

1. CALL TO ORDER

Call to Order – 4:03pm

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^wəy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǰícǰy̓ (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 First Year Engagement Committee Composition

President Helen Sofia Pahou
Philosophy Councillor (Chair) Ashley Flett
Behavioural Neuroscience Councillor (Vice-Chair) Aarthi Srinivasan
Engineering Councillor Liam Feng
Science Undergrad Society Councillor Ayooluwa Adigun

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION FYEC 2022-10-04:01

Helen/Ashley

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 APPOINTMENT OF COMMITTEE CHAIR - MOTION FYEC 2022-10-04:02

SUBMITTED BY: Acting President "Judith Nagy"

Helen/Ayooluwa

Whereas First Year Engagement Committee does not have a designated chair;

Be it resolved to appoint Ashley Flett as the chair of the First Year Engagement Committee.

CARRIED AS AMENDED

- Strike "Councillor X" from the motion and replace it with "Ashley Flett"

6.2 APPOINTMENT OF VICE CHAIR OF THE COMMITTEE - MOTION FYEC 2022-10-04:03

SUBMITTED BY: Acting President "Judith Nagy"

Helen/Ashley

Be it resolved to appoint Aarthi Srinivasan as the Vice Chair of the First Year Engagement Committee.

CARRIED AS AMENDED

- Strike "Councillor Y" from the motion and replace it with "Aarthi Srinivasan"

7. ADJOURNMENT

7.1 MOTION FYEC 2022-10-04:04

Helen/Ashley

Be it resolved to adjourn the meeting at 4:11pm

CARRIED UNANIMOUSLY