sustainable Community Development	Vacant
Sustainable Energy Engineering Student Society	Mohammad Al-Sheboul
Theatre Student Union	Vacant
Visual Arts	Vacant
World Languages and Literature	Raghava Payment

**Constituency Group Representatives**

Disability and Neurodiversity Alliance	Vivian Ly
First Nations, Métis & Inuit Student Association	Keianna James
International Student Advocates	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry	Linda Chobang
Women Centre Collective	Nim Basra

**Affiliated Student Groups**

Residence Hall's Association (RHA)	Emmanuel Adegboyega
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Student Athlete Advisory Committee (SAAC)

Vacant

**SFSS Executive Committee**

President (Chair)

Helen Sofia Pahou

VP Internal and Organizational Development

VP Finance and Services

Abhishek Parmar

VP University and Academic Affairs

Nicole Kirigin

VP External and Community Affairs

Eshana Baran

VP Equity and Sustainability

Rea Chatterjee

VP Events and Student Affairs

Vaibhav Arora

**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 Regrets**

English Councillor

Gabe Liosis

Policy, Research, Community Affairs Coordinator

Beaty Omboga

**3.4 Absents**

Environmental Science Student Union

Chloe Homenuke

International Studies Student Union

Sude Guvendik

Students of Caribbean & African Ancestry

Linda Chobang

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**4.1.1. MATTERS ARISING FROM THE MINUTES-Council Minutes-  
MOTION COUNCIL 2022-06-08:01**

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

- Council 2022-04-20
- Council 2022-04-26
- Council 2022-05-25

**4.1.2. RATIFICATION OF REGRETS-MOTION COUNCIL 2022-06-08:02  
SUBMITTED BY: President “Helen Sofia Pahou”**

Be it resolved to ratify the regrets from English Councillor “Gabe Liosis” due to some work conflict.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-06-08:03**

**/ Helen**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The President moved to include In-Camera section 7 and Ex-Camera section 8.
- DNA Councilor moved to postpone old business item 9.2 to next Council meeting.
- DNA Councilor moved to include discussion item 10.4 – Save SFU Democracy.
- FCAT Councilor moved to include discussion item 10.5 - Room bookings.
- Mathematics Councilor moved to include item 4.1.2.
- FCAT Councilor moved to strike discussion item 10.5.
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**6. REPORTS FROM COMMITTEES**

## 6.1 Executive Committee

- President: Attended and participated in the Alliance of BC Students conference with the VP External and Community Affairs and VP Equity and Sustainability.

Met with Councillor Mike Hillman from the City of Burnaby, and MLA Katrina Chen alongside the VP External and Community Affairs.

Met with SFU's Esports community with the VP Internal and the VP Events to discuss former Esports MOU with the SFSS and space.

Met with Policy Research Coordinator and our Campaigns Mobilization coordinator to forward Society SOP's and general student academic advocacy / accessibility work.

Forwarded SUB Emergency Response Plans alongside Building Manager.

VP Internal and Organizational Development: Assisted with councillor onboarding.

Worked on policy reviews – elections and referenda, corporate policies, reviews complete.

Reviewed and found ways for making cheque requisition process easier.

Governance Vice-Chair Check-in.

Met with SFU esports and spoke about the MOU and what we want to get out of this relationship.

Worked on getting PSA Orientation recording.

Budget Brainstorming – went over the annual budget with VP Finance and discussed how to offset massive deficit.

Councillor Brainstorm Session.

VP Finance and Services: Looked into the software that could help the club portal.

AVP Finance Committee Search Committee.

Attended multiple sessions of SUB Emergency Response Plans.

Budget Brainstorming with VP Internal and Finance Coordinator.

Policy review for Governance.

Met with Students.

Prepared Audit and worked on administrative tasks such as emails and

cheque/ bank requisitions.

VP External and Community Affairs:

Worked on Budget Consultation 2023.

Met with other Student Unions such as UVSS, AMS, and UFVSS.

MSU Town hall and tabling – Worked on logistics for the town hall, created a template email to send to external groups to inform them about the campaign.

Palestinian Liberation Event.

3 Day ABCS Conference – Skills and Training Conference.

No Cops on Campus meeting.

Met with MLA Katrina Chen.

Attended and participated in the SUB Emergency Response Meeting.

Attended and participated in the introductory meetings with Burnaby Councillors.

Met with UVSS for budget consultation.

ECA Check-ins.

Met with City of Surrey Mayor.

VP Equity and Sustainability:

Attended and participated in meetings – Wrapping up selection committee foundational work for the Student Services Equity Director (led by Erin Biddlecombe), H and C – got connected with SFU Health Promotion and the H & C marketing team and scheduled an upcoming meeting, Met with MLA Katrina Chen, meeting with Radius Labs and initiative to support refugee students, MSU meetings.

Invited to three day ABCS Skills and Training Conference.

Organize tabling and town hall for International Student Health Free Campaign.

SUB Emergency Response Plan – Ensuring abolitionist and equity framework.

VP Events and Student Affairs:

Planned and Organized upcoming Summer Fest.  
Announced Street Fest publicly on social media and websites.  
Planned for Treasure Hunt event.  
E-sports.  
Welcome Package giveaways.  
Attended and participated in SUB Emergency Response Plan.  
Planned for Veggie Monday's event.  
Planning for upcoming Summer Events.

## **6.2 CCBC Report**

- The President mentioned that the CCBC continues to work towards the completion and release of the public report pertaining to the February 16<sup>th</sup>, leak of the SUB lease agreement.
- They expressed that they have been notified by more than one individuals in regards to other confidence breaches. The committee will evaluate the information and will determine the best course of action in compliance with their term of reference.

## **7. IN-CAMERA**

### **7.1 MOTION COUNCIL 2022-06-08:04** **/ Arthur**

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

**CARRIED UNANIMOUSLY**

- Forum Chambers Temperature Check.
- Potential Sponsorship from Memory Express.

## **8. EX-CAMERA**

### **8.1 MOTION COUNCIL 2022-06-08:05** **Abhishek /**

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

**CARRIED UNANIMOUSLY**



## **9. OLD BUSINESS**

### **9.1 Black Indigenous People of Colour Committee Election- MOTION COUNCIL 2022-06-08:06**

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

**ATTACHMENT:**

**Eshana / Ayooluwa**

Whereas per SO-10.13 "For appointment of councillors to this committee, council shall take into consideration councillors with lived experiences/those who identify as BIPOC when appointing members to the committee;

Whereas there are 4 seats free members of Council;

Be it resolved to elect councillor(s) Nim Basra, Simran Basra, Linda Chobang, and Keianna James to serve on the BIPOC committee for the 2022-2023 Council term.

**CARRIED UNANIMOUSLY**

- Three calls for nomination were called by the President.
  - Gender, Sexuality, and Women's Studies nominated Women Centre Collective and they accepted the nomination.
  - Students of Caribbean & African Ancestry nominated themselves.
  - Women Centre Collective nominated Gender, Sexuality, and Women's Studies and they accepted the nomination.
  - VP Equity nominated First Nations, Métis & Inuit Student Association and they accepted the nomination.
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- *\*10 Minute-break taken at 6:20 PM*

## **10. NEW BUSINESS**

### **10.1 Expense Approval for Executive Attendance at Labour Notes Conference, 2022 – MOTION COUNCIL 2022-06-08-07**

**SUBMITTED BY:** President "Helen Sofia Pahou"

**Ethan / Arthur**

Whereas the Executive Committee is looking to send an SFSS Cohort to Chicago, Illinois for the 2022 Labour Notes Conference from June 17th to June 19th;

- 
- Whereas Labour Notes is a bi-annual conference gathering union and worker center activists across the globe for three days of workshops and meetings;
- 
- Whereas the cohort will include SFSS President "Helen Sofia Pahou", VP Equity and Sustainability "Rea Chatterjee", VP External and Community Affairs "Eshana Baran", and Unit 5 CUPE Local 3338 Representative "Trish Everett";
- 
- Whereas the Labour Notes Conference would be beneficial is providing Executives guidance in leading in a unionized workspace and providing the Unit 5 Representative access to a multitude of training, including: beating apathy, running for local union office, winning contract campaigns, understanding the economy, and more;
- 
- Whereas the Board Organizer "Ella Droko" has approved the purchase of the Labour Notes Conference tickets to meet appropriate deadlines;
- 
- Whereas the VP External has requested \$3000 be drawn from the ECA budget [Line 740/20] to pay for transportation;
- 
- Whereas the conference line from the Dept. 20 Administrative Budget will be used to expense the remaining amount of \$2300 for lodging, food, and a 5% travel contingency;
- 
- Whereas the Unit 5 CUPE Representative will be drawing \$1000 from their staff personal development funds for transportation, lodging, and food;
- 
- Whereas the Board Organizer has developed the attached budget for Council, totaling \$6300;
- 
- Be it resolved that Council approve a total of \$6300 to have staff and Executive Committee members attend the 2022 Labour Notes Conference;
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- Be it further resolved that Council approve the international travel of the above cohort in representation of the Simon Fraser Student Society;
- 
- Be it further resolved that the Executive Committee members present their Labour Notes Conference findings and learnings upon their return at the June 22nd, 2022 Council meeting.

- **CARRIED**

**In Favour (25):** Archeology, Biomedical Physiology & Kinesiology, Communications, Computing Science, Criminology, Data Science Student Union, Earth Science, Education, Film, French, GSWS, Health Science, History, Interactive Arts and Technology, Linguistics, Mechatronics System Engineering, Philosophy, Political Science, Sociology and Anthropology, Disability and Neurodiversity Alliance, First Nations, Métis & Inuit Student Association, Women Centre Collective, President, VP External and Community Affairs, VP Equity and Sustainability.

**Against (3):** Behavioral Neuroscience, VP Internal and Organizational Development, VP University and Academic Affairs.

**Abstentions (14):** Bachelor of Environment, FCAT, Geography, Mathematics, Physics, Psychology, Science Undergraduate Society, Society of Arts and Social Sciences, Software Systems, Statistics and Actuarial Science, Sustainable Energy Engineering Student Society, World Languages and Literature, VP Finance and Services, VP Events and Student Affairs.

- In response to Mathematics Councillor regarding why the fund amounting up to \$3000 is being withdrawn from ECA Budget and not the conferences line within the council department, The President responded that this is due to a very tight budget and taking out funds from ECA budget was the only way to make it work.
- VP Internal and Organizational Development expressed their concern about the lack of communication in regards to this conference and mentioned that it would be more useful to have only our CUPE representative and President to attend it. In addition to that, they mentioned that it would not be the best allocation of societal resources and student funds given that some of the executives are not well and this conference would take out three executives from the roster.

- VP Internal mentioned that there are currently three executives who have signing authority apart from the building manger who is also on holiday currently and when someone is not at campus they tend to rely on each other to be there.
- In response to VP University concern in regards to not being asked to be able to participate and attend the conference, VP internal mentioned that they are in a similar position and that there was no formal motion for this to pass and the selection of folks to attend the conference was made taking recommendation from our previous 2021-2022 executive team.
- In response to VP University, the President mentioned that the selection was made as per the recommendation from the previous executive to send VP External, VP Equity, themselves being a spokesperson of the society, and our union member who work very closely with our staff as it would be beneficial for them in terms of the scope of their role. And, the fact that the expenditure is over \$5000, the motion was brought to the council to discuss and decide on future course of action.
- VP Equity mentioned that this is something that had been recommended by the previous executive team and they have been informed about this when they started their term. They expressed that in terms of their role, they have very strong relations with TSSU, GSS, contract workers on campus, and they work very closely with all these different groups. Since, this is a labour union conference and bringing in their role as VP Equity and Sustainability representing SFSS in that capacity was something within their scope of the role.
- VP External and Community Affairs mentioned that in terms of their role as a VP External, in the bylaws it outlines that these kinds of things are in their portfolio. In addition to that, they expressed that they have good relations with TSSU and GSS where they regularly discuss about unions and topics relating to this conference. In addition to this, especially for the campaigns they are currently working and planning for, this conference would be very useful for them to attend.
- VP University expressed their concern regarding this not being brought up as a discussion item in the executive committee meeting since VP Equity mentioned that they knew it from a long time. They expressed that

- arguments can be brought forward in terms of relevance for the scope of their role for going to the conference. They mentioned that they are also liaising with members of SFU who are also employees and they also in terms of their role have to understand their labour rights.
- VP University expressed that this kind of motion should have been discussed earlier in order to be more transparent and that there should have been invitations for other executives if it is relevant for their scope of role.
  - SEESS Councillor mentioned that this conversation should have occurred in the executive meeting rather than at the council meeting and requested if this motion can be postponed. In response to the SEES Councillor, The President mentioned that the motion cannot be tabled due to time sensitivity since the conference is before the next council meeting and any fund approval over \$5000 needs to be approved by the Council.
  - French Councillor spoke in favour of not postponing this motion due to the tight timeline.
  - In response to VP University concern regarding lack of communication around the conference attendees, the possibility to attend the conference remotely, and the cost of attending the conference in-person in comparison to online, Board Organizer expressed that the original communication regarding the labour notes conference started last year. It was brought forward by the operations organizer who reached out and said that it would probably be a good idea if some of the executives went and to take staff. So originally this conference was supposed to be attended by our Campaigns & Mobilization Coordinator, our Policy and Research Coordinator, Board Organizer, our VP External, and our VP Equity.

Right after executive elections, as it was majority of the staff going for the conference, the majority of fund would have been taken out of staff's professional development funds. Staff have access to \$2,000 each of professional development funds that they have to use to attend this conference. So, with the team originally being majority of staff - our campaigns & mobilization coordinator and our policy & research coordinator were not able to get travel documents. And so, they were not

- able to go. Since their team were not able to go, the board organizer also decided not to go for the conference. But, that did still keep our VP External and VP Equity.
- In terms of cost, the board organizer mentioned that they are looking at just under \$6,000 that they had attached in the budget. That is \$5,000, as allocated to executives and \$1,000 in the personal development funds. So, realistically a little under \$2,000 per person.
  - In terms of registration, the board organizer mentioned that they did the registration a little bit earlier, just because this was planned months ago and now the registration was closed, so unfortunately, more executives are not going to be able to join the cohort of folks going. They also expressed that when they and their other two team members could not make it to the conference, they thought that our President is the right person to step in as our spokesperson and the leader of SFSS. They also answered that the conference itself is not going to be streamed virtually. They had got an update from the organizer that they just do not have the technological capability with the amount of folks that are are planning on going. They even had to shut down the the registration a bit early because it was just overwhelming. They did say, however, they would be posting most session content on their social media. So, to prompt folks to go towards their social media to learn more about the event.
  - Archeology Councillor expressed that if we are talking about student funds, we should not bring the notion of sending more people as it will increase the budget. They spoke in favour of the people who are originally in the motion elected to go and they also expressed their concern in regards to our executive team being on different page each meeting and suggested if they can communicate with each other internally to come up together on the same page.
  - In response to Archeology councillor, VP UAA expressed that this was brought to them just a day before, and that they agree to the lack of communication between the executives and they would like to express their frustration as this relates to student funding and based on the rationale who is relevant to go for this conference, it is something that they are still trying to figure out contextually what is going on.

- VP university raised the fact that if the registration comes with some cost and that they already paid for it, how can the board organizer pay for it before getting the approval from the council.  
In response to VPUAA, the Board Organizer expressed that if there is question around their work they would like to answer this in-camera. In addition to this, they expressed that this was communicated a few months ago. So, the assumption was that, as it would have been staff funds – staff has the access to those funds. Realistically they were to bring VP Equity and VP External’s motion to either council or executive to pass through the ECA Budget. In addition to that, there have been a tight deadline for getting the tickets and they thought it would not be a problem to get a refund since there is a high demand for this event tickets.
- The President mentioned that since the proposal is that the fund is coming out from the Union representative’s professional development funds that is a staff expense and it would have to be collectively approved as communicated through the motion.
- Computing Science Councillor proposed to change the amount being approved and expressed that the other left over amount can then be approved at the executive meeting as the executive can approve the amount less than \$5000.
- DNA Councillor expressed that there is concern regarding who to go and they proposed if we keep the same amount in the motion as \$6300 and move to amend the motion to include three Executive Committee members inclusive of VP External.

**10.2 Move to strike the funding amount of \$6300 to \$1300 – MOTION COUNCIL  
2022-06-08:08**

**SUBMITTED BY:** Computing Science Councillor “Shariq Ahsan”

**Shariq /**

**NOT CARRIED**

**In Favour (4):** Software Systems, Science Undergraduate Society, Earth Science, and Computing Science.

**Against (24):** VP Finance, VP Internal, Philosophy, Archeology, Sociology & Anthropology, Mechatronic System Engineering, Education, French, History,

Linguistics, Bachelor of Environment, Behavioural Neuroscience, Political Science, VP Equity, Film Student Union, Biology, DNA, VP External, Health Science, Communications, BPK, Criminology, FNMISA, Geography.

**Abstentions (3):** FCAT, Physics, VPUAA.

**10.3 Call the question - MOTION COUNCIL 2022-06-08:09**

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

**VP Internal / Abhishek**

**CARRIED UNANIMOUSLY**

**10.4 Move to amend the motion an include three Executive Committee members inclusive of VP External – MOTION COUNCIL 2022-06-08:10**

**SUBMITTED BY:** Disability and Neurodiversity Alliance Councillor “Vivian Ly”

**Vivian / Ethan**

**NOT CARRIED**

**In Favour (0)**

**Against (26):** French, History, VP Finance, Archeology, Computing Science, Sociology & Anthropology, VP Internal, Education, Political Science, Philosophy, DNA, Biology, Behavioural Neuroscience, Health Science, Criminology, FCAT, VP Equity, VP External, GSWS, BPK, Communications, Linguistics, VP Events, Geography, Mathematics, Mechatronic System Engineering.

**Abstentions (1):** Science Undergraduate Society.

**10.5 Call the question – MOTION COUNCIL 2022-06-08:11**

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

**VP Internal / Damon**

**CARRIED UNANIMOUSLY**

*\*10 Minute-break taken at 7:40 PM*

**10.6 SFSS 2022-2023 Budget- MOTION COUNCIL 2022-06-08:12**

**Abhishek / Ethan**

Whereas the "2022-2023 5th Draft budget" annual budget was developed in the spring term and approved by 2021-2022 council on the April 27th, 2022 as the



preliminary budget;

Whereas the budget has since been updated since to include new costs reflected in "2022-23 Budget - New Final Draft";

Whereas Bylaw 6.13 requires Council to approve a final budget by no later than June 30th each year;

Be it resolved that Council approve the "2022-23 Budget - New Final Draft" document as the final budget for the 2022-2023 year.

**CARRIED UNANIMOUSLY**

- VP Finance summarized 2022 and 2023 operating budget and mentioned that the budget contains the revenue and expenses. Particularly the new department 31 including items such as Rent, MBC Food Court, Interest, Investment, SUB Monetization, SFU Bursary Contribution, All Audit, Bank Charges, Insurance, Legal Aid Clinic, Employment Postings, Office Supplies, Leasing Expenses, IT Support, Dues and Memberships, Job Development, Good and Welfare, Staff Development Day, Food Bank Contribution, Student Staff Meetings, WUSC Scholarship, Bursary Contribution, and Employer health tax were not usually shown on the operating budget.
- Stipends have increased due to living wage model as set by our previous executive. Also, conference budget has gone down since we are in semi-COVID state. We did not plan on travelling as much.
- In terms of committees, we have \$10,000 in BIPOC Committee as our previous president suggested to keep it there. Also, we have budget of \$5000 in outreach committee to provide them with the budget to build on and conduct outreach activities within the SFSS.
- Based on the motion passed from last year council, constituency group, student union, faculty student union core is getting a 50% increase and that has been budgeted in the budget.
- Looking at the bottom line, they are currently running at \$418,077 deficit. They expressed things such as – one of our employees receiving full salary while they are on a parental leave due to loop hole in the contract, they also mentioned that we have our operations organizer heading on

- maternity leave. With those expenses, it does contribute to our deficit.
- They expressed that their have been a major increase in the budget of IEC.
  - In response to History Councillor regarding the concern surrounding around deficit in long term, VP Finance expressed that this is just a projection as not all the grants for instance will be used or things are going to be consumed. As of this moment they will be working on the plan to reduce and work on this.
  - In response to History Councillor regarding the updates on budget and balance sheet before the end of the year, the VP Finance mentioned that they will be providing budget estimates at the end of each semester.

**10.7 Move to extend the meeting until 10:00 PM - MOTION COUNCIL 2022-06-08:13**

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

**Ben/ Shariq**

**CARRIED UNANIMOUSLY**

**10.8 Outreach Committee Election- MOTION COUNCIL 2022-06-08:14**

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

**Helen /**

Whereas Outreach Committee only allows for one Executive Councillor;

Whereas there are seven (7) seats available to Non-executive Councillors;

Whereas there is one (1) designated seat for a Constituency Group Councillor;

Whereas there is one (1) designated seat for an Affiliated Student Groups Councillor;

Be it resolved to elect Executive Abhishek Parmar to serve on Outreach Committee for the 2022-23 Council year.

Be it further resolved to elect Councillor(s) Alan Ropke, , Ben Tischler, Daniel Alder, Raghava Payment to Outreach committee for

the council terms of 2022-2023.

Be it further resolved to elect Constituency Group Councillor Linda Chobang to serve on Outreach Committee for the 2022-23 Council year.

Be it further resolved to elect Affiliate Student Group Councillor Emmanuel Adegboyega to serve on Outreach Committee for the 2022-23 Council year.

**CARRIED AS AMENDED**

**In Favour of Abhishek (33):** Mechatronic System Engineering, Political Science, Health Science, VP Events, Archeology, Physics, Linguistics, World Languages and Literature, Film Student Union, History, Communications, Sociology and Anthropology, Economics, VP Internal, Philosophy, GSWS, Education, DNA, Interactive Arts and Technology, Criminology, Mathematics, Software Systems, Statistic and Actuarial Science, VP Equity, VP External, Society of Arts and Social Sciences, Science Undergraduate Society, Women Centre, FNMISA, BPK, Psychology, Earth Science, Geography.

**In Favour of Nicole (5):** FCAT, French, Data Science Student Union, Behavioural Neuroscience, Biology.

- Three calls for nomination were called by the President for the non-executive councillors.
- Communications councillor nominated themselves.
- FCAT councillor nominated themselves.
- Computing Science nominated Mathematics councillor and they accepted the nomination.
- Physics councillor nominated themselves.
- World Languages and Literature nominated themselves.
- Three calls for nomination were called by the president for the Constituency group councillor.
- Students of Caribbean & African Ancestry nominated themselves as Constituency group councillor.
- Three calls for nomination were called by the President for the affiliate student group councillor.
- Residence Hall's Association nominated themselves as an affiliate student group councillor.

- Three calls for nomination were called by the president for the Outreach Committee Executive election.
- VP University nominated themselves as an executive member for the outreach committee executive.
- VP Finance nominated themselves as an executive member

**10.9 Accessibility Committee Election- MOTION COUNCIL 2022-06-08:15**

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

**Helen / Ethan**

Be it resolved to elect Councillor(s) Vivian Ly, , Gurleen Grewal, and Brydan Denis to serve on the Accessibility Committee for the council terms of 2022-2023.

**CARRIED AS AMENDED**

**In Favour of Vivian (31)**

**In Favour of (26)**

**In Favour of Gurleen (23)**

**In Favour of Brydan (20)**

**In Favour of Nicole (18)**

- Three calls for nomination were called by the President.
- VP University and Academic Affair nominated themselves.
- FCAT councillor nominated themselves.
- Biomedical Physiology & Kinesiology councillor nominated themselves.
- Political Science councillor nominated themselves.
- DNA councillor nominated themselves.
- VP University expressed that they have lived experience with accessibility issues, as a student that is both neurodiverse and disabled, they have been involved in activism surrounding disability justice for over 7 years. They have been a member of the Accessibility Committee and appointed as Vice Chair of the Accessibility Committee. They have worked closely together with previous VPUAA, the last chair of the Accessibility Committee on issues related to accessibility and have been extremely passionate about ensuring that access needs are centered and not forgotten. They mentioned that they have been an active member of the BC Disability Alliance for several years, and have been deeply involved in activism. They

- have also actively volunteered for over 7 years within the landscape of disability justice and social work, being on the front-lines of activism for the rights of disabled students.
- FCAT councillor expressed that they are very passionate about the accessibility issues and they are currently working as a SFU DNA Executive and hope to continue their work in similar field.
  - BPK councillor expressed that this is their first term as a council representative and they are looking for the experience to contribute. They mentioned that they personally have not experienced any disability that does not mean they do not understand for the people who does. This committee is one that will get them the opportunity to bridge between the SFU and students with disability and allow their experience to be just as enjoyable as everyone else.
  - Political Science councillor expressed that they do have disability and they do understand what people would want or look for and they would be able to bring that to table and talk to the people who have disability instead of from a position where we talk for them. They are focused on hearing people out and understanding what their point of view is. Being having the disability will make it easier to understand where they are coming from.
  - DNA councillor expressed that they are a multiply disabled and neuro divergent person. They have previously been a part on the Committee as an at-large member for several years, and supported improvements to the Accessibility Fund application process and the creation of the Accessibility Policy, and took part in consultations for provincial and federal accessibility legislation. They have also been heavily involved with on and off campus disability groups such as – Autistics United Canada, the Vancouver Queer Spoon Share, Disability Alliance BC, Creating Accessible Neighbourhoods, among others with over 12 years' total experience. If elected, they would like to work on an accessibility audit of the SFSS website, bursaries for disabled students, and ongoing advocacy on the Accessible Course Practices campaign. They suggested to point out that there are no designated DNA seats on the Accessibility Committee and they hope that changes in the future.
  - VP Internal and Organizational Development expressed that the selection of

students at-large members and councillors for this committee shall be prioritized to students with lived experiences.

**10.10 First Year Engagement Committee Election- MOTION COUNCIL 2022-06-08:16**

**SUBMITTED BY:** VP Internal and Organizational Development  
**Helen /**

Be it resolved to elect Councillor(s) Aarthi Srinivasan, Ayooluwa Adigun, Liam Feng, and Ashley Flett to First Year Engagement Committee for the council terms of 2022-23.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the president.
- Mathematics Councillor nominated VP Finance and they accepted the nomination.
- Behavioral Neuroscience nominated themselves.
- Science Undergraduate Society nominated themselves.
- Engineering Science nominated themselves.
- Philosophy nominated themselves.
- VP Finance withdrew their candidacy.

**10.11 Surrey Campus Committee Election- MOTION COUNCIL 2022-06-08:17**

**SUBMITTED BY:** VP Internal and Organizational Development  
**Helen / Ethan**

Be it resolved to elect Councillor(s) Ryley McWilliams, Jung-yeon Lee, Vaibhav Arora, and Gurmehar Singh to Surrey Campus Committee for the council terms of 2022-23.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the President.
- Mechatronics System Engineering nominated themselves.
- Interactive Arts and Technology nominated themselves.
- VP Events nominated themselves.
- Software Systems nominated themselves.

**10.12 Members Meeting Planning Committee Election- MOTION COUNCIL 2022-**

**06-08:18**

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

**Mover / Seconder**

Be it resolved to elect Councillor(s) \_\_\_\_\_, Ava Wood, Christine Yoo,  
and Tiana Andjelic to Members' Meeting Planning  
Committee for the council terms of 2022-23.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the President.
- FCAT Councillor nominated themselves.
- VP Internal nominated Ava.
- Christine nominated themselves.
- Tiana nominated themselves.

**10.13 Member Services Advisory Committee Election- MOTION COUNCIL 2022-**

**06-08:19**

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

**Helen /**

Be it resolved to elect Councillor(s) \_\_\_\_\_, Damon Tarrant, Daniel Alder  
, and Brydan Denis to Member Services Advisory  
Committee for the council terms of 2022-23.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the President.
- Archeology Councillor nominated themselves.
- FCAT Councillor nominated themselves.
- Physics Councillor nominated themselves.
- Political Science Councillor nominated themselves.

## **11. DISCUSSION ITEMS**

### **11.1 Orientation Feedback Form**

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

**BLURB:**

**ATTACHMENT:**

- VP Internal mentioned that they will be sending out the jot form to  
councillors who have attended the orientation to obtain the feedback

about what recommendations we can provide to the next executives and next council on how to hold these things. Since this was the very first time the council orientation was held.

- In response to History Councillor regarding if the jot form would be anonymous, VP Internal mentioned that the jot form would be made anonymous and the councillors does not have to disclose their names on the form.

- 

### **11.2 Student Union / Constituency Group Core funding motion passed April 27<sup>th</sup>**

**SUBMITTED BY:** Faculty of Communication, Art, and Technology

**BLURB:**

**ATTACHMENT:**

- In response to FCAT Councillor query regarding an update on the Student Union and core funding motion that was passed last council session – April 27<sup>th</sup> and if the core funding is going to be increased, VP Internal mentioned that the core funding has been increased as shows in the budget earlier and would be active by the fall semester.
- In response to what will be the minimum amount that the student union get, VP Internal mentioned that it will be a 50% increase.

### **11.3 SFSS Mail lists for Student Groups**

**SUBMITTED BY:** Computing Science “Shariq Ahsan”

**BLURB:** Seeing as many groups don't have access to mail lists for there members and require sending out emails via departments or faculties. See how many groups have access to there mail lists and the progress of the SFSS for acquiring them for unions.

- Computing Science Councillor expressed that over the last few years one thing that they have noticed is that typically whether they have access to mailing lists to send out opportunities, events, and etc. It is very department dependent and it's not never been sort of within the jurisdiction of the SFSS. Because they have their own access to the list but as far as they are aware they have never actually given access to student groups on campus, and it has



been through departments and that they think a few years ago there was a MOU, signed between the University and the SFSS which essentially had to allow for access of members lists and that was about 2 years ago. So, they wanted to check-in now and see like if there will be progress being made on this and if not, could someone restart the initiative.

- The President expressed that this has not come through to them and they would like to review and see what progress needs to be made regarding this in the future.
- VP Internal expressed that in terms of MOU and contract the current executive team does not have access to all documentation.

#### **11.4 Save SFU Democracy Campaign**

- **SUBMITTED BY:** Disability and Neurodiversity Alliance “Vivian Ly”

##### **ATTACHMENT:**

- DNA Councilor expressed that the reason they decided to postpone the motion and instead put forward a discussion item is because they feel further time for consultation would be great especially considering the fact that some of the councilors are new. Also, councilors can prepare, research about the campaign so they can better understand and explain to their student groups as well about the Save SFU Democracy Campaign.
- DNA Councilor expressed that they would like to bring this motion to next council meeting and give the time to council to go over the discussion item.

## **12. ADJOURNMENT**

### **12.1 MOTION COUNCIL 2022-06-08:20**

- / Brydan

Be it resolved to adjourn the meeting at 9:37 PM

**CARRIED UNANIMOUSLY**