

## 1. CALL TO ORDER

Call to Order – 6:04PM

## 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), Sel̓ílwiltulh (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

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
Student Union Outreach Assistant .....	Samantha Li

### 3.3 Ex-officio Member

Student (Board of Governor).....	Ali Versi
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## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION UAA 2019-06-19:01

**Osob/Rayhaan**

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

**CARRIED**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION UAA 2019-06-19:02

**Rayhaan/Jennifer**

*Be it resolved to receive and file the following minutes:*

- *UAL\_Committee\_2019\_05\_29.pdf*

**CARRIED**

*\*Board of Directors Representative (Education) arrive at 6:10PM*

## 6. DISCUSSION ITEMS

### 6.1 Senators as At-Large Members

- Discussion about whether or not those who are currently on Senate also apply to be At-Large member

### 6.2 Menstrual Products Update

- Board of Directors Representative (Health Science) is currently working on the budget for the menstrual products project
- Board of Directors Representative (Health Science) confirmed with the committee to share project information with an external individual
- Board Member is also seeking a better project name

### 6.3 Creation of an Issue Based Policies Campaigns Working Group

- VP University relations wanted to know how to create a working group within the Committee

### 6.4 Address Student Printing Concerns

- VP University Relations received an email from an undergraduate student who was concerned about no free printing on the SFU campus
- Guest suggested that this would be a Senate issue
- VP University Relations will respond to the student

### 6.5 New Committee Meeting Time

- New Meeting time will be determined after confirmation of At-Large Members

### 6.6 Adding Senators to the Mailing List

- VP University Relations raised concerns about sending out emails to Senators personal emails
- CPRC suggested that there are privacy and consent issues regarding adding Senators to the UAA Committee mailing list

### 6.7 Communicating with At-Large Applicants

- Committee Members reviewed At-Large applicants to see if their qualification fit the Committee
- VP University Relations will make a Board motion to accept the applicants into the UAA Committee as At-Large Members
  - The Committee would like to appoint Stephanie Chiakwelu, Russell Dunsford, Simran Randhawa, Phum Luckkid, as At-Large members to the committee
- VP University Relations expect that the At-Large member be available for Committee meetings and help further the goals of the Committee

## 7. ATTACHMENTS

### 7.1 Student Printing Concern.pdf

## 8. ADJOURNMENT

**MOTION UAA 2019-06-19:03**

**Emerly/Rayhaan**

*Be it resolved to adjourn the meeting at 6:42PM*

**CARRIED**

Subject: Eliminate Printing Costs!

Message Body:

I recently just transferred to SFU from Douglas College and I am shocked at the fact that SFU does not provide a certain amount of pages of free printing. Douglas provides 300 pages of free printing and their tuition is significantly cheaper than SFU's. Aside from having to already pay for textbooks and food, printing should not be an added cost students have to worry about considering that it is required for assignments in most classes.

Amal Javed Abdullah wrote an excellent article that addressed this concern of mine. Please have a look at it. Here is the link:

<https://the-peak.ca/2018/10/printing-costs-at-sfu-shouldnt-be-a-thing/>

Thank you,