1. **CALL TO ORDER**

Call to Order – 1:10pm

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 Úxwumíxw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and Ḫicəy (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 **University and Academic Affairs Committee Composition**

- VP University and Academic Affairs (Chair) ............................................. Thomas Lueth
- Philosophy Councillor (Vice-Chair) ......................................................... Nava Karimi
- Ex-Officio (President) .............................................................................. Liam Feng
- VP Equity and Sustainability ................................................................. Priyanka Kaur Dhesa
- Bachelor of Environment Student Union Councillor ............................. Tiana Andjelic
- Computing Science Student Society ....................................................... Mabel Ling
- Criminology Student Association ............................................................ Henry Do
- Student At-large ..................................................................................... Shayna Dandina
- Student At-large ..................................................................................... Samantha Baryer
- Student At-large ..................................................................................... Chengming Jin
- Student At-large ..................................................................................... Moksha Moksha

3.2 **Society Staff**

- Temporary Operations Organizer ......................................................... Sindhu Dharmarajah
- Campaign and Mobilization Coordinator ............................................ Muriel Adarkwa
- Administrative Assistant ...................................................................... Riane Ng

3.3 **Absents**

- Philosophy Councillor (Vice-Chair) ..................................................... Nava Karimi
- Student At-large ..................................................................................... Shayna Dandina
- Student At-large ..................................................................................... Samantha Baryer
- Student At-large ..................................................................................... Chengming Jin
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 UAA 2023-11-22:01
Be it resolved to receive and file the following minutes:
- UAA 2023-09-25

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2023-11-22:02
VP University / Criminology
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
- Added In-Camera discussion topic “UAAC Changes”

6. IN-CAMERA

6.1 MOTION 2023-11-22:03
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VP University / Criminology
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

7. EX-CAMERA

7.1 MOTION 2023-11-22:04
VP University / Criminology
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION UAA 2023-11-22:05
VP University / VP Equity
Be it resolved to adjourn the meeting at 1:53pm
CARRIED UNANIMOUSLY