

## 1. CALL TO ORDER

Call to Order – 12:43pm

## 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>əy<sup>a</sup>m (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>a</sup>m (Kwikwetlem) and qícəy (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 Member Service Advisory Committee Composition

Ex-Officio (President) .....	Liam Feng
VP Events and Student Affairs (Chair).....	Ayooluwa Adigun
Statistics and Actuarial Science Student Association .....	Van Nguyen
Biomedical Physiology and Kinesiology Student Association .....	Jovan Gnjatovic
VP University and Academic Affairs.....	Thomas Leuth
Chemistry Student Society .....	Xiaohan (Hana) Li
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant

### 3.2 Society Staff

Temporary Operations Organizer .....	Sindhu Dharmarajah
Member Services Coordinator-Clubs.....	Ricky Che
Member Services Coordinator-Clubs.....	Nancy Mah
Member Services Coordinator-Events.....	Dipti Chavan
Member Services Coordinator-Student Union &Groups.....	Anna Reva
Member Services Coordinator-Surrey .....	Efua Bhavnani
Member Services Coordinator- Clubs .....	Samantha Li
Member Services Coordinator Student Group Events .....	Crystal Xiao
Administrative Assistant .....	Riane Ng

### 3.3 Absents

VP University and Academic Affairs.....	Thomas Leuth
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#### **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 MSA 2023-11-20:01**

**VP Events / President**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

#### **6. DISCUSSION ITEMS**

##### **6.1 Introduction to the MSAC**

**SUBMITTED BY:** VP Events and Student Affairs

- VP Events shared a presentation on the purpose and responsibilities of the MSAC.

##### **6.2 Member Services Group Policies Review**

**SUBMITTED BY:** VP Events and Student Affairs

- This is the main policy the committee will look at. It covers policies regarding the food bank, clubs, constituency groups, student unions, and more. Sindhu shared that there are some new sections that are still under review.
- Samantha presented the suggested changes to the policy. The committee discussed the changes.

##### **6.3 MSGP-7: Bullying and Harassment**

**SUBMITTED BY:** VP Events and Student Affairs

- Sindhu shared that the policy was developed by the Member Service Coordinators and Student Advocate. It was created after noticing a gap between the policies by SFU and SFSS. Certain groups were being protected differently from the two policies. As a result, bullying and harassment cases were not being handled the same. This policy aims to connect the ones from SFU and SFSS, address bullying and harassment between groups, and protect staff/groups.
- She explained the rationale behind each section of the policy.

#### **7. ADJOURNMENT**

##### **7.1 MOTION MSA 2023-11-20:02**

**VP Events / President**

Be it resolved to adjourn the meeting at 1:26pm

**CARRIED UNANIMOUSLY**