

1. CALL TO ORDER

Call to Order – 4:31 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Archeology	Andrew Latimer
Behavioral Neuroscience	Alysha Damji
Biology	Nikki Dumrique
Biomedical Physiology & Kinesiology	Alam Khera
Business	
Chemistry	Myles Scollon
Cognitive Science	
Communications	Arjan Mundy
Computing Science	Steven Yang
Criminology	Erwin Kwok
Earth Science	Megan Simao
Economics	Chris Rose
Education	
Education	
Engineering Science	Shayne Kelly II
English	
Environmental Resource	
Environmental Science	Ayush Joshi
French	Matin Salsabil
First Nations Studies	
Gender, Sexuality, and Women’s Studies	Jane Komori
Geography	Maria Beskromnova
Health Science	Aarushi Sharma
History	Paul Choptuik
Humanities	
Interactive Arts and Technology	Zachary Chan
International Studies	Sasha Soden
Labour Studies	Dylan Webb
Linguistics	
Management System Science	Linda Lu
Mathematics	Daniel Bathei
Mechatronics System Engineering	
Molecular Biology & Biochemistry	Anika Westlund
Operations Research	
Philosophy	Karen Abramson
Physics (Chair)	Jesse Velay Vitow

Political Science	Jackson Freedman
Psychology	
Science Undergraduate Society (SUS)	Anson Zhu
Society of Arts and Social Sciences (SASS)	
Sociology and Anthropology	Nicole Magas
Software Systems	Jeffery Leung
Statistics and Actuarial Science (SASSA)	Patrick Ling
Sustainable Community Development	
Theaters	
Visual Arts	
World Literature	Alex Harasymiw
Constituency Group Representatives	
First Nations Student Association (FNSA)	Jennifer MacDonald
International Student Group (ISG)	
Out on Campus Collective (OOC)	Irene Sneddon
Residence Hall's Association (RHA)	Mohammed Ali
Student Athlete Advisory Committee (SAAC)	
Students United for Disability Support (SUDDS)	
Women Centre Collective (WCC)	
Society Staff	
SFSS Directors (non-voting)	
President	Larissa Chen
VP Student Services	Vacant
VP External Relations	Christine Dyson
VP Finance	Hangue Kim
VP Student Life	Curtis Pooghkay
VP University Relations	Arr Farah
At-Large Representative	Paul Hans
At-Large Representative	Mudi Bwakura
Faculty Representative (Arts & Social Sciences)	Blossom Malhan
Faculty Representative (Applied Sciences)	Alan Lee
Faculty Representative (Business)	Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology)	Prab Bassi
Faculty Representative (Education)	John Ragone
Faculty Representative (Environment)	Thadoe Wai
Faculty Representative (Health Sciences)	Raajan Garcha
Faculty Representative (Sciences)	Jimmy Dhesa
3.2 Society Staff	
SFSS Student Union Organizer	Anna Reva
SFSS Administrative Assistant	Zoya Nari
3.3 Absents	
Biomedical Physiology & Kinesiology	Alam Khera
Communications	Arjan Mundy
Economics	Chris Rose
Engineering Science	Shayne Kelly II
History	Paul Choptuik
Labour Studies	Dylan Webb
Management System Science	Linda Lu

Software Systems Jeffery Leung
Statistics and Actuarial Science (SASSA)..... Patrick Ling

3.4 Regrets

Chemistry Myles Scollon
International Studies Sasha Soden
Health Science Aarushi Sharma
Philosophy Karen Abramson

4. RATIFICATION OF REGRETS

Excuses or regrets will be kept track of by the chair of council. Missing two meetings in a row without sending excuses (that are approved) will result in the removal from Council.

4.1 MOTION COUNCIL 2017-03-22:01

Andrew/Anika

Be it resolved to ratify regrets from Sasha Soden, Aarushi Sharma (Exam), Karen Abramson, and Myles Scollon.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2017-03-22:02

Mohammed/Anika

Be it resolved to adopt the agenda as amended.

To add under Discussion: 9.2 Council Bylaw Changes, 9.3 Changes in Referenda

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION COUNCIL 2017-03-22:03

Jane/Daniel

Be it resolved to receive and file the following minutes:

- CouncilCommittee 2017-03-15.docx
 - Friendly amendment: Under 9.2 Freedom of Speech
 - Add: JCCF report – majority had not read the report when asked by a show of hands, Objections to vagueness of language, Objections that SFSS dictates appropriate speech for the purposes of creating a community in line with values, and abstentions to be noted as against

CARRIED AS AMENDED

7. COMMITTEE UPDATES

7.1 Council Transitions Committee

- Suggestions: Written resources for training purposes
 - Dedicated councillor to follow-up with questions
 - Councillors to provide notice prior to resignation
 - To possibly partner an experienced councillor with a new councillor to assist in transition

- Committee to be in contact with staff who already have a similar training program

8. PRESENTATION

8.1 Referenda Questions

- Issues: Bylaws were last written in 1968 with, now, non-existing requirements and terms
 - It is noted in the prior years that policies were created instead of amending the bylaws
 - Example of non-existing term with no formal recognition: constituency
- Reason for change: to make bylaws more efficient
 - There is an inefficient representation of faculties - compared to the multiple groups within a faculty
 - It is considered inefficient to dedicate one councillor from each group
- Changes: Council to have 20 members – 1 from each faculty and then by representations
 - Vision: Better quality work for members to act as faculty representatives due to given responsibilities
 - DSU acts as a liaison to Student Societies and therefore not tied to a DSU (individual students with concerns can present their own case)
 - Members to have advisory Board roles to increase engagement and involvement
- Concerns: lower diversity of opinions from each program, Council members believe it is important to be part of DSUs, and Council members were not informed about this change prior to the voting period
 - Outreach to Council was not made due to the quarterly changes in members
- Possibility for faculty representatives to inform individual DSUs
 - Responsibility of the representatives to bring individual issues to council
- Health Plan:
 - Due to an increase in usage, an increase in cost is required for the plan to be sustainable (either increase plan fee or cut benefits)
 - Proposal to increase fees in order to retain benefits
 - Plan to have a 5% change cap for 5 years, based on accumulated usage

9. DISCUSSION ITEMS

9.1 New Chair

- To officially appoint a new chair at the next meeting on Wednesday, April 5th
- Committee has unofficially appointed Daniel Bathei as the new Council Chair

Nikki Dumrique left at 5:28 PM

9.2 Freedom of Speech

- Concern: legitimacy of JCCF report
 - Opinion: report is poorly researched, is not in line with SFSS values, and refers to a December 10 meeting for SFSS where no record of the minutes is to be found
 - Report has a few oppositions with current constituency groups
 - Currently occurring in the Provincial and Federal level

- Concern: confusion with specific voices being represented, 2016 report is based off of the 2011 report, JCCF report was used as a premise for the motion
- Suggestion: councillors to reconsider motion as more information has been presented
 - To move to the next meeting
 - To inform student unions of the voted motion

10. ADJOURNMENT

10.1 MOTION COUNCIL 2017-03-22:04

Daniel/Anika

Be it resolved to adjourn the meeting at 5:43 PM.

CARRIED