

**1. CALL TO ORDER**

Call to Order – 12:02pm

**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>əyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əłəm (Kwkwetlem) and ǵícəy (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 Absents**

Health Science Councillor.....	Priyanka Dhesa
Student At-Large.....	Duc Anh Luu

**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 - University and Academic Affairs Committee Minutes - MOTION UAA 2023-03-15:01**

Be it resolved to receive and file the following minutes:

- UAA 2022-07-26
- UAA 2022-07-28
- UAA 2022-08-02
- UAA 2022-10-13

- UAA 2022-10-27
- UAA 2023-02-02

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION UAA 2023-03-15:02**

**Chloe/Eshana**

Be it resolved to adopt the agenda as presented:

**CARRIED UNANIMOUSLY**

## **6. DISCUSSION ITEMS**

### **6.1 Updates on ASL**

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

- Chloe has reached out to department heads, CAL staff, and members of the community.
- She will also have a Zoom meeting with TikTok influencer “Charmay” who teaches Black American Sign Language (BASL).

### **6.2 Upcoming onboarding duties**

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

- Chloe is currently deciding which projects will be completed this term or passed on to the next VP UAA.

### **6.3 Earth Day celebration**

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

- Chloe has been researching potential vendors, speakers, and activities for the event. She will meet with Sunghyun to do more planning.

## **7. ADJOURNMENT**

### **7.1 MOTION UAA 2023-03-15:03**

**Chloe/Eshana**

Be it resolved to adjourn the meeting at 12:17pm

**CARRIED UNANIMOUSLY**