1. CALL TO ORDER
Call to Order – 2:06 PM

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̕wm̕ (Kwikwetlem) and q̓ic̓əy̓ (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 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
Communication Coordinator ........................................................... Sindhu Dharmarajah
Executive Assistant ......................................................................... Shaneika Blake
Executive Director ........................................................................ Sylvia Ceacero

4. ADOPTION OF THE AGENDA
4.1 MOTION VCC 2019-09-03:01
Shina/Nick
Be it resolved to adopt the agenda as presented.
CARRIED

5. MATTERS ARISING FROM THE MINUTES
5.1 MOTION VCC 2019-09-03:02
Nick/Shina
Be it resolved to receive and file the following minutes:
- VCC 2019-08-22
CARRIED

6. NEW BUSINESS
6.1 Welcome Back BBQ at Woodward’s - MOTION VCC 2019-09-03:03
Shina/Nick
Be it resolved that the Vancouver Campus Committee spends up to $150.00, from line item 822/16, for the resource fair on September 11th, 2019.

CARRIED

7. DISCUSSION ITEMS

7.1 Welcome Back BBQ Logistics
- Goal is to tell Vancouver students we are here for them.
- Ask students how SFSS can improve student experience for them.
- Tell students about kickoff concert

7.2 Resource Fair logistics
- Talking points include:
  - Strategic plan
  - Existing resources
- Interact with students using trivia questions
- Ask students what resources they can benefit from

7.3 VCC Merchandise and Branding

8. ADJOURNMENT

MOTION VCC 2019-07-:05
Shina/Fiona
Be it resolved to adjourn the meeting at 2:30 PM
CARRIED