

1. CALL TO ORDER

Call to Order – 4:48pm

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^wəyəm (Musqueam), S_kwxwú7mesh Úxwumixw (Squamish), Seííwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ǰícǰy (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	Danielle Saele

3.3 Regrets

Biomedical Physiology & Kinesiology.....	Gurleen Grewal
Gender, Sexuality, and Women’s Studies	Simran Basra
Economics	Rafid Rahman
Global Asia Studies Student Union	Emilio Da Silva
Environmental Science.....	Grayson Barke
Criminology	Ava Wood

3.4 Leave of Absence

Communications	Alan Ropke
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3.5 Absents

French.....	Ethan Dungey
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association.....	Chloe Arneson
Linguistics	Alev Maleki



Mechatronics System Engineering.....	Ryley McWilliams
Science Undergraduate Society	Ayooluwa Adigun
Statistics and Actuarial Science (SASSA)	David Taeil Ahn
Theatre Student Union.....	Claire Brown
World Languages and Literature.....	Raghava Payment
Student Athlete Advisory Committee (SAAC)	Mason Glover
VP University and Academic Affairs.....	Nicole Kirigin

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2022-12-07:01

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

- ECA 2022-11-01
- ECA 2022-11-21

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-12-07:02

Abhishek/Arthur

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add 'New Business' item:
 - SFSS Donation to Contract Justice Workers at SFU
- Add section 'Ratification of Regrets' with item:
 - MOTION COUNCIL 2022-12-07:03
- Move 'Reports' after 'New Business'
- Amend 'New Business' MOTION COUNCIL 2022-12-07:04
- Move 'New Business' item to 8.6:
 - SFSS Club and Student Union Funding Guidelines
- Postpone indefinitely 'New Business' item:
 - SFSS Club and Student Union Funding Guidelines

6. Ratification of Regrets

6.1 MOTION COUNCIL 2022-12-07:03

MOVER/SECONDER

Be it resolved to accept the regrets of Ava Woods "Criminology Councillor", Environment Councillor "Grayson Barke", Gender Sexuality and Women's Studies Councillor "Simran Basra", Economic Councillor "Rafid Chowdhury", Global Asia Studies Councillor

“Emilio Da Silva” and Biomedical Physiology and Kinesiology Student Association Councillor
“Gurleen Grewal” for the December 7th meeting of Council.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. PRESENTATION

7.1 BC CLIMATE EMERGENCY CAMPAIGN PRESENTATION

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

PRESENTED BY: Sunghyun Choi and Ashley Flett

- The current plan proposed by the B.C. government will not keep British Columbians safe from the effects of climate change, and therefore, this campaign is wanting to provide 10 actions for the provincial government to combat the climate emergency crisis.
- These 10 actions include:
 - Set binding climate pollution targets
 - Invest in new economies with zero emissions
 - Wind down all fossil use
 - End fossil fuel subsidies
 - Ensure a just transition for fossil fuel workers and resource-dependent communities, including Indigenous communities
 - Protect and restore habitats and Indigenous sacred lands
 - Invest in local organic agricultural practices
 - Utilize Zero emission transportation by funding transit
 - Create zero emission buildings
 - Track and report progress
- The campaign is seeking the support of the SFSS as it aligns with the Society’s policies.

8. NEW BUSINESS

8.1 SPACE OVERSIGHT COMMITTEE ELECTION - MOTION COUNCIL 2022-12-07:04

SUBMITTED BY: Acting President “Abhishek Parmar”

Abhishek/Ashley

Whereas there are vacancies on SPOC for 2 Council Members;

Be it resolved to elect Councillor(s) Peter Hance and Mark Giles to serve on SPOC for the remainder of the 2022-2023 Council year.

CARRIED UNANIMOUSLY

- Peter and Mark Giles were nominated.
- Abhishek owes Mark Giles lunch for his nomination.

8.2 PSA FURNISHINGS PROPOSAL - MOTION COUNCIL 2022-12-07:05

SUBMITTED BY: Physics Councillor “Daniel Alder”

ATTACHMENT: PSA_Furnishings_Briefing_No....pdf

Eshana/Rastko

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 UNANIMOUSLY

- Abhishek and Rastko are in favour of allocating these funds to upgrade the furnishings of the PSA space as that's the purpose of these funds.
- The board organizer, Ella, is also in favour of allocating these funds for PSA furnishings as the science faculties have not received as much support recently from the SFSS compared to other faculties.

8.3 SFSS CLUBS TERMS OF REFERENCES- MOTION COUNCIL 2022-12-07:06

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

ATTACHMENT: SFSS Club Terms of Reference.pdf

Rastko/Peter

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 UNANIMOUSLY

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

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

ATTACHMENT: SFSS Club Approval Terms of Reference.pdf

Abhishek/Eshana

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 UNANIMOUSLY

- While currently the “SFSS Club Approval Terms of Reference” prohibits FIC students from starting clubs or being the executive of clubs, the VP External is working on changing this policy.

8.5 SIGNING ON TO THE BC CLIMATE EMERGENCY CAMPAIGN – MOTION COUNCIL 2022-12-07:08

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

ATTACHMENT: The BC Climate Emergency Campaign.pdf

Rastko/Eshana

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 UNANIMOUSLY

8.6 SFSS CLUB AND STUDENT UNION FUNDING GUIDELINES- MOTION COUNCIL 2022-12-07:09

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

ATTACHMENT: SFSS Club and Student Union Funding Guidelines.pdf

Rastko/Eshana

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.

POSTPONED

- Shariq had a few questions regarding the new requirements, such as utilizing a specific printing company as well as the change from two weeks to two months for room booking.

- Ella will follow-up regarding his concerns but it seems to be a staffing issue; it requires additional staff planning for larger spaces and therefore, more time is needed to ensure the proper staff allocation.
- As an answer could not be offered for Shariq's second question, the item was postponed to next meeting in January.

8.7 SFSS DONATION TO CONTRACT JUSTICE WORKERS AT SFU - MOTION COUNCIL 2022-12-07:10

SUBMITTED BY: Acting VP Finance and Services "Rastko Koprivica"

Eshana/Arthur

Whereas, a group called Contract Justice Workers is a grassroots organization on campus calling for the end of outsourcing contract work at SFU;

Whereas, current contract workers at SFU are being exploited, are not being paid a living wage, and face discrimination and harassment;

Whereas, the SFSS supports union rights as ratified in our Issues Policies-5 "Living Wage and Union Rights", where we have specific language in support of "Efforts with labour unions and student unions advocating for a living wage and improved working conditions for all students and workers";

Whereas, the SFSS 2020-2021 Board of Directors passed a motion on March 26th to support and endorse the campaign to "End Outsourcing of Cleaning and Food Services Work at Simon Fraser University", which affirms our stance toward ending outsourcing;

Whereas, the motion passed by the 2020-2021 Board of Directors urged Simon Fraser University to end outsourcing so workers have better wages and working conditions;

Whereas, these workers at SFU are an extremely important part of the SFU community who deserve the right to job security, fair pay and benefits;

Whereas, Contract Workers Justice at SFU have asked for our support as many workers will be laid off, and is a difficult time for many workers;

Be it resolved that Council approves \$2500 CAD spend to Contract Workers Justice at SFU from the donations line item 860-20 to help support contracted workers suffering economic burdens in buying grocery gift cards.

CARRIED UNANIMOUSLY

- The gift card of \$25 per person will be presented at their December gathering and will provide some relief during the holidays when contracted workers are laid-off due to campus closures.

- The contract employees are those who provide cleaning and food services at SFU and are fighting against outsourcing; they are not a part of a union, and therefore, do not receive benefits, such as job security, extended health benefits and a living wage.
- Through the provision of a gift card, the SFSS and SFU students are demonstrating their solidarity with Contract Justice Workers at SFU.
- The cheque requestion will require proof of gift card purchase.

9. REPORTS FROM COMMITTEES

9.1 Executive Committee Report

- President: Abhishek
 - Onboarding VP Finance, which was the president's previous portfolio
 - Onboarding VP Internal
 - Chaired SPOC meetings
 - Attended Outreach Committee meetings
 - Attended various meetings with staff
 - Attended various meetings as president
 - Handled cheque management
 - Signing authority
 - Approving minutes, sending meetings and agendas (various administrative tasks)

- VP Internal and Organizational Development: Peter
 - Onboarding for the role of VP Internal
 - Met with staff regarding 'Zoom bombing' incident
 - Created food recipes for On-Campus food security project
 - Attended FNMISA Term Dinner
 - Attended SASS meetings

 - Outside of Exec hours: training to remove Abhi as Acting President of Smogon University

- VP Finance and Services: Rastko
 - Administrative work
 - Onboarding for the role of VP Finance
 - Caught up with past emails
 - Met with staff regarding 'Zoom bombing' incident
 - Met with SFU Esports Association and Society Staff regarding gaming lounge
 - Met with staff regarding emergency aid fund for bursaries to be renewed
 - Health and Dental claims and cheque rec processing
 - Approving club grants
 - Researching for the CWJ Donation



- Reimbursements for previous events and initiatives
- Signing cheque recs
- Met with staff regarding Quest food membership for Food Security Project
- VP External and Community Affairs: Eshana
 - Attended SASS Gaming Night
 - Attended Migrant Student United
 - Met with MP Marci and FASS
 - Campaigns and surveys in Residents for housing affordability initiatives
 - Met with staff regarding 'Zoom bombing' incident
 - Check-in with Board Organizer to discuss food security projects and Federal Lobby Days
 - Consultation with the SFU VP equity
- VP Equity and Sustainability: Sunghyun
 - Onboarding with VP Internal and External
 - Attended Winter Holiday events
 - Food security project
 - Met with staff regarding 'Zoom bombing' incident
 - Attended EXEC, DNA, ECA and AC Committee meeting
 - Nature walk project
 - Met with association members
 - Met with Hillel Jewish Students Association to plan events for next year
- VP Events and Student Affairs: Vaibhav
 - Attended workshops
 - Attended Winter Holiday Events
 - Planned events for January, February and March
 - External lobbying with VP External
 - Chair ESAC and MSA meetings
 - Attended EXEC Meeting
 - Vaibhav will share his report first next Council Meeting

9.2 CCBC Report

- Nothing to report.

10. 30 MINUTES Q&A

- Peter ask if other executives and councillors will be attending the SFU event on Friday; Abhishek will attend along with Rastko and is encouraging other councillors and executives to attend.

11. ANNOUNCEMENTS

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

12. ATTACHMENTS

- 12.1 "PSA_Furnishings_Briefing_No....pdf"
- 12.2 "SFSS Club Terms of Reference.pdf"
- 12.3 "SFSS Club and Student Union Funding Guidelines.pdf"
- 12.4 "SFSS Club Approval Terms of Reference.pdf"
- 12.5 "The BC Climate Emergency Campaign.pdf"
- 12.6 "SFSS Donation Request"

13. ADJOURNMENT

13.1 MOTION COUNCIL 2022-12-07:08

Rastko/Eshana

Be it resolved to adjourn the meeting at 6:07pm

CARRIED UNANIMOUSLY

- During the next council meeting, if there's a conflict of mover/seconded between Eshana (VP External) and another member, the president will assign the other member as the mover/seconded for the first few motions to rectify the favouritisms of the VP External during this motion.