

## 1. CALL TO ORDER

Call to Order – 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓ícəy̓ (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 .....	Moksha Moksha
Student At-Large .....	Baryer Samantha
Student At-Large .....	Shayna Dandina
Student At-Large .....	Chengming Jin

### 3.2 Society Staff

Campaigns and Mobilization Coordinator .....	Muriel Adarkwa
Administrative Assistant .....	Hope Alica

### 3.3 Guests

AVPS University Academic Affairs .....	Abdul Karim El-Hayek
AVPS University Academic Affairs .....	Sahand Sedaghat

### **3.4 Absents**

Student At-Large ..... Chengming Jin

## **4. CONSENT AGENDA**

### **4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

#### **CARRIED**

#### **4.1.1. MATTERS ARISING FROM THE MINUTES - UAA Minutes- UAA 2023-09-11:01**

Be it resolved to receive and file the following minutes:

- UAA 2023-08-28

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION UAA 2023-09-11:02**

#### **VP UAA / President**

Be it resolved to adopt the agenda as presented.

#### **CARRIED AS AMENDED**

- Add New Business 7.1 “Transfer of Budget to Events and Student Affairs Committee”
- Add Discussion Item 8.3 Titled “Clubs Day Tabling”

## **6. PRESENTATION**

### **6.1 University and Academic Affairs Committee Onboarding for At-Large Members**

**SUBMITTED BY:** VP University and Academic Affairs

- Postponed to September 25<sup>th</sup>, 2023, meeting when all At Large Members attend

## **7. NEW BUSINESS**

### **7.1 Transfer of budget to Events and Student Affairs Committee - MOTION UAA 2023-09-11:03**

**SUBMITTED BY:** VP University and Academic Affairs

#### **VP University and Academic Affairs / VP Equity and Sustainability**

Whereas during Welcome Day the UAAC used food from the events budget for tabling;

Whereas the UAAC has a budget for the Council year of up to \$6000;

Be it resolved the UAAC allocates \$500 from their budget to the ESAC Budget.

**CARRIED**

- Campaigns and Mobilization Coordinator asked if there is an allocated budget that would cover Surrey.
- VP UAA replied this was only for Burnaby tabling because the food UAA used was to be used for Munchy Mondays at the Burnaby Tabling.
- Campaigns and Mobilization Coordinator advised that if there is tabling in Surrey, it is better to pass the motion for the money at a UAA meeting before the event.
- VP UAA replied that he will only be in Surrey for Clubs Day, therefore, there will be no need to approve a budget for Surrey.

**8. DISCUSSION ITEMS**

**8.1 Resources available to students, academic integrity**

**SUBMITTED BY:** VP University and Academic Affairs

**BLURB:** As we begin a new fiscal year, discussion among UAAC members about academic integrity, student resources, etc.

- VP UAA shared that considering AI and Chat GPT use are becoming prevalent, how aware are students of the academic honesty surrounding using these.
- VP Equity and Sustainability replied that some teachers are sharing that some teachers have integrated Chat GPT for classes. There is no software for detecting AI support for assignments therefore, the major concern would be students being accused of plagiarism from utilizing AI for assignments. In this case, most students are unaware of their rights to appeal Academic Honesty.
- President replied that in most of his courses, professors have clarified to students that although utilizing Chat GPT is allowed, it cannot be used to complete the work for you, such as doing a code for a student. He agreed that more students need information on what to do when accused of Plagiarism.
- Campaigns and Mobilization Coordinator suggested students need to know what Plagiarism is and what to do when accused of Plagiarism, especially because Universities rely on the assumption that the information is out

there, and Ignorance is not an excuse. Although resources are available, there are no one-on-one information sessions for Plagiarism.

- UAA At-Large Members shared that they are part of the peer education program and received a letter addressing the same issue. They were informed to use statements such as “Encourage students to ask for help from advisors, instructors and student Services staff. Knowing how to seek support is a skill and it requires persistence! Be proactive in informing them about the online and in-person SFU academic resources available through the library (SFU Assignment Calculator and WriteAway service). Remind them that they now belong to a scholarly community where acknowledgement for the work of others is a cultural norm and expectation. This can include declaring the use of systems and tools like ChatGPT in cases where it is permitted by the instructor.” So, there are resources available at SFU that students are unaware of that we must promote.
- VP UAA stated students need to be informed of services offered by SFU in terms of Student advocacy Student Learning Commons also offers workshops on Plagiarism and how to avoid it or properly credit sources.

## **8.2 UAAC Meetings**

**SUBMITTED BY:** VP University and Academic Affairs

**BLURB:** As we enter a new semester, discussion among UAAC members to decide if a change in meeting time or location is necessary.

- VP UAA asked if this time slot works for everyone. VP UAA decided he would send out a “lettucemeet” meet because people’s classes change each semester.

## **8.3 Tabling on Clubs Day**

**SUBMITTED BY:** VP University and Academic Affairs

**BLURB:** Whereas the SFSS will be Tabling during Burnaby Clubs Day this week and at Surrey Clubs Day next week. Be it resolved, the UAAC Councilors discuss if they are available and interested in tabling during either the Burnaby or Surrey Clubs Days.

- SFSS will have a table at Surrey and Burnaby campuses, Surrey on Tuesday 19<sup>th</sup> and Wednesday 20<sup>th</sup> September 2023 and Thursday in Burnaby, VP UAA would like to know what days people can join.
- Both VP Equity and Sustainability and Philosophy Student Union Councillor

replied they can join on Thursday after 1230 p.m.

- VP UAA concluded everyone is welcome to stop by the tables.

## **9. ADJOURNMENT**

### **9.1 MOTION UAA 2023-09-11:04**

**VP University Academic Affairs / President**

Be it resolved to adjourn the meeting at 3:41 pm

**CARRIED**