

## 1. CALL TO ORDER

Call to Order – 11:36AM

## 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), Sḵw̓x̓wú7mesh (Squamish), Sel̓ílwítulh (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 Liu
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>

### 3.2 Society Staff

Campaign, Research, and Policy Coordinator .....	Sarah Edmunds
Executive Director .....	Sylvia Ceacero
Student Union Outreach Assistant .....	Samantha Li

### 3.3 Guests

Student .....	Phum Luckkid
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION UAA 2019-07-11:01

**Emerly/Osob**

*Be it resolved to ratify regrets from Rayhaan Khan.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION UAA 2019-07-11:02

**Emerly/Osob**

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

- Add Regrets from Rayhaan Khan.

**CARRIED AS AMENDED**

## **6. MATTERS ARISING FROM THE MINUTES**

### **6.1 MOTION UAA 2019-07-11:03**

**Jennifer/Emerly**

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

- UAA 2019-06-19.pdf

**CARRIED**

## **7. DISCUSSION ITEMS**

### **7.1 Candidate Response to Offer**

- One Student At-Large member is not available for the summer semester
- VP University Relations wanted to ask the committee if the student could continue her appointment into the Fall term
- Executive Director asked if the At-Large member was able to call-into the committee
  - Due to time zone differences and access to internet, this would be difficult
  - CRPC recommended the at-large member send it regrets until she returns

### **7.2 Student Printing Concern**

- Through reaching out to Senate, the committee got the response from the Library and IT services
  - IT services replied to the committee and stated that this process was implemented by SFU
  - Board of Directors Representative (Health Sciences) believes that the next step for this issue is to figure out who to contact in order to resolve this issue

### **7.3 Budget for the Year**

- VP University Relations gave an overview of the budget of the year and what we could do with the budget
  - CRPC's budget for this committee is focused on campaigning, conferences and training

### **7.4 SFU Federal Candidate Debate**

- SFSS President gave the suggestion of hosting a debate during the upcoming federal election
  - The intent of this debate is to increase student engagement
- Executive Director suggested that we invite all the MPs from all the area
  - This is to ensure that everyone is invited and it won't cause conflict or bias

## **8. ADJOURNMENT**

### **MOTION UAA 2019-07-11:04**

**Emerly/Osob**

*Be it resolved to adjourn the meeting at 12:04PM*

**CARRIED**