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), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selí̓lwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icə̓y̓ (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