

## 1. CALL TO ORDER

Call to Order – 12:37 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>əyəm (Musqueam), S<sup>l</sup>k<sup>w</sup>x<sup>w</sup>ú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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
VP SOCA.....	Monique Leslie
First Nations Student Association.....	Keianna James
Student At-Large.....	Zaina Khan
Student At-Large.....	Nimrit Basra
Student At-Large.....	Milan Franco Orosco
Student At-Large.....	Marie Haddad
Student At-Large.....	Flourish Adeogun
Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Health Sciences).....	Nafoni Modi
Faculty Representative (Environment) .....	Anuki Karunajeewa
Council Representative .....	Victor Yin

### 3.2 Regrets

Faculty Representative (Health Sciences).....	Nafoni Modi
Student At-Large.....	Nimrit Basra
Student At-Large.....	Zaina Khan
VP SOCA.....	Monique Leslie
First Nations Student Association.....	Keianna James

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION BIPOC 2020-11-02:01

**Balqees/Victor**

*Be it resolved to ratify regrets from Nafoni Modi, Nimrit Basra, Zaina Khan, Monique Leslie and Keianna James.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Ratify Regrets from Zaina Khan and Monique Leslie and Keianna James.

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION BIPOC 2020-11-02:02

**Balqees/Marie**

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

**CARRIED AS AMENDED UNANIMOUSLY**

- Remove Discussion Item 6.3 Anti-Racism Training for Student Groups.
- Add Discussion Item 6.3 Emancipation Day.
- Add Discussion Item 6.4 Health and Counselling Services.
- Add Motion to recommend to the SFSS board to endorse and share a petition calling upon the Government of Canada to recognize August 1<sup>st</sup> as Emancipation Day Holiday.

## 6. NEW BUSINESS

### 6.1 Motion BIPOC 2020-11-02:03

**Matthew/Nimrit**

*Whereas Emancipation Day which falls on August 1st celebrates the day slavery was outlawed in the British Empire in 1834. Whereas there is a petition to call upon the Government of Canada to official recognize August 1st as an Emancipation Day holiday to celebrate it on that day, every year, and to incorporate the history behind Emancipation Day into our Eurocentric education system. Be it resolved that the BIPOC committee recommends to the SFSS board to endorse and share the petition to call upon the Government of Canada to officially recognize August 1st as Emancipation Day Holiday.*

**CARRIED UNANIMOUSLY**

## 7. DISCUSSION ITEMS

### 7.1 Our Decision SFU: What's Next

- At-Large-Representative provided updates including promise for a statement from Joy Johnson and hiring Black counsellors and the hiring of an Equity, Diversity and Inclusion specialist and emphasized importance for establishing a timeline.
- Student-At-Large (MH) mentioned that Student Athletes and Coaches would be involved in name change and highlighted need for clarity when the statement would be made.

### 7.2 New Equity, Diversity, and Inclusion Specialist

- At-Large-Representative emphasized how the role of an Equity, Diversity, and Inclusion specialist must be clearly defined to ensure student voices are heard.
- Student At-Large (FA) highlighted importance of anti-oppression and anti-racism in the role.
- VP Student Services stated that students participating in meetings should have access to a separate space and resources to debrief. The meeting must be a safe space where BIPOC students feel comfortable calling out problematic comments.

### 7.3 Emancipation Day Petition

- Student-At-Large (MH) introduced petition started to recognize Emancipation Day, August 1<sup>st</sup>, as a holiday in Canada.
- At-Large Representative suggested bringing the petition to the board to endorse.

### 7.4 Health and Counselling Services

- VP Student Services detailed the BIPOC Support Group starting in Spring semester,

increased self-guided support and support for low-income students, hiring Black and Indigenous counsellors and BIPOC athlete support, consult with them about what they need.

- Student-At-Large (FA) stressed the importance of a priority list of services to discuss with Health and Counselling Services.

*\*Student-At-Large (NB) joined at 1:27 PM.*

## **8. ADJOURNMENT**

### **8.1 MOTION BIPOC 2020-11-02:04**

**Balqees/Flourish**

*Be it resolved to adjourn the meeting at 1:40 PM.*

**CARRIED UNANIMOUSLY**