

# 1. CALL TO ORDER

Call to Order – 4:33 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wx̣wú7mesh 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 Committee Composition

Psychology Councillor ( <i>Chair</i> ).....	Tiffany Liu
Ex-Officio .....	Gabe Liosis
Behavioural Neuroscience Councillor .....	Aarthi Srinivasan
French Councillor .....	Kylee Pocrnich
Engineering Science Councillor.....	Sarah Raisuddin
Students-At-Large.....	Karlinna Nguyen
Students-At-Large.....	<i>Vacant</i>
Students-At-Large.....	<i>Vacant</i>
Students-At-Large.....	<i>Vacant</i>
Students-At-Large.....	<i>Vacant</i>
Students-At-Large.....	<i>Vacant</i>

## 3.2 Society Staff

Board Organizer.....	Emmanuela Droko
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## 3.3 Absent

Students-At-Large.....	Karlinna Nguyen
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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. MATTERS ARISING FROM THE MINUTES-FYEC Minutes-MOTION FYEC 2021-08-06:01

*Be it resolved to receive and file the following minutes:*

- FYEC 2021-06-25

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION FYEC 2021-08-06:02

Aarathi/Kylee

*Be it resolved to adopt the agenda by unanimous consent.*

**CARRIED AS AMENDED**

- Add Discussion Item 6.2
- Add Discussion Item 6.3

## 6. DISCUSSION ITEMS

### 6.1 Fall 2021 Events & Workshops

**SUBMITTED BY: Behavioural Neuroscience Councillor “Aarathi Srinivasan”**

- Kylee moved to suspend rules for informal discussions
  - Aim for monthly events
  - Look to form a survey that asks first year students especially ones who joined during the pandemic last year, what they had issues with and have questions about

### 6.2 Annual Plans

**SUBMITTED BY: Psychology Councillor “Tiffany Liu”**

- Plan for monthly workshops that target the needs and interests of first year students
- Need to plan for events that can be held online and in-person since the cases with COVID are rising again and we are uncertain if provincial health guidelines will change
- Could reach out to Council Development Session Hosts as they tend to cover a lot of information on the SFSS and they could potentially do sessions for new students too
- May look to potentially elaborate with Student Outreach Working Group and work on best ways to appeal to new students and promote SFSS awareness or resources

### 6.3 Future Meeting Plans

**SUBMITTED BY: Psychology Councillor “Tiffany Liu”**

- Need to have one more meeting in August before Fall semester
- Will send when2meet link for members to fill in for August and then follow up with a permanent Fall meeting time at the next meeting
- Would prefer to host meetings in person in the Fall semester but will need to figure out how to book rooms

## 7. ADJOURNMENT

### 7.1 MOTION FYEC 2021-08-06:03

Aarathi/Sarah

*Be it resolved to adjourn the meeting at 5:02 PM.*

**CARRIED**