

1. CALL TO ORDER

Call to Order – 10:02 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^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwíkwetlem) 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 Committee Composition

VP University Relations (<i>Chair</i>)	Gabe Liosis
Student At-Large (<i>Vice Chair</i>)	Priyanka Dhesa
Ex-Officio	Osob Mohamed
VP External Relations	Samad Raza
Faculty Representative (Science).....	WeiChun Kua
Faculty Representative (Health Sciences)	Nafoni Modi
Faculty Representative (Education)	Emerly Liu
Faculty Representative (Environment)	Anuki Karunajeewa
Student At-Large	Jess Dela Cruz
Student At-Large	Zoya Nari
Student At-Large	<i>Vacant</i>

3.2 Society Staff

Board Organizer	Gabriel Goodman
Campaign, Research, and Policy Coordinator	Sarah Edmunds
Administrative Assistant	Joseph An

3.3 Regrets

Student At-Large.....	Zoya Nari
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4. RATIFICATION OF REGRETS

4.1 MOTION UAA 2021-03-19 :01

Priyanka/Jess

Be it resolved to ratify regrets from Zoya Nari.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2021-03-19 :02

Gabe/Nafoni

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add under New Business as 7.2 "Be it resolved to approve and distribute the SFSS Textbook Survey"
- Add Regrets and a motion to ratify regrets from Zoya Nari.
- Replace X with Priyanka in 7.1.

6. MATTERS ARISING FROM THE MINUTES

6.1 University and Academic Affairs Committee Minutes-MOTION UAA 2021-03-19:03

Nafoni/Emerly

Be it resolved to receive and file the following minute(s):

- UAA 2021-03-05

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Electing a Vice Chair of the University and Academic Affairs Committee-MOTION UAA 2021-03-19:04

Gabe/Jess

Be it resolved to appoint Priyanka Dhesa as Vice Chair of the University and Academic Affairs Committee

CARRIED UNANIMOUSLY

- Vice Chair will be delegated Chair duties when the Chair is not available.

7.2 SFSS Textbook Survey-MOTION UAA 2021-03-19:05

Emerly/Priyanka

Be it resolved to approve and distribute the SFSS Textbook Survey

CARRIED UNANIMOUSLY

- Planning to post the survey up next week.
 - Will distribute it through social media and have giveaways.
- Emerly is currently developing OER video for student campaign to raise awareness about what OER is. Will be needing data on how much students spend on textbooks.
 - If students don't want to speak in an interview, board members can do a voiceover over the written survey answers.

8. DISCUSSION ITEMS

8.1 Sick Notes (Jess/Anuki)

- Created a google document summarizing questions, concerns about current Sick Notes for review and also survey for students to give feedback about the current Sick Note process.
 - Emphasis on the fact that illnesses can be unexpected or specific conditions.
 - Want to look at plans that GSS students, TSU, Staff and Faculty have that current students may not have.
- Members can take a look at survey and give any suggestions.

8.2 SFSS Issues Policies: University & Academic Affairs (Gabe)

- Society currently only have two issues on policies at the moment, on reproductive rights and black history month.
- Importance of having important issues written in SFSS Policies is that motions can be lost after some time passes. Entrenching it in policy documentation, it can provide a clear stance for reference on what SFSS supports and what it stands for.
- Currently in the process of developing more issue policies. Board of Directors approved development plan of issues that involve each committee of the board to develop committees mandate.
- In brainstorming ideas for UAA Issues policies, came up with
 - Decolonizing Academia to have more focus on intersectionality in courses and faculties and consulting with groups FNISA, ISC, Host nations and Indigenous communities.
 - Prioritization to aid and assist Disabled students in their education and learning styles/needs.
 - Jess, Emerly, and Serena will help with writing the policies.

9. UPDATES

9.1 Joint Operations Group (JOG) (Gabe/Osob)

- Was informed that in Fall 2021, application numbers increased following the general trend. Currently keeping a closer look at international students considering the complexity when returning to in-person education.
- Finance mentioned that University is now more reliant on international student tuition than ever. There is negative financial outlook for the University.
- Board of Governors approved tuition hikes.
- Asked about plans for more financial support for students considering emergency pandemic. School is looking for ways to distribute it to students who need it most. There will be process to target people who need it most.
- Regarding December 11th arrest, SFSS made it vocal that the report was inadequate in many ways and that they only released a summary, leaving room for more confusion.
 - Steering committee is being formed to look at policies and procedures relating to campus safety to address issues like this.

9.2 M.A.R.E. Working Group (Nafoni/Anuki)

- Finalized speakers for Anti Black Racism Education workshop and Anti-Indigenous Education.
 - May need to find another speak for Anti-Asian.
 - Working with Athena to discuss about Anti-Oppression topic.

10. ANNOUNCEMENTS

10.1 Next UAA Meeting: Friday, April 2nd, 2021 at 10AM (PST) via Zoom.

11. ADJOURNMENT

11.1 MOTION UAA 2021-03-19:06

Jess/Priyanka

Be it resolved to adjourn the meeting at 11:25 AM.

CARRIED UNANIMOUSLY