

1. CALL TO ORDER

Call to Order – 01:06 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^kw^xwú7mesh Úxwumixw (Squamish), Selíłwíłwulh (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
At-Large Representative	Rayhaan Khan
Board of Directors Representative	Osob Mohamed (<i>via phone</i>)
Board of Directors Representative	Emerly Liu
Board of Directors Representative	Jennifer Chou
Student At Large	Phum Luckkid
Student At-Large	K M Sabah Khan
Student At Large	Sude Guvendik
Student At Large	<i>Vacant</i>
Student At Large	<i>Vacant</i>
Student At Large	<i>Vacant</i>

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
Executive Assistant	Shaneika Blake
Administrative Assistant	Kristin Kokkov

3.3 Regrets

Board of Directors Representative	Jennifer Chou
Student At Large	Sude Guvendiks

3.4 Guest

Student	Christina Kachkarova
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4. RATIFICATION OF THE REGRETS

4.1 MOTION UAA 2020-02-24:01

Shina/Sabah

Be it resolved to ratify regrets from Jennifer Chou (not in the country) and Sude Guvendiks (appointment at the embassy).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2020-02-24:02

Shina/Sabah

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

5.1.1.MOTION UAA 2020-02-24:02-01

Emerly/Sabah

Be it resolved to amend the agenda by adding the motion 7.2 TransMountain Pipeline Awareness event.

Be it further resolved to add regrets from Jennifer Chou and Sude Guvendiks to the agenda.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION UAA 2020-02-24:03

Shina/Rayhaan

Be it resolved to receive and file the following minutes:

- UAA 2020-02-10

CARRIED

7. NEW BUSINESS

7.1 MOTION UAA 2020-02-24:04

Sabah/Rayhaan

Be it resolved to appoint Helen Araghi Sooreh and Helen Pahou as student at-larges to the University and Academic Affairs committee.

CARRIED AS AMENDED

- There are 3 vacant places at the committee, because students who previously were part of the committee are not able to attend the meetings this term.
- Two people applied for these positions.
 - It will be only 2 months appointment, because the year will end soon and there will be a new Board.
- The applications were reviewed and discussed at the meeting and there was a consensus that the candidates will be appointed as students at-large.

7.1.1.MOTION UAA 2020-02-24:04-01

Rayhaan/Sabah

Be it resolved to appoint Helen Araghi Sooreh and Helen Pahou as student at-larges to the University and Academic Affairs committee.

Be it further resolved to remove z from the wording of the motion.

CARRIED

7.2 TransMountain Pipeline Awareness event – MOTION UAA 2020-02-24:05

Shina/Emerly

Be it resolved to spend up to \$2,130.00 from the Campaigns, Research, and Policy budget for the TransMountain Pipeline Awareness event provided the event is endorsed at the Board Table.

CARRIED

- The goal of the event is to raise awareness of the SFU community's safety.
- Rueben George (Tsleil-Waututh Chief), Chris Bowcock (Burnaby Deputy Fire Chief), and Tim Takaro/SFU Public Safety Chief were asked to come and talk to the students.
- The event will take place on March 10th from 5:30 – 7:30 PM.
 - Expecting up to 200 people.
- This event has to be approved by the Board table, because it was not in UAA's yearly plan.
- The promotion of the event:
 - Posters will be printed out;
 - Facebook event will be created;
 - It was proposed to go around and advertise the event in classes;
 - It was brought out that since it is the midterm season, it might not be possible to present at class.
 - It was suggested that teachers could send out a newsletter about this event.
- Catering is planned for around 150 attendees.

8. DISCUSSION ITEMS

8.1 OER Campaign

- The OER meeting is rescheduled for Thursday at 10 AM, because the last meeting was cancelled.
- The draft letter to the faculty reps will be done soon.
- The work on OPEN textbooks campaign is in progress.
- Design files and materials will be sent to us for printing.

8.2 Board TownHall Update

- It was pointed out that this event needs more promotion, because last week was the reading break and students might not know that this event is going to take place.
- To make the event more accessible, AFAC has ALS interpreter on the agenda.
- Past Board members were reached out to – 3 of the past Board members can attend the event.
- Executive Director will be joining the event via Zoom.

9. ADJOURNMENT

9.1 MOTION UAA 2020-02-24:06

Emerly/Rayhaan

Be it resolved to adjourn the meeting at 01:46 PM.

CARRIED