1. CALL TO ORDER
Call to Order – 11:31AM

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), Skwxwú7mesh Úxwumixw (Squamish), Sélíwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy̓(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 (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 (Vice-Chair) ............................................................ Iulia Zgreaban
Student At-Large ............................................................................... Helen Sofia Pahou
Student At-Large ............................................................................... Simran Dhadda
Student At-Large ............................................................................... Vacant
Student At-Large ............................................................................... Vacant
Student At-Large ............................................................................... Vacant

3.2 Society Staff
Campaigns, Research, & Policy Coordinator ...................................... Sarah Edmunds

3.3 Guests
President .......................................................................................... Osob Mohamad

4. ADOPTION OF THE AGENDA
4.1 MOTION ECAC 2020-08-17:01
Harry/Balqees
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

5. NEW BUSINESS
5.1 MOTION ECAC 2020-08-17:02
Samad/WeiChun
Be it resolved to appoint Iulia Zgreaban as the Vice-Chair of the External and Community Affairs Committee.
CARRIED AS AMENDED UNANIMOUSLY
• Three calls for nominations were called
  o Iulia Zgreaban nominated herself
    ▪ She believes from her previous experience from other committees, she will do
      a good job as the Vice Chair of the ECA Committee
• Replace X with Iulia Zgreaban

6. UPDATES
   6.1 TMX - (Weichun, Anuki)
   • VP External praised Board of Directors Representative (Science and Environment) for getting
     signatures from many different people, including various MPs, different SFU professor, and the
     GSS etc.
   • The end of the month is the hopeful release date of the video campaign
   • Committee members were in contact with an NDP party representative – however they are
     working on their own TMX letter therefore they cannot sign the SFSS letter
   o However, they are in full support of the SFSS TMX letter

6.2 UPass Exemptions
   • If a student can prove that they do no reside in metro Vancouver, they will get a full
     exemptions from the UPass
   • There is also a health exemption to the UPass
   o If a student can prove, with a doctor’s note, that they cannot travel by transit, then that
     student can be exempt from the UPass
   • As of right now, the UPass exemptions are only in place for the Fall semester
   o The Spring UPass will be re-negotiated in the new year, as the current global pandemic
     is very unstable

7. DISCUSSION
   7.1 New Advocacy Projects
   • VP External Relations wanted to stress to the committee members is that it is not his job to
     direct committee members towards advocacy projects
   o VP External Relations wants committee members to choose whatever advocacy
     projects they would like to participate in
   • VP External Relations did a round table for committee members to express projects they have a
     particular interest in
   o Board of Directors Representative (Science) wants to focus on the tuition increase in
     the Fall semester
   o At Large Representative is also interested in tuition increases, and no interests on
     student loans
   o Board of Directors Representative (Arts of Social Sciences) is also interested in
     tuition increases, especially for international students. Representative would also like
     to balance asynchronies learning in online classes
   o Student At Large (Iulia Zgreaban) would like to focus on the ongoing TMX
     project, but would like to do advocated for refugees and international migrants
     in their access to education and health care
   o Student At Large (Simran Dhadda) would like continue to working on the TMX
     project, and lowering tuition costs for students
   o Board of Directors Representative (Environment) would like to advocated for sexual
     violence prevention on campus, but she would be open to joining other advocacy
     groups
   o Board of Directors Representative (Applied Science) would like work on re-employing
     international student on campus, or advocated for relief services for international
     students
   o Chair himself would like to work on making housing more affordable for students, and
8. ADJOURNMENT

8.1 MOTION ECAC 2020-08-17:03
Iulia/Sude

Be it resolved to adjourn the meeting at 12:20PM
CARRIED UNANIMOUSLY