1. CALL TO ORDER
   Call to Order – 7:01pm

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱w̱məθkw̱əy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̱əƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 Outreach Committee Composition
   VP Finance and Services ................................................. Abhishek Parmar
   Ex-Officio ........................................................................ Helen Sofia Pahou
   Mathematics Councillor (Co-Chair) ................................. Ben Tischler
   Communications Councillor (Co-Chair) .............................. Alan Ropke
   Residence Hall Association Councillor .............................. Emmanuel Adegboyega
   FCATSU Councillor ..........................................................
   Physics Councillor ............................................................ Daniel Alder
   World Languages & Literature Councillor (Vice-Chair) ...... Raghava Payment

4. CONSENT AGENDA
   4.1 CONSENT AGENDA
   Be it resolved to adopt the consent agenda by unanimous consent.
   CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA
   5.1 MOTION OC 2022-09-30:01
   Helen/
   Be it resolved to adopt the agenda as presented:
CARRIED UNANIMOUSLY

6. NEW BUSINESS
6.1 APPOINTMENT OF COMMITTEE CHAIR – MOTION OC 2022-09-30:02
SUBMITTED BY: Acting President Helen/Ben
Whereas Outreach Committee does not have a designated chair;

Whereas the Outreach Committee has co-chair roles;

Be it resolved to appoint Alan Ropke and Ben Tischler as co-chairs for Outreach Committee.
CARRIED AS AMENDED
• Strike “Councillor X” and replace it with “Alan Ropke”
• Strike “Councillor Y” and replace it with “Ben Tischler”

6.2 APPOINTMENT OF VICE CHAIR – MOTION OC 2022-09-30:03
SUBMITTED BY: Acting President Helen/Ben
Be it resolved to appoint Raghava Payment as vice chair of Outreach Committee.
CARRIED AS AMENDED
• Strike “Councillor Z” and replace it with “Raghava Payment”

7. ADJOURNMENT
7.1 MOTION OC 2022-09-30:04
Ben/Rastko
Be it resolved to adjourn the meeting at 7:17pm
CARRIED UNANIMOUSLY