1. CALL TO ORDER
   Call to Order – 1:03pm

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 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 Member Service Advisory Committee Composition
   Ex-Officio (President) ................................................................. Liam Feng
   VP Events and Student Affairs (Chair)........................................ Ayooluwa Adigun
   VP University and Academic Affairs........................................ Thomas Leuth
   Statistics and Actuarial Science Student Association ................ Van Nguyen
   Biomedical Physiology and Kinesiology Student Association ........ Jovan Gnjatovic
   Chemistry Student Society...................................................... Xiaohan (Hana) Li
   Business Administration Student Society (BASS)....................... Meha Sidhu
   Student At-Large ....................................................................... Vacant
   Student At-Large ....................................................................... Vacant
   Student At-Large ....................................................................... Vacant

3.2 Society Staff
   Member Services Coordinator-Clubs.......................................... Ricky Che
   Member Services Coordinator-Events......................................... Dipti Chavan
   Member Services Coordinator-Surrey
   Member Services Coordinator- Clubs........................................ Samantha Li
   Temporary Operations Organizer ............................................. Sindhu Dharmarajah
   Administrative Assistant ......................................................... Riane Ng

3.3 Regrets
   Biomedical Physiology and Kinesiology Student Association ....... Jovan Gnjatovic
   Statistics and Actuarial Science Student Association ............... Van Nguyen
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 MSAC 2024-02-13:01
Be it resolved to receive and file the following minutes:
● MSAC 2024-01-30

5. ADOPTION OF THE AGENDA

5.1 MOTION MSAC 2024-02-13:02
VP Events / BPKSA
Be it resolved to adopt the agenda as amended.
CARRIED UNANIMOUSLY
● Added discussion item “Eritrean and Ethiopian Student Association”

6. DISCUSSION ITEMS

6.1 Eritrean and Ethiopian Student Association
SUBMITTED BY: VP Events and Student affairs “Ayooluwa Adigun”
● There are no updates regarding the Eritrean and Ethiopian Student Association.
● The African Student Association also submitted a proposal but it will likely be denied as they fall under SOCA.

7. ADJOURNMENT

7.1 MOTION MSAC 2024-02-13:03
VP Events / BPKSA
Be it resolved to adjourn the meeting at 1:13pm
CARRIED UNANIMOUSLY