1. CALL TO ORDER
   Call to Order – 1:02pm

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), kʷikʷəƛ̓əm (Kwikwetlem) and źicây̓ (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 Member Service Advisory Committee Composition
   Ex-Officio (President) ................................................................. Liam Feng
   VP Events and Student Affairs (Chair) ........................................ Ayooluwa Adigun
   VP University and Academic Affairs ......................................... Thomas Leuth
   Statistics and Actuarial Science Student Association ................ Van Nguyen
   Biomedical Physiology and Kinesiology Student Association ....... Jovan Gnjatovic
   Chemistry Student Society ....................................................... Xiaohan (Hana) Li
   Business Administration Student Society (BASS) ....................... Meha Sidhu
   Student At-Large ......................................................................... Vacant
   Student At-Large ......................................................................... Vacant
   Student At-Large ......................................................................... Vacant

   3.2 Society Staff
   Member Services Coordinator-Clubs ............................................. Ricky Che
   Member Services Coordinator-Clubs ............................................. Nancy Mah
   Member Services Coordinator ..................................................... Dipti Chavan
   Member Services Coordinator-Student Union & Groups ............ Anna Reva
   Member Services Coordinator-Surrey .......................................... Anna Reva
   Member Services Coordinator- Clubs ........................................... Samantha Li
   Member Services Coordinator Student Group Events ................. Sophie Maciejewski
   Administrative Assistant ............................................................. Riane Ng

   3.3 Absents
   Biomedical Physiology and Kinesiology Student Association ........ Jovan Gnjatovic
   Chemistry Student Society ....................................................... Xiaohan (Hana) Li
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 MSA 2024-04-02:01
Be it resolved to receive and file the following minutes:
● MSA 2024-03-26

5. ADOPTION OF THE AGENDA
5.1 MOTION MSA 2024-04-02:02
VP Events / Statistics Councillor
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
● Added New Business item “Review of Burnaby Clubs Day TOR”

6. OLD BUSINESS
6.1 APPOINTMENT OF A VICE-CHAIR - MOTION MSA 2024-04-02:03
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / VP University
Be it resolved to Appointment Councillor X as the vice chair of the MSAC till the end of the 2023/24 fiscal year.
NOT CARRIED
● There were no nominations.

7. NEW BUSINESS
7.1 Review of Burnaby Clubs Day TOR - MOTION MSA 2024-04-02:04
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / Statistics Councillor
Be it resolved to adopt the updated Burnaby Clubs Day TOR.
CARRIED UNANIMOUSLY
● Major changes included implementing a no-show fee, banning inappropriate behaviours/games, and prohibiting collaboration with external groups.
● The updated TOR was emailed to the committee.
8. ADJOURNMENT

8.1 MOTION MSA 2024-04-02:05
VP Events / VP University
Be it resolved to adjourn the meeting at 1:22pm
CARRIED UNANIMOUSLY