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 xʷməθkʷəy̓əm (Musqueam),
Šḵwx̱wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm
(Kwikwetlem) and q̓ic̓əy̓ (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
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 “Choe 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 “Choe 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