



1. CALL TO ORDER

Call to Order at 3:07 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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seíílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and q̓icəy̓ (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
Bachelor of Environment Student Union.....	Tiana Andjelic
Psychology Student Union	Hilary Tsui
Computing Science Student Society	Mabel Ling
Philosophy Student Union.....	Nava Karimi
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
Temporary Operations Organizer..... Sindhu Dharmarajah
Administrative Assistant Hope Alica

3.3 Leave of Absence

VP Equity and Sustainability..... Priyanka Kaur Dhesa
Bachelor of Environment Student Union..... Tiana Andjelic

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 2023-08-14:01

Be it resolved to receive and file the following minutes:

- UAA 2023-07-24

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2023-08-14:02

Psychology Student Union Councillor/ President

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN CAMERA

6.1 MOTION UAA 2023-08-14:03

SUBMITTED BY: VP University and Academic Affairs

Be it resolved to go ex-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- At -Large Member Nomination

7. EX-CAMERA

7.1 MOTION UAA 2023-08-14:04

SUBMITTED BY: VP University and Academic Affairs

VP UAA/President

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Welcome Week Tabling

SUBMITTED BY: VP University and Academic Affairs

- VP UAA asked if anyone on the committee had anything else to add to the previous discussion on Welcome Week.
- VP UAA and Psychology Student Union Councilor signed up for the fall Welcome Day Tuesday, September 05th, from 1 pm to 2 pm.
- Computing Science Student Society Councilor shared that she was unsure if she could participate in the Welcome Event.
- Philosophy Student Union Councilor will not be able to participate in Welcome Day.
- Psychology Student Union Councilor asked if UAA Committee will have a table for clubs' day; VP UAA replied that this would be discussed next week.
- Campaigns and Mobilization Coordinator requested the progress of the student satisfaction survey since it requires time and work. She suggested that this is added to the next meeting agenda.
- Psychology Student Union Councilor offered to meet with VP UAA to discuss the survey.
- President suggested one uniform survey would be beneficial because it will

- save time, and the answers can be used to identify different faculties.
- VP UAA suggested that this discussion on the survey be postponed to next week.

9. ADJOURNMENT

9.1 MOTION UAA 2023-08-14:05

VP UAA / President

Be it resolved to adjourn the meeting at 3:34 pm

CARRIED UNANIMOUSLY