

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł̓əm (Kwíkwetlem) 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 .....	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 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
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 .....	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
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**

- 

**7.2 CCBC Report**

- 

**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/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 30<sup>th</sup> to December 14<sup>th</sup>.**

**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 / Secunder**

Be it resolved to adjourn the meeting at

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