

1. CALL TO ORDER

Call to Order – 11:49AM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh (Squamish), Sel̓ílwiltulh (Tsleil-Waututh), k^wik^wəł̓əm (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 | Shina Kaur |
| SFSS President..... | Giovanni HoSang |
| <i>(via phone call)</i> | |
| At-Large Representative | Rayhaan Khan |
| Board of Directors Representative <i>(Chair)</i> | Osob Mohamed |
| Board of Directors Representative..... | Emerly Liu |
| Board of Directors Representative | Jennifer Chou |
| Student At Large | Simran Ranndhawa |
| Student At Large | Stephanie |
| Chiakwelu | |
| Student At Large | Phum Luckkid |
| 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 |
| Administrative Assistant..... | Samantha Li |

3.3 Regrets

| | |
|--|------------------|
| VP University Relations | Shina Kaur |
| Student At Large | Simran Ranndhawa |
| Board of Directors Representative..... | Emerly Liu |

3.4 Guest

| | |
|-----------------------|------------------|
| Student Senator | Russell Dunsford |
|-----------------------|------------------|

4. RATIFICATION OF REGRETS

4.1 MOTION UAA 2019-07-25:01

Rayhaan/Stephanie

Be it resolved to ratify regrets from Shina Kaur, Simran Randhawa and Emerly Liu.

CARRIED AS AMENDED

- Add regrets from Emerly Liu

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2019-07-25:02

Rayhaan/Stephanie

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add Discussion items: 7.3 SUB Committee Update and 7.4 OER Committee Update

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION UAA 2019-07-25:03

Rayhaan/Stephanie

Be it resolved to receive and file the following minutes:

- UAA-2019-07-11.pdf

CARRIED

7. DISCUSSION ITEMS

7.1 Update on the SFU gondola Campaign

- SFU launched the Burnaby Gondola Campaign
- SFSS President wanted to ask the committee whether they were interested in being a part of the working group
 - CPRP asked whether this working group has any relation to academic affairs
 - CPRP concerns are that this would overlap in another committee
- SFSS President would like to submit a communication work order to garner interest from student to join the UAA Gondola working group
 - Student Senator suggests that the committee create terms of reference and objectives of the working group before being sent out to students

7.2 Federal Debate Room Booking and Invitations

- SFSS President reached out to several election candidates, and have gotten unofficial confirmation of attendance from some
 - SFSS President wants to confirm with the committee on certain rooms that are available for the event
 - SFSS President suggests we put a hold rooms in order to save the space for the event
- CPRP suggests that SFSS President communicate with the FPMAL Committee, as they already have working relationships with multiple MPs

At-Large Representative left at 12:21 PM

7.3 SUB Committee Update

- There is an audit regarding water fountains across campus
- Reach out to the Student Senator if there is an interest regarding being a volunteer for this working group
- This is a paid volunteer opportunity

7.4 OER Working Group

- There isn't a SFSS Representative in this working group and Student Senator wanted to express his invitation to the UAA Committee to join the working group
- Contact the Student Senator in order to be a part of this working group

8. ADJOURNMENT

MOTION UAA 2019-07-25:04

Jennifer/Stephanie

Be it resolved to adjourn the meeting at 12:24 PM

CARRIED