

1. CALL TO ORDER

Call to Order – 12:33pm

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), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (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 Black, Indigenous, and People of Colour Composition

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

3.2 Society Staff

Administrative Assistant Riane Ng

3.3 Absents

Students of Caribbean & African Ancestry (Co-Chair) (SOCA)..... Amina Hassan

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 2023-03-09:01

Be it resolved to receive and file the following minutes:

- BIPOC 2023-02-23

5. ADOPTION OF THE AGENDA

5.1 MOTION BIPOC 2023-03-09:02

Sunghyun/Peter

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Added Discussion Item 7.2
- Added New Business Item 6.1

6. NEW BUSINESS

6.1 Co- Chair of BIPOC - MOTION BIPOC 2023-03-09:03

SUBMITTED BY: VP Equity & Sustainability “Sunghyun Choi”

Sunghyun/Simran

Whereas, Council policy states that the BIPOC committee needs Co-Chair;

Whereas, we elected SOCA councillor as Vice-Chair in the last BIPOC committee meeting;

Be it resolved that BIPOC Committee appoint SOCA councillor as Co-chair of the BIPOC

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Anti-racism campaign with SFU

SUBMITTED BY: VP Equity & Sustainability “Sunghyun Choi”

- Sunghyun shared the project brief sent by SFU. She will email the document to the committee after the meeting.

7.2 Public Statement FNMISA

SUBMITTED BY: Acting VP Internal and Organizational Development “Peter Hance”

- FNMISA sent out a public statement on behalf of Māori students about Graham Gillmore’s “Portrait of a Woman in a Renaissance Costume with Cadmium Middle”. The portrait depicts face tattoos that are culturally appropriating.
- This is not the first time SFU has purchased harmful art work. Peter suggested they talk to SFU and question why they don’t consult relevant communities.
- Sunghyun suggested creating a letter of support on FNMISA’s statement and getting signatures from BIPOC members. Sienna will ask the Māori students how they want this matter to be resolved.

8. ADJOURNMENT

8.1 MOTION BIPOC 2023-03-09:04

Sunghyun/Peter

Be it resolved to adjourn the meeting at 12:52pm

CARRIED UNANIMOUSLY