

1. CALL TO ORDER

Call to Order – 10:00AM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the *xʷməθkʷəy̓əm* (Musqueam), *Sḵwx̱wú7mesh* (Squamish), *Səlílwítulh* (Tsleil-Waututh), *kʷikʷəłəm* (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 Regrets

VP University Relations	Shina Kaur
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4. RATIFICATION OF REGRETS

4.1 MOTION VCC 2019-08-22:01

Fiona/Nick

Be it resolved to ratify regrets from Shina Kaur.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION VCC 2019-08-22:02

Fiona/Nick

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add New Business: Woodward's Events

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION VCC 2019-08-22:03

Fiona/Nick

Be it resolved to receive and file the following minutes:

- Vancouver Campus Committee 2019-08-14

CARRIED AS AMENDED

- Discussion 6.1: Changing working to all say Student Experience Initiative.

7. NEW BUSINESS

7.1 Woodward's Events – MOTION VCC 2019-08-22:04

Fiona/Nick

Be it resolved to approve up to \$150.00 for the Woodward's Event on September 5th.

CARRIED

8. DISCUSSION ITEMS

8.1 Woodward's BBQ

- Board of Directors Representative (FCAT) wants to hand out gift cards
- Board of Directors Representative (Applied Science) wants to hand out chocolate bars during the BBQ

8.2 Resource Fair

- Board of Directors Representative (FCAT) will contact Board and see if anyone is available to attend the resource fair

8.3 Creative Brainstorms

- Student Center Questions
 - Board of Directors Representative (FCAT) will send the question to the committee to review
- Revisit the idea of student at-large members in the Fall

9. ADJOURNMENT

MOTION VCC 2019-08-22:05

Fiona/Nick

Be it resolved to adjourn the meeting at 10:34AM.

CARRIED