

## 1. CALL TO ORDER

Call to Order – 3:05 PM

## 2. TERRITORIALACKNOWLEDGMENT

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>əy əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), kwikwəłəm (Kwkwetlem) and ʔicəy̓(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 BIPOC Committee Composition

At-Large Representative ( <i>Co-Chair</i> ) .....	Balqees Jama
VP Student Services ( <i>Co-Chair</i> ).....	Matthew Provost
EX-Officio.....	Osob Mohamed
Council Representative .....	Victor Yin
Faculty Representative (Environment) .....	Anuki Karunajeewa
Faculty Representative of Health Sciences (FHS).....	Nafoni Modi
Faculty Representative (Science).....	WeiChun Kua
First Nations Students Association (FNSA) .....	<i>Vacant</i>
Student At-Large .....	Flourish Adeogun
Student At-Large .....	Marie Haddad
Student At-Large .....	Milan Franco Orosco
Student At-Large .....	Nimrit Basra
Student At-Large .....	Nimrit Basra
Student At-Large .....	Zaina Khan
Students of Caribbean and African Ancestry (SOCA) .....	Monique Leslie

### 3.2 Regrets

Faculty Representative of Health Sciences (FHS).....	Nafoni Modi
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### 3.3 Guests

At Large Representative.....	Phum Luckkid
VP University Relations .....	Gabe Liosis

### 3.4 Society Staff

Campaigns, Policy, and Research Policy.....	Sarah Edmunds
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BIPOC 2020-08-04:01

**Matthew/Flourish**

*Be it resolved to ratify regrets from Nafoni Modi.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Remove Nimrit Basra – she will be joining the meeting after her class

- Add Nafoni Modi

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BIPOC 2020-08-04:02

**Anuki/Milan**

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

**CARRIED AS AMENDED UNANIMOUSLY**

- Add Regrets from Nafoni Modi
- Add Discussion Item 6.5 SFSS Anti-Racism Project, 6.6 Building Relationship with Host Nations and 6.7 SFU Athletics Open Letter
- Add New Business

## 6. DISCUSSION ITEMS

### 6.1 FHS Call to Action petition

- Flourish wanted an update on this petition as it pertains to her own faculty of study
  - She also wanted to see if there were things that she could do to support this petition
- The petition calls on the faculty to make a proper statement about the video and the concerns that students raised about systemic racism
- The committee plans on connecting with the petition starter in order to see if the SFSS could support in any way
- Victor Will be circulating the petition to Council and Out on Campus in order to get more support for the petition

### 6.2 Health and Counselling Services meeting and Introductions

- VP Student Services will be having a meeting with Health and Counselling for introductions with the BIPOC community
- Health and Counselling is currently working on areas to improve Health and Counselling for the BIPOC community
  - This committee is perfect to start the introduction on how to make the SFU better for the BIPOC community
- VP Student Service asked the committee if they were comfortable with having Health and Counselling come to one of the meetings
  - The committee agreed

### 6.3 HCS and support programming we would like to see

- VP Student Services asked what services they would like to see from Health and Counselling
  - VP Student Services would like to see more workshops on mental health, how to deal with depression and anxiety
- Science Representative would like to see more de-stigmatization of mental health for international students
  - He gave his experience about his own culture and how they don't seek help because of the stigmatization around mental health
  - He would like to see more promotions of mental health in different languages
- The committee created a document listing all the initiatives they would like to move forward with the meeting with Health and Counselling

*\*Nimrit Basra arrived at 3:51PM*

#### **6.4 Strategic Planning for Upcoming year**

- VP Student Services wanted to get an idea of what the committee wanted to achieve
- Nimrit would like to work on more visibility with the community and showing the SFSS membership that the committee is here to help
- Marie would like more space on campus for culture events – especially Black history month
- Zaina would like to see more faculty, students, professors to acknowledge the lands that SFU is situated on during meetings, events and classes.
- At Large Representative will be sharing a folder with the committee with all the different initiatives that the committee has suggested

#### **6.5 SFSS Anti-Racism Project**

- At Large Representative would like the BIPOC Committee to come up with recommendations of anti-racism initiatives to apply as an organization
- At Large Representatives asked the committee for support as this will be a project that she will be starting

*\*Osob left at 4:50PM\**

#### **6.6 Building Relationship with Host Nations**

- VP Student Services will be bringing to the Board on how the SFSS can be build better relationships with Host Nations
  - VP student Services will also be bringing recommendations that the SFSS Board of Directors can advocate for
- VP Student Services invited all the members of the BIPOC committee to the Board of Directors Development session with Indigenous Student Center

#### **6.7 SFU Athletics Open Letter**

- There was an open letter sent to all of SFU Administration regarding the SFU Athletics team name
- Marie stated that this is a great initiative to unify everyone's support for the name change
- Marie is hoping that the letter will be read by SFU President Andrew Petter

## **7. NEW BUSINESS**

### **7.1 MOTION BIPOC 2020-08-04:03**

**Balqees/Anuki**

*Whereas the SFSS believes that the SFU Athletics Team name should be changed from the Clan to a name that does not invoke racial terrorism,*

*Be it resolved the SFSS BIPOC committee signs on to the open letter from the SFSS Council and urgent call to change the SFU Athletics team name.*

**CARRIED UNANIMOUSLY**

## **8. ADJOURNMENT**

### **8.1 MOTION BIPOC 2020-08-04:04**

**Balqees/Matt**

*Be it resolved to adjourn the meeting at 5:09PM*

**CARRIED UNANIMOUSLY**