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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (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 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

3.3 Absents
Student At-Large ......................................................................................... Duc Anh Luu

4. ADOPTION OF THE AGENDA
4.1 MOTION UAA 2023-02-02:01
Eshana/Prikyanka
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