

## 1. CALL TO ORDER

Call to Order – 12:02 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>əy̓əm (Musqueam), S<sup>k</sup>w̓xwú7mesh Úxwumixw (Squamish), Selilwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓icəy̓ (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

VP Internal and Organizational Development (*Chair*) .....Corbett Gildersleve  
Ex-Officio .....Gabe Liosis  
VP External and Community Affairs .....Matthew Provost  
Psychology Councillor.....Tiffany Liu  
IAT Councillor (Volunteer) .....Jeremy Felix

### 3.2 Society Staff

Campaigns, Research, and Policy Coordinator .....Beaty Omboga

## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

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

**CARRIED UNANIMOUSLY AS AMENDED**

- Move Adoption of the Agenda out of the consent agenda.

#### 4.1.1. MATTERS ARISING FROM THE MINUTES-Nominating Committee Minutes- MOTION NOM 2021-07-16:01

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

- NOM 2021-06-18

## 5. ADOPTION OF THE AGENDA

### 5.1 ADOPTION OF THE AGENDA-MOTION NOM 2021-07-16:02

**Corbett/Tiffany**

*Be it resolved to adopt the agenda as presented.*

**CARRIED UNANIMOUSLY AS AMENDED**

- Add New Business 6.2 Student-At-Large Community Recommendations

## 6. NEW BUSINESS

### 6.1 Student-At-Large Committee Recommendations - Events and Student Affairs Committee- MOTION NOM 2021-07-16:03

**SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”  
Corbett/Tiffany**

*Whereas 15 members submitted applications for the Events and Student Affairs Committee;*

*Whereas there are 7 open Students-At-Large seats;*

*Whereas the VP Events and Student Affairs Jess Dela Cruz, chair of the committee, has reviewed the applications and submitted recommendations;*

*Be it resolved that the Nominating Committee recommend to Council to appoint: X.*

#### **POSTPONED**

- Members agreed that more days or week required for further review.
- Will come back to this motion in the next meeting on July 23<sup>rd</sup>.

### 6.2 Student-At-Large Committee Recommendations – First Year Engagement Committee, Accessibility Committee, University and Academic Affairs Committee-MOTION NOM 2021- 07-16:04

**SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”  
Corbett/Tiffany**

*Whereas the SFSS has received applications for student-at-large seats for 11 committees;*

*Whereas the Nominating Committee has received recommendations by three chairs*

*Be it resolved that the Nominating Committee recommends to Council the following students to at-large seats for their respective committees below:*

*First Year Engagement Committee: Karlinna Nguyen*

*Accessibility Committee: Kathryn Schumacher, Yasmin Rosado, Samina Sakhi*

*University and Academic Affairs Committee: Priyanka Dhesa, Shahed Ejadi;*

#### **CARRIED UNANIMOUSLY**

## 7. DISCUSSION ITEMS

### 7.1 Committee Application Progress

- Only one committee has had competitive election with receiving 15 applications for 7 seats and others have not.
- Member services Surrey and Vancouver has not received any new applications. Will likely be filled in the Fall.
- Can focus on few committees to try to fill them up rather than trying to push for all 11 committees.
- Matt suggested finding ways for this committee to propose recommendations to committee chairs fill at-large seats.

## 8. ADJOURNMENT

### 8.1 MOTION NOM 2021-07-16:05

**Matthew/Tiffany**

*Be it resolved to adjourn the meeting at 12:30 PM.*

**CARRIED UNANIMOUSLY**