

1. CALL TO ORDER

Call to Order – 10:17 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^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓icəy̓ (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 (*Chair*)

VP External Relations

Faculty Representative (Science)

Faculty Representative (Health Sciences)

Faculty Representative (Education)

Faculty Representative (Environment)

Student At-Large

Student At-Large

Student At-Large

Student At-Large

Gabe Liosis

Samad Raza

WeiChun Kua

Nafoni Modi

Emerly Liu

Anuki Karunajeewa

Jess Dela Cruz

Pariya Zabihi

Priyanka Dhesa

Helen Araghi

3.2 Society Staff

Campaign, Research, and Policy Coordinator

Transition Manager

Sarah Edmunds

Lawrence Jones

3.3 Regrets

Faculty Representative (Science)

Faculty Representative (Health Sciences)

WeiChun Kua

Nafoni Modi

3.4 Absents

Student At- Large

Jess Dela Cruz

4. ADOPTION OF THE AGENDA

4.1 MOTION UAA 2020-10-29:01

Gabe/Anuki

Be it resolved to adopt the agenda as amended.

- Add section 5.1 to ratify regrets from WeiChun Kua and Nafoni Modi.
- Add a discussion item to section 7.3.
- Add a new section 8.6 to round table updates: Academic Integrity Working Group.

CARRIED AS AMENDED UNANIMOUSLY

5. RATIFICATION OF REGRETS

5.1 MOTION UAA 2020-10-29:02

Helen/Pariya

Be it resolved to ratify regrets from WeiChun Kua (Leave of Absence), and Nafoni Modi (sick).

CARRIED UNANIMOUSLY

6. MATTERS ARISING FROM THE MINUTES

6.1 University and Academic Affairs Minute-MOTION UAA 2020-10-29:03

Helen /Emerly

Be it resolved to receive and file the following minutes:

- 2020-10-01 UAA

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 AGM Debrief

- 600 students participated in AGM
- Recommended to have a moderated to supervise the chats during the AGM in future too check the language of the chats to avoid any type of irrelevant talks or course language.
- Some obligation to stop people to communicate and talk since in these type of meetings people need to talk and communicate to each other similar to the live AGMS.
- AGM was really official, well organized and formal and did a great job to hold such an online AGM.
- It went very well and was great that we met quorum and had a great contribution of students to attend the meeting.
- Students believe in change and happy about the way AGM was hold.
- Action items are required that was one of the goal of the meeting.
- Next Steps - Tuition Condemnation
 - There was a short meeting after the AGM and suggested to write a letter to Joy for the tuition hikes.
 - VP External Relations is working on the letter preparation for tuition condemnation.
 - VP External Relations is also going to talk with NDP about this issue and stating what happened and ask for the cause of actions to take this serious before sending the letter to Joy Johnson.
 - SFSS sent out some news release and talked to CV TV news.
 - Suggested to prepare a petition to condemn the tuition hikes.
 - TM Max was suggested to be use to rise a kind of awareness to this issue.
- Social media coverage was a great tool to encourage students to engage in AGM.
- IT had a hard time during the AGM and managed it very well.
- The whole website navigating through was very difficult.

7.2 Working Groups

- Since it has been advised that all meetings be cancelled to dedicate the time to the AGM preparation. So next month will have some meetings to go forward with the working groups.

7.3 UAA: Our Progress

- What do you feel you're getting out of this committee right now?
- Asked if there are any areas committee members think they have not touched on, or that you think need a greater focus.
- What projects, do you think if there are any subject that we are not already working on what projects?
- Do you think we should work on going forward?
 - One of the members expressed her interest to take part in different projects are going to happen to get more involved with UAA committee.
 - The other member said UAA meeting were really productive and informative.
 - Suggested to appoint members to different working group to get more involved based on their capacity.

8. ROUND TABLE UPDATES

8.1 Joint Operations Group

- The Chair reviewed the Committee structure. Last met last week: Key concerns:
 - Late release of exam dates. Asked if they could be earlier. SFU has said it is a new system
 - Exam invigilation, tech issues with exams, a range of issues, pressing SFU for how they might solve the exam issue. New committee Academic Integrity which meets bi-weekly, can hear about exam issues. Many exam issues were shared, eg: writing an exam while being observed on Zoom, exam questions being cut off so not readable, upload issues and data limitations. Reported that while on Canvas, it can be known of 'clicks' outside of Canvas. Reported that Canvas can only note clicks off and back on Canvas. Suggested that this goes to Senate or elsewhere.
- Report from Student Services: Efficacy, etc. High level, non specific recommendations. The full report will go deeper. Asked that SFSS be involved in going through the report
- First Peoples' Gathering House: Situated directly south of Strand Hall. Inadequate student consultation, no involvement with Indigenous students. Prez Johnson came to BIPOC committee and JOG. SFU has dodged responsibility.
- Residence building has a private investor. Concerns about fees but they will be bound by SFU policy

8.2 Student Affordability Project Working Group

- Group out of the Library has been contacted.

8.3 Student Safety Group

- Stop RCMP recruitment on campus based on trauma to communities who have suffered at the hands of RCMP
- Trans Mountain Pipeline. Issue was recognized
- Campus Security: Anti bias, de-escalation for situations, which is already begun
- Lack of communication around wildfire smoke and health concerns. There was a small fire on SFU Burnaby property which was not communicated, external media 'fanned the flames' by exaggerating the scale and impact.

8.4 Emergency Response and Student Engagement Working Group

- Food Hub distribution program has ended

8.5 Anti-Black Racism Working Group

- Feelings of lack of safety on campus, will there be a new group?

8.6 Academic Integrity Working Group

- Exam questions, concerns, forward to Gabe (there are 3 other students)

9. ANNOUNCEMENTS

- Next UAA Meeting Thursday, November 26th, 2020. On Zoom

10. ADJOURNMENT

10.1 MOTION UAA 2020-10-29:04

Helen/Pariya

Be it resolved to adjourn the meeting at 11:53 AM.

CARRIED UNANIMOUSLY