

## 1. CALL TO ORDER

Call to Order – 9:04AM

## 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>əy̓əm (Musqueam), Sł<sup>w</sup>xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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

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) .....	Haider Masood
Faculty Representative (Education) ( <i>Chair</i> ) .....	Emerly Liu
Faculty Representative (Environment) .....	Anuki Karunajeewa
Faculty Representative (Health Sciences) .....	Nafoni Modi
Faculty Representative (Science) .....	WeiChun Kua

### 3.2 Guests

VP University Relations .....	Gabe Liosis
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### 3.3 Regrets

Faculty Representative (Arts & Social Sciences) .....	Sude Guvendik
Faculty Representative (Communications, Art, & Technology) .....	Haider Masood

### 3.4 Absent

Faculty Representative (Business) .....	Mehtaab Gill
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## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION FARM 2020-08-10:01

Nafoni/Harry

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

**CARRIED AS AMENDED UNANIMOUSLY**

#### 4.1.1 MOTION FARM 2020-08-10:01-01

Balquees/Anuki

*Be it resolved to add regrets from Sude Guvendik, Haider Masood, and Metaab Gill.*

**CARRIED UNANIMOUSLY**

**4.1.2 MOTION FARM 2020-08-10:01-02**

**WeiChun/Balquees**

*Be it resolved to remove Mehtaab Gill from ratification of regrets.*

**CARRIED UNANIMOUSLY**

- Faculty of Business representative stated previously that he has a class during the meeting but did not send in his regrets

**4.1.3 MOTION FARM 2020-08-10:01-03**

**Balquees/WeiChun**

*Be it resolved to add discussion item 5.2 Faculty Meet and Greet.*

**CARRIED UNANIMOUSLY**

## **5. DISCUSSION ITEMS**

### **5.1 FARM Anti-Racism Education Email Campaign**

- Faculty of Education have been in discussion with other faculties on how to add anti-racism education into each program offered at SFU
- Faculty of Education thought it would be a good idea for a FARM letter campaign for this initiative
- Faculty of Education talked to her undergrad director and they were not in favor of adding mandatory anti-racism education
- Some professors in the faculty of education have been changing their course to include anti-racism education due to the nature of the program
- However, this is not mandatory throughout all SFU courses
- Faculty of Environment believes that this initiative is very important and the SFSS should be pressuring anti-racism classes for all SFU students
- Faculty of Science representative suggested including the DSU's in this initiative
- Would be able to reach more of the SFU community
- Faculty of Science asked if this could be a topic of discussion brought up at the Senate
- VP University Relations believes that this discussion could definitely be brought up at the Senate curriculum committee

### **5.2 Faculty Meet and Greet**

- This was a discussion topic in a previous meeting – meeting with their faculty Dean
- Faculty of Education explained that during her meeting with her Dean, they would discuss updates from faculty and student representatives, initiatives, concerns or issues within the faculty

- Faculty of Education suggests getting in touch with the faculty and seeing if there are openings within the faculty committees

## 6. UPDATES

- Roundtable discussions: Ongoing projects
  - **At-Large Representative (PL)** – currently gathering information around the funding model for club and DSUs
    - Looking on creating on focus group on reforming the funding model
    - New room booking system for the SUB
  - **Faculty of Environment** – successfully hired a new administrative assistant
    - The TMX script has been finished and hired a production company
  - **Faculty of Science** – been working on the TMX letter and emailing DSUs in regard to the letter
    - Food Hub every Wednesday until October
  - **Faculty of Applied Science** – working with IT services to improve access online classes overseas
  - **Faculty of Education** – still working on the inclusion of the Psycho Educational Assessment into the SFSS health plan
    - Working with CPRC for the health care plan policy, which will be uploaded onto the SFSS by the end of the month
  - **At-Large Representative (BJ)** – is on the HR and personnel committee and they finished the job descriptions for the Board Organizer and Operations organizer
  - **Faculty of Health Science** – got in contact with her DSU and they will be meeting to coordinate their projects

## 7. ANNOUNCEMENTS

- Next FARM meeting in September
  - Faculty of Health Science will be sending a “when to meet” for the next meeting
- Next Chair – Faculty of Health Science Representative

## 8. ADJOURNMENT

### 8.1 MOTION FARM 2020-08-10:03

**Anuki/Balquees**

*Be it resolved to adjourn the meeting at 9:56AM.*

**CARRIED UNANIMOUSLY**