

# 1. CALL TO ORDER

Call to Order – 6:07PM

# 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. 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 Committee Composition

SFSS President.....	Giovanni HoSang
VP University Relations ( <i>Chair</i> ) .....	Shina Kaur
At-Large Representative .....	Rayhaan Khan
Board of Directors Representative .....	Osob Mohamed
Board of Directors Representative.....	Emerly Li
Board of Directors Representative .....	Jennifer Chou
Student At Large .....	<i>Vacant</i>
Student At Large .....	<i>Vacant</i>
Student At Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At Large .....	<i>Vacant</i>
Student At Large .....	<i>Vacant</i>

## 3.2 Society Staff

Campaign, Research, and Policy Coordinator.....	Sarah Edmunds
Administrative Assistant .....	Samantha Li

## 3.3 Regrets

Board of Directors Representative.....	Jennifer Chou
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## 3.4 Guests

Student Senator .....	Kau’i Keliipio
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# 4. RATIFICATION OF REGRETS

## 4.1 MOTION UAL 2019-05-29:01

**Emerly/Giovanni**

*Be it resolved to ratify regrets from Jennifer Chou.*

**CARRIED**

# 5. ADOPTION OF THE AGENDA

### **5.1 MOTION UAL 2019-05-29:02**

**Osob/Rayhaan**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED**

- **Add 7.7 Single use Plastic Mitigation Plan**
- **Add 7.8 Menstrual Products Update**

## **6. NEW BUSINESS**

### **6.1 MOTION UAL 2019-05-29:03**

**Rayhaan/Giovanni**

*Be it resolved to change the name of this committee from University Advocacy Lobbying Committee to University and Academic Affairs Committee.*

**CARRIED**

- VP University Relations felt that that the committee main priority was more towards campaigning about academic affairs, therefore suggested the name change
- CRP Coordinator suggested to change the terms of reference to match the Board policies

## **7. DISCUSSION ITEMS**

### **7.1 UniverCity Community Association Town Hall Update**

- UCA Town Hall discussion around evacuation plans not being adequate with the number of Students on campus
- UniverCity Board Chair suggested that the SFSS be the lead in creating dialogue between SFU students and the UiverCity community

### **7.2 SFU Tuition Budget Consultation Update**

- Wanted to formulate a Joint Operations Group with SFU, GSS and SFSS for budget consultation
- VP University Relations and SFSS President will sit on this committee

### **7.3 Gondola On-Campus Support-Building Options and Update**

- Burnaby City Council has, in principle, supported the SFU Burnaby Gondola
- Support for the approval, means that TransLink can do more investigation on the Gondola. Final approval of the Gondola will be based on the TransLink reports
- VP University suggested to have a working group in order to increase visibility and garner support for the SFU Burnaby Gondola

### **7.4 Qualifications for the At-Large Members**

- VP University Relations opted out not to have interviews, instead she created a questionnaire in order select student at large members
- At-Large representative was suggested that interviews would be the most efficient way to review qualifications
  - If there are more than 6 application than the nominating committee will conduct interviews
  - If there are less than 6 application, the nominating chair will attend the next committee meeting to help filter through applications
  - Deadline to apply as Student-At-Large member is June 7<sup>th</sup>, 2019

### **7.5 Campaigns and Issues Based Policy Working Groups**

- Health Science Representative suggested that another committee was needed in order to campaign social justice issues, however there was a concern that it may overlap with this current committee
- VP University Relations suggested that this committee could possibly address these issues, however there would need a change in the terms of reference

#### **7.6 Develop a relationship with Student Senators**

- Senate responds to submissions from Student Senators
- Collaborate with Student Senators to ask questions to Senate regarding curriculum, academic budget and act as an advocacy tool
- Hoping that by building a relationship with Student Senators, it will create an open environment for collaboration

\* *Kau'i Keliipio left at 6:57PM*

#### **7.7 Single use Plastic Mitigation Plan**

- SFSS President had a meeting with a task force with various groups, who will be establishing a working group around the issue of single use plastic
- Support for this working group will be provided by the SFSS – University and Academic Affairs Committee

#### **7.8 Menstrual Products Update**

- Currently working on a pilot project in order to implement free menstrual products across all public washrooms at SFU
- This pilot project is inspired by the New Westminster School District, who currently have free menstrual products in all public washrooms
- This project will hopefully be funded by the Student Experience Initiative

## **8. ADJOURNMENT**

**MOTION UAL 2018-05-29:04**

**Giovanni/Emerly**

*Be it resolved to adjourn the meeting at 7:26PM*

**CARRIED**