

1. CALL TO ORDER

Call to Order – 11:20AM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy'əm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl wítulh (Tsleil-Waututh), k^wik^wəł'əm (Kwkwetlem) and q̓icəy' (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 (<i>Chair</i>).....	Samad Raza
Board of Directors Representative (Environment)	Anuki Karunajeewa
Board of Directors Representative (Applied Science).....	Harry Preet Singh
Board of Directors Representative (Arts and Social Sciences)	Sude Guvendik
Board of Directors Representative (Science).....	WeiChun Kua
At-Large Representative	Balqees Jama
Student At-Large	Iulia Zgreaban
Student At-Large	Helen Sofia Pahou
Student At-Large	Simran Dhandda
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
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3.3 Guest

Ex-Officio	Osob Mohamed
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4. ADOPTION OF THE AGENDA

4.1 MOTION ECAC 2020-07-20:01

Helen/Anuki

Be it resolved to adopt the agenda as amended..

CARRIED AS AMENDED UNANIMOUSLY

- Add Discussion Item 7.1 Committee Development Session

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION ECAC 2020-07-20:02

Anuki/Simran

Be it resolved to receive and file the following minutes:

- ECAC 2020-06-22

CARRIED UNANIMOUSLY

6. UPDATES

6.1 TMX - (Weichun, Anuki)

- Script for the campaign is coming along with the video that will be submitted to the local government
- The goal for the completion of the script would be July 23rd
- Student Unions and Clubs were contacted to send in clips to add to the TMX video
 - This would act as a virtual protest the TMX pipeline

6.2 Just Recovery - (Balquees, Weichun)

- Letter has been submitted to the House of Commons

6.3 Race Based Data Collection, City Council - (Balquees)

- Motions passed unanimously at City Council
- As for when the race based data collection will begin, there are no updates at the moment

6.4 UAC

- VP External Relations has been representing SFSS for the UPass negotiations with TransLink
- As we are still in a global pandemic, people are still struggling financially
- Survey was sent out to see if UPass should continue for the Fall
 - The survey also included where students are currently residing (for example: outside of the lower mainland)
- There have been a lot of different responses between SFU students – need UPass for part-time job, don't need UPass etc.
 - There is no perfect solution to accommodate every student
 - Working on exemption for students who are currently not residing in metro Vancouver

**Board of Directors Representative (Science) arrived at 11:55AM*

6.5 Lobbying List - (Sarah)

- CPRC has submitted a lobbying list to the committee
- Board of Directors Representative (Science) would like to add to the list
 - CPRC is having some troubles editing the lobbying list, so she will contact the registrar to make edits to the list

7. DISCUSSION ITEMS

7.1 Committee Development Session

- In the last executive meeting, it was suggested that each committee host a development session to help the committee develop their work, and their own skills
- SFSS President thought that the advocacy budget would be under used due to current situation (Covid19)
 - It was decided that it would be nice to open development sessions to committees as well
 - If there is a suitable facilitator that the committee believes would benefit everyone, feel free to contact the Chair
- There were many ideas from committee members fully supporting development sessions

8. ADJOURNMENT

7.1 MOTION ECAC 2020-07-20:03

Balquees/Helen

Be it resolved to adjourn the meeting at 12:27PM.

CARRIED UNANIMOUSLY