

1. CALL TO ORDER

Call to Order -1:08 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xwmə0kwəyəm (Musqueam), Skwx wú7mesh Úxwumixw (Squamish), Sel il witulh (Tsleil-Waututh), kwikwəkm (Kwikwetlem) and qicə y (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 (Chair) | Tiffany Liu |
| Ex-Officio | Gabe Liosis |
| Behavioural Neuroscience Councillor | Aarthi Srinivasan |
| French Councillor | Kylee Pocrnich |
| Engineering Science Councillor | Sarah Raisuddin |
| Students-At-Large | |
| Students-At-Large | Vacant |
| Students-At-Large | Vacant |
| Students-At-Large | |
| Students-At-Large | |
| Students-At-Large | Vacant |
| 3.2 Society Staff | |
| Board Organizer | |
| Operations Organizer | |
| Administrative Assistant | Joseph An |
| 3.3 Regrets Behavioural Neuroscience Councillor | Aarthi Srinivasan |
| 3.4 Absents | |
| Students-At-Large | |
| Board Organizer | |
| Operations Organizer | |

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 2021-10-28:01

Be it resolved to receive and file the following minutes:

• FYEC 2021-09-16

4.2.1 RATIFICATION OF REGRETS- MOTION FYED - 2021-10-28:02

SUBMITTED BY: Behavioural Neuroscience Councillor "Aarthi Srinivasan"

Be it resolved to ratify the regrets from Councillor "Aarthi Srinivasan" from the October 28th, 2021 First Year Engagement Committee meeting. (have an exam that clashes with the meeting time).

5. ADOPTION OF THE AGENDA

5.1 MOTION FYEC 2021-10-28:03

Kvlee/Sarah

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6.DISCUSSION ITEMS

6.1 Survey Distribution

SUBMITTED BY: Psychology Councillor "Tiffany Liu"

Sarah/Kylee

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Tiffany completed making the survey on SurveyMonkey.
- Kylee moved and Sarah seconded to make this discussion into an informal discussion.
- Tiffany will take it to Council for getting help from other Councillors to distribute it to their groups.

7. ADJOURNMENT

7.1 MOTION FYEC 2021-10-28:04

Sarah/Kylee

Be it resolved to adjourn the meeting at 1:19 PM

CARRIED UNANIMOUSLY