

## 1. CALL TO ORDER

Call to Order –

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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 External and Community Affairs Committee Composition

VP External Relations (Chair) .....	Samad Raza
Board of Directors Representative .....	Anuki Karunajeewa
Board of Directors Representative .....	Harry Preet Singh
Board of Directors Representative .....	Sude Guvendik
Board of Directors Representative .....	WeiChun Kua
At-Large Representative .....	Balqees Jama
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>

### 3.2 Society Staff

Campaigns, Research, & Policy Coordinator .....	Sarah Edmunds
Executive Director .....	Sylvia Ceacero
Executive Assistant .....	Shaneika Blake
Administrative Assistant .....	Kristin Kokkov

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION ECAC 2020-06-22:01

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*Be it resolved to adopt the agenda as presented.*

**CARRIED/CARRIED AS AMENDED/NOT CARRIED**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION ECAC 2020-06-22:02

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*Be it resolved to receive and file the following minutes:*

- ECAC 2020-06-01

**CARRIED/CARRIED AS AMENDED/NOT CARRIED**

## 6. UPDATE

**6.1 BC Budget Consultation**

**6.2 TMX Letter**

## 7. DISCUSSION

**7.1 Just Recovery (Balqees)**

**7.2 TMX Campaign Materials and Advocacy (Wei-Chun)**

**7.3 Advocacy Initiatives Annual Plan**

**7.4 U-Pass Advisory Committee**

**7.5 Vancouver City Council - Race-Based Data Collection**

## 8. ADJOURNMENT

**8.1 MOTION ECAC 2020-06-22:03**

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*Be it resolved to adjourn the meeting at*

**CARRIED/CARRIED AS AMENDED/NOT CARRIED**