1. CALL TO ORDER
Call to Order – 6:12 PM

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), Skwxwú7mesh Úxwumixw (Squamish), Sélílwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓am (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 University and Academic Affairs Committee Composition
VP University and Academic Affairs (Chair) .................................................. Thomas Lueth
Philosophy Councillor (Vice-Chair)................................................................. Nava Karimi
Ex-Officio (President)....................................................................................... Liam Feng
VP Equity and Sustainability ................................................................. Priyanka Kaur Dhesa
Computing Science Student Society....................................................... Mabel Ling
Criminology Student Association............................................................ Henry Do
Student At-large ............................................................................................ Shayna Dandina
Student At-large ............................................................................................ Samantha Baryer
Student At-large ............................................................................................ Chengming Jin
Student At-large ............................................................................................ Moksha Moksha
Student At-Large ............................................................................................ Hilary Tsui

3.2 Society Staff
Campaign and Mobilization Coordinator ............................................. Muriel Adarkwa
Administrative Assistant............................................................................. Simar Thukral

3.3 Absents
Student At-large ............................................................................................ Shayna Dandina
Student At-large ............................................................................................ Samantha Baryer
Student At-large ............................................................................................ Chengming Jin
Student At-large ............................................................................................ Moksha Moksha
Student At-Large ............................................................................................ Hilary Tsui
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 UAA 2024-02-26:01
Be it resolved to receive and file the following minutes:
• UAA 2023-11-22

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2024-02-26:02
VPUAA / VP Equity
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED UNANIMOUSLY
• The VPUAA moved to amend the agenda to include a new business item titled as “Munchie Mondays Funding”.

6. OLD BUSINESS

6.1 Survey Funding - MOTION UAA 2024-02-26:03
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VPUAA / VP Equity
Whereas the UAAC is working on multiple surveys for the SFSS membership for the semester;

Whereas prizes will be given to some students for completing the survey;

Be it resolved to pass $2000 from 823/20 for purchasing items and cash prizes.
CARRIED UNANIMOUSLY

6.2 Resignation - MOTION UAA 2024-02-26:04
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VPUAA / VP Equity
Whereas Bachelor of Environment Councillor Tiana Andjelic has resigned from SFSS Council;
Be it resolved to ratify the resignation of Bachelor of Environment Councillor Tiana Andjelic from the University and Academic Affairs Committee.

CARRIED UNANIMOUSLY

7. NEW BUSINESS
7.1 Munchie Mondays Funding - MOTION UAA 2024-02-26:05
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VPUAA / VP Equity
Whereas the University and Academic Affairs Committee, the External and Community Affairs Committee, and the Equity and Sustainability Committees collaborate to do Munchie Mondays in the SUB to fight food insecurity on campus;

Be it resolved to pass $1000 for purchasing of food items from line item 823/20.
CARRIED UNANIMOUSLY

8. ADJOURNMENT
8.1 MOTION UAA 2024-02-26:06
VPUAA / VP Equity
Be it resolved to adjourn the meeting at 6:20 PM
CARRIED UNANIMOUSLY