

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 x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) 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 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