

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), Selííwítulh (Tsleil-Waututh), k^wík^wəł̓əm (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.....	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

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:

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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 / Secunder

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 / Secunder

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 / Secunder

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 / Secunder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED