

**1. CALL TO ORDER**

Call to Order – 1:01pm

**2. TERRITORIAL ACKNOWLEDGMENT**

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), Sk<sup>w</sup>xwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwikwetlem) and q̓icəy̓ (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).....  
FCATSU Councillor.....  
CSA Councillor..... Ava Wood  
BESU Councillor..... Tiana Andjelic  
Education Councillor (Vice-Chair)..... Christine Yoo

**3.2 Society Staff**

Administrative Assistant..... Riane Ng

**3.3 Regrets**

FCATSU Councillor.....

**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-Members Meetings Planning Committee Minutes- MOTION MMPC 2022-07-28:01**

Be it resolved to receive and file the following minutes:

- MMPC 2022-07-14

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION MMPC 2022-07-28:02**

**VP Internal /Christine**

Be it resolved to adopt the agenda as amended:

**CARRIED AS AMENDED**

- Add section 6 “Ratification of Regrets”
- Add discussion item 8.2

## **6. RATIFICATION OF REGRETS**

### **6.1 Ratification of Regrets: FCATSU Councillors - MOTION MMPC 2022-07-28:03**

**SUBMITTED BY:** VP Internal and Organizational Development

**VP Internal /Ava**

Be it resolved to ratify regrets for the FCATSU Councillor, \_\_\_\_\_ for personal conflicts.

**CARRIED UNANIMOUSLY**

## **7. NEW BUSINESS**

### **7.1 Approval of AGM Survey Outreach Question Bank - MOTION MMPC 2022-07-28:04**

**SUBMITTED BY:** VP Internal and Organizational Development

**VP Internal /Christine**

Whereas Members' Meeting Planning Committee has agreed that the Annual General Meeting should serve the membership's interests;

Whereas the past lack of engagement to membership before crucial items are brought forward at AGMs had negative repercussions on the relationship between the student body and the SFSS;

Whereas students had voiced their concerns about not feeling included in major Society decisions;

Be it resolved that Members' Meeting Planning Committee approves the release of the survey questions proposed to the Membership;

Be it further resolved that the survey will be sent out via the SFSS mailing list;

Be it further resolved that the survey will also be promoted on SFSS social media platforms;

Be it lastly resolved that a report shall be created after the results have been collected, which shall be released to the membership.

**CARRIED UNANIMOUSLY**

## **8. DISCUSSION ITEMS**

### **8.1 Update on Venue and Logistics**

**SUBMITTED BY:** VP Internal and Organizational Development

- MMPC needs to ask SFSS staff and MECS about the feasibility of hosting a hybrid AGM. There are concerns about venue capacity and AV setup.
  - If a hybrid AGM can't happen, it will be fully online.
- The committee also discussed the logistics of both an online AGM.
  - An online AGM may gather more attendees and there is no concern about taking transit late at night after the event.

### **8.2 AGM Date**

**SUBMITTED BY:** VP Internal and Organizational Development

- VPIOD received a recommendation to schedule the AGM for a Thursday or Friday.
- New options for the AGM are October 20<sup>th</sup> or October 27<sup>th</sup>.
  - These times may be near or during midterm season.
- The committee decided to send out a poll to decide the AGM date and bring the results back next meeting.

## **9. ADJOURNMENT**

### **9.1 MOTION MMPC 2022-07-28:05**

**Ava/Christine**

Be it resolved to adjourn the meeting at 1:44pm

**CARRIED UNANIMOUSLY**