

## 1. CALL TO ORDER

Call to Order – 12:33 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<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), Sk<sup>w</sup>xwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwkwetlem) 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

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 ..... Hope Alica

### **3.3 Leave of Absence**

Member Services Coordinator-Events..... Dipti Chavan

### **3.4 Guests**

SFSS Member ..... Sophie Maciejewski.

### **3.5 Absents**

VP University and Academic Affairs..... Thomas Leuth  
Chemistry Student Society ..... Xiaohan (Hana) Li

## **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 MSAC 2023-12-18:01**

Be it resolved to receive and file the following minutes:

- MSAC 2023-11-20

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

### **5.1 MOTION MSAC 2023-12-18:02**

**VP Events and Student Affairs / SASSA Councillor**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

## **6. DISCUSSION ITEMS**

### **6.1 Item raised by Coordinator.**

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

- One of the Member Services Coordinator in charge of clubs stated that they received a club. A request from an individual who has had a history with the SFSS.
- The Member Services Coordinator- Clubs explained that before the pandemic, this individual was a president of cinematography. Upon further inspection, the person running the place was himself, and this individual was paying for the space from club funds. There was an invoice importing some form of snack from overseas, which happened to be from a friend abroad. When staff warned him of this, he eventually stopped. However, they proposed a new club as he is returning with a new major. The club is like the previous cinematography club; this was declined because SFSS has a Filming club, and he was encouraged to join the Film Club. He has returned with a few problematic correspondences he shared with staff. He has come back with a new club. The SFU Media Nexus club focuses on media news and journalism instead of film. Having gone through this proposal, the Member Services Coordinator- Clubs would deny this proposal because, as per the club's approval terms of reference, if an existing club better serves a group with similar services, a new club could not be approved. Member Services Coordinator- Clubs believes the Peak does news and media. Although video is not niche, the Peak does video, and the Member Services Coordinator- Clubs would like to encourage the individual to join the Peak instead of starting a club that will rival the Peak.
- One of the Member Services Coordinator- Clubs reported that this individual had harassed the staff and asked about their tenure at SFSS. Clubs noted that this individual is aware of the system and is trying to find a loophole without knowing that his societal misdeeds have been noted. The Club Coordinators would like support to reject this individual proposal.
- VP Events and Student Affairs supports the rejection of the proposal. He asked if this individual had been informed about joining the peak and rejected his proposal because there is a body with a similar mandate.
- The Member Services Coordinator Clubs shared that the individual had not been informed yet. The individual is awaiting feedback on his proposal.
- VP Events and Student Affairs shared that in that case, he was in support of this individual being informed that his proposal has been declined because his proposal because there is a body with a similar mandate. VP Events urged staff

to take note of any interactions that may be problematic or pestering from this individual. That way, if anything is getting addressed, there is ample documentation.

*\*Eritrean Ethiopian Students Association*

- Before leaving, one of the Member Services Coordinator Clubs added that one more Club proposal may require the VP of Events' attention. The Eritrean Ethiopian Students Association. The coordinators would like feedback from Executives on whether this is to be approved. Especially because they believe that this group would be under SOCA, which would oversee the same group of people. However, guidance is needed from executives on how to move forward with this.
- VP Events and Student Affairs requested the Club's current proposal, and he would speak to the SOCA Executives to find out their thoughts on this, which can come back to Exec before a decision is made.

**7. ADJOURNMENT**

**7.1 MOTION MSAC 2023-12-18:03**

**VP Events and Student Affairs / BPK Councillor**

Be it resolved to adjourn the meeting at 12:46 pm.

**CARRIED UNANIMOUSLY**