

1. CALL TO ORDER

Call to Order – 7:01pm

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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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 Outreach Committee Composition

VP Finance and Services.....	Abhishek Parmar
Ex-Officio.....	Helen Sofia Pahou
Mathematics Councillor (Co-Chair).....	Ben Tischler
Communications Councillor (Co-Chair).....	Alan Ropke
Residence Hall Association Councillor.....	Emmanuel Adegboyega
FCATSU Councillor.....	Rastko Koprivica
Physics Councillor.....	Daniel Alder
World Languages & Literature Councillor (Vice-Chair).....	Raghava Payment

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 OC 2022-09-30:01

Helen/Rastko

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 APPOINTMENT OF COMMITTEE CHAIR – MOTION OC 2022-09-30:02

SUBMITTED BY: Acting President “Judith Nagy”

Helen/Ben

Whereas Outreach Committee does not have a designated chair;

Whereas the Outreach Committee has co-chair roles;

Be it resolved to appoint Alan Ropke and Ben Tischler as co-chairs for Outreach Committee.

CARRIED AS AMENDED

- Strike “Councillor X” and replace it with “Alan Ropke”
- Strike “Councillor Y” and replace it with “Ben Tischler”

6.2 APPOINTMENT OF VICE CHAIR – MOTION OC 2022-09-30:03

SUBMITTED BY: Acting President “Judith Nagy”

Helen/Ben

Be it resolved to appoint Raghava Payment as vice chair of Outreach Committee.

CARRIED AS AMENDED

- Strike “Councillor Z” and replace it with “Raghava Payment”

7. ADJOURNMENT

7.1 MOTION OC 2022-09-30:04

Ben/Rastko

Be it resolved to adjourn the meeting at 7:17pm

CARRIED UNANIMOUSLY