

1. CALL TO ORDER

Call to Order – 11:31AM

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 (<i>Vice-Chair</i>) | Iulia Zgreaban |
| Student At-Large | Helen Sofia Pahou |
| Student At-Large | Simran Dhadda |
| 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 |
|-------------------------------------------------|---------------|

3.3 Guests

| | |
|----------------|--------------|
| President..... | Osob Mohamad |
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4. ADOPTION OF THE AGENDA

4.1 MOTION ECAC 2020-08-17:01

Harry/Balquees

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
 - 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
 - However, they are in full support of the SFSS TMX letter

6.2 UPass Exemptions

- If a student can prove that they do not reside in metro Vancouver, they will get a full exemption from the UPass
- There is also a health exemption to the UPass
 - 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
 - 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
 - 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
 - Board of Directors Representative (Science) wants to focus on the tuition increase in the Fall semester
 - At Large Representative is also interested in tuition increases, and no interests on student loans
 - Board of Directors Representative (Arts of Social Sciences) is also interested in tuition increases, especially for international students. Representative would also like to balance asynchronous learning in online classes
 - 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
 - Student At Large (Simran Dhadda) would like continue to working on the TMX project, and lowering tuition costs for students
 - 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
 - Board of Directors Representative (Applied Science) would like work on re-employing international student on campus, or advocated for relief services for international students
 - Chair himself would like to work on making housing more affordable for students, and

MSP billing issues

8. ADJOURNMENT

8.1 MOTION ECAC 2020-08-17:03

Iulia/Sude

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

CARRIED UNANIMOUSLY

