1. CALL TO ORDER
   Call to Order – 1:27 PM

2. TERRITORIAL ACKNOWLEDGMENT
   We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 Vancouver Campus Committee Composition
       Board of Directors Representative (Chair) ........................................ Fiona Li
       VP University Relations ................................................................. Shina Kaur
       Board of Directors Representative .................................................. Nick Chubb
       Student At-Large ............................................................................. vacant
       Student At-Large ............................................................................. vacant
       Student At-Large ............................................................................. vacant

   3.2 Society Staff
       Student Union Outreach Assistant .................................................... Samantha Li

   3.3 Guests
       SFU Student Services; Student Engagement and Retention .......... Precious Ile

4. ADOPTION OF THE AGENDA
   4.1 MOTION VCC 2019-08-14:01
       Nick/Shina
       Be it resolved to adopt the agenda as presented.
       CARRIED

5. MATTERS ARISING FROM THE MINUTES
   5.1 MOTION VCC 2019-08-14:02
       Shina/Nick
       Be it resolved to receive and file the following minutes:
       • VCC 2019-07-10
       CARRIED

6. DISCUSSION ITEMS
   6.1 Peer Idea Activators and Creative Brainstorm at the Vancouver Campus
       • Guest provided context to the Student Experience Initiative
Guests showed the committee SFU’s Student Experience Initiative timeline and how they hope to reach out to the students in the Vancouver campuses

The committee suggested that more time should be spent at the Woodwards campus; in order to garner more feedback from this campus

Guests is hoping to collaborate with the SFSS with events that would help with the Student Experience Initiative

The committee will be helping with the feedback questions with Student Services

Guests will be contacting Applied Science Representative for Surrey campus outreach

6.2 Welcome Back BBQ at Woodward’s Atrium

- Welcome Back BBQ is September 5th at Woodwards Atrium
- There will be a SFSS table at the BBQ
  - FCAT asked the committee how they want to advertise the SFSS during the BBQ
    - VP University Relations suggested to have games at the BBQ and Kickoff tickets as prizes
  - The committee members will also be handing out chocolate at the table

6.3 Resource Fair at Harbour Center

- Date of the resource fair is September 11th
- FCAT Representative will ask the Board of Directors who is available to attend the resource fair
- VP University Relations suggested that we prepare graphics of the services SFSS provides to students

7. ADJOURNMENT

MOTION VCC 2019-08-14:03
Nick/Shina

Be it resolved to adjourn the meeting at 2:39PM
CARRIED