

1. CALL TO ORDER

Call to Order – 1:04pm

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), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and qícəy̓ (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
VP University and Academic Affairs.....	Thomas Leuth
Statistics and Actuarial Science Student Association	Thanh Van Nguyen
Biomedical Physiology and Kinesiology Student Association	Jovan Gnjatovic
Chemistry Student Society	Xiaohan (Hana) Li
Business Administration Student Society (BASS).....	Meha Sidhu
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-Student Union & Groups.....	Anna Reva
Member Services Coordinator-Surrey	Efua Bhavnani
Administrative Assistant	Riane Ng

3.3 Absents

VP University and Academic Affairs.....	Thomas Leuth
Biomedical Physiology and Kinesiology Student Association	Jovan Gnjatovic
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 MSA 2024-01-30:01

Be it resolved to receive and file the following minutes:

- MSA 2023-12-18

5. ADOPTION OF THE AGENDA

5.1 MOTION MSA 2024-01-30:02

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Added Discussion item “Eritrean and Ethiopian Student Association”

6. DISCUSSION ITEMS

6.1 Eritrean and Ethiopian Student Association

SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”

- The proposal is for the creation of the Eritrean - Ethiopian Student Association (EESA) club. They are hoping to be affiliated with SOCA but groups cannot be both a student club and constituency group at the same time.
- The committee will ask for additional information on what the affiliation entails.
- The Member Service Coordinators also need clarification on whether EESA will fall under SOCA’s management.

7. ADJOURNMENT

7.1 MOTION MSA 2024-01-30:03

Be it resolved to adjourn the meeting at 1:24pm

CARRIED UNANIMOUSLY