1. CALL TO ORDER
   Call to Order – 3:10pm

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱məθkwəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílw̓thulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and qiicây (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
      Student At-Large ....................................................................... Vacant
      Student At-Large ....................................................................... Vacant
      Student At-Large ....................................................................... Vacant
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      Student At-Large ....................................................................... Vacant
      Student At-Large ....................................................................... Vacant

   3.2 Society Staff
      Campaigns and Mobilization Coordinator ................................. Muriel Adarkwa
      Administrative Assistant ......................................................... Riane Ng

   3.3 Leave of Absence
      VP Equity and Sustainability.................................................... Priyanka Kaur Dhesa
3.4 Absents
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 2023-08-28:01
Be it resolved to receive and file the following minutes:
- UAA 2023-08-14

5. ADOPTION OF THE AGENDA
5.1 MOTION UAA 2023-08-28:02
VP University / Computing Science
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- Added In-Camera discussion item “At-Large applications for UAA”

6. IN CAMERA
6.1 MOTION UAA 2023-08-28:03
SUBMITTED BY: VP University and Academic Affairs
Mover/Seconder
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
- At-Large applications for UAA

7. EX-CAMERA
7.1 MOTION UAA 2023-08-28:04
SUBMITTED BY: VP University and Academic Affairs
Mover/Seconder
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

8. ADJOURNMENT
8.1 MOTION UAA 2023-08-28:03
VP University / Psychology
Be it resolved to adjourn the meeting at 3:56pm