

1. CALL TO ORDER

Call to Order -

2. TERRITORIAL ACKNOWLEDGMENT

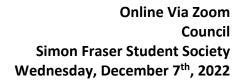
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (Kwikwetlem) and qicəẏ (Katzie) Nations. Unceded means that these 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

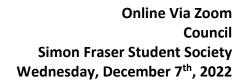
Student Union Representatives

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	Vadym Shakhraichuk
Earth Science	Eden Lien
Economics	Rafid Rahman
Education	Christine Yoo
Engineering Science	Liam Feng
English Councillor	Vacant
Environmental Science	Grayson Barke





Faculty of Applied Calonse	Manage
Faculty of Applied Science	
Faculty of Communications, Arts and Technology	
Faculty of Environment Event	
Film Student Union	
Fine and Performing Arts	
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
Mathematics	. Vacant
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	
Science Undergraduate Society	
Semester in Dialogue	
Society of Arts and Social Sciences	
Sociology and Anthropology	·
Software Systems	





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)	
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
Building Manager	John Walsh
Operations Organizer	Ayesha Khan
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Simar Thukral



3.3 Alternates Role	Full Name
3.4 Regrets Role	Full Name
3.5 Leave of Absence Communications	Alan Ropke
3.6 Guests Role	Full Name
3.7 Absents Role	Full Name

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2022-12-07: #

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

4.1.2.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-12-07:01

Mover / Seconder

Be it resolved to adopt the agenda as presented.

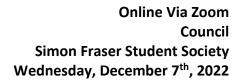
CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 BC CLIMATE EMERGENCY CAMPAIGN PRESENTATION

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

PRESENTED BY:





7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

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7.2 CCBC Report

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8. IN-CAMERA

8.1 MOTION COUNCIL 2022-12-07: #

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-12-07: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 - MOTION COUNCIL 2022-12-07:#

ATTACHMENTS:

Mover / Seconder

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 SPACE OVERSIGHT COMMITTEE ELECTION - MOTION COUNCIL 2022-12-07:02

SUBMITTED BY: Acting President "Abhishek Parmar"

ATTACHMENT:

Mover / Seconder

Whereas there are vacancies on SPOC for 2 Council Members;

Be it resolved to elect Councillor(s) A and B to serve on SPOC for the remainder of the 2022-2023 Council year.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.2 PSA FURNISHINGS PROPOSAL - MOTION COUNCIL 2022-12-07:03

SUBMITTED BY: Physics Councillor "Daniel Alder" **ATTACHMENT:** PSA_Furnishings_Briefing_No....pdf





Mover / Seconder

Whereas the space expansion fund has roughly \$500,000 in unspent funds and collects around \$350,000 in student levies;

Whereas the fund has been used to furnish student group spaces in the last year;

Whereas this fund is meant to be used to furnish student spaces around campus;

Whereas the PSA common room has not seen any significant renovations;

Be it resolved that Council approves the spending of up to \$12,700 CAD for basic furnishing expenses for the Physics Student Association from the space expansion fund.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.3 SFSS CLUBS TERMS OF REFERENCES- MOTION COUNCIL 2022-12-07:04

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

ATTACHMENT: SFSS Club Terms of Reference.pdf

Mover / Seconder

Whereas, Member Services Advisory Committee has proofread the document titled "Clubs Terms of References" updated by the member services coordinators;

Be it resolved to adopt the document titled "Clubs TOR" as the "new Clubs TOR" for the SFSS. **CARRIED /NOT CARRIED AS AMENDED**

11.4 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES- MOTION COUNCIL 2022-12-07:05

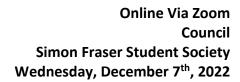
SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora" **ATTACHMENT:** SFSS Club and Student Union Funding Guidelines.pdf

Mover / Seconder

Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club and Student Union Funding Guidelines" updated by the member services coordinators;

Be it resolved to adopt the document titled "SFSS Club and Student Union Funding Guidelines" as the "SFSS Club and Student Union Funding Guidelines" for the SFSS.

CARRIED /NOT CARRIED/CARRIED AS AMENDED





11.5 SFSS CLUB APPROVAL TERMS OF REFERENCE -MOTION COUNCIL 2022-12-07:06

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora" **ATTACHMENT:** SFSS Club Approval Terms of Reference.pdf

Mover / Seconder

Whereas, Member Services Advisory Committee has proofread the document titled "SFSS Club Approval Terms of Reference" prepared by the member services coordinators;

Be it resolved to adopt the document titled "SFSS Club Approval Terms of Reference" as the "new SFSS Club Approval Terms of Reference" for the SFSS.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.6 SIGNING ON TO THE BC CLIMATE EMERGENCY CAMPAIGN- MOTION COUNCIL 2022-12-07:07

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi" **ATTACHMENT:** The BC Climate Emergency Campaign.pdf

Mover / Seconder

Whereas, the climate crisis directly impacts our communities and our health;

Whereas, the BC Climate Emergency Campaign group has reached out to us to support their petition;

Whereas, their calls to action are in line with our issues policies; IP-6: CLIMATE JUSTICE AND SUSTAINABILITY

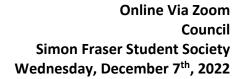
- 1. The SFSS supports:
- g. Protests and boycotts against corporations and companies that support the fossil fuel industry such as banks and insurers of fossil fuel projects
- k. Investing in student led activism, advocacy, and research around climate justice;

Be it resolved, to task the President, Abhishek Parmar, to sign the BC Climate Emergency Campaign Petition on behalf of the Simon Fraser Student Society.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11.7

- 12. NOTICE OF MOTION 12.1
- 13. DISCUSSION ITEMS 13.1





14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1 Communications Councillor is on LOA from November 30th to December 14th.

16. ATTACHMENTS

- **16.1** "PSA_Furnishings_Briefing_No....pdf"
- **16.2** "SFSS Club Terms of Reference.pdf"
- **16.3** "SFSS Club and Student Union Funding Guidelines.pdf"
- 16.4 "SFSS Club Approval Terms of Reference.pdf"
- **16.5** "The BC Climate Emergency Campaign.pdf"

17. ADJOURNMENT

17.1 MOTION COUNCIL 2022-12-07:08

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED / NOT CARRIED / CARRIED AS AMENDED