1. CALL TO ORDER
   Call to Order – 11:05 AM

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱məθkwəy̓əm (Musqueam), Siw̓xwú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsilx̱waututh), kʷikw̓əƛ̓əm (Kwikwetlem) and q̓íc̓əy (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 ............................................... Nancy Mah
   Member Services Coordinator-Student Union & Groups .................... Anna Reva
   Member Services Coordinator-Surrey
   Member Services Coordinator-Clubs ............................................... Samantha Li
   Administrative Assistant ................................................................. Phanie Phan

   3.3 Regrets
   Member Services Coordinator-Clubs ............................................... Ricky Che

   3.4 Guests
   Temporary Operations Organizer .................................................... Sindhu Dharmarajah
Online via Zoom
Member Services Advisory Committee
Simon Fraser Student Society
Tuesday, March 26th, 2024

3.5 Absents
VP University and Academic Affairs ................................................................. Thomas Leuth
Statistics and Actuarial Science Student Association ...................................... Van Nguyen
Chemistry Student Society ............................................................................... Xiaohan (Hana) Li
Business Administration Student Society (BASS) ........................................... Meha Sidhu

4. ADOPTION OF THE AGENDA
4.1 MOTION MSA 2024-03-26:01
VP Events / BPK
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED
- Add discussion item titled “African Student Association Club”
- Add discussion item titled “Club Days No-Show Fee”

5. NEW BUSINESS
5.1 Appointment of Vice-Chair - MOTION MSA 2024-03-26:02
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
Mover / Seconder
Be it resolved to appoint Councillor X as the Vice-Chair of the MSA Committee until the end of the 2023/2024 fiscal year.
NO QUORUM

6. DISCUSSION ITEMS
6.1 Club Elections
SUBMITTED BY: Member Services Coordinator – Clubs “Samantha Li”
- Club Executives are experiencing conflicts and difficulties among each other, which has prompted the MSC – Clubs to oversee and re-do elections for the clubs.
- The Department Student Unions (DSU) are also experiencing difficulties with elections, which warrants more drastic measures to be taken to mitigate these issues.
- It will be helpful to have 1-on-1 consultations with the individual executives rather than put it on the Canvas course.
- The MSC – Clubs requested the VP Events to handover these issues, so they are addressed in the future and not get lost along the way.
- VP Events said that if are any requests and measures that need to be implement, they need to brought forward before the current executive term ends, so there are processes already established.
6.2 African Student Association Club
SUBMITTED BY: Member Services Coordinator – Clubs “Samantha Li”
- The person who wants to re-establish the club brought a MOU with SOCA but this is not viable because it will be the SFSS making an agreement with itself, since SOCA and the club are under the SFSS.
- VP Events advised the MSCs to tell the student that the club can not operate outside of SOCA due to conflict of interest and that their activities and purpose is very similar to SOCA’s.
- VP Events assured the MSCs that they have the Executive team’s support if the student pushes back.

6.3 Clubs Days No-Show Fee
SUBMITTED BY: Member Services Coordinator – Clubs “Samantha Li”
- The Clubs Day no-show fee was paused during the pandemic and was not re-instated when activities went back to in-person.
- Data from Spring 2024 Clubs Day shows that there were 12 empty tables and 7 clubs who did not show up.
  - As each table is around 20.00, that’s $260.00 wasted.
- Some clubs have emailed the MSCs to asked to be put on a waitlist to get a table but it is difficult to coordinate, since things happen on the day of.
- MSC – Clubs suggested to bring back the no-show fee that will be taken from the club’s trust, core, or petty cash account and adjust the amount to reflect the rising facilities costs.
  - VP Events advised to start with $20.00 and then adjust from there with the new incoming executives.
- The re-instatement of the no-show fee will be added to the Burnaby TOR and will be mentioned in the email when notifying groups to sign up for Clubs Day.
  - It will not be added to the Surrey campus TOR, as Clubs Day works differently there.
- The Operations Organizer shared that pushback is anticipated and the decision to reinstate the no-show fee will go to the Executive Committee or Council for a final decision.

7. IN-CAMERA
7.1 MOTION MSA 2024-03-26:03
SUBMITTED BY:
Mover / Seconder
Be it resolved to go in-camera for the remainder of the meeting.
NO QUORUM
- Club Elections - Disputes
8. **EX-CAMERA**

8.1 **MOTION MSA 2024-03-26:04**

Mover / Seconder
Be it resolved to go ex-camera for the remainder of the meeting.
NO QUORUM

9. **ADJOURNMENT**

9.1 **MOTION MSA 2024-03-26:05**

VP Events / BPK
Be it resolved to adjourn the meeting at 11:29 AM
CARRIED UNANIMOUSLY