

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^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (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.....	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
Mathematics (Vice-Chair).....	Ben Tischler
Mechatronics System Engineering	Ryley McWilliams
Molecular Biology & Biochemistry	Vacant
Music Student Union.....	Vacant
Operations Research	Vacant
Performing Arts	Vacant
Philosophy	Vacant
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	Rastko Koprivica
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

Role..... Full Name

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 2022-11-30: #

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

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4.1.2.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-11-30:01

Mover / Secunder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 University and Academic Affairs Student Labour Rights Initiative: Report from the VPUAA

SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”

ATTACHMENT:

6.2 University and Academic Affairs Mental Health and Wellbeing Initiative: Report from the VPUAA

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

ATTACHMENT:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-11-30:02

Mover / Seconder

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

CARRIED / NOT CARRIED / CARRIED AS AMENDED

- Issue regarding Society Internal Relations.

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-11-30:03

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 Joint SFU-SFSS MySSP Contract Renewal Committee Councillor Appointment - MOTION COUNCIL 2022-11-30:04

Submitted By: VP Internal and Organizational Development

ATTACHMENT:

Mover / Seconder

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 X as the SFSS representative to the joint committee.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 Commitment to Improved Outreach and Engagement- MOTION COUNCIL 2022-11-30:05

SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”

Mover / Seconder

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.3 Calling Spring Elections and Referenda- MOTION COUNCIL 2022-11-30:06

Submitted By: VP Internal and Organizational Development

ATTACHMENT:

Mover / Seconder

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 /NOT CARRIED/CARRIED AS AMENDED

10.4 Appointment of Council Chair- MOTION COUNCIL 2022-11-30:07

Submitted By: Computing Science Councillor “Shariq Ahsan”

ATTACHMENT:

Mover / Seconder

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 X as the chair of council effective November 24th 2022, for the remainder of the 2022/2023 Council Year;

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11. NEW BUSINESS

11.1

12. NOTICE OF MOTION

12.1

13. DISCUSSION ITEMS

13.1 SFSS Community Fridge

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

ATTACHMENT:

BLURB:

13.2 2022 AGM Quorum and Improved Student Outreach and Engagement

SUBMITTED BY: VP University and Academic Affairs "Nicole Kirigin"

ATTACHMENT:

BLURB :

13.3

14. 30 MINUTES Q&A

15. ANNOUNCEMENTS

15.1

16. ATTACHMENTS

16.1

17. ADJOURNMENT

17.1 MOTION COUNCIL 2022-11-30:08



Online Via Zoom
Council
Simon Fraser Student Society
Wednesday, November 30th, 2022

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED