1. CALL TO ORDER
   Call to Order – 6:04 PM

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱məθkw̓əy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓w̓əl̓əm (Kwikwetlem) and q̓ic̓ʔiy (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 University and Academic Affairs Committee Composition
       VP University and Academic Affairs (Chair) .................................................. Thomas Lueth
       Philosophy Councillor (Vice-Chair) .................................................................... Nava Karimi
       Ex-Officio (President) ....................................................................................... Liam Feng
       VP Equity and Sustainability ........................................................................... Priyanka Kaur Dhesa
       Computing Science Student Society ................................................................. Mabel Ling
       Criminology Student Association ........................................................................ Henry Do
       Student At-large .................................................................................................. Shayna Dandina
       Student At-large ................................................................................................. Samantha Baryer
       Student At-large ................................................................................................. Chengming Jin
       Student At-large ................................................................................................. Moksha Moksha
       Student At-Large .............................................................................................. Hilary Tsui

   3.2 Society Staff
       Campaign and Mobilization Coordinator ......................................................... Muriel Adarkwa
       Administrative Assistant ................................................................................... Simar Thukral

   3.3 Absents
       Student At-large .................................................................................................. Shayna Dandina
       Student At-large ................................................................................................. Samantha Baryer
       Student At-large ................................................................................................. Chengming Jin
       Student At-large ................................................................................................. Moksha Moksha
       Student At-Large .............................................................................................. Hilary Tsui
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 UAA 2024-03-25:01
Be it resolved to receive and file the following minutes:
• UAA 2024-02-26

5. ADOPTION OF THE AGENDA

5.1 MOTION UAA 2024-03-25:02
VPUAA / VP Equity
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED
• The VPUAA moved to include a new business item.
• The VPUAA moved to retract their amendment.
• The VPUAA moved to include a new in-camera item titled as “Fall Reading Break Open Letter to SFU”.

6. IN-CAMERA

6.1 MOTION UAA 2024-03-25:03
SUBMITTED BY:
VPUAA / VP Equity
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

7. EX-CAMERA

7.1 MOTION UAA 2024-03-25:04
VPUAA / VP Equity
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION UAA 2024-03-25:05
VPUAA / CSA
Be it resolved to adjourn the meeting at 6:12 PM
CARRIED UNANIMOUSLY