

1. CALL TO ORDER

Call to Order – 12:29pm

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ǵícəy̓ (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 Black, Indigenous, and People of Colour Composition

VP Equity and Sustainability (Co-Chair)	Sunghyun Choi
Councillor (Co-Chair)	VACANT
Ex-Officio (Acting President)	Abhishek Parmar
Acting VP Internal and Organizational Development	Peter Hance
Gender, Sexuality and Women Studies (GSWSU) Councillor	Simran Basra
First Nations, Métis & Inuit Student Association (FNMISA)	Sienna Dickson
Students of Caribbean & African Ancestry (SOCA)	Amina Hassan
Councillor	VACANT
Councillor	VACANT
Student At-Large	VACANT

3.2 Society Staff

Administrative Assistant	Riane Ng
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3.3 Absents

Students of Caribbean & African Ancestry (SOCA)	Amina Hassan
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4. ADOPTION OF THE AGENDA

4.1 MOTION BIPOC 2023-02-09:01

Sunghyun/Peter

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

5. DISCUSSION ITEMS

5.1 BIPOC Meeting Place

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- Sunghyun asked the committee if they preferred the meetings to be online or in-person.
- Simran preferred online meetings while Peter and Sienna were okay with both.
- The committee decided to continue meeting online for now.

5.2 Plan for recruiting at-large representatives

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- Sunghyun shared that she will send out a LettuceMeet to schedule a tabling. She also asked the committee if they knew anyone who is interested in the position.
- Peter mentioned he would bring it up to some of the students at the FNMISA meeting.

6. ADJOURNMENT

6.1 MOTION BIPOC 2023-02-09:02

Sunghyun/Simran

Be it resolved to adjourn the meeting at 12:36pm

CARRIED UNANIMOUSLY