

1. CALL TO ORDER

Call to Order – 1:32 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), S^kw^xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (Katzie) Nations. 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
President	Giovanni HoSang
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	Simran Randhawa
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

Executive Director	Sylvia Ceacero
Executive Assistant	Shaneika Blake
Administrative Assistant	Kristin Kokkov

3.3 Regrets

Student At Large	Stephanie Chiakwelu
Board of Directors Representative	Osob Mohamed
Board of Directors Representative	Emerly Liu

4. RATIFICATION OF REGRETS

4.1 MOTION UAA 2019-09-30:01

Phum/Simran

Be it resolved to ratify the regrets from Stephanie Chiakwelu, Osob Mohamed, Emerly Liu.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2019-09-30:02

Simran/Giovanni

Be it resolved to adopt the agenda as amended,

CARRIED AS AMENDED

- Amendment: add ratification of regrets from Stephanie Chiakwelu, Osob Mohamed, Emerly Liu.

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION UAA 2019-09-30:03

Phum/Simran

Be it resolved to receive and file the following minutes:

- UAA 2019-09-05
- UAA 2019-09-16

CARRIED

7. NEW BUSINESS

7.1 Appointment of at-large members on the UAA Committee – MOTION UAA 2019-09-30:04

Simran/Jennifer

Be it resolved to appoint x, y, and z as student at-large members on the UAA Committee.

CARRIED AS AMENDED

- Application of K M Sabah Khan – approved
 - Volunteered for the Debates
- Application of Sude Guvendik – approved
 - Volunteered for the Debates
 - Was the Head Girl
 - International student
- Application Mohammed Daanyaal Sheikh – approved
 - Student Body member
 - International student
 - Former student senator and member of Muslims Student's association

7.1.1 MOTION UAA 2019-09-30:04-01

Phum/Simran

Be it resolved to amend the Motion 7.1 as “Be it resolved to appoint K M Sabah Khan, Sude Guvendik, and Mohammed Daanyaal Sheikh as student at-large members on the UAA committee”.

CARRIED

- The application are accepted if they are keen to attend the meetings; only when they are not able to attend the meetings, they may not be accepted.

8. DISCUSSION ITEMS

8.1 Committee At-large member Applicants

- Already discussed under point 7.1

8.2 Federal Election Debate Update

- Takes place on Thursday, October 3;
 - Change in the moderators: the person who was to moderate the Debate, got sick and can not moderate the debate anymore;
 - Looking for new people who could moderate;
 - Shauna Sylvester is one of the moderators we are looking into.
- Volunteer schedule has been sent out;
- There is the need for tabling and filling out the tabling schedule;
- Script is set and will be sent out to everyone;
- The press release to be reviewed and sent out to the Lower Mainland media companies. There will be a media kit to everyone.
 - If someone from the media needs cameras, they will contact us. We do not know in advance who will be attending.

8.3 Gondola Group Update

- The campaign will be done before the end of October with Translink, but not before the elections;
 - Thus there is time to figure out what kind of campaign we want to have.

9. ADJOURNMENT

9.1 MOTION UAA 2019-09-30:05

Giovanni/Simran

Be it resolved to adjourn the meeting at 1:58 PM

CARRIED