

1. CALL TO ORDER

Call to Order – 6:08 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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 (Co-Chair)	Priyanka Kaur Dhesa
VP University and Academic Affairs (Co-Chair)	Thomas Lueth
VP External and Community Affairs.....	Nancy Brar
VP Events and Student Affairs	Ayooluwa Adigun
Students of Caribbean and African Ancestry.....	Yaye Balde
First Nations, Métis & Inuit Student Association.....	Chris Sanderson
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 Society Staff

Temporary Operations Organizer.....	Sindhu Dharmarajah
Administrative Assistant.....	Simar Thukral

3.3 Absents

Students of Caribbean and African Ancestry..... Yaye Balde
First Nations, Métis & Inuit Student Association..... Chris Sanderson

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 2023-11-10:01

Be it resolved to receive and file the following minutes:

- BIPOC 2023-07-26

5. ADOPTION OF THE AGENDA

5.1 MOTION BIPOC 2023-11-10:02

VP Equity/ VP External

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Development Sessions

SUBMITTED BY: VP Equity and Sustainability “Priyanka Kaur Dhesa”

- The VP Equity mentioned that they are looking at future development session for the rest of the semester and they do not think there are many left.
- As per their portfolio they run the VP Equity Development session.
- They requested everyone to share if they have any opinion on what they would like to see.
- In the past, there have been anti-racism 101 and anti-oppression.
- The VP Equity mentioned that they will share an excel sheet with the list of things that they have been working on and would request feedback from committee members on it.

7. ADJOURNMENT

7.1 MOTION BIPOC 2023-11-10:03

VP Equity / President

Be it resolved to adjourn the meeting at 6:15 PM

CARRIED UNANIMOUSLY