

1. CALL TO ORDER

Call to Order – 1:27 PM

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), Sk̓w̓x̓wú7mesh (Squamish), Sel̓ílwitulh (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 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 Society Staff

Student Union Outreach Assistant	Samantha Li
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3.3 Guests

SFU Student Services; Student Engagement and Retention	Precious Ile
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4. ADOPTION OF THE AGENDA

4.1 MOTION VCC 2019-08-14:01

Nick/Shina

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION VCC 2019-08-14:02

Shina/Nick

Be it resolved to receive and file the following minutes:

- VCC 2019-07-10

CARRIED

6. DISCUSSION ITEMS

6.1 Peer Idea Activators and Creative Brainstorm at the Vancouver Campus

- Guest provided context to the Student Experience Initiative

- Guests showed the committee SFU's Student Experience Initiative timeline and how they hope to reach out to the students in the Vancouver campuses
- The committee suggested that more time should be spent at the Woodward's campus; in order to garner more feedback from this campus
- Guests are hoping to collaborate with the SFSS with events that would help with the Student Experience Initiative
- The committee will be helping with the feedback questions with Student Services
- Guests will be contacting Applied Science Representative for Surrey campus outreach

6.2 Welcome Back BBQ at Woodward's Atrium

- Welcome Back BBQ is September 5th at Woodward's Atrium
- There will be a SFSS table at the BBQ
 - FCAT asked the committee how they want to advertise the SFSS during the BBQ
 - VP University Relations suggested to have games at the BBQ and Kickoff tickets as prizes
 - The committee members will also be handing out chocolate at the table

6.3 Resource Fair at Harbour Center

- Date of the resource fair is September 11th
- FCAT Representative will ask the Board of Directors who is available to attend the resource fair
- VP University Relations suggested that we prepare graphics of the services SFSS provides to students

7. ADJOURNMENT

MOTION VCC 2019-08-14:03

Nick/Shina

Be it resolved to adjourn the meeting at 2:39PM

CARRIED