1. CALL TO ORDER
   Call to Order – 12:04pm

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), Skw̓σwx̱wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), kʷik̓w̱əƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 Vancouver Campus Committee Composition
   Ex-Officio (President) ................................................................. Liam Feng
   Film Student Union ................................................................. Sofi Badzio
   Indigenous Studies Student Union ............................................ Evan Accettola
   VP University and Academic Affairs .......................................... Thomas Lueth
   Councillor ................................................................................... 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 Guests
   Member Service Coordinator- Student Unions .................. Anna Reva
   Administrative Assistant ........................................................... Riane Ng

4. CONSENT AGENDA
   4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.
CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA
5.1 MOTION VCC 2023-09-25:01
President / VP University
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
• Add New Business Item “Election for a Vice-Chair”

6. NEW BUSINESS
6.1 Election for a Vice-Chair - MOTION VCC 2023-09-25:02
SUBMITTED BY: President
President / Indigenous Studies Student Union Councillor
be it resolved to elect VP University and Academic Affairs to serve as the Vice-Chair for the Vancouver Campus Committee for the rest of the 2023-2024 council term
CARRIED AS AMENDED
• Strike “councillor X” and replace it with “VP University and Academic Affairs”

7. ADJOURNMENT
7.1 MOTION VCC 2023-09-25:03
President / VP University
Be it resolved to adjourn the meeting at 12:10pm
CARRIED UNANIMOUSLY