

1. CALL TO ORDER

Call to Order – 9:06 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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and q̓ícəy̓ (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 FARM Committee Composition

Faculty Representative (Science) (<i>Chair</i>)	WeiChun Kua
EX-Officio	Osob Mohamed
VP University Relations	Gabe Liosis
At-Large Representative	Balqees Jama
At-Large Representative	Phum Luckkid
Faculty Representative (Health Sciences).....	Nafoni Modi
Faculty Representative (Environment)	Anuki Karunajeewa
Faculty Representative (Education).....	Emerly Liu
Faculty Representative (Communications, Art, & Technology).....	Haider Masood (9:45)
Faculty Representative (Business)	Mehtaab Gill
Faculty Representative (Arts & Social Sciences)	Sude Guvendik
Faculty Representative (Applied Sciences)	Harry Preet Singh

3.2 Regrets

At-Large Representative	Balqees Jama
Faculty Representative (Health Sciences).....	Nafoni Modi
Faculty Representative (Business)	Mehtaab Gill

3.3 Society Staff

Administrative Assistant	Somayeh Naseri
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3.4 Absents

At-Large Representative	Phum Luckkid
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4. ADOPTION OF THE AGENDA

4.1 MOTION FARM- 2020-12-07:01

WeiChun/Anuki

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

- Add section 5.1 to ratify regrets
- Add section 8.1 announcement

5. RATIFICATION OF REGRETS

5.1 MOTION FARM- 2020-12-07:02

WeiChun/Sude

Be it resolved to ratify regrets from Balqees Jama, Nafoni Modi.

CARRIED AS AMENDED UNANIMOUSLY

- Amend to add a separate section 5.2 to ratify regrets from *Mehtaab Gill*.

5.2 MOTION FARM- 2020-12-07:03

Votes Against (1): WeiChun

In Favor (6): Gabe, Anuki, Sude, Harry, Haider, Emerly.

WeiChun/Anuki

Be it resolved to ratify regrets from Mehtaab Gill.

- Attending a club meeting is not a priority to not coming to this meeting

CARRIED

6. NEW BUISINESS

6.1 FSU/DSU Space Campaign, #Students Deserve Space-MOTION FARM 2020-12-07:02

Haider/Harry

Whereas student union common rooms are vital, and essential for students to thrive everywhere on campus,

Whereas the current eviction of the Environmental Science Student Union (EVSCSU) and Bachelor of Environment Student Union (BESU) from their TASC 7470 common room serves as a reminder of the on-going and real threat of student space eviction,

Whereas a motion is being brought forward at the Dec 9th Council meeting to launch an FSU and DSU Space campaign called #StudentsDeserveSpace, as a joint effort between all Faculty Student Unions (FSUs) and Departmental Student Unions (DSUs) to show solidarity, power in numbers, and provide a support network for all student unions to acquire space from their department, and faculty,

Be it resolved that FARM Committee recommends the SFSS Board of Directors to endorse the #StudentDeserveSpace campaign and write a letter of support in solidarity for Council to use in their campaign if the motion passes at Council

CARRIED UNANIMOUSLY

- A briefing note has been submitted.
- A lot of environment DSUs supported this motion
- Education DSUs is in favor with this motion
- Sude had a meeting with Arts & Social Sciences DSUs and they expressed their support for this motion, they will attend the council meeting on Wednesday to act toward their support
- No response from FCAT yet.

Action Item: Suggested to have a round table or straw pool for DSUs to get the majority of people voting

Sude left the meeting at 9:35 AM

7. UPDATES

7.1 Roundtable: Ongoing Projects

- Anuki:
 - Is still in the hiring committee for the admin assistant and had some interviews. and still has some more interviews to hire an admin assistant.
 - been attending to DSUs meetings.
- Haider:
 - Worked on founding issues.
- Emerly:
 - Progress on her major project for the accessibility committee.
 - Attending the DSUs meetings.

8. ANNOUNCEMENT

- 8.1** Next chair will be Mehtaab Gill and he will have to send out a lettucesmeet/when2meet to schedule the next FARM meeting

9. ATTACHMENTS

- Briefing Note FSU and DSU Space Campaign

10. ADJOURNMENT

10.1 MOTION FARM- 2020-12-07:05

Haider/Anuki

Be it resolved to adjourn the meeting at 9:41 AM.

CARRIED UNANIMOUSLY