1. CALL TO ORDER
   Call to Order – 11:03am

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), kʷikʷƛ̓əm (Kwikwetlem) and Ɂ̓il̓atstəxʷ (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 Outreach Committee Composition
   Ex-Officio (President) ................................................................. Liam Feng
   VP Finance and Services ............................................................. Jadvinder Bolina
   VP University and Academic Affairs ......................................... Thomas Lueth
   VP Equity and Sustainability ..................................................... Priyanka Kaur Dhesa
   Residence Hall’s Association ..................................................... Emmanuel Adegboyega
   Sociology and Anthropology Student Union (Vice-Chair) .... Andres Sosa
   Non-Executive Councillor ............................................................. VACANT
   Non-Executive Councillor ............................................................. VACANT
   Constituency Group (CG) Councillor ......................................... VACANT
   Affiliated Student Groups (ASG) Councillor ............................. VACANT
   Student At-Large ........................................................................ VACANT

   3.2 Society Staff
   Communications Coordinator ..................................................... Ilham Benttahar

   3.3 Guests
   Administrative Assistant ............................................................. Riane Ng
3.4 Absents

Residence Hall’s Association (RHA) ................................................... Emmanuel Adegboyega

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- Outreach Committee Minutes- MOTION OC 2023-09-25:01

Be it resolved to receive and file the following minutes:

• OC 2022-11-21

5. ADOPTION OF THE AGENDA

5.1 MOTION OC 2023-09-25:02

President / VP Finance

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

• Added New Business Item “Election for a Vice Chair”

6. NEW BUSINESS

6.1 Election for a Vice Chair - MOTION OC 2023-09-25:03

SUBMITTED BY: President

President / VP University

Be it resolved to elect Sociology and Anthropology Student Union councillor to serve as vice chair of the outreach committee for the rest of the 2023-2024 council term

CARRIED AS AMENDED

• Strike “councillor X” and replace it with “Sociology and Anthropology Student Union councillor”

7. ADJOURNMENT

7.1 MOTION OC 2023-09-25:04
President / VP University
Be it resolved to adjourn the meeting at 11:11am
CARRIED UNANIMOUSLY