

1. CALL TO ORDER

Call to Order – 12:43pm

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ǵícəy̓ (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 Black, Indigenous, and People of Colour Composition

VP Equity and Sustainability (Co-Chair) Sunghyun Choi
Students of Caribbean & African Ancestry (SOCA) (Co-Chair) Amina Hassan
VP Finance and Services (Former Acting President – Ex-Officio) Abhishek Parmar
Gender, Sexuality and Women Studies (GSWSU) Councillor Simran Basra
First Nations, Métis & Inuit Student Association (FNMISA) Sienna Dickson

3.2 Society Staff

Administrative Assistant Riane Ng

3.3 Absents

Gender, Sexuality and Women Studies (GSWSU) Councillor Simran Basra

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 - MOTION BIPOC 2023-03-23:01

Be it resolved to receive and file the following minutes:

- BIPOC 2023-03-09

5. ADOPTION OF THE AGENDA

5.1 MOTION BIPOC 2023-03-23:02

Sienna/Sunghyun

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Add Discussion Item 7.1 “Letter of Support”

6. NEW BUSINESS

6.1 SOCA Wellness Retreat - MOTION BIPOC 2023-03-23:03

SUBMITTED BY: Students of Caribbean & African Ancestry Councillor “Amina Hassan”

ATTACHMENT: SOCA Wellness Retreat

Sunghyun/Sienna

Whereas, on the month of February, Students of Caribbean and African Ancestry (SOCA) held numerous events outlining the wonderful works of Black individuals for Black History Month.

Whereas, SOCA executives and memberships are in discussion of a three-day wellness retreat to restore creativity, engagement and overall well-being of the Black individuals at SFU after BHM

Whereas, SOCA executives are asking of SFSS to assist them in financial support of \$5,000 to help them open up the retreat to beyond SOCA memberships and other Black students at SFU who struggled during BHM.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Letter of Support

SUBMITTED BY: First Nations, Métis & Inuit Student Association “Sienna Dickson”

ATTACHMENT:

- FNMISA have put out a public statement on behalf of Māori exchange students regarding an offensive painting of a renaissance woman in male Māori face tattoos.
- The Māori students want this to be an educational experience before its removal. They are asking SFU to alter the painting or create a display around it to educate other students about cultural appropriation.
- They are hoping the SFSS can send out a letter of support.

8. ADJOURNMENT

8.1 MOTION BIPOC 2023-03-23:04

Sunghyun/Sienna

Be it resolved to adjourn the meeting at 12:56pm

CARRIED UNANIMOUSLY