1. CALL TO ORDER
   Call to Order – 10:00AM

2. TERRITORIAL ACKNOWLEDGMENT
   We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x̓məθk̓əy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (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 Regrets
   VP University Relations .................................................................... Shina Kaur

4. RATIFICATION OF REGRETS
   4.1 MOTION VCC 2019-08-22:01
   Fiona/Nick
   Be it resolved to ratify regrets from Shina Kaur.
   CARRIED

5. ADOPTION OF THE AGENDA
   5.1 MOTION VCC 2019-08-22:02
   Fiona/Nick
   Be it resolved to adopt the agenda as amended.
   CARRIED AS AMENDED
   o Add New Business: Woodwards Events

6. MATTERS ARISING FROM THE MINUTES
   6.1 MOTION VCC 2019-08-22:03
   Fiona/Nick
Be it resolved to receive and file the following minutes:
  o Vancouver Campus Committee 2019-08-14
CARRIED AS AMENDED
  o Discussion 6.1: Changing working to all say Student Experience Initiative.

7. NEW BUSINESS
7.1 Woodwards Events – MOTION VCC 2019-08-22:04
   Fiona/Nick
   Be it resolved to approve up to $150.00 for the Woodwards Event on September 5th.
   CARRIED

8. DISCUSSION ITEMS
8.1 Woodward’s BBQ
   o Board of Directors Representative (FCAT) wants to hand out gift cards
   o Board of Directors Representative (Applied Science) wants to hand out chocolate bars during
     the BBQ

8.2 Resource Fair
   o Board of Directors Representative (FCAT) will contact Board and see if anyone is available
     to attend the resource fair

8.3 Creative Brainstorms
   o Student Center Questions
     ▪ Board of Directors Representative (FCAT) will send the question to the committee to
       review
   o Revisit the idea of student at-large members in the Fall

9. ADJOURNMENT
   MOTION VCC 2019-08-22:05
   Fiona/Nick
   Be it resolved to adjourn the meeting at 10:34AM.
   CARRIED