1. **CALL TO ORDER**

   Call to Order – 12:34pm

2. **TERRITORIAL ACKNOWLEDGMENT**

    We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 **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

   3.3 **Absents**

   First Nations, Métis & Inuit Student Association (FNMISA) ................................. Sienna Dickson

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 - MOTION BIPOC 2023-02-23:01**

   Be it resolved to receive and file the following minutes:
   
   ● BIPOC 2023-02-09
5. ADOPTION OF THE AGENDA
   5.1 MOTION BIPOC 2023-02-23:02
   Sunghyun/Peter
   Be it resolved to adopt the agenda as presented.
   CARRIED UNANIMOUSLY

6. NEW BUSINESS
   6.1 2022-23 Vice-Chair of BIPOC committee - MOTION BIPOC 2023-02-23:03
   SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”
   Sunghyun/Peter
   Be it resolved to appoint SOCA Councillor Amina Hassan as the Vice-Chair of BIPOC Committee for the 2022-23 Council Year.
   CARRIED UNANIMOUSLY
   • Replace “Councilor X” and replace it with “SOCA Councillor Amina Hassan”

7. ADJOURNMENT
   7.1 MOTION BIPOC 2023-02-23:04
   Sunghyun/Simran
   Be it resolved to adjourn the meeting at 12:42pm
   CARRIED UNANIMOUSLY