

1. CALL TO ORDER

Call to Order – 9:08 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), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tseil-Waututh), k^wík^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

At-Large Representative	Balqees Jama
At-Large Representative	Phum Luckkid
Faculty Representative (Applied Sciences)	Harry Preet Singh
Faculty Representative (Arts & Social Sciences)	Sude Guvendik
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Communications, Art, & Technology) (<i>Chair</i>)	Haider Masood
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment)	Anuki Karunajeewa
Faculty Representative (Health Sciences)	Nafoni Modi
Faculty Representative (Science)	WeiChun Kua

3.2 Society Staff

Executive Assistant	Shaneika Blake
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3.3 Regrets

At-Large Representative	Balqees Jama
At-Large Representative	Phum Luckkid
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Education)	Emerly Liu

3.4 Guests

VP University Relations	Gabe Liosis
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4. ADOPTION OF THE AGENDA

4.1 MOTION FARM 2020-07-13:01

Nafoni/Harry

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED unanimously

4.1.1 MOTION FARM 2020-07-13:01-01

Nafoni/WeiChun

Be it resolved to ratify regrets from Balquees Jama, Phum Luckkid, Mehtaab Gill, and Emerly Liu.

CARRIED unanimously

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION FARM 2020-07-13:02

Harry/Nafoni

Be it resolved to receive and file the following minutes:

- FARM 2020-06-29

CARRIED

6. DISCUSSION ITEMS

6.1 Greet & meet with our Faculty Deans

- FCAT Representative is planning to meet with his faculty dean to discuss the challenges that FCAT students are having due to online learning
- Discussion about difficulty contacting Faculty Deans were raised
 - VP University Relations suggested contacting associate Dean or undergrad chair
- VP University Relations recommended an introductory meeting with Faculty Deans instead of discussions around concerns
 - Framing the meeting around spirit of collaboration and “meet and greet”

6.2 Carrying out an unofficial survey by individual DSUs

- During a meeting with all the FCAT student unions, Film Student Union (FSU) carried out an unofficial survey asking student whether they will be taking classes next semester due to the current online learning
 - Results showed 11% of student will not be taking classes next semester because of online classes
 - 40% of students were undecided
 - Other FCAT DSU’s will be following and creating a survey within their student union to get data regarding enrollment for next semester
- Science Representative thinks it is important to also ask their status at the university because it would affect their decision to enroll in classes
 - Status being year of enrollment, international/domestic student, scholarship students etc.
 - Access to first year response will be limited

7. UPDATES

- Roundtable discussions: Ongoing projects
 - **Applied Science**
 - Hoping to start a DSU for the new sustainability program at SFU Surrey
 - Will contact the Member Services Coordinator for Surrey and Student Unions for more guidance
 - Working on the new Fall 2020 orientation
 - **Arts & Social Sciences**

- Organizing a panel event that FASS and SASS is hosting
 - Last week's event, Pro-tips for FIC students event was well received
 - This week's event is about being actively involved as a DSU Executive
- **Environment**
 - Along with the Health Science representative, they have been leading the working group about anti-racism at SFU
 - Put in a working order to CPRC to see which universities are currently implementing mandatory anti-racism courses
 - Got the University of Victoria to sign onto the TMX letter
 - Currently in the process of contacting her faculty
- **Health Science**
 - Reached out the SVPO on modules and training they use for sexual violence which could be used for anti-racism
 - Reached out to student from UofT who started a petition requesting anti-racism courses to be offered
- **Science**
 - Mainly been working on the TMX letter
 - Will be having a meeting with all the Science DSUs – meet and greets with all the DSUs and discuss about new incoming students
- **VP University Relations**
 - Main projects: Exam Invigilation and A Synchronous Learning
 - Working on making sure student don't feel like their privacy is not being invaded
 - VP University Relations stressed the important of the FARM representatives bringing these concerns to their faculty

8. ANNOUNCEMENTS

- Next FARM meeting on Monday, 27th July 2020 9AM-11AM
- Next Chair – Environment Representative

9. ADJOURNMENT

9.1 MOTION FARM 2020-07-13:03

Harry/Sude

Be it resolved to adjourn the meeting at 9:54 AM

CARRIED