

## 1. CALL TO ORDER

Call to Order – 10:03 AM

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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> ) .....	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 Society Staff

Campaign, Research, and Policy Coordinator .....	Sarah Edmunds
--	---------------

### 3.3 Council Representative

Political Science Councillor.....	Helen Sofia Pahou
-----------------------------------	-------------------

## 4. RATIFICATION OF REGRETS

### 4.1 4.1 MOTION UAA 2020-10-01:01

**Nafoni/Jess**

*Be it resolved to ratify the regrets of Pariya Zabihi.*

**CARRIED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION UAA 2020-10-01:02

**Emerly/Helen S.**

*Be it resolved to adopt the agenda as presented.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Ratify regrets from Pariya Zabihi.
- Add Discussion Items 8.2 RHA Revamp.
- Add Discussion Item 8.3 Tuition Deadline and Refunds.
- Add Discussion Item 8.4 Student Safety Group Agenda Items.
- Add Discussion Item 8.5 Library Laptop Loans.
- Add Updates Item 9.5 Student Affordability Working Group.
- Add Updates Item 9.6 Student Senate.

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 University and Academic Affairs Minute-MOTION UAA 2020-10-01:03

Helen A/Emerly

*Be it resolved to receive and file the following minutes:*

- 2020-07-14 UAA

**CARRIED UNANIMOUSLY**

## 7. NEW BUSINESS

### 7.1 OER Faculty Survey Distribution-MOTION UAA 2020-10-01:04

Gabe/Helen S.

*Be it resolved to recommend to the board of directors to mandate the SFSS Faculty Representatives to distribute the OER Faculty Survey to their respective Deans and relevant faculty*

**CARRIED AS AMENDED UNANIMOUSLY**

- Amend the motion to state Be it resolved to recommend to the board of directors to mandate the SFSS Faculty Representatives to distribute the OER Faculty Survey to their respective Deans and relevant faculty

*\*Student-At-Large (PD) joined meeting at 10:27 AM.*

## 8. DISCUSSION ITEMS

### 8.1 Fall 2020 Semester Goals

- Working Groups
  - VP University Relations discussed setting goals for the UAA and checked-in with various members of working groups and discussed their goals to encourage involvement from UAA Committee members.
- VP External Relations shared that Food Hub will be re-evaluated to see if the initiative will continue, in the meanwhile would like to have more volunteers.

### 8.2 Discussion Items RHA Revamp

- Chair discussed Residence Hall Association's struggle with membership and structure following move to online, goal to support the RHA in increasing participation and eventual goal to make the RHA a registered incorporated society under BC Societies Act.

### 8.3 Tuition Deadline and Refunds

- Chair raised concerns about confusion regarding withdraw dates and short full withdrawal brought to JOG and SCUS and being extended by one week for the Spring 2021 semester.
- Student-At-Large (JDC) raised concerns about student loans changes during COVID-19 pandemic.

- Political Science Councilor encouraged the UAA Committee to post key dates through the SFSS about refunds and withdrawal.

#### **8.4 Student safety group agenda items**

- Chair discussed safety groups goals of banning RCMP recruitment on campus due to University's commitment to EDI, ensuring Campus Security have anti-bias and de-escalation training, and addressing TMX concerns with the University.

#### **8.5 Library Laptop Loans**

- Faculty Representative Science suggested reaching out to Library to ensure students are getting the technology they need and determine if support is needed.

## **9. UPDATES**

### **9.1 COVID-19 Coalition**

- Chair discussed the focus of the Annual General Meeting to condemning the University's tuition hike and to create a larger tuition movement in the spring.

### **9.2 Joint Operations Group**

- Chair discussed how SFU budget process was discussed in JOG meeting and expressed that a similar explanation should be available to all students.
- Chair described concerns discussed at JOG meeting including issues surrounding withdraw dates, lack of information about poor air quality by the University during wildfires and a discussion on University inaction regarding TMX.

### **9.3 Emergency Response and Student Engagement Working Group on**

### **9.4 Anti-Black Racism Working Group**

### **9.5 Student Affordability working group**

- Advancing student affordability to access to education, increase food security, financial predictability, decrease costs of materials and textbooks.

### **9.6 Student Senate**

- Chair discussed need to have updates on proctoring software concerns' as well as details surrounding the hiring of an Associate VP Equity Diversity and Inclusion.

## **10. ANNOUNCEMENTS**

- Next UAA Meeting Thursday, October 29th, 2020.

## **11. ADJOURNMENT**

### **11.1 MOTION UAA 2020-10-01 :05**

**Helen A/Helen S**

*Be it resolved to adjourn the meeting at 12:05PM.*

**CARRIED UNANIMOUSLY**