1. CALL TO ORDER
Call to Order – 12:36 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 Úxwumíxw (Squamish), Seíl̓íwitulh (Tsleil-Waututh), k̓ʷi̓k̓ʷəƛ̓əm (Kwikwetlem) and q̓ic̓ał̓ (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
Behavioural Neuroscience Councillor .......................................................... Aarthi Srinivasan
Ex-Officio ...................................................................................................... Gabe Liosis
French Councillor .......................................................................................... Kylee Pocrnich
GSWS Councillor .......................................................................................... Devynn Butterworth
Psychology Councillor .................................................................................... Tiffany Liu
Students-At-Large .......................................................................................... Vacant
Students-At-Large .......................................................................................... Vacant
Students-At-Large .......................................................................................... Vacant
Students-At-Large .......................................................................................... Vacant
Students-At-Large .......................................................................................... Vacant
Students-At-Large .......................................................................................... Vacant

3.2 Society Staff
Board Organizer ............................................................................................. Emmanuela Droko

3.3 Absent
GSWS Councillor .......................................................................................... Devynn Butterworth

4. CONSENT AGENDA
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED UNANIMOUSLY

4.1.1 ADOPTION OF THE AGENDA-MOTION FYEC 2021-06-25:01
Be it resolved to adopt the agenda as presented.

4.1.2 MATTERS ARISING FROM THE MINUTES-FYEC Minutes-MOTION FYEC 2021-06-30:02
Be it resolved to receive and file the following minutes:
   • FYEC 2021-02-02
5. NEW BUSINESS

5.1 Appointment of the FYEC Chair - MOTION FYEC 2021-06-25:03

SUBMITTED BY: President “Gabe Liosis”
Gabe/Aarthi

Be it resolved to appoint Tiffany Liu as the Chair of the First Year Engagement Committee for the 2021/22 year.

Be it further resolved to appoint Aarthi Srinivasan as the Vice Chair of the First Engagement Committee for the 2021/22 year”

CARRIED AS AMENDED UNANIMOUSLY

- Amend the motion to include be it clause:
  “Be it further resolved to appoint Y as the Vice Chair of the First Engagement Committee for the 2021/22 year”

- Tiffany was self-nominated. Tiffany was appointed as Chair.

- Aarthi was self-nominated. Aarthi was appointed as Vice Chair.

- Amend the motion to strike X with Tiffany Liu and Y with Aarthi Srinivasan.

6. DISCUSSION ITEMS

6.1 Purpose of the Committee

- Committee was not too active last year so this year would be a good time to lay foundations and set a precedent.

- Committee is responsible to coordinating activities, engagement events, initiatives, outreach and promoting SFSS as most first year students don’t know much about SFSS.

6.2 Goals for the Year

- Committees are required to do an annual plan for the year.
  - Members suggested working on social events and community building events.
  - Welcome day introductions.
  - Organizing panel event with senior students to talk about their experiences.

- Kylee moved to suspend rules for informal discussions
  Kylee/Tiffany
  - Annual plan document will need to be made for the committee which will help the committee stay on track throughout the year.
  - To be made within the next few meetings.

6.3 Scheduling Future Meetings

- Will have next meeting in two weeks at the same time.

7. ADJOURNMENT

7.1 MOTION FYEC 2021-06-25:04

Aarthi/Kylee

Be it resolved to adjourn the meeting at 1:12 PM.

CARRIED UNANIMOUSLY