

**1. CALL TO ORDER**

Call to Order – 4:41pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and q̓icəy̓ (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.....                            | Seniha Inceoz     |
| 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 .....           | Vacant            |
| Earth Science .....                        | Eden Lien         |
| Economics .....                            | Rafid Rahman      |
| Education.....                             | Christine Yoo     |
| Engineering Science.....                   | Liam Feng         |
| English Councillor .....                   | Vacant            |
| Environmental Science .....                | Grayson Barke     |

|  |                  |
|--|------------------|
| Faculty of Applied Science .....                     | Vacant           |
| Faculty of Communications, Arts and Technology ..... | Vacant           |
| Faculty of Environment Event .....                   | Vacant           |
| Film Student Union.....                              | Sofia Badzio     |
| 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 .....              | Emilio Da Silva  |
| Health Science .....                                 | Priyanka Dhesa   |
| History .....  | Vacant           |
| Humanities .....                                     | Vacant           |
| Indigenous Studies Student Union .....               | Vacant           |
| Interactive Arts and Technology.....                 | Jung-yeon Lee    |
| International Studies Student Association .....      | Chloe Arneson    |
| Labour Studies.....                                  | Vacant           |
| Latin American Studies.....                          | Vacant           |
| Linguistics .....                                    | Alev Maleki      |
| Mechatronics System Engineering .....                | Ryley McWilliams |
| Molecular Biology & Biochemistry .....               | Vacant           |
| Music Student Union.....                             | Vacant           |
| Operations Research .....                            | Vacant           |
| Performing Arts .....                                | Vacant           |
| Philosophy (Vice Chair).....                         | 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 ..... | Andrew Nathan   |
| Theatre Student Union .....                          | Claire Brown    |
| Visual Arts.....                                     | Vacant          |
| World Languages and Literature .....                 | Raghava Payment |

**Constituency Group Representatives**

|   |                    |
|---|--------------------|
| Disability and Neurodiversity Alliance.....           | Aleksandra Partyka |
| First Nations, Métis & Inuit Student Association..... | Vacant             |
| International Student Advocates.....                  | Vacant             |
| Out on Campus Collective .....                        | Vacant             |
| Students of Caribbean & African Ancestry .....        | Vacant             |
| Women Centre Collective.....                          | Vacant             |

**Affiliated Student Groups**

|  |                     |
|--|---------------------|
| Residence Hall’s Association (RHA) .....       | Emmanuel Adegboyega |
| Student Athlete Advisory Committee (SAAC)..... | Mason Glover        |

**SFSS Executive Committee**

|  |                 |
|--|-----------------|
| Acting President .....                                 | Abhishek Parmar |
| Acting VP Internal and Organizational Development..... | Peter Hance     |
| Acting VP Finance and Services .....                   |                 |
| VP University and Academic Affairs .....               | Nicole Kirigin  |
| VP External and Community Affairs .....                | Eshana Baran    |
| VP Equity and Sustainability .....                     | Sunghyun Choi   |
| VP Events and Student Affairs .....                    | Vaibhav Arora   |

**3.2 Society Staff**

|   |                    |
|---|--------------------|
| Board Organizer .....                                 | Emmanuela Droko    |
| Facilities Manager .....                              | John Walsh         |
| Operations Organizer .....                            | Ayesha Khan        |
| Temporary Operations Organizer.....                   | Sindhu Dharmarajah |
| Policy, Research, Community Affairs Coordinator ..... | Beaty Omboga       |
| Administrative Assistant.....                         | Danielle Saele     |



**3.3 Regrets**

|   |              |
|---|--------------|
| Cognitive Science.....                      | Aaron Fung   |
| Gender, Sexuality, and Women’s Studies..... | Simran Basra |

**3.4 Absents**

|   |                 |
|---|-----------------|
| Bachelor of Environment.....                        | Tiana Andjelic  |
| Engineering Science.....                            | Liam Feng       |
| French.....   | Ethan Dungey    |
| Geography.....                                      | Natasha Kearns  |
| Health Science.....                                 | Priyanka Dhesa  |
| Interactive Arts and Technology.....                | Jung-yeon Lee   |
| International Studies Student Association.....      | Chloe Arneson   |
| Software Systems.....                               | Gurmehar Singh  |
| Statistics and Actuarial Science (SASSA).....       | David Taeil Ahn |
| Sustainable Energy Engineering Student Society..... | Andrew Nathan   |
| Theatre Student Union.....                          | Claire Brown    |
| Student Athlete Advisory Committee (SAAC).....      | Mason Glover    |
| VP University and Academic Affairs.....             | Nicole Kirigin  |
| Board Organizer.....                                | Emmanuela Droko |

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION COUNCIL 2022-11-30:01**

**Alev/**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Move ‘In-camera’ and ‘Old Business’ before ‘Presentation’
- Move ‘Old Business’ item to supersede other ‘Old Business’ items
  - Appointment of Council Chair
- Postpone indefinitely ‘In-camera’ item:
  - issues regarding Society Internal Relations

- Add 'In-camera' item:
  - Updates to Dakin West Communication
- Add section 'Ratification of Regrets' with item:
  - Motion COUNCIL 2022-11-30:02
- Amend 'Old Business' Motion COUNCIL 2022-11-30:05
- Amend 'Old Business' Motion COUNCIL 2022-11-30:06
- Postpone indefinitely 'Old Business' item:
  - Commitment to Improved Outreach and Engagement
- Postpone indefinitely 'Presentation' items:
  - University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA
  - University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA
- Strike 'Reports from Committee' item:
  - Executive Committee Report
- Postpone indefinitely 'Discussion' item:
  - 2022 AGM Quorum and Improved Student Outreach and Engagement

## **6. RATIFICATION OF REGRETS**

### **6.1 MOTION COUNCIL 2022-11-30:02**

#### **Mover/Seconder**

Be it resolved to ratify the regrets for Cognitive Science Councillor "Aaron Fung" and GSWS Councillor "Simran Basra".

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

## **7. IN-CAMERA**

### **7.1 MOTION COUNCIL 2022-11-30:03**

#### **Alev/Emilio**

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

**CARRIED UNANIMOUSLY**

- Updates to Dakin West Communication

## **8. EX-CAMERA**

### **8.1 MOTION COUNCIL 2022-11-30:04**

#### **Abhishek/Brydan**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

## 9. OLD BUSINESS

### 9.1 Appointment of Council Chair – MOTION COUNCIL 2022-11-30:05

**Submitted By:** Computing Science Councilor “Shariq Ahsan”

**ATTACHMENT:**

**Eshana/Emilio**

Whereas the former Vice-Chair of Council has recommended that council appoint a chair elected by council;

Whereas council can elect a new chair according to By-Law 6(17);

Be it resolved to appoint Abhishek Parmar as the chair of council effective December 1<sup>st</sup> 2022, for the remainder of the 2022/2023 Council Year;

**CARRIED UNANIMOUSLY**

- Both Abhishek Parmar and Shariq Ahsan nominated themselves to be the appointed Chair of Council meetings for the remaining 2022/2023 Council year.
- Each nominated Chair provided a 30 second speech outlining their desire to be elected; a 10 minute question period followed.
  - Shariq highlighted his experience with Robert’s rule of order along with his commitment to timely approval and distribution of agendas. Shariq suggested an interactive agenda to utilize during Council meetings to increase accessibility access and student engagement.
  - Abhishek outlined his commitment to creating a positive and inclusive space within Council meetings as well as spending two hours a week dedicated to learning Robert’s rules of order to ensure meetings are run smoothly. Additionally, Abhishek also committed to utilizing an interactive agenda.
- Abhishek Parmar was appointed chair.

### 9.2 Joint SFU-SFSS MySSP Contract Renewal Committee Councilor Appointment - MOTION COUNCIL 2022-11-30:06

**Submitted By:** VP Internal and Organizational Development

**ATTACHMENT:**

**Abhishek/Alev**

Whereas SFU Health and Counselling has reached out to the VP Internal and Organizational Development and the SFSS Student Advocate "Trish Everett" regarding the MySSP's contract renewal;

Whereas the SFSS was involved in the initial enactment of mySSP, alongside with other student groups;

Whereas the contract renewal for MySSP is coming up and SFU is seeking to form a joint

committee for the project;

Whereas either a Non-Executive or Executive Councillor may sit on the committee;

Be it resolved to appoint Councillor Ava Wood as the SFSS representative to the joint committee.

**CARRIED UNANIMOUSLY**

- Ava Wood, Arthur Lee and Peter Hance were nominated; however, Peter did not accept his nomination.
- Each nominated Councillor provided a 30 second speech outlining their desire to be elected; a 10-minute question period followed.
  - Arthur outlined the desire of accessible mental health support.
  - Ava Wood shared the benefit of seeking mental health support provided by extended medical coverage and wants to advocate for more accessible options for students.
- Ava Wood was appointed as the SFSS representative.

**9.3 Calling Spring Elections and Referenda - MOTION COUNCIL 2022-11-30:07**

**Submitted By:** VP Internal and Organizational Development

**ATTACHMENT:**

**/Eshana**

Whereas Executive Committee General elections are meant to occur in the Spring Semester;

Whereas according to Bylaw 6(3)(g) Council exercises control over calling for the General Elections;

Whereas Bylaws 13 lays out election requirements including notice period, nomination period, campaign period, and voting period;

Whereas Bylaw 16(3) states that "Resolutions may be put to referendum concurrently with the next regularly scheduled Society election or by-election";

Be it resolved that Council call the Spring 2022 Executive Committee General Election and Referenda with the following dates:

- Notice of Election and Referendum Period (January 9th – 15th 2023)
- Candidate Nomination and Referendum Submission Period (January 16th – 29th 2023)
- Campaign Period (January 31st – 13th Feb, 2023)
- Voting Period (February 14th – 16th, 2023)

- Post-Election Period (February 17th – March 17th, 2023)
- Council General Elections (February 21st – March 20th 2023)

**CARRIED UNANIMOUSLY**

**10. REPORTS FROM COMMITTEES**

**10.1 CCBC Report**

- CCBC new composition includes Ashley Fleet, Peter Hance and Abhishek Parmar. The committee is awaiting the Oversight Committee Chair to be elected before the CCBC composition is complete.

**11. DISCUSSION ITEMS**

**11.1 SFSS Community Fridge**

**SUBMITTED BY:** VP External and Community Affairs “Eshana Baran”

**ATTACHMENT:**

**BLURB:**

- Eshana Baran has been working on creating a community fridge in collaboration with SFU and the Food Pantry as well as reaching out to UBC Sprouts to make student food security a cross-campus initiative.
- Eshana is seeking input from Council, such as other initiatives the SFSS should undertake to combat food security on campus. Eshana is open to receiving input outside this Council meeting.
  - has been in contact with Quest Food Exchange to obtain ‘memberships’ for students to receive groceries at a reduced cost; these ‘memberships’ will be available in the next few months.
  - has also requested additional food vouchers.
  - Other suggestions included providing students with cheap and easy recipes as well as receiving a matching contribution from local grocers, such as Nestor Market, to provide additional funding for students’ groceries and bringing back “Munchy Mondays” with more nutritious food options, such as fruit and yogurt.
- A survey will be sent out to membership seeking input from students on food security.
- While working within the SFSS is important, it was also highlighted that pressure has been placed on the Simon Fraser University to provide resources, such as free food, to students.
- While these initiatives are beneficial, students benefit the most by reducing the cost of student fees.

**12. 30 MINUTES Q&A**

- No questions



**13. ADJOURNMENT**

**13.1 MOTION COUNCIL 2022-11-30:08**

**Abhishek/Arthur**

Be it resolved to adjourn the meeting at 6:28pm

**CARRIED UNANIMOUSLY**