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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əl̓əm (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 (Chair) ................................................................. 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

   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