

1. CALL TO ORDER

Call to Order – 1:00pm

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), Seíílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) 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 Members Meetings Planning Committee Composition

VP Internal and Organizational Development (Chair).....
Ex-Officio..... Helen Sofia Pahou
FCATSU Councilor..... Rastko Koprivica
CSA Councilor..... Ava Wood
BESU Councilor..... Tiana Andjelic
Education Councilor..... Christine Yoo

3.2 Society Staff

Administrative Assistant..... Riane Ng
Board Organizer..... Emmanuella Droko

3.3 Regrets

FCATSU Councilor..... Rastko Koprivica
BESU Councilor..... Tiana Andjelic

4. ADOPTION OF THE AGENDA

4.1 MOTION MMOC 2022-06-30:01

VP Internal /Helen

Be it resolved to adopt the agenda as presented:

CARRIED AS AMENDED

- VPIOD moved to add a “Ratification of Regrets” section to the agenda

5. Ratification of Regrets

5.1 Ratification of Regrets: BESU and FCATSU Councillors – MOTION

MMPC 2022-06-30:02

SUBMITTED BY: VP Internal and Organizational Development

VP Internal /Christine

Be it resolved to ratify regrets for the BESU Councillor, “Tiana Andjelic”, and the FCATSU Councillor, “Rastko Koprivica” for personal conflicts.

CARRIED UNANIMOUSLY

6. REPORTS FROM COMMITTEES

6.1 GOVERNANCE CHAIR REPORT

SUBMITTED BY: VP Internal and Organizational Development

BLURB: Governance Committee has begun bylaw reviews and will be passing recommendations to the Members' Meeting Planning Committee.

- VPIOD shared that the Governance Committee has started bylaw and policy reviews. They are currently fixing issues relating to accessible language, referencing of bylaws, grammatical errors, and updating them to match the current governance model.
- MMPC should expect many recommendations passed to them from GOV next meeting.

7. NEW BUSINESS

7.1 VICE CHAIR ELECTION - MOTION MMPC 2022-06-30:03

SUBMITTED BY: VP Internal and Organizational Development

VP Internal /Helen

Be it resolved to elect Christine Yoo as the Vice Chair of the Members Meetings Planning Committee for the Council year of 2022-23

CARRIED AS AMENDED

- Strike “Councilor X” from the motion and replace it with “Christine Yoo”.

8. DISCUSSION ITEMS

8.1 Committee Terms of Reference Review

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD reviewed and summarized SFSS Council Policies: SO-20 with the committee.
 - Went over composition, responsibilities, and expectations.
 - Expected to meet biweekly to plan AGM.

8.2 AGM Requirements and Timeline

SUBMITTED BY: VP Internal and Organizational Development

- VPIOD stated that the MMPC must follow specific timelines and requirements.
 - Bylaw 4 has details on how general meetings are supposed to occur.
- VPIOD suggested October 26th for the AGM date.
 - It is the same date as the last AGM.
 - There needs to be a 21-day notice prior to the meeting. The latest MMPC can send out the notice is October 5th
- Education Councilor “Christine Yoo” agreed that it is a reasonable date.
 - It will be between the time when people are settling in and when midterms start.
- VPIOD added that October 26th is also on a Wednesday, ensuring that most councillors will be available

- There is a quorum requirement of 250 members in good standing with the SFSS.
- The committee is hoping to beat the attendance from last year of 500 people.
- The committee discussed having prizes as an incentive for members to attend and to coordinate with The Peak to advertise AGM.

8.3 Format of the AGM

SUBMITTED BY: VP Internal and Organizational Development

- AGM has been online in the past few years. VPIOD suggested a hybrid AGM this year to build back the community and allowing mingling among the members.
- The Committee discussed possibly hosting a hybrid AGM on the Surrey campus theatre or Burnaby Images theatre.
- CSA Councilor “Ava Wood” agreed that a hybrid AGM is a good option. She suggested having the general student body online while councilors attend in-person.
- Board Organizer “Emmanuella Droko” added that doing a few technical run throughs prior to the event would be beneficial for a hybrid AGM.

9. ADJOURNMENT

9.1 MOTION MMPC 2022-06-30:04

VP Internal /Christine

Be it resolved to adjourn the meeting at 1:46pm

CARRIED UNANIMOUSLY