

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 x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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 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
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3.3 Absent

GSWS Councillor	Devynn Butterworth
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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/Aarhi

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 Aarhi 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.
- Aarhi was self-nominated. Aarhi was appointed as Vice Chair.
- Amend the motion to strike X with Tiffany Liu and Y with Aarhi 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

Aarhi/Kylee

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

CARRIED UNANIMOUSLY