

1. CALL TO ORDER

Call to Order – 2:06 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^kwxwú7mesh 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 Vancouver Campus Committee Composition

Board of Directors Representative (*Chair*).....Fiona Li
VP University RelationsShina Kaur
Board of Directors Representative.....Nick Chubb
Student At-Large*vacant*
Student At-Large*vacant*
Student At-Large*vacant*

3.2 Society Staff

Communication CoordinatorSindhu Dharmarajah
Executive AssistantShaneika Blake
Executive DirectorSylvia Ceacero

4. ADOPTION OF THE AGENDA

4.1 MOTION VCC 2019-09-03:01

Shina/Nick

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION VCC 2019-09-03:02

Nick/Shina

Be it resolved to receive and file the following minutes:

- VCC 2019-08-22

CARRIED

6. NEW BUSINESS

6.1 Welcome Back BBQ at Woodward's - MOTION VCC 2019-09-03:03

Shina/Nick

Be it resolved that the Vancouver Campus Committee spends up to \$150.00, from line item 822/16, for the resource fair on September 11th, 2019.

CARRIED

7. DISCUSSION ITEMS

7.1 Welcome Back BBQ Logistics

- Goal is to tell Vancouver students we are here for them.
- Ask students how SFSS can improve student experience for them.
- Tell students about kickoff concert

7.2 Resource Fair logistics

- Talking points include:
 - Strategic plan
 - Existing resources
- Interact with students using trivia questions
- Ask students what resources they can benefit from

7.3 VCC Merchandise and Branding

8. ADJOURNMENT

MOTION VCC 2019-07-:05

Shina/Fiona

Be it resolved to adjourn the meeting at 2:30 PM

CARRIED