

1. CALL TO ORDER

Call to Order – 3:03 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^wəy^əm (Musqueam), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^əm (Kwkwetlem) and qícóy (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>)	Gabe Liosis
VP External Relations	Samad Raza
Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Health Sciences)	Nafoni Modi
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment)	Anuki Karunajeewa
Student At Large	Jess Dela Cruz
Student At-Large	Pariya Zabihi
Student At Large	Priyanka Dhesa
Student At Large	Helen Araghi
Student At Large	Simranpreet Dhadda
Student At Large	Zoya Nari

3.2 Guests

Ex-Officio	Osob Mohamed
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3.3 Regrets

Faculty Representative (Health Sciences)	Nafoni Modi
Faculty Representative (Education).....	Emerly Liu

3.4 Society Staff

Campaigns, Research, and Policy Coordinator	Sarah Edmunds
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4. ADOPTION OF THE AGENDA

4.1 MOTION UAA 2020-07-14:01

Jess/Samad

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED unanimously

4.1.1 MOTION UAA 2020-07-14:01-01

Anuki/Simran

Be it resolved to ratify regrets from Emerly Liu and Nafoni Modi.

CARRIED unanimously

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION UAA 2020-07-14:02

Helen/Zoya

Be it resolved to receive and file the following minutes:

- UAA 2020-06-30 Minutes

CARRIED unanimously

6. UPDATES

6.1 COVID-19 Coalition (Osob and Samad)

- Town Hall was received very well by the students but lacked student engagement
- Currently working on increasing engagement and support from students

6.2 Joint Operations Group (Gabe and Osob)

- This working group focuses on issues regarding exam invigilation, asynchronous learning, students who need financial assistance and changing the SFU athletic team name
- The next meeting will be discussing exam invigilation, SFU athletic team name, SFU's financial carryover and my SSP
- The operating group has been pressuring SFU to lower tuition fees to reflect the quality of education given through online learning

6.3 Working Group on Emergency Response and Student Engagement (Samad)

- Currently working on interactive activities for student engagement
 - Board would like to be involved and build a community
- There have been 31 applications for dispatch of food packages for student relief

6.4 Working Group on the SFSS Student Town Hall (Balqees)

- Discussed in 6.1

6.5 Working Group on Anti-Black Racism (Nafoni and Anuki)

- This working group have been trying to implement school wide anti-racism courses at SFU
- Everyone is welcome to join the working group meetings
 - Discord links will be provided

7. DISCUSSION ITEMS

7.1 COVID-19 Academic Advocacy & Potential Summer 2020 COVID-19 Survey

- Data from COVID-19 surveys found that students were struggling financially and academically due to the following:
 - Lack of a stable internet connection
 - Lack of a space without distractions to focus on academics
- Some SFSS Board members are also on the SFU Senate
 - Heading into the Fall semester, the Student Senators are applying pressure to SFU to create a policy around asynchronous learning
- Exam proctoring/invigilating recording raises many privacy issues
 - It can be very stressful and anxiety inducing for many students

- VP University Relations would like to send out another survey to students around their struggles with COVID-19
 - This survey would collect data about the Summer 2020 semester
 - Faculty of Science representative said that a survey would not be the most effective, as SFU administration has already discredited a previous survey
 - A student at-large member suggested an open letter to SFU administration
- Committee raised concerns regarding student who do not feel comfortable putting forth their name in a potential petition or open letter
 - Anonymous signatures for a petition would be a way to combat this issue

Student At-Large – Helen Pahou arrived at 4:09 PM

7.1.1. Senate Update (Question Period)

- No questions were asked

8. ANNOUNCEMENTS

- Next UAA Meeting Tuesday, July 28th, 2020 at 3PM-5PM

9. ADJOURNMENT

9.1 MOTION UAA 2020-07-14:03

Helen/Anuki

Be it resolved to adjourn the meeting at 4:49 PM.

CARRIED unanimously