1. CALL TO ORDER
Call to Order – 5:39 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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 ............................Beatrice Omboga

3.3 Absent
IAT Councillor (Volunteer) ...................................................Jeremy Felix

3.4 Guest
VP Events and Student Affairs ..............................................Jess Dela Cruz

4. CONSENT AGENDA
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED/NOT CARRIED/CARRIED AS AMENDED
• Nothing to pass for this meeting

5. ADOPTION OF THE AGENDA
5.1 MOTION NOM 2021-07-23:01
Matthew/Tiffany
Be it resolved to adopt the agenda as amended.
CARRIED UNANIMOUSLY AS AMENDED
• Amend motion 6.1
6. NEW BUSINESS
6.1 Events and Student Affairs Committee Appointment Recommendations-MOTION NOM 2021-07-23:02

SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”
Tiffany/Matt
Whereas the Nominating Committee has received and reviewed a list of applications for the Events and Student Affairs Committee;
Be it resolved that the Nominating Committee recommend to Council to approve the following student-at-large members to the Events and Student Affairs Committee
Emma Macchabee, Justine Charron, Kim Bassan, Ava Quissy, Angela Tang
CARRIED UNANIMOUSLY AS AMENDED
- Replace X with Emma Macchabee, Justine Charron, Kim Bassan, Ava Quissy, Angela Tang
- 11 applications received for up to 7 seats. All 7 seats are not required to be filled.

6.2 In-Camera – MOTION NOM 2021-07-23:03
Corbett/Matthew
Be it resolved to go in-camera
CARRIED UNANIMOUSLY
- Events and Student Affairs Committee Appointment Recommendations

6.3 Ex-Camera – MOTION NOM 2021-07-23:04
Corbett/Tiffany
Be it resolved to go ex-camera
CARRIED UNANIMOUSLY

6.4 BIPOC Committee Appointment Recommendations-MOTION NOM 2021-07-23:05

SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”
Matthew/Tiffany
Whereas the Nominating Committee has received and reviewed a list of applications for the Black, Indigenous, and People of Color (BIPOC) Committee;
Whereas the Chair of BIPOC Committee has recommended Nimrit Basra as a student-at-large member;
Be it resolved that the Nominating Committee recommend to Council to approve Nimrit Basra as a student-at-large to the BIPOC Committee.
CARRIED UNANIMOUSLY

7. ADJOURNMENT
7.1 MOTION NOM 2021-07-23:06
Matthew/Tiffany
Be it resolved to adjourn the meeting at 6:22 PM.
CARRIED UNANIMOUSLY