

**1. CALL TO ORDER**

Call to Order – 4:19 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), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) 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 HR & Personnel Committee Composition**

President (Chair) ..... Liam Feng  
VP Equity and Sustainability (Co-Chair) ..... Priyanka Kaur Dhesa  
Gender, Sexuality and Women Studies Student Union ..... Ashley Flett  
Acting VP Internal and Organizational Development ..... Ashley Flett  
VP Finance and Services ..... Jadvinder Bolina

**3.2 Society Staff**

Administrative Assistant ..... Hope Alica  
Temporary Operations Organizer ..... Sindhu Dharmarajah

**3.3 Absents**

Gender, Sexuality and Women Studies Student Union ..... Ashley Flett  
Acting VP Internal and Organizational Development ..... Ashley Flett  
VP Finance and Services ..... Jadvinder Bolina

**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 HRP 2023-09-25:01**

Be it resolved to receive and file the following minutes:

- HRP 2022-11-14
- HRP 2023-01-23

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

#### **5.1 MOTION HRP 2023-09-25:02**

**President / VP Equity and Sustainability**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The President moved to add the Election of HRP Chair as New Business

### **6. NEW BUSINESS**

#### **6.1 Election of HRP Chair- MOTION HRP 2023-09-25:03**

**SUBMITTED BY: President**

**President/ VP Equity and Sustainability**

Whereas the HRP committee needs a chair for the rest of the council term be it resolved to elect councillor X to serve as the Chair for the HRP committee for the rest of the 2023-2024 council term

Be it resolved to elect VP Equity and Sustainability to serve as the Chair for the HRP committee for the rest of the 2023-2024 council term.

**CARRIED AS AMENDED**

- President nominated VP Equity and Sustainability as Chair
- VP Equity and Sustainability accepted the nomination.
- The President made 3 calls for nomination.
- President moved to strike Councillor X and replace it with VP Equity and Sustainability as Chair of HRP

### **7. ADJOURNMENT**

#### **7.1 MOTION HRP 2023-09-25:04**

**President / VP Equity and Sustainability**

Be it resolved to adjourn the meeting at 4:25 pm.



**CARRIED UNANIMOUSLY**

**Online via Zoom  
HR and Personnel Committee  
Simon Fraser Student Society  
Monday, September 25, 2023**