

1. CALL TO ORDER

Call to Order – 5:39 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^wəy̓əm (Musqueam), S^kwx̌wú7mesh Úxwumixw (Squamish), Selilwitulh (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 Committee Composition

VP Internal and Organizational Development (*Chair*)Corbett Gildersleve
Ex-OfficioGabe Liosis
VP External and Community AffairsMatthew Provost
Psychology Councillor.....Tiffany Liu
IAT Councillor (Volunteer)Jeremy Felix

3.2 Society Staff

Campaigns, Research, and Policy CoordinatorBeatrice Omboga

3.3 Absent

IAT Councillor (Volunteer)Jeremy Felix

3.4 Guest

VP Events and Student AffairsJess Dela Cruz

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- Nothing to pass for this meeting

5. ADOPTION OF THE AGENDA

5.1 MOTION NOM 2021-07-23:01

Matthew/Tiffany

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY AS AMENDED

- Amend motion 6.1

6. NEW BUSINESS

6.1 Events and Student Affairs Committee Appointment Recommendations-MOTION NOM 2021-07-23:02

**SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”
Tiffany/Matt**

Whereas the Nominating Committee has received and reviewed a list of applications for the Events and Student Affairs Committee;

Be it resolved that the Nominating Committee recommend to Council to approve the following student-at-large members to the Events and Student Affairs Committee

Emma Macchabee, Justine Charron, Kim Bassan, Ava Quissy, Angela Tang

CARRIED UNANIMOUSLY AS AMENDED

- Replace X with Emma Macchabee, Justine Charron, Kim Bassan, Ava Quissy, Angela Tang
- 11 applications received for up to 7 seats. All 7 seats are not required to be filled.

6.2 In-Camera – MOTION NOM 2021-07-23:03

Corbett/Matthew

Be it resolved to go in-camera

CARRIED UNANIMOUSLY

- Events and Student Affairs Committee Appointment Recommendations

6.3 Ex-Camera – MOTION NOM 2021-07-23:04

Corbett/Tiffany

Be it resolved to go ex-camera

CARRIED UNANIMOUSLY

6.4 BIPOC Committee Appointment Recommendations-MOTION NOM 2021-07-23:05

SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”

Matthew/Tiffany

Whereas the Nominating Committee has received and reviewed a list of applications for the Black, Indigenous, and People of Color (BIPOC) Committee;

Whereas the Chair of BIPOC Committee has recommended Nimrit Basra as a student-at-large member;

Be it resolved that the Nominating Committee recommend to Council to approve Nimrit Basra as a student-at-large to the BIPOC Committee.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

7.1 MOTION NOM 2021-07-23:06

Matthew/Tiffany

Be it resolved to adjourn the meeting at 6:22 PM.

CARRIED UNANIMOUSLY