

1. CALL TO ORDER

Call to Order - 11:12 AM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλəm (Kwikwetlem) and qicəy (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 FYEC Committee Composition

FCAT Representative (Chair)	. Haider Abbasi
VP University Relations	. Gabe Liosis
At-large representative	
FASS Representative	
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3.1 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
Operations Organizer	Ayesha Khan
Administrative Assistant	•

4. ADOPTION OF THE AGENDA

4.1 MOTION FYEC-2021-02-02:01

Yashi/Meaghan

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED UNANIMOUSLY

• Add section 5, Ratification of Regrets for Gabe Liosis

5. RATIFICATION OF REGRETS

5.1 MOTION FYEC-2021-02-02:02

Yashi/Lisa

Be it resolved to ratify regrets from Gabe Liosis

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

- 6.1 SFU Themed Trivia Quiz on Kahoot
 - The event is a Kahoot trivia night with 20-30 SFU related questions for first year students



to learn about the University with gift cards being rewards.

- Planning to discuss more with Jennifer and to advertise the event on SFU Facebook groups.
- Other gift card may be more appropriate than SkipTheDishes as some students are not in Canada.
- Members will need to help with event planning and come up with a date and time.

6.2 What I Wish I Knew in My First Year: Exam and Enrollment Tips

- Some panelists of 3rd and 4th year students will present a workshop and answer questions from first year students.
- Planning to start organizing the event after the Kahoot Trivia Quiz event.
- Some ideas about hosting another event regarding information about SFSS, events, and clubs were discussed.

7. ADJOURNMENT

7.1 MOTION FYEC- 2021-02-02:03

Meaghan/Sara

Be it resolved to adjourn the meeting at 11:43 PM

CARRIED UNANIMOUSLY