

1. CALL TO ORDER

Call to Order – 1:33 PM

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^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and 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 (<i>Chair</i>)	Phum Luckkid
VP Student Services	Matthew Provost
VP Student Life	Jennifer Chou
Student At-Large	Tony Yu
Student At-Large	Justin Yu
Student At-Large	Rasha Syed
Student At-Large	Rolan Liu
Student At-Large	Abigail Pena

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
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3.3 Regrets

Student At-Large	Rasha Syed
Student At-Large	Abigail Pena

4. RATIFICATION OF REGRETS

4.1 MOTION MSA 2020-09-29:01

Phum/Tony

Be it resolved to ratify regrets from Rasha Syed, Abigail Pena, and Matthew Provost.

CARRIED AS AMENDED UNANIMOUSLY

- Add Matthew Provost to ratify regrets.

5. ADOPTION OF THE AGENDA

5.1 MOTION MSA 2020-09-29:02

Tony/Jennifer

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED UNANIMOUSLY

- Include Discussion Item 6.7 Vice Chair Appointment.
- Ratify Regrets to Include Matthew Provost.

6. DISCUSSION ITEMS

6.1 Travel & Conference Funding overhaul

- At-Large Representative discussed changes with Travel and Conference Funding with clubs and DSUs that use it and the need to educate the impacted groups.

6.2 SVSPO Training for student group executives

- VP Student Life discussed mandatory SVSPO training, bystander intervention to ensure safer events by the start of Spring semester workshop.

6.3 Increasing grant prize maximum

- At-Large Representative suggested raising maximum to 200\$ cap with exceptions on a case-by-case basis temporarily during COVID due to increased requests.

6.4 Standard process for verifying club/student participation

- General discussion about students who are requesting a reference for participation in a club, creation of a uniform template.

6.5 Food/catering for Virtual events

- Introduction of maximum 2 funded food events per semester per club.

6.6 Club/DSU Exec social

- At-Large Representative discussed need for an ice breaker/social event for club executives.

6.7 Vice Chair Appointment

- At-Large Representative discussed roles and responsibilities for Vice Chair and enquired for interest from the committee for an election or an appointment at the following meeting.

7. ADJOURNMENT

7.1 MOTION MSA 2020-09-29:03

Tony/Rolan

Be it resolved to adjourn the meeting at 3:10 PM.

CARRIED UNANIMOUSLY