1. CALL TO ORDER

Call to Order – 10:37am

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱̓məθkw̓əy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and qiic̓áy (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 Vancouver Campus Committee Composition

Ex-Officio (President) .......................................................... Liam Feng
VP University and Academic Affairs (Vice-Chair)............................ Thomas Lueth
Indigenous Studies Student Union .............................................. Evan Accettola
Teach Support Staff Union (TSSU) ............................................. Pranjali J Mann
Student At-Large ........................................................................ VACANT
Student At-Large ........................................................................ VACANT
Student At-Large ........................................................................ VACANT
Student At-Large ........................................................................ VACANT
Student At-Large ........................................................................ VACANT

3.2 Guests

Temporary Operations Organizer ................................................. Sindhu Dharmarajah
Administrative Assistant ............................................................... Riane Ng

3.3 Absents

Teach Support Staff Union (TSSU) ............................................... Pranjali J Mann

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 - Vancouver Campus Committee Minutes - MOTION VCC 2023-11-17:01
Be it resolved to receive and file the following minutes:
• VCC 2023-09-25

5. ADOPTION OF THE AGENDA
5.1 MOTION VCC 2023-11-17:02
VP University / Indigenous Studies
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
• Postpone New Business 6.1 to the next meeting.

6. NEW BUSINESS
6.1 SFSS Vancouver Campus Lounge Space Guidelines - MOTION VCC 2023-11-17:03
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
Mover / Seconder
Whereas the SFSS Vancouver Campus has a lounge available to all students,

Be it resolved the submit the following documents to Council for approval as guidelines for students to follow.
• Kitchenette usage
• Refrigerator usage
• General space usage
NOT CARRIED
• Postponed

6.2 Purchasing new food items and cleaning supplies for Vancouver Campus - MOTION VCC 2023-11-17:04
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VP University / Indigenous Studies
Whereas the Vancouver Campus Committee has a total budget of $1000,

Be it resolved to pass $200 from line 822/20 for the purchasing of coffee, tea, and other food products as well as cleaning supplies for the SFU Vancouver Campus Harbour Center SFSS Lounge
CARRIED UNANIMOUSLY

7. IN-CAMERA
7.1 MOVE IN-CAMERA - MOTION EXEC 2023-11-17:05
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VP University / Indigenous Studies
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
  • At-Large Member nomination

8. EX-CAMERA
8.1 MOVE IN-CAMERA - MOTION EXEC 2023-11-17:06
SUBMITTED BY: VP University and Academic Affairs “Thomas Lueth”
VP University / Indigenous Studies
Be it resolved to go ex-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

9. ADJOURNMENT
9.1 MOTION VCC 2023-11-17:07
VP University / Indigenous Studies
Be it resolved to adjourn the meeting at 10:58am
CARRIED UNANIMOUSLY