

1. CALL TO ORDER

Call to Order – 3:14 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^kw̓xwú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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 UAAC Composition

Ex-Officio (President)	Liam Feng
VP University and Academic Affairs (Chair)	Thomas Lueth
Philosophy Student Union (Vice Chair).....	Nava Karimi
VP Equity and Sustainability.....	Priyanka Kaur Dhesa
Bachelor of Environment Student Union.....	Tiana Andjelic
Psychology Student Union	Hilary Tsui
Computing Science Student Society	Mabel Ling
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant

3.2 Society Staff

Campaigns and Mobilization Coordinator Muriel Adarkwa

3.3 Guests

Administrative Assistant Hope Alica

Temporary Operations Organizer..... Sindhu Dharmarajah

3.4 Absents

Computing Science Student Society Mabel Ling

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- UAA Minutes- UAA 2023-07-10:01

Be it resolved to receive and file the following minutes:

- UAA 2023-06-26

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2023-07-10:02

VP University and Academic Affairs / Psychology Councillor

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 UAA Meeting Location [Hybrid (In person & Online) or In person only]

SUBMITTED BY: VP University and Academic Affairs

BLURB: UAAC meetings are currently online; discussion among UAA committee members for the option of in-person or hybrid meetings

- VP University and Academic Affairs asked what everyone thought about meeting in person or online and hybrid.
- Psychology Councillor responded that although hybrid meetings could work, in-person meetings would be a challenge for her due to a lack of access to Translink cards additionally, there may be an imbalance if people physically present contribute more than those online.
- VP Equity and Sustainability replied that she was okay with hybrid meetings; an email can be sent to ask about people's availability to decide whether to meet in person or online.
- Philosophy Councillor agreed with Hybrid meetings.
- Bachelor of Environment Councillor agreed with hybrid meetings.
- Temporary Operations Organizer agreed that an ongoing booking would have to be made for the meeting room, and moving forward, the meeting can be set up as hybrid.

6.2 Delegation Tasks to the UAA Committee Members for Improved Course Enrollment and Student Satisfaction Surveys

SUBMITTED BY: VP University and Academic Affairs

BLURB: the UAAC has determined they will begin work on two surveys, one specifically about course enrollment and a second about general student satisfaction, be it resolved to discuss how to complete this and delegate tasks among councillors.

- There is the Student Satisfaction and Course Enrollment survey; VP University and Academic Affairs and Psychology Councillor would like to start working on it and know who would like to participate.
- VP Equity and Sustainability and Philosophy Councillor expressed

interest in helping with the surveys.

- Temporary Operations Organizer suggested that anyone interested in working on the Student Satisfaction Survey should reach out to herself or the Campaigns and Mobilization Coordinator so they can send the questions since they have started working on it.
- Campaigns and Mobilization Coordinator suggested that the people who elected themselves to work on the survey could meet and try to set deadlines since most students will start enrolling in August to have something to show the administration to plead the case with the University before the fall semester.
- Philosophy Councillor stated that summer was a good time to do the survey as well because there are fewer options for enrollment in the summer too.
- Campaigns and Mobilization Coordinator suggested completing the survey in the summer and the fall. If it is done for the summer and the University's solution is not great, It can be presented again in the fall in time for the Annual General Meeting and rally students to support this.
- VP University and Academic Affairs suggested Postponing this discussion to the next UAA Meeting to which everyone agreed to.

7. ADJOURNMENT

7.1 MOTION UAA 2023-07-10:03

VP University and Academic Affairs / Psychology Councillor

Be it resolved to adjourn the meeting at 3:40 pm

CARRIED UNANIMOUSLY.