

1. CALL TO ORDER

Call to Order – 11:49am

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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (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 University and Academic Affairs Composition

Acting VP University and Academic Affairs (Chair)	Chloe Arneson
Ex-Officio (Acting President)	Abhishek Parmar
VP External and Community Affairs	Eshana Baran
Health Science Councillor	Priyanka Dhesa
Councillor	VACANT
Councillor	VACANT
Student At-Large	Duc Anh Luu

3.2 Society Staff

Administrative Assistant	Riane Ng
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3.3 Absents

Student At-Large	Duc Anh Luu
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4. ADOPTION OF THE AGENDA

4.1 MOTION UAA 2023-02-02:01

Eshana/Priyanka

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

5. DISCUSSION ITEMS

5.1 Outstanding minutes for approval

SUBMITTED BY: Acting VP University and Academic Affairs “Chloe Arneson”

- Chloe shared with the committee that she is going through the previous UAA

minutes and that they will be approved soon.

5.2 Election of AVP

SUBMITTED BY: Acting VP University and Academic Affairs “Chloe Arneson”

- Chloe mentioned a few councillors have approached her about becoming an AVP. She also asked the committee if they were interested in the position.
 - Priyanka expressed her interest in being an AVP.
- Eshana added that a motion can be submitted to the next EXEC meeting to approve Priyanka as AVP.

5.3 Continuation of Nikkis projects

SUBMITTED BY: Acting VP University and Academic Affairs “Chloe Arneson”

- Chloe asked the committee about the projects that Nikki started and if there is interest in any new projects.
- Priyanka mentioned that SFU was rewriting their academic integrity policy and the committee recently met with Tom Nault to discuss that. Nikki was supposed to meet with Tom in January but it did not happen. Priyanka suggested Chloe to reach out to Tom and follow up on that.
 - Chloe added that Ella suggested bringing up AI tools during the meeting.
- Eshana mentioned she could share the results of the Federal Lobby Days survey with UAA to see what students want the committee to campaign for.
 - Some topics could include campus parking prices and providing hygiene products for people with periods in all washrooms.
 - Eshana also suggested speaking with Muriel about this.

6. ADJOURNMENT

6.1 MOTION UAA 2023-02-02:02

Priyanka/Eshana

Be it resolved to adjourn the meeting at 12:02pm

CARRIED UNANIMOUSLY