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), Sḵwx̱wú7mesh Úxwumícw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̱əƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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