

**1. CALL TO ORDER**

Call to Order – 1:05pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), Sk<sup>w</sup>xwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (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 Members Meetings Planning Committee Composition**

VP Internal and Organizational Development (Chair).....  
 FCATSU Councillor..... Rastko Koprivica  
 CSA Councillor..... Ava Wood  
 BESU Councillor..... Tiana Andjelic  
 Education Councillor..... Christine Yoo

**3.2 Society Staff**

Administrative Assistant..... Riane Ng

**3.3 Regrets**

CSA Councilor..... Ava Wood

**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-Members Meetings Planning Committee Minutes- MOTION MMPC 2022-07-14:01**

Be it resolved to receive and file the following minutes:

- MMPC 2022-06-30

**4.1.2. RATIFICATION OF REGRETS – MOTION MMPC 2022-07-14:02**

**SUBMITTED BY:** VP Internal and Organizational Development

Be it resolved to ratify regrets for the "Criminology Councillor", Ava Wood, for a personal conflict.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION MMOC 2022-07-14:03**

**Christine/Tiana**

Be it resolved to adopt the agenda as presented:

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**6.1 RECOMMENDATION TO COUNCIL: SETTING THE DATE FOR THE 2022 AGM -  
MOTION MMPC 2022-07-14:04**

**SUBMITTED BY:** VP Internal and Organizational Development

**VP Internal/Christine**

Whereas the Members' Meeting Planning Committee may recommend to Council to confirm a date for the Annual General Meeting (AGM) under s. 22.4(i) of Council Policies;

Whereas the SFSS Bylaws set out the the time period in which the AGM is meant to happen;

Whereas bylaws 4(3) sets out that the AGM is meant to occur between September 15 to October 31 each calendar year;

Whereas the last AGM has occurred on October 27, 2021, falling on a Council-meeting-Wednesday;

Be it resolved that Members' Meeting Planning Committee recommends to Council to call the AGM for October 26, 2022, starting at 6:30 PM PST.

**NOT CARRIED**

- **Postponed until August 11th**

## **7. DISCUSSION ITEMS**

### **7.1 AGM Agenda: Survey Question Bank**

**SUBMITTED BY:** VP Internal and Organizational Development

- VPIOD suggested sending out a pre-AGM survey to figure out what the membership would like to see.
- A question bank document was shared with the committee and possible questions were discussed, such as:
  - Pushing to work with SFU to bring more mastery grading
  - Advocacy projects
  - Perceived hostility from the SFSS by students
- The committee discussed fixing the relationship between the SFSS and the students as a priority.

### **7.2 Promotional Material for AGM**

**SUBMITTED BY:** VP Internal and Organizational Development

- The committee discussed using social media posts, classroom visits, and tabling as a way to promote the AGM.

### **7.3 Health and Dental fee adjustment**

**SUBMITTED BY:** VP Internal and Organizational Development

- Currently, the health and dental fees have not been adjusted according to inflation for a couple years. The SFSS is dipping into its reserves to cover the fee differences.
- VPIOD suggested pushing for a Fall referenda question.
  - The Fall term has a higher number of voters but it may hurt the AGM's attendance.
  - Education Councillor "Christine Yoo" mentioned that pushing for Fall is ideal, as long as the change is clearly explained to members.
- VPIOD will figure out what options the committee has and report back in a few weeks.

## **8. ADJOURNMENT**

### **8.1 MOTION MMPC 2022-07-14:05**

**VP Internal/Christine**

Be it resolved to adjourn the meeting at 1:49pm

**CARRIED UNANIMOUSLY**