

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 x^wməθk^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəł̓əm (Kwikwetlem) and ǰícəy̓ (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

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