1. CALL TO ORDER

Call to Order – 1:40pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), k̓ʷik̓ʷəƛ̓̓əm (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 First Year Engagement Committee Composition
Ex-Officio (President) ......................................................................................................................... Emmanuel Adegboyega
VP Events and Student Affairs .............................................................................................................. Chitransh Motwani
Behavioural Neuroscience Student Society (BNSS) .............................................................................. Aarthi Srinivasan
Cognitive Science Student Association .................................................................................................. Bhuban Karim
Interactive Arts and Technology Student Union (IATSU) ............................................................... Caleb Wu
Councillor ................................................................................................................................................. Vacant
Student At-Large (1st year student) ........................................................................................................... Vacant
Student At-Large (1st year student) ........................................................................................................... Vacant
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Student At-Large (1st year student) ........................................................................................................... Vacant

3.2 Society Staff
Operations Manager ................................................................................................................................. Sindhu Dharmarajah
Administrative Assistant .......................................................................................................................... Riane Ng

3.3 Absents
Cognitive Science Student Association ................................................................................................. Bhuban Karim

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 2024-06-19:01
Be it resolved to receive and file the following minutes:
5. ADOPTION OF THE AGENDA
5.1 MOTION FYEC 2024-06-19:02
President / VP Events
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

6. NEW BUSINESS
6.1 COMMITTEE CHAIR APPOINTMENT - MOTION FYEC 2024-06-19:03
SUBMITTED BY: President
President / VP Events
Whereas the FYEC committee is currently without a chair;
Whereas the committee can appoint its own chair;
Be it resolved to appoint VP Events as the chair of the committee until April 30th of 2025.
CARRIED UNANIMOUSLY
• Replaced “X” with “VP Events”

6.2 COMMITTEE VICE-CHAIR APPOINTMENT - MOTION FYEC 2024-06-19:04
SUBMITTED BY: President
President / BNSS Councillor
Whereas the duties of the Vice-Chair include convening meetings in the absence or at the discretion of the Chair and any other tasks that may be assigned;
Be it resolved to elect X to serve on the FYEC Committee as Vice-Chair for the 2024-2025 council term.
POSTPONED

7. ADJOURNMENT
7.1 MOTION FYEC 2024-06-19:05
President / BNSS Councillor
Be it resolved to adjourn the meeting at 1:46pm
CARRIED UNANIMOUSLY