

## 1. CALL TO ORDER

Call to Order – 1:05pm

## 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), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) 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 Black, Indigenous, and People of Colour Committee Composition

Ex-Officio (President) .....	Liam Feng
VP Equity and Sustainability .....	Priyanka Kaur Dhesa
VP University and Academic Affairs.....	Thomas Lueth
VP Events and Student Affairs .....	Ayooluwa Adigun
VP External and Community Affairs.....	Nancy Brar
Students of Caribbean & African Ancestry (SOCA) .....	Yaye Balde
Out on Campus Collective (OOC) .....	Adriana Cumming-Teicher
First Nations, Métis & Inuit Student Association (FNMISA) .....	Vacant
Student At-Large .....	Vacant

### 3.2 Society Staff

Temporary Operations Organizer .....	Sindhu Dharmarajah
Administrative Coordinator .....	Somayeh Naseri
Administrative Assistant .....	Riane Ng

### 3.3 Absents

Out on Campus Collective (OOC) .....	Adriana Cumming-Teicher
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## 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 - MOTION BIPOC 2023-07-26:01

Be it resolved to receive and file the following minutes:

- BIPOC 2023-03-23

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

### **5.1 MOTION BIPOC 2023-07-26:02**

**VP Equity / VP External**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Add discussion item "Tabling for Welcome Day"

## **6. PRESENTATION**

### **6.1 BIPOC Committee**

**SUBMITTED BY:** VP Equity and Sustainability

**PRESENTED BY:** VP Equity and Sustainability

- The VP Equity shared a presentation about the BIPOC Committee. She reviewed important definitions, duties, and documents.

## **7. NEW BUSINESS**

### **7.1 Black, Indigenous, and People of Colour Committee Co-Chair Election - MOTION BIPOC 2023-07-26:03**

**SUBMITTED BY:** VP Equity and Sustainability

**VP University / VP External**

Whereas BIPOC has a designated role for Co-Chair to assist in shouldering the duties of the Chair, which may include convening and chairing meetings;

Be it resolved to elect VP University and Academic Affairs to serve on the Black, Indigenous, and People of Colour Committee as Co-Chair for the 2023-2024 council term.

**CARRIED AS AMENDED**

- Strike "X" from the motion and replace it with "VP University and Academic Affairs"

## **8. DISCUSSION ITEMS**

### **8.1 Meetings - Hybrid, In-Person, Online?**

**SUBMITTED BY:** VP Equity and Sustainability

- The committee decided to schedule hybrid meetings for the future to promote face-to-face interactions.

### **8.2 Tabling for Welcome Day**

**SUBMITTED BY:** VP Equity and Sustainability

- Welcome day will be on September 5<sup>th</sup> in the SUB. VP External voiced her interest in tabling with BIPOC.
- VP Events suggested postponing the discussion to the next meeting when there are

more non-executive councillors present.

## **9. ADJOURNMENT**

### **9.1 MOTION BIPOC 2023-07-26:04**

**VP Events / VP University**

Be it resolved to adjourn the meeting at 1:25pm

**CARRIED UNANIMOUSLY**