1. CALL TO ORDER
   Call to Order – 1:00pm

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 Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icəy (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 Members Meetings Planning Committee Composition
   VP Internal and Organizational Development (Chair).....
   Ex-Officio................................................................................Helen Sofia Pahou
   FCATSU Councilor....................................................................
   CSA Councilor.........................................................................Ava Wood
   BESU Councilor.......................................................................Tiana Andjelic
   Education Councilor.................................................................Christine Yoo

3.2 Society Staff
   Administrative Assistant.......................................................Riane Ng
   Board Organizer.......................................................................Emmanuella Droko

3.3 Regrets
   FCATSU Councilor.................................................................
   BESU Councilor.....................................................................Tiana Andjelic

4. ADOPTION OF THE AGENDA
   4.1 MOTION MMOC 2022-06-30:01
VP Internal /Helen
Be it resolved to adopt the agenda as presented:
CARRIED AS AMENDED
• VPIOD moved to add a “Ratification of Regrets” section to the agenda

5. Ratification of Regrets
5.1 Ratification of Regrets: BESU and FCATSU Councillors – MOTION
MMPC 2022-06-30:02
SUBMITTED BY: VP Internal and Organizational Development
VP Internal /Christine
Be it resolved to ratify regrets for the BESU Councillor, “Tiana Andjelic”, and the FCATSU Councillor, for personal conflicts.
CARRIED UNANIMOUSLY

6. REPORTS FROM COMMITTEES
6.1 GOVERNANCE CHAIR REPORT
SUBMITTED BY: VP Internal and Organizational Development
BLURB: Governance Committee has begun bylaw reviews and will be passing recommendations to the Members' Meeting Planning Committee.
• VPIOD shared that the Governance Committee has started bylaw and policy reviews. They are currently fixing issues relating to accessible language, referencing of bylaws, grammatical errors, and updating them to match the current governance model.
• MMPC should expect many recommendations passed to them from GOV next meeting.

7. NEW BUSINESS
7.1 VICE CHAIR ELECTION - MOTION MMPC 2022-06-30:03
SUBMITTED BY: VP Internal and Organizational Development
VP Internal /Helen
Be it resolved to elect Christine Yoo as the Vice Chair of the Members Meetings Planning Committee for the Council year of 2022-23
CARRIED AS AMENDED
• Strike “Councilor X” from the motion and replace it with “Christine Yoo”.

8. DISCUSSION ITEMS
8.1 Committee Terms of Reference Review
SUBMITTED BY: VP Internal and Organizational Development
• VPIOO reviewed and summarized SFSS Council Policies: SO-20 with the committee.
  o Went over composition, responsibilities, and expectations.
  o Expected to meet biweekly to plan AGM.

8.2 AGM Requirements and Timeline
SUBMITTED BY: VP Internal and Organizational Development
• VPIOO stated that the MMPC must follow specific timelines and requirements.
  o Bylaw 4 has details on how general meetings are supposed to occur.
• VPIOO suggested October 26th for the AGM date.
  o It is the same date as the last AGM.
  o There needs to be a 21-day notice prior to the meeting. The latest MMPC can send out the notice is October 5th
• Education Councilor “Christine Yoo” agreed that it is a reasonable date.
  o It will be between the time when people are settling in and when midterms start.
• VPIOO added that October 26th is also on a Wednesday, ensuring that most councillors will be available
There is a quorum requirement of 250 members in good standing with the SFSS.

The committee is hoping to beat the attendance from last year of 500 people.

- The committee discussed having prizes as an incentive for members to attend and to coordinate with The Peak to advertise AGM.

8.3 Format of the AGM

SUBMITTED BY: VP Internal and Organizational Development

- AGM has been online in the past few years. VPIOD suggested a hybrid AGM this year to build back the community and allowing mingling among the members.
- The Committee discussed possibly hosting a hybrid AGM on the Surrey campus theatre or Burnaby Images theatre.
- CSA Councilor “Ava Wood” agreed that a hybrid AGM is a good option. She suggested having the general student body online while councilors attend in-person.
- Board Organizer “Emmanuella Droko” added that doing a few technical run-throughs prior to the event would be beneficial for a hybrid AGM.

9. ADJOURNMENT

9.1 MOTION MMPC 2022-06-30:04

VP Internal /Christine

Be it resolved to adjourn the meeting at 1:46pm

CARRIED UNANIMOUSLY