

1. CALL TO ORDER

Call to Order – 5:41 PM

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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 University and Academic Affairs Committee Composition

VP University and Academic Affairs (Chair)	Nicole Kirigin
Ex-Officio	Helen Sofia Pahou
VP External and Community Affairs	Eshana Baran
Communications Councillor	Alan Ropke
FCATSU Councillor	Rastko Koprivica
Health Sciences Councillor	Priyanka Dhesa
Sociology and Anthropology (SASU) Councillor	Arthur Lee
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant

3.2 Regrets

FCATSU Councillor	Rastko Koprivica
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3.3 Guests

Former VP University and Academic Affairs	Serena Bains
SCI – Undergraduate Student Senator	Melissa Van Veen
HSCI – Undergraduate Student Senator	Harneer Sighu

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2022-08-02:01

Nicole / Priyanka

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add section 'Ratification of Regrets' for FCATSU Councillor "Rastko Koprivica."
- Add 'Discussion Items':
 - Accessibility Improvement Discussion
- Add section 'In-Camera' and items:
 - Review of Member-At-Large Applications and Selection
- Add section 'Ex-Camera'
- Add section 'New Business' and items:
 - Appointment of Member-At-Large

6. RATIFICATION OF REGRETS

6.1 MOTION UAA 2022-08-02:02

Be it resolved to ratify the regrets from Rastko Koprivica: FCATSU Councillor.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Final Call for Applicants for The Member-At-Large Positions

SUBMITTED BY: VP University and Academic Affairs (Chair) "Nicole Kirigin"

- VP University wanted to discuss some of the selection criteria the UAA will consider when discussion the Member-At-Large applications.
- VP External suggested having the VP University go through the applications and shortlist, which then will be brought to the UAA for review.
 - The attending UAA Committee members agree and the Student Senators also support the idea.
- VP University shared that the qualities they should be looking for are based on the previous meetings' discussions on the UAA Committee's vision, their guiding principles, what are the values that are reflected by the people elected in the UAA, being student-centered, and more.
- President also stated that they should be looking at people with different experiences, so there is more representation from the student body (e.g. mature students, people with accessibility issues, and more).
- President shared that another consideration can be people, who have directly reached out to her after their application, as this shows their motivation and interest.
- SASU Councillor suggested to elect two more student-at-large members as alternates.
 - President agreed with the idea to have unofficial alternates, as that is also something other committees in SFU do.

- President suggested to have a preliminary selection of seven members, with a few as back up, and the deciding criteria will be the shortlisted applicants' availability and motivation, as this affects how the UAA operated.
 - If the members cannot attend, the UAA Committee will not be able to meet quorum and motions cannot be passed.
- VP External suggested to have the UAA meeting link posted on the SFSS social media, so people can attend the meetings or if they have applied but the UAA did not receive their application, they can still be considered.

7.2 Meeting Accessibility Improvement Discussion

SUBMITTED BY: Sociology and Anthropology (SASU) Councillor

"Arthur Lee"

- SASU Councillor shared that the current structure of the Council meetings made it difficult for students to understand how they are conducted and where they are on the agenda.
 - SASU Councillor gave examples like the language used, what motions will be passed, and others.
- SASU Councillor said that others have suggested to have a layman's version (i.e. simplified version) of the agenda, where the legal terms will be removed for better understanding.
- President agreed with the importance to improve accessibility as it will encourage students to be more engaged with Council.
- President stated that the issue with layman's version can be considered misleading because the intent and message of the motions are dependent on the specific word usage.
 - President suggested to look into other ways meeting documents can be made accessible.
- Mellissa suggested to host occasional workshops that teach how the committees work.

8. IN-CAMERA

8.1 MOTION UAA 2022-08-02:03

Alan / Arthur

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- **Review of Member-At-Large Applications and Selection**

9. EX-CAMERA

9.1 MOTION UAA 2022-08-02:04

Priyanka / Eshana

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. MOVE TO EXTEND THE MEETING UNTIL 7:45 PM

10.1 MOTION UAA 2022-08-02:05

Nicole / Priyanka

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 Appointment of Member-At-Large – MOTION UAA 2022-08-02:06

SUBMITTED BY: VP University and Academic Affairs “Nicole Kirigin”

Nicole / Priyanka

Be it resolved to appoint Gurmehar Singh as a Member-at-Large of the University and Academic Affairs Committee for the 2022/2023 SFSS fiscal year.

CARRIED UNANIMOUSLY

- Discussed his application during the In-Camera session.

12. ADJOURNMENT

12.1 MOTION UAA 2022-08-02:07

Priyanka / Eshana

Be it resolved to adjourn the meeting at 7:27 PM

CARRIED UNANIMOUSLY