

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 x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selilw̓tulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and qícəy̓ (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
Student At-Large	Vacant
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
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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



Online via Zoom
University and Academic Affairs Committee
Simon Fraser Student Society
Monday, August 28th, 2023