1. **CALL TO ORDER**
Call to Order – 12:05 pm

2. **TERRITORIAL ACKNOWLEDGMENT**
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱w̱məθkw̱ay̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), SeílÍwitulh (Tsleil-Waututh), ḵw̱ik̓w̱ɑ̑ł̓əm (Kwikwetlem) and q̓ic̓əy̓ (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 **First Year Engagement Committee Composition**
Ex-Officio (President) ................................................................. Liam Feng
Behavioural Neuroscience Student Society ......................... Aarthi Srinivasan
VP External and Community Affairs ................................. Nancy Brar
VP Equity and Sustainability (Chair) ................................. Priyanka Kaur Dhesa
Councillor ................................................................................ Vacant
Councillor ................................................................................ Vacant
Student At-Large (1st year student) .................................... Vacant
Student At-Large (1st year student) .................................... Vacant
Student At-Large (1st year student) .................................... Vacant
Student At-Large (1st year student) .................................... Vacant
Student At-Large (1st year student) .................................... Vacant

3.2 **Society Staff**
Administrative Assistant ........................................................... Hope Alica
Temporary Operations Organizer ............................................ Sindhu Dharmarajah
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 FYEC 2023-09-29:01

Be it resolved to receive and file the following minutes:

- FYEC 2023-02-28

5. ADOPTION OF THE AGENDA

5.1 MOTION FYEC 2023-09-29:02

President / VP Equity and Sustainability

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Election for First Year Engagement Committee Chair.

6. NEW BUSINESS

6.1 Election for First-Year Engagement Committee Chair - MOTION FYEC 2023-09-29:03

SUBMITTED BY: President

President / VP Equity and Sustainability

Whereas there needs to be a chair for the FYEC;

Be it resolved to elect VP Equity and Sustainability to serve as the chair for the FYEC for the rest of the 2023-2024 council term.

CARRIED AS AMENDED

- President made a first call for nominations.
- The President nominated Behavioural Neuroscience Student Society Councillor to be the Chair however, they declined the nomination.
- At the third call President nominated VP Equity and Sustainability.
- VP Equity and Sustainability accepted the nomination.
- President moved to Strike X on this motion and replace with VP Equity and Sustainability.
7. ADJOURNMENT
   7.1 MOTION FYEC 2023-09-29:04
       President / VP Equity and Sustainability
       Be it resolved to adjourn the meeting at 12:13 pm.
       CARRIED UNANIMOUSLY