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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumítxw (Squamish), Selííwitulh (Tsleil-Waututh), kʷikw̓ał̓aƛ̓am (Kwikwetlem) and q̓ic̓c̓əy (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

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-UAAD 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