

1. CALL TO ORDER

Call to Order – 3:12pm

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^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ǰícəy (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
VP Equity and Sustainability.....	Priyanka Kaur Dhesa
Philosophy Student Union (Vice-Chair).....	Nava Karimi
Bachelor of Environment Student Union	Tiana Andjelic
Psychology Student Union	Hilary Tsui
Computing Science Student Society	Mabel Ling
Student At-Large	Vacant

3.2 Society Staff

Campaigns and Mobilization Coordinator	Muriel Adarkwa
Administrative Assistant	Riane Ng
Temporary Operations Organizer	Sindhu Dharmarajah

3.3 Regrets

Philosophy Student Union	Nava Karimi
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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 2023-07-24:01

Be it resolved to receive and file the following minutes:

- UAA 2023-07-10

4.1.2. RATIFICATION OF REGRETS-MOTION UAA 2023-07-24:02

SUBMITTED BY: VP University and Academic Affairs

Be it resolved to ratify the regrets from Philosophy Student Union Counsellor for the July 24th UAAC meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2023-07-24:03

President / VP Equity

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 UAAC Tabling at SUB for the Fall 2023 Welcome Day

SUBMITTED BY: VP University and Academic Affairs

BLURB: SFSS will be tabling in the SUB for Fall 2023 Welcome Day and UAAC is going to have a table on that day.

- VP UAA explained that it will be similar to a Clubs Day table where students can ask questions and learn more about what the committee/SFSS does.
- Welcome Day will be on September 5th from 9:20am to 3:30pm in Convocation Mall. They will try to get a 1pm-3pm table slot.
- Tiana proposed setting up games where students can win prizes. Muriel added on by suggesting they have an activity where students can learn about the society.
- Sindhu and Muriel pointed out that the committee can look into recruiting student-at-large during Welcome Day.

7. ADJOURNMENT

7.1 MOTION UAA 2023-07-24:04

VP University / President

Be it resolved to adjourn the meeting at 3:38pm

CARRIED UNANIMOUSLY