**MEETING MINUTES**

**Date:** Tuesday, February 23rd, 2021

**Time:** 5:00 PM

**Location:** Zoom

**In Attendance:** Hannah Rodenbush

Cara Manky

Sun Woo Baik

Nimrit Basra

Liz Giardin

Emeralde O’Donnell

Angela Wachowich

Victoria San Martin

Natasha Tar

**Discussion of Intros at Future Meetings**

* We talk about what we will discuss in our “intros” during future meetings.
* We talk about how we could check in regarding accessibility needs at the beginning of each meeting.
  + Emeralde suggests telling everyone in the meeting that they are free to message the host (or some other designated executive) if they have any specific accessibility needs that they need to be addressed.
* We elaborate on how we will conduct the land acknowledgment at the beginning of each meeting.
  + We decide that we should acknowledge the lands that SFU is on, and put a link in the chat for people to take a look at what lands they specifically are living and working on. They can then share in the chat if they wish to do so.

**Amendments to the Constitution**

* Hannah shows us the updated version of the constitution that we are planning to submit for amendment and we discuss what specific edits to make.

**Voting on a Space Campaign Letter**

* Liz tells us about the letter.
* The main points are about committing to creating space for student unions and preventing evictions from already existing common rooms, etc.
* We all vote in support of the letter.

**FASS DSU Updates**

* Natasha gives an update.
* They talked about how to better connect with Indigenous students.
  + Natasha mentions Carleigh Baker’s former Indigenous reading circle, and suggests that we could look at trying to support that if/when it begins again in the future.
* Natasha talked about our idea regarding working with the Mission Institution during the meeting.
  + Emeralde says that we have a lot of time to plan for this if we decide to do it, and there is no rush right away.
* For more details, check out our Discord under FASS-Updates.

**Pass/Credit/Fail Situation Update**

* Hannah and others look over the SurveyMonkey that Emeralde and Sun Woo created for English students to take.
* Hannah and Nim offer some suggestions for edits.
* Nim thinks that we should make it very clear in a message before the survey is taken what exactly qualifies an “elective”.

**Miscellaneous**

* Our co-event with WLSU is happening on Monday.
* If there are any changes anyone want to make to the trivia, there is a link to a Google Doc in our Discord.

**Next Meeting**

* We will be meeting at 4:00pm on Friday, February 26th to vote on our amendments to the constitution.
* Our next meeting will be on Tuesday, March9th at 5:00pm.