

1. CALL TO ORDER

Call to Order – 1:05pm

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^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tseil-Waututh), k^wik^wəłəm (Kwikwetlem) 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 Members Meetings Planning Committee Composition

VP Internal and Organizational Development (Chair).....Judit Nagy
FCATSU Councillor.....Rastko Koprivica
CSA Councillor.....Ava Wood
BESU Councillor.....Tiana Andjelic
Education Councillor.....Christine Yoo

3.2 Society Staff

Administrative Assistant.....Riane Ng

3.3 Regrets

CSA Councilor.....Ava Wood

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-Members Meetings
Planning Committee Minutes- MOTION MMPC 2022-07-14:01**

Be it resolved to receive and file the following minutes:

- MMPC 2022-06-30

**4.1.2. RATIFICATION OF REGRETS – MOTION MMPC 2022-07-14:02
SUBMITTED BY: VP Internal and Organizational Development “Judith
Nagy”**

Be it resolved to ratify regrets for the "Criminology Councillor", Ava Wood, for a personal conflict.

5. ADOPTION OF THE AGENDA

5.1 MOTION MMOC 2022-07-14:03

Christine/Tiana

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. NEW BUSINESS

**6.1 RECOMMENDATION TO COUNCIL: SETTING THE DATE FOR THE 2022
AGM - MOTION MMPC 2022-07-14:04**

**SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”
Judith/Christine**

Whereas the Members' Meeting Planning Committee may recommend to Council to confirm a date for the Annual General Meeting (AGM) under s. 22.4(i) of Council Policies;

Whereas the SFSS Bylaws set out the the time period in which the AGM is meant to happen;

Whereas bylaws 4(3) sets out that the AGM is meant to occur between September 15 to October 31 each calendar year;

Whereas the last AGM has occurred on October 27, 2021, falling on a Council-meeting-Wednesday;

Be it resolved that Members' Meeting Planning Committee recommends to Council to call the AGM for October 26, 2022, starting at 6:30 PM PST.

NOT CARRIED

- **Postponed until August 11th**

7. DISCUSSION ITEMS

7.1 AGM Agenda: Survey Question Bank

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

- VPIOD “Judith Nagy” suggested sending out a pre-AGM survey to figure out what the membership would like to see.
- A question bank document was shared with the committee and possible questions were discussed, such as:
 - Pushing to work with SFU to bring more mastery grading
 - Advocacy projects
 - Perceived hostility from the SFSS by students
- The committee discussed fixing the relationship between the SFSS and the students as a priority.

7.2 Promotional Material for AGM

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

- The committee discussed using social media posts, classroom visits, and tabling as a way to promote the AGM.

7.3 Health and Dental fee adjustment

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

- Currently, the health and dental fees have not been adjusted according to inflation for a couple years. The SFSS is dipping into its

reserves to cover the fee differences.

- VPIOD suggested pushing for a Fall referenda question.
 - The Fall term has a higher number of voters but it may hurt the AGM's attendance.
 - Education Councillor "Christine Yoo" mentioned that pushing for Fall is ideal, as long as the change is clearly explained to members.
- VPIOD will figure out what options the committee has and report back in a few weeks.

8. ADJOURNMENT

8.1 MOTION MMPC 2022-07-14:05

Judit/Christine

Be it resolved to adjourn the meeting at 1:49pm

CARRIED UNANIMOUSLY