

1. CALL TO ORDER

Call to Order – 4:36 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), Selíłwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Applied Science	Vacant
Archeology	Damon Tarrant
Art, Performance, and Cinema Studies.....	Vacant
Asia Canada Studies	Vacant
Bachelor of Environment	Tiana Andjelic
Behavioral Neuroscience	Aarthi Srinivasan
Biology.....	Nicolas Bonilla
Biomedical Physiology & Kinesiology	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	Vacant
Environmental Science.....	Vacant
Faculty of Applied Science	Vacant
Faculty of Communication, Art and Technology	
Faculty of Environment Event.....	Vacant
Film Student Union	Riordan 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	Vacant
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.....	Houman Mirhossein
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	Vacant
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
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

Board Organizer	Emmanuela Droko
Policy, Research, Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant	Simar Thukral
Administrative Assistant	Christina Kachkarova

Out on Campus Assistant Constantin Lozitsky

3.3 Alternates

First Nations, Métis & Inuit Student Association Audrey Heath
 Disability and Neurodiversity Alliance Aiden Cumming-Teicher
 Indigenous Studies Student Union Kali Stierle

3.4 Regrets

Bachelor of Environment Tiana Andjelic
 Behavioral Neuroscience Aarthi Srinivasan History
 Matthew Reed
 Statistics and Actuarial Science (SASSA) David Taeil Ahn

3.5 Leave of Absence

Role Full Name

3.6 Guests

SFU 350 Organizer..... Allyson Soriano
 Member Meredith
 Member Jaden Dyer
 Member Abigail Herd
 Member Balqees Jama
 Member Janaye Majer
 Member Farah Messan
 The Peak News Writer Chloe Arneron
 Member Vivian Ly
 Member Tuleen Awad
 Student..... Colin Ai-Jeffrey
 Member Hazem El Megharbel
 Member Lauren Brown
 Member Madison
 Member Megan MacGregor
 Member Mitchell Gale
 Member Naisha Khan
 Member Phum Luckkid

Member	Jimmy Nishimwe
Member	Sara
Member	Simran Prashar
Member	Sonal Atwal
Member	Soon Young
Member	Sophia Castillo
Member	Stacey Corringan
Member	Zaina Khan
Member	Graham Rich
Member	Kirtana Menon

3.7 Absents

Archeology	Damon Tarrant
Data Science Student Union	Vadym Shakhraichuk
Earth Science.....	Eden Lien
Gender, Sexuality, and Women’s Studies.....	Simran Basra Interactive
Arts and Technology	Jung-yeon Lee
International Studies Student Association	Sude Guvendik
Linguistics.....	Alev Maleki
Molecular Biology & Biochemistry.....	Houman Mirhossein First
Nations, Métis & Inuit Student Association.....	Keianna James Students of
Caribbean & African Ancestry.....	Linda Chobang
Women Centre Collective	Nim Basra
Residence Hall’s Association (RHA).....	Emmanuel Adegboyega

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
2022-07-27:01**

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

- Council 2022-07-06

4.1.2. MATTERS ARISING FROM THE MINUTES-Committee Minutes-MOTION

COUNCIL 2022-07-27:02

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

- GOV 2022-07-11
- MMPC 2022-06-30
- ESA 2022-07-04
- OCEO 2022-07-07

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-07-27:03

Rea / Aiden

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

In Favour (31): Communications, Criminology, Economics, Education, FCAT, Film, French, Geography, Health Science, Indigenous Studies Student Union, Mathematics, Mechatronics, Philosophy, Physics, Political Science, Psychology, Science Undergraduate Society, Society of Arts and Social Sciences , Sociology and Anthropology, Software Systems, Sustainable Energy Engineering Student Society, World Literature and Languages, FNMISA, RHA, President, VP Internal, VP Finance, VP Undergraduate, VP External, VP Equity, VP Events,

Against (1): DNA.

Abstain (3): Biology, BPK, Engineering Science

- The President moved to 6. Ratification of Regrets.
- The President moved to include New Business item 9.1 Condemnation of Statement Drafted by VP Equity and Sustainability and VP External and Community Affairs
- The President moved to include New Business item 9.2. Postponement of Censure and Request for Resignation
- The President moved to include new business item 9.3 Tasking President with Sending Notice of Censure and Request for Resignation
- FCAT Councilor expressed their concern regarding postponement of the Censure and inquired about the review of evidence.
- DNA Alternate asked President to explain why evidence would be presented in-camera to which President responded that it was intended to respect the integrity of the society.

5.2 Call The Question - MOTION COUNCIL 2022-07-27:04

/ NO SECONDER

CARRIED

- In Favor (20):** Communications, Economics, Engineering Science, FCAT, Film, Geography, Health Sciences, Mechatronics, Physics, Political Science, Psychology, SUS, SASS, Sociology and Anthropology, Software Systems, World Languages and Literature, President, VP Internal, VP Finance, VP Undergraduate, VP Events,
- Abstain (8) :** Biology, Criminology, Education, French, Mathematics, Philosophy, Sustainable Energy Engineering, RHA
- Against (6):** BPK, DNA, FNMISA, VPX, VP Equity, ISSU
- VP Equity object to the motion 8.1 to go in-camera.
- NOT CARRIED**
- In favor:** Communications, Computing Science, Criminology, Economics, Education, Engineering Science, FCAT, Film Student Union, French, Health Science, Mathematics, Mechatronics, Philosophy, Psychology, SUS, SASS, SS, SEES, WLL, RHA, President, VP Internal, VP Finance, VP events.
- Against (8):** Biology, BPK, Geography, ISSU, Physics, FNMISA, VPX, VP Equity.
- Abstention (1):** VPUAA
- Chair clarified that in-favour was a vote to go in-camera.
- SEES Councilor moved to include New Business item 9.8
- In favour (24): Biology, Criminology, Film, Geography, BPK, Health Science, Philosophy, Mechatronics, Physics, SUS, SASS, SASU, SS, SEESS, World Languages, DNA, FNMISA, President, VP Internal, VP Finance, VP University, VP External, VP Equity, VP Events,
- Against (1): CSSS,
- Abstain (2): Communications, French.
- CARRIED**
- VP Equity moved to Include 30-minute Q&A.
- In favor (15):** Biology, BPK, Criminology, Film, Mechatronic, Economics, DNA, FNMISA, VPX, VP Equity, Geography, Health Science, Philosophy, Physics, SEES
- Against (7):** Society of Arts and Social Sciences, Sociology and Anthropology, Software System, Computing Science, Mechatronic, President, VP Finance.
- Abstentions (10):** Communications, French, Mathematics, French, Physics, Philosophy, WLL, VP Internal, VPUAA, VP Events and Students Affairs
- CARRIED**

6. RATIFICATION OF REGRETS

6.1 MOTION COUNCIL 2022-07-27:05

Ben / Ethan

Be it resolved to ratify the regrets of Aarthi Srinivasan (BNSS), Matthew Reed (History), David Taeil Ahn (SASSA) and Tiana Andjelic (BESU).

CARRIED UNANIMOUSLY

7. IN-CAMERA

7.1 MOTION COUNCIL 2022-07-27:06

/ Riordan

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

CARRIED UNANIMOUSLY

- Before the vote, a member asked that others stay till after the in-camera session is concluded.
- During in-camera session, Board Organized the purpose of in-camera sessions and how councillors are elected.

7.2 Review of Evidence

** 10 Minutes break taken at 6:41 PM*

8. EX-CAMERA (2.04)

8.1 MOTION COUNCIL 2022-07-27:07

Ben / Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 Condemnation of Statement Drafted by VP Equity and Sustainability and VP External and Community Affairs - MOTION COUNCIL 2022-07-27:08

SUBMITTED BY: President "Helen Sofia Pahou"

/ Vaibhav

Whereas the VP Equity and Sustainability (VPES) and the VP External and Community Affairs (VPX) have drafted a statement that was titled "Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity";

Whereas the statement drafted by those two Executives has been posted publicly on numerous social media platforms, such as Twitter and Instagram, and has been reshared several times;

Whereas the public campaign surrounding the letter is calling for an email campaign to Council over the matter;

Whereas Councillors have raised, both privately and publicly, concerns about their mental health, wellbeing, and safety as a result of this statement being disclosed at a Council Meeting without Council's approval, then to the public at large;

Be it resolved to formally condemn the public dissemination of the statement titled "Concerns about Secrecy, Transparency and Overuse of Investigative Committees, General Toxicity" that has been drafted by the VP Equity and Sustainability and the VP External and Community Affairs.

CARRIED

In Favour (22): Communications, Computing Science, Economics, Film, French, HSCI, Mathematics, Mechatronics, Philosophy, Physics, Political Science, SUS, SASS, SASU, Software Systems, Sustainable Energy Engineering, World Languages, President, VP Internal, VP Finance, VP University, VP Events

Against (6): BPK, GSWS, DNA, FNMISA, VP External, VP Equity,

Abstain (3): Biology, Criminology, Geography.

**9.1.1. Call The Question - MOTION COUNCIL 2022-07-27:09
/ Abhishek**

NOT CARRIED

In Favour (6): Communications, Computing, FCAT, Film, French, Mechatronics, Political Science

Against (18): Biology, BPK, Criminology, Geography, Health Sciences, ISSU, GSWS, Physics, World Literature, DNA, FNMISA, President, VP Internal, VPF, VP University, VP External, VP Equity, VP Events.

Abstain (8): Mathematics, Philosophy, Psych, SUS, SASS, Sociology and Anthropology, Software Systems, SESS,

- VP External clarified with a point of order that this motion to call the question can be ruled out of order by the chair on the basis that it is a contentious motion. Councillor Mathematics agreed with VP External but disagreed that it was contentious. VP External referred to discussion in the Zoom chat which indicated that the motion was contentious and urged transparency and due diligence to membership.

- CSSS Councillor agreed with Mathematics Councillor that since the motion had been moved and seconded, the vote should proceed.
- A member spoke up, pointing out that Councillors and other members that attended the meeting were not being allowed to speak on the motion. VP Finance clarified that this was out of order.
- Natasha asked President to explain the term ‘condemnation’ regarding the statement. President explained that this motion intends to seek direction from Council on whether to not choose to share the same options as shared by VP External and VP Equity as shared in the statement.
- VP External explained that she felt there was a lack of understanding among Executives. An example raised by VP External was the Presidents repeated use of the word ‘legality’ as an explanation for going in-camera without providing a definition. VP External suggested this could make Councillors hesitant about speaking with their constituents. VP External clarified that as VP External and VP Equity had the right to speak and advocate on their own behalfs as individual Directors.
- DNA Alternate explained her understanding of the discussion and related concerns which pertained to questions regarding the content and whether it should have been Ex-Camera, the treatment of Councillors, and the content of the letter. Aiden asked whether, regardless of the ex-camera implications, do the Executives and Councillors agree with the contents of the letter, and can they prove if what the letter is stated to have happened, did not occur.
- VP Equity clarified that the approval of Council is not needed for concerns to be raised, in regard to concerns about VP Equity and VP External statement being released without council approval. VP Equity explained that there was no confidential information in the statement and stated that the in-camera concerns have been corrupt and untransparent. Based on advice received by BC Ombudsperson and Privacy Commissioner Office, in camera confidential as outlined in policy which refers to the Council Policy “Council and its committees may, by simple majority vote, move items for discussion in-camera, only where deliberations involve: (a) SFSS HR matters, (b) open contract negotiations or competitive processes, (c) a litigation process in which the Society is involved, (d) discussions involving advice subject to solicitor-client privilege, such as legal counsel, where the Society wishes to maintain that privilege, and (e) subject matter that relates to or is subject to the Personal Information Protection Act (PIPA).”

- Mathematics Councillor made a point of order clarified that all Councillors and Executives were bound by Council Policy R9 and asked Councillors and Executives to respect that. President asked Mathematics Councillor to clarify R9. Mathematics Councillor explained that the topic mentioned by VP Equity could not be discussed in an open setting based on the policies mentioned.
- In response to a request for clarification by VP Equity, Mathematics Councillor explained that he was concerned that VP Equity had blatantly described the contents of the meetings in-camera session. VP Equity replied to this concerns reiterating that many concerns discussed in-camera were not under the policy of what is considered to be in-camera.
- VP Equity stated awareness that their email had been accessed by VP Internal who was able to see who had been emailed by VP Equity, who VP Equity received emails from, and whether attachments were involved. VP Equity stated that this was highly inappropriate and against expectation of privacy and personal information that might be generated on a workplace computer, considering that those corresponding with the VP Equity through email are not aware of their emails being monitored. VP Equity clarified that, due to the nature of the VP Equity role, the VP Equity email receives sensitive emails from members who may not want to have others knowing that information. VP Equity added that no evidence to VP Equity and VP External nor to Council was provided that the statement released breached in-camera information.
- President clarified that once speakers list is exhausted, a vote will be taken on the matter. President asked VP External and VP Equity will need to recuse themselves due to a conflict of interest.
- VP Internal explained that this letter was not disclosed to Council for their consent prior to going to the public at large and that this was the main concern, and not about in-camera. VP Internal stated that the VP Equity and VP External could speak in their own personal capacity but reiterated that the SFSS as a whole should not appear to be saying that they condemn this letter. VP Internal highlighted that this has been an issue and members have come to her as well as other Councillors stating concerns for their own mental health, well-being, and their safety. VP Internal explained that this was a motion to protect Council to ensure that Councillors could do their jobs as well as distancing themselves from the statement.
- VP Finance concurred with VP Internal.
- SUS Councillor stated that the point of the debate was to decide whether Council was

standing by and agreeing with the letter and expressed that there were other motions on the agenda. SUS Councillor added that this motion was not consequential to the main agenda and therefore Called the question.

9.1.2. Call The Question - MOTION COUNCIL 2022-07-27:10

Ayooluwa / Brydan

CARRIED

In Favour (25): Biology, Computing Science, Criminology, FCAT, Film, French, GSWS, Economics, HSCI, Mathematics, Mechatronics, Philosophy, Physics, Psychology, SUS, SASS, SASU, Software Systems, SESS, World Language, President, VP Internal, VP Finance, VP University, VP Events

Against (5): ISSU, DNA, FNMISA, VP External, VP Equity

Abstain (1): Geography

- VP External reminded President that she had the power to rule this out of order. President allowed for the Call the Question to Proceed.
- Prior to the vote, President asked VP Equity and VP External to recuse themselves from the vote and informed them that she would not be calling on them during the roll call vote.
- VP External made a point of information and stated intent to vote, as a right held as a Director of the Society. VP External requested that a review for language regarding conflict-of-interest section be done in the Society's Act. President replied to VP External stating that this was being done on the advice of legal counsel and that VP External and VP Equity must recuse themselves of voting. VP External stated that the Society's Act only referred to material things, Section 56.1. "(a) a contract or transaction, or a proposed contract or transaction, of the society, or (b) a matter that is or is to be the subject of consideration by the directors, if that interest could result in the creation of a duty or interest that materially conflicts with that director's duty or interest as a director of the society."

9.1.3. In-Camera - MOTION COUNCIL 2022-07-27:11

Ben/ VP Internal

CARRIED

Against (3): DNA Alternate, VP External, VP Equity

9.1.4 Ex-Camera - MOTION COUNCIL 2022-07-27:12

Ben / Abhishek

CARRIED UNANIMOUSLY

- Council proceeded to immediately vote on motion.

9.2 Postponement of Censure and Request for Resignation - MOTION COUNCIL 2022-07-27:13

SUBMITTED BY: President “Helen Sofia Pahou”

Ayooluwa / Shariq

Whereas, in the interest of procedural fairness and due process, these motions should be given more time to be considered by all parties at Council;

Whereas considering the motions on August 3rd would allow for 1 week notice, and further time to consider the motion and to allow for named parties to respond to the allegations;

Be it resolved to postpone the motions titled "Censure of the VP Equity and Sustainability" and "Request for Resignation of the VP Equity and Sustainability" to the Council meeting on August 3rd.

CARRIED UNANIMOUSLY

9.2.1. Moved to Extend Meeting to 9:30 PM – MOTION COUNCIL 2022-07-27:14

Abhishek / Shariq

CARRIED UNANIMOUSLY

- SUS Councillor explained that there was not much discussion needed that was not heard already and that this motion would allow all parties involved to get their affairs in order.
- Mathematics Councillor spoke in support of the motion.
- DNA Councillor spoke in support of the motion.

9.2.2. Call The Question – MOTION COUNCIL 2022-07-27:15

Ryley/ Riordan

CARRIED

Against (2): VP Equity, VP External,

Abstain (2): DNA, FNMSIA

9.3 Tasking President with Sending Notice of Censure and Request for Resignation–

MOTION COUNCIL 2022-07-27:16

SUBMITTED BY: President “Helen Sofia Pahou”

Abhishek / Ayooluwa

Whereas Council has postponed a motion to Censure the VP Equity and Sustainability (VPES) and a motion to Request the Resignation of the VPES to the August 3rd Council Meeting;

Whereas formal notice of the allegations against them should be delivered to VPES to ensure that due process is followed;

Whereas formal notice is to ensure that the named party has time to respond to the allegations that are before them;

Be it resolved to task the President with sending formal notice of the motion and allegations to the VP Equity and Sustainability within 24 Hours starting as of 8:30PM on July 27, 2022.

CARRIED

In Favour (25): BPK, Biology, Communications, Comp Sci, Criminology, Film, French, GSWS, Geography, Health Sciences, Mathematics, Mechatronics, Philosophy, Physics, SUS, SASS, SASU, SS, SEESS, World Language and Lit, President, VPIOD, VPFS, VPUAA, VP Events,

Against (3): FNMISA, VP External, VP Equity,

Abstain (1): DNA.

- During the vote VP Equity reiterated an earlier motion to amend the motion.
- VP Internal explained President will prepare notice which will be sent to VP Equity who will then have time to prepare.
- Vice-Chair spoke in support. VP Finance spoke in support.
- VP Equity stated that BC Ombud office stated that a fair procedure will have 2 essential elements, one impartial unbiased decision maker and the right to participate in decisions that affect a person's rights and privileges, including specifically providing adequate notice that a decision is being made, information about the decision-making criteria, an opportunity for the person to be heard and present their case. VP Equity requested evidence of alleged breaking of in-camera in a timely manner to prepare it towards their own legal counsel to follow proper due procedure.
- VP External glad to hear that Council is taking this seriously. VP External apologized to members who have faced insults by Councillors.
- Member (K) asked about what the legal process is being used in this situation, whether it was provincial laws or SFSS by-laws. Member (K) stated that students should be able to speak on this matter and where legal advice is coming from and how the law is being applied including definitions of terms such as 'material gain'. VP Internal responded explaining that the SFSS was operating within its bylaws and policies and consulting with the SFSS lawyer but was unable to say more about the matter in order not to break privilege. VP Internal clarified that there was no precedent for how the Society should act on this matter which is why consultation was important. VP Internal stated that a public

report should be released to membership after the conclusion of this matter which will have information for members.

- Member (K) stated that as a law student, it was confusing to have out of order called on them but not on VP Internal after VP Finance called the Member's (K) speaking out of order when the member was seeking clarification on VP Internals' answers to their question. Member (K) clarified that their answer had not been answered by VP Internal and recognized that VP Internal was in a difficult position. Member (K) clarified that BC law stated that the burden of proof was not on the defense but on the person who was bringing the accusation.
- Mechatronics Councillor called a point of order stating that by allowing Member (K) to continue talking, Robert's Rules were not being followed.
- SUS Councillor spoke directly to Member (K) stating that Member (K) opinions were respected, and claims understood but that this was an internal matter. SUS Councillor stated that nothing unlawful was being done and that the only issue was that VP Equity did not know what she was being accused of. SUS Councillor spoke directly to Member (B) and stated that evidence was presented in-camera. SUS Councillor apologized to Member (B) if they felt left out of the situation as a member but iterated that the situation was fragile as confidentiality was involved so Council could not be expected to make the right turn at every point. SUS Councillor stated that the efforts that Member (B) and their friends were leading against the rest of Council were annoying and making it difficult to respect Member (B)'s opinion as a SFSS member hard to respect.
- Member (K) responded to SUS Councillor saying that nothing stated was legal or legally binding. Member (K) stated that their understanding of SUS Councillor's reply was that Council should be allowed to make mistakes. Member (K) reiterated their previous point stating that the burden of proof in Canada was on the person bringing accusations, which Member (K) suggested would be President in this case. Member (K) asked SFSS Council to follow the law and reminded Council that they were elected representatives who answer to SFSS members. Member (K) stated that they voted for the current President and current Internal and that they were here to see what they voted for but were shocked to see that no law was being followed.
- SUS Councillor stated that the report that will be provided by President to VP Equity will have the proof being requested by Member (K) which VP Equity would defend herself against. SUS Councillor added that he was not a fan of the slate system within parties and has been vocal against slates. SUS Councillor reiterated that the information will be given

to VP Equity to mount her defense and can meet with any form of counsel after which there will be a vote.

- SASU Councillor expressed that this was not political and there was no debate and was tired of the debate. SASU Councillor explained that Council was following procedure, and this was not a personal or political attack.
- DNA Alternate stated that VP Equity obviously needed evidence to defend themselves. Why are Councillors not being given evidence ahead of time, confidentially so that councillors can have a cohesive coherent response in a way that allowed Councillors to best advocate for their constituents.
- VP Internal explained that it would taint Council before the motions to give VP Equity due process would pass. If all goes as it should, Council will see evidence from both sides next meeting.
- DNA stated that if the belief that the reason with not providing the report ahead of time ahead of time would influence the vote of Council then why did VP Internal believe that unbiased documentation of evidence would taint the vote, understands not releasing to public, but why would viewing evidence taint the ability of Council to objectively vote.
- VP Internal clarified that this was not her call, but this is what she was told to do.
- Aiden reiterated that she did not mean to ascribe personal blame to VP Internal but asked who had made the call and why otherwise it was obfuscating reasoning.
- CSSS Councillor Called the Order of the day.
 - 9.3.1. Call The Question - MOTION COUNCIL 2022-07-27:17**
 - Ryley / Ashley**
 - CARRIED**
 - Against (9): BPK, GSWS, Geography, Mathematics, World Lit, DNA, FNMISA, VP External, VP Equity
 - In Favour (21): Biology, Communications, Computing Science, Criminology, Economics, Film, French, HSCI, Mechatronics, Philosophy, Physics, SUS, SASS, SASU, SS, SEE, President, VP Internal, VP Finance, VP University, VP Events
 - Abstain (0):
- VP Equity stated that questions asked had not been answered and nothing in the motion said that she would receive report, only that she would receive notice. VP Equity stated that they had the right to participate in these discussion as per the BC Ombudsoffice, the right to adequate notice regarding a decision, and also information about the criteria used

in decision making and an opportunity to be heard and present her case. VP Equity moved to amend to add “with evidence of all the infractions evidence being sent over in a timely manner with a clear timeline to allow adequate time to seek legal advice and mount a defense and the alleged policy breaches issues with the public release that has been made” after allegations last be it resolved clause. VP Equity asked Council to take this seriously as it was not following procedure laid out by the BC ombuds office and could open up the SFSS to a legal case.

- French Councillor made a point of order about amendments during a call to question. Mathematics Councillor agreed that it was not allowed.
- VP External made a point of order and asked if Council would rule this out of order. Mathematics Councillor explained that he would leave it up to Council and that if Council believed that the motion was out of order, they could vote the motion down.
- DNA Alternate made a point of information mentioning that a lot of discussion hinged on a report, but the worded motion did not have mention of a report.
- Mathematics Councillor stated that the motion to call the question was not debatable and Council would be proceeding to a vote.

9.4 Motion To Suspend the Rules – MOTION COUNCIL 2022-07-27:18

Eshana / Aiden

In favor (12): Biology, BPK, Criminology, Film, DNA, FNMISA, VPX, VP Equity, Geography, Health Science, Philosophy, Physics, SUS, Society of Arts and Social Sciences, SEES,

Against (8): Communications, Computing Science, Mechatronics , Sociology and Anthropology, Software System, President, VP Finance,

Abstentions (8): Mathematics, French, Philosophy, and Physics, WLL, VP Internal, VPUAA VP Events and Students Affairs.

NOT CARRIED

- VP External moved to include the following New Business Item: “Whereas motion 2022-07-27:9.2 has passed to ask the President with sending formal notice of the allegations to the VP Equity and Sustainability within 24 hours starting as of 8:30 pm on July 27th, 2022;
Be it resolved that the evidence be sent over within 6 hours of the adjournment of this meeting;

Be it further resolved that the specific allegations and what are the criteria the investigative committee used to come to that conclusion be laid out clearly as part of the evidence

Be it further resolved that allowed adequate time to seek legal advice and mount a defense”

- Vice-chair clarified that this would need to be a motion to suspend the rules, after which VP External moved to suspend the rules to amend this motion to the agenda.

9.5 Move to extend the meeting until 10:00 PM - MOTION COUNCIL 2022-07-27:18
Mohammad / Abhishek
CARRIED UNANIMOUSLY

9.6 Challenge Chair Appeal – MOTION COUNCIL 2022-07-27:19

Blurb: After Vice-chair moved to adjourn the meeting, VP External made a point of order reminding Vice-Chair that SFSS Council Policy stated that 30-minute Q & A must be on the Council agenda. Vice-chair stated that since the section was grayed out on the agenda in front of them, it was not on the agenda. VP External clarified that whether the agenda item was grayed out was irrelevant considering that the 30-minute Q & A was in SFSS Council Policy. VP External challenged the Vice-Chairs appeal after VP External’s point of order was voted down by Vice-Chair.

Include (16): BPK, Communications, Computer Science, Criminology, Health Science, Mathematics, Mechatronics, World Languages and Literature, President, VP Internal, VP Finance, VP Events,

Not Include (4): DNA, FNMISA, VP External, VP Equity,

Abstain (4): French, Geography, SUS, VP University,

- Vice Chair clarified that a vote In Favour was a vote to amend the 30-minute Q & A onto the agenda and a vote Against would prevent the 30-minute section from being added to the agenda.
- In response to a point of information from DNA Alternate, Vice-chair clarified that a vote in favour would mean agreeing that the 30-minute Q & A did need to be amended onto the agenda while a vote against would mean that the 30-minute Q & A was on the agenda.
- VP External made a point of information reminding Councillors that the 30-minute Q & A needed to be on the agenda as per SFSS Policies.

9.7 Move to extend the meeting until 10:30 PM – MOTION COUNCIL 2022-07-27:20

Mohammad / Aiden

CARRIED UNANIMOUSLY

9.8 Evidence and Allegations - MOTION COUNCIL 2022-07-27:21

Submitted by: Sustainable Energy Engineering Student Society Councillor “Mohammad Al-Sheboul”

Ben / Rea

Whereas motion 2022-07-27 10:2 has passed to ask the President with sending formal notice of the motion and allegations to the VP Equity and Sustainability within 24 Hours starting as of 8:30PM on July 27, 2022.

Be it resolved that evidence be sent over to the VP Equity and Sustainability within 24 hours of the adjournment of this meeting

Be it further resolved that the specific allegations and what are the criteria the investigative committee used to come to that conclusion be laid out clearly as part of “evidence”

Be it further resolved that VP Equity and Sustainability be allowed adequate time to seek legal advice and mount a defence

Be it further resolved that VP Equity be given at least 7 business days to seek legal advice and respond starting from the time of receiving the evidence

CARRIED

In favour (11): Film, Geography, Philosophy, Society of Arts and Social Sciences, Sociology and Anthropology, Software System, SEES, DNA, FNMISA, VP Finance, and VP Events and Students Affairs.

Against (2): VP External, and VP Equity.

Abstentions (14): BPK, Computing Science, Criminology, Communications, French, Health Science, Mathematics, Mechatronics, Physics, Science Undergraduate Society, WL, President, VP Internal, VPUAA.

9.8.1. Move to Call the Question – MOTION COUNCIL 2022-07-27:22

Ayoolouwa / NO SECONDER

- Before the motion was seconded, VP External made a point of order reminding Vice Chair that the author of the motion received speaking privileges on motions.

- SEESS Councillor stated that he thought this was a reasonable motion to ensure that Council understand both sides. He added that this would assure that neither side would be able to state that they were poorly represented. He reiterated that this was reasonable.
- VP Internal called a Quorum Check. Vice-chair confirmed that quorum was present.

9.8.2. Move to Call the Question – MOTION COUNCIL 2022-7-27:23

Ayoolouwa / Abhishek

CARRIED

Against (4): VPX, VP Equity, DNA, FNMISA

- During the vote, VP Equity stated that this would be unfair as it would only allow for 3 business days to reach out to any lawyer to obtain legal counsel between when they would obtain the evidence and the next Council meeting. VP Equity suggested an amendment which would allow for 7 business days to obtain legal counsel.
- During the vote, SUS Councillor spoke directly to VP Equity stating that the motion had been voted on a long while ago and described raising any amendment to the motion now as negligence.
- During the vote, VP Finance made a point of order reminding Councillors that there was no debate during voting.
- During the vote, VP Equity made a point of order stating that SUS Councillor had called the question to vote immediately despite the fact that she had pasted in the chat that she wanted to amend the motion.
- During the vote, Vice-chair ruled VP Equity's amendment out of order.
- DNA Alternate stated that if this was to be a fair trial of the allegations being made, legal counsel was required and that one could not be reasonably expected to access legal counsel in 3 business days. DNA Alternate clarified that VP Equity and VP External have repeatedly said that they do not have legal counsel.
- VP Equity clarified that they do not have access to a lawyer.
- Mathematics Councillor amended the motion to read "that VP Equity be given at least 7 business days" instead of "that VP Equity be given 7 business days".

9.9.3 Move to extend the meeting until 11:00 PM- MOTION COUNCIL 2022-07-27:24

Rea / Ethan

CARRIED UNANIMOUSLY

9.9 Censure of the VP Equity and Sustainability – MOTION COUNCIL 2022-07-27:25

SUBMITTED BY: President “Helen Sofia Pahou”

Mover / Secunder

Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability;

Whereas these breaches harm and endanger the sanctity of the in-camera sessions of Council;

Be it resolved to censure the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).

CARRIED /NOT CARRIED/CARRIED AS AMENDED

- Postponed

9.10 Request for Resignation of the VP Equity and Sustainability – MOTION COUNCIL 2022-07-27:26

SUBMITTED BY: President “Helen Sofia Pahou”

Mover / Secunder

Whereas Council has been shown evidence in-camera that pertains to a violation of R-5.2(m) by the VP Equity and Sustainability;

Whereas these breaches cause direct harm to the Society and its operations;

Be it resolved that Council request the resignation of the VP Equity and Sustainability “Rea Chatterjee” in relation to violations of R-5.2(m).

CARRIED /NOT CARRIED/CARRIED AS AMENDED

- Postponed

10. 30 MINUTES Q&A

- Member (EDS) enquired if there would be a maximum number of business days for the motion that had been proposed during the meeting so that the issue could be dealt with promptly. Vice-chair responded that it could be moved if a Councillor wished.
- Member (SC) explained that she had read the VP Equity and VP External statement and letter and stated that it had legitimise concerns that Council was trying to avoid. Member (SC) stated that it seemed VP Equity and VP External were simply trying to speak out in the best interest of students. She

asked why this letter was being condoned if the information shared was public and was shared during a Council meeting therefore already making it public. Member (SC) asked if any SFSS member were to challenge a Councillor or Executive, would they also be condemned.

- SUS Councillor responded to Member (SC) explained that dissent within the SFSS was not a problem, the only issue is a breach of confidentiality and that aspects of an in-camera portion of the meeting were discussed in the letter. SUS Councillor discussed his distaste for the slate system. SUS Councillor explained that if there were complete transparency then there would be constant disagreement with SFSS proceedings which would slow down the process. He added that there was no transparency issue but to ensure that information was not used in the wrong way. He added that confidentiality should be respected.
- Member (SC) thanked SUS Councillor for his response and asked him to clarify the confidential information that had been released in the letter as well as how Council would address the concerns raised in the letter. SUS Councillor explained that a public report would be released afterwards. President added that there was no date for the public report to be released.
- Member and SFU350 Organizer (A) explained that the passing of these motions destroyed the trust that had been built between the SFSS and SFU350 over the past years. She added that she had specific concerns as an SFSS members that her fees were going towards the overuse of investigative committees and violations of privacy of SFSS Executives. Member (A) asked VP Equity and VP External to speak and share their thoughts on the matter.
- VP Equity explained that the statement did not share any in-camera or confidential information. She added that it was unfortunate that the statement was condemned as it devalued good faith concerns raised by herself and VP External.
- VP External reiterated that the goal of the statement was transparency which she felt the membership had a right to know. VP External stated that the focuses of the society should be helping the membership including working to decrease tuition and other things included in the SFSS Issues Policies.
- SUS Councillor pointed out that in the previous 2021-2022 Council, Councillors had been censured due to breaches in confidentiality and claims about this being used as a political tool were defamatory. He added that a Chair of a committee has stopped him from discussing the contents of the meeting as the Chair stated they were in-camera items. SUS Councillor stated that allegations that this was being done without evidence was untrained on

the part of those making the accusations. SUS Councillor reiterated that Council security must be maintained at all costs and anything that threatens Council security must be eliminated. SUS Councillor clarified that he did not deny that VP Equity and VP External raised good points in their statement, but that it was irrelevant to the investigation. SUS Councillor added that several SFSS members had called the Council “fascists” in emails and stated that the way that Council was being treated as a sort of hate group was unfair.

- Member (XX) responded directly to SUS Councillor saying that it was justified to protect Council security but the request for evidence raised by members was not unreasonable. They referred to the previous 2021-2022 investigation of breaches of security in Council and stated that this investigative process felt out of rule as evidence was not given. As an SFSS member, member (XX) stated that they were asking for transparency.
- SUS Councillor responded to member (XX) added that Council was attempting to be transparent, but that certain information could not be released until issues were resolved.
- Member (BJ) inquired as to how there were allegations made among a public statement and what was an in-camera item and whether it was HR, litigation, contract or PIPA-related. Member (BJ) also asked why there was a shut down of the discussion period of motions where members were not allowed to speak and why a Councillor singled out, raised the name of the member, and referred to the member as “annoying” for raising these specific concerns. Member (BJ) asked VP Equity and VP External if they had received support from other organizations regarding calls for transparency and concerns raised.
- VP External thanked member (BJ) for their question and added that they had received support from the TSSU and the GSS as well as a former Board member. VP External stated that a clear breach was needed for in-camera items designated as confidential and that there had been no justification of the in-camera policy that was breached which were as followed, PIPA, HR, litigation, and contract negotiations. She added that in-camera could not be used as a protection for abusive behaviour to occur and stated that SUS Councillor had yelled at her in-camera and called her “a child”.
- SASU Councillor reiterated that the matter pertained to things shared during an in-camera session.
- SUS Councillor clarified that he did not call VP External “a child” as she stated but told her that she was “acting like a child”. He stated that not everything in-camera should be kept confidential but that information that is shared within in-camera should be kept confidential. In response to member (BJ)’s

questions about why he had raised member (BJ)'s name and called member (BJ) "annoying" was due to the tactics that had been employed on member (BJ)'s Instagram page and Instagram stories and calling the SFSS different names and "bullies" and "racists". SUS Councillor stated that it should not come as a surprise to member (BJ) that they were referred to as "annoying" within the Council.

- Member (JZ) asked President how motions of resignation could be discussed when no evidence was revealed to Council. VP Finance explained that this was a baseless assumption. VP Finance added that while he understood that member (JZ) did not have the means to find the answers to their question, that was just how it was.
- Member (BJ) added that SUS Councillor had referred to member (BJ) and other students for being "annoying" when they were simply raising transparency concerns.
- SUS Councillor stated that he did not call member (BJ) "annoying" but stated why other students might find member (BJ) "annoying".

11. ADJOURNMENT

11.1 MOTION COUNCIL 2022-07-27:27

Shariq / Abhishek

Be it resolved to adjourn the meeting at 10:45 PM.

CARRIED UNANIMOUSLY