

1. CALL TO ORDER

Call to Order – 1:01pm

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^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tseil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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 (Vice-Chair)..... Christine Yoo

3.2 Society Staff

Administrative Assistant..... Riane Ng

3.3 Regrets

FCATSU Councillor..... Rastko Koprivica

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 2022-07-28:01**

Be it resolved to receive and file the following minutes:

- MMPC 2022-07-14

5. ADOPTION OF THE AGENDA

5.1 MOTION MMPC 2022-07-28:02

Judit/Christine

Be it resolved to adopt the agenda as amended:

CARRIED AS AMENDED

- Add section 6 “Ratification of Regrets”
- Add discussion item 8.2

6. RATIFICATION OF REGRETS

6.1 Ratification of Regrets: FCATSU Councillors - MOTION MMPC 2022-07-28:03

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

Judit/Ava

Be it resolved to ratify regrets for the FCATSU Councillor, “Rastko Koprivica” for personal conflicts.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Approval of AGM Survey Outreach Question Bank - MOTION MMPC 2022-07-28:04

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

Judit/Christine

Whereas Members' Meeting Planning Committee has agreed that the Annual General Meeting should serve the membership's interests;

Whereas the past lack of engagement to membership before crucial items are brought forward at AGMs had negative repercussions on the relationship between the student body and the SFSS;

Whereas students had voiced their concerns about not feeling included in major Society decisions;

Be it resolved that Members' Meeting Planning Committee approves the release of the survey questions proposed to the Membership;

Be it further resolved that the survey will be sent out via the SFSS mailing list;

Be it further resolved that the survey will also be promoted on SFSS social media platforms;

Be it lastly resolved that a report shall be created after the results have been collected, which shall be released to the membership.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Update on Venue and Logistics

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

- MMPC needs to ask SFSS staff and MECS about the feasibility of hosting a hybrid AGM. There are concerns about venue capacity and AV setup.
 - If a hybrid AGM can't happen, it will be fully online.
- The committee also discussed the logistics of both an online AGM.
 - An online AGM may gather more attendees and there is no concern about taking transit late at night after the event.

8.2 AGM Date

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

- VPIOD received a recommendation to schedule the AGM for a Thursday or Friday.
- New options for the AGM are October 20th or October 27th.
 - These times may be near or during midterm season.
- The committee decided to send out a poll to decide the AGM date and bring the results back next meeting.

9. ADJOURNMENT

9.1 MOTION MMPC 2022-07-28:05

Ava/Christine

Be it resolved to adjourn the meeting at 1:44pm

CARRIED UNANIMOUSLY