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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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
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 25th, 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 “lettcemeet” 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 19th and Wednesday 20th 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