

1. CALL TO ORDER

Call to Order – 01:03 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 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	Phum Luckkid
Student At-Large	K M Sabah Khan
Student At-Large	Sude Guvendik
Student At-Large	Helen Araghi Sooreh
Student At-Large	Helen Sofia Pahou
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 Guests

Student (incoming Board member).....	Gabe Liosis
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3.4 Absent

Student At-Large	Sude Guvendik
Student At-Large	K M Sabah Khan

4. ADOPTION OF THE AGENDA

4.1 MOTION UAA 2020-04-06:01

Giovanni/Shina

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION UAA 2020-04-06:02

Rahyaan/Giovanni

Be it resolved to receive and file the following minutes:

- UAA 2020-02-24

CARRIED

6. DISCUSSION ITEMS

6.1 OER Video

- Due to the current situation, this campaign cannot be continued this month and hopefully the campaign will be continued by the next VP University Relations.
 - It was proposed to postpone the campaign until people are back on campus.
 - Hopefully, the video, the letter writing campaign, and physical tabling can happen in the fall semester.

6.2 Year-End Report

- The report was sent out to the UAA Committee members.
- It was brought out that lots of important work was completed in one year and the campaigns got lots of positive feedback
 - Tuition freeze, the Gondola, the menstrual products campaigns etc.
- It was suggested to add contact details to the report, because this would help the next committee members to contact the people who are helpful in several projects.
 - For example, there are some people regarding the Gondola project, who would like to keep in contact and keep the work going.
- It was also suggested to add the appendix of the job posting for hiring students at-large.
 - All the members have to be rehired and this would make it easier for the next Board to hire the members.
- In addition, it was suggested to upload all the UAA projects' reports to the website.

Emerly Liu joined the meeting at 1:26 PM

- Lots of positive feedback was given on the committee's work and it was concluded to be a very successful year.
- Advice was given to the next UAA Committee by suggesting that all the projects should have leads.
 - In addition, the work on Issues Based Policies should continue in the upcoming years to make it more robust.
- This committee was brought out as a good place for students to participate and volunteer.
 - In order to contact students more effectively in the future, it was proposed that the senator who is on the Board could be the liaison between the Student Senate and the Board of Directors.
 - It was also suggested that students at-large could have bigger roles at the committee.
 - Right now, some of the planning was done behind closed doors, for example, shared Google docs did not have automatic permission to edit and information was shared through Slack.

- It was proposed that the UAA committee could have their own communication platform.
- The positive attitude of committee members was emphasized and brought out as an encouragement for students to participate in events and campaigns.

7. ADJOURNMENT

7.1 MOTION UAA 2020-04-06:03

Shina/Giovanni

Be it resolved to adjourn the meeting at 1:50 PM.

CARRIED