

1. CALL TO ORDER

Call to Order – 11:04 AM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), S^kwx^wú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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 Vancouver Campus Committee Composition

Board of Directors Representative (<i>Chair</i>).....	Fiona Li
VP University Relations	Shina Kaur
Board of Directors Representative.....	Nick Chubb
Student At-Large	<i>Vacant</i>
Student At-Large	<i>Vacant</i>
Student At-Large	<i>Vacant</i>

3.2 Regrets

Board of Directors Representative.....	Nick Chubb
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3.3 Society Staff

MSC Events	Dipti Chavan
Student Union Outreach Assistant	Samantha Li

4. RATIFICATION OF REGRETS

4.1 MOTION VCC 2019-07-10:01

Shina/Fiona

Be it resolved to ratify regrets from Nick Chubb.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION VCC 2019-07-10:02

Shina/Fiona

Be it resolved to adopt the agenda as amended.

- Add Regrets from Nick Chubb

CARRIED AS AMENDED

6. DISCUSSION ITEMS

6.1 Vancouver Campus Committee Roles

- Board of Directors Representative (FCAT) will continue to have meetings with SFU communications representative to ensure SFSS is presented at the Vancouver campus
- VP University Life would like to see more SFSS presence at the Vancouver campus
 - VP University Life would like to see more events at the Vancouver Campus

6.2 At-Large Representative

- Board of Directors (FCAT) is unsure whether At-Large members would be necessary for this small committee
- Due to budget and the ability of the Vancouver Campus Committee in the summer, Board of Directors (FCAT) feels as though it would not be productive
- VP University Relations suggested that At-Large Members would be appropriate for the Fall

6.3 Vancouver Campus Demographic

- Not only undergrads at the Vancouver Campus
- Campus is open to the larger community
- Students at the Vancouver Campus are very disconnected to all the other Campuses
 - They have expressed a potential collaboration with the SFSS

6.4 Difference between Harbour Center, Woodward's and VA Studios

- Harbour Center consists of undergrad and graduate students, but also open to the larger community due to the location
- Woodward's is the large W building, there is a space for contemporary Arts students (undergrad and graduate students)
- VA Studios is for students in the School of Contemporary Arts who focused on Visual Arts

6.5 Participation in Upcoming Events

- Welcome Back BBQ on September 5th at the Woodward's Campus
 - Board of Directors was in contact with an SFU employee and given an opportunity to have a table at the Welcome Back BBQ
 - Board of Directors suggested we provide entertainment and prizes for undergrad students
- Week of Welcome Resource Fair on September 11
 - Burnaby Clubs Day is also on the September
 - VP University Relations suggested a Fall Kickoff table
- Winter Warmup and Wellness Day November 11

7. ADJOURNMENT

MOTION VCC 2019-07-11:03

Shina/Fiona

Be it resolved to adjourn the meeting at 11:37 AM.

CARRIED