

1. CALL TO ORDER

Call to Order – 12.39 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and q̓ícəy̓ (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 and Community Affairs (<i>Chair</i>).....	Matthew Provost
Associate VP External and Community Affairs	Nimrit Basra
Ex-Officio	Gabe Liosis
Indigenous Studies Councillor.....	Estephanie Henriquez
Environment Councillor.....	Chloe Homenukes
International Studies Councillor	Deanna Short
Political Science Councillor.....	Helen Sofia Pahou
Communications Councillor	Ashran Bharosha
Student At-Large.....	Quynh Chi Bui
Student At-Large.....	Fizza Parsayan
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 Constituency Group Representatives on Council (Non-Voting)

Disability and Neurodiversity Alliance (DNA).....	<i>Vacant</i>
First Nations Students Association (FNSA)	Keianna James
International Student Advocates	<i>Vacant</i>
Out on Campus Collective (OOC).....	<i>Vacant</i>
Students of Caribbean & African Ancestry (SOCA).....	Linda Kanyamuna
Women Centre Collective (WCC).....	<i>Vacant</i>

3.3 Society Staff

Operations Organizer	Ayesha Khan
Policy, Research, Community Affairs (PRCA) Coordinator	Beatrice Omboga
Administrative Assistant.....	Efua Bhavnani

3.4 Absent

Associate VP External and Community Affairs	Nimrit Basra
Indigenous Studies Councillor	Estephanie Henriquez
International Studies Councillor	Deanna Short
Political Science Councillor.....	Helen Sofia Pahou
Student At-Large.....	Fizza Parsayan
First Nations Students Association (FNSA)	Keianna James
Students of Caribbean & African Ancestry (SOCA).....	Linda Kanyamuna

3.5 Leave of absence

Operations Organizer	Ayesha Khan
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

**4.1.1.MATTERS ARISING FROM THE MINUTES-ECAC Minutes-MOTION ECA
2021-07-14:01**

Be it resolved to receive and file the following minutes:

- ECA 2021-08-17

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2021-09-07:02

Ashran/Chloe

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Amended to include In-Camera Item 6.1
- Amended to include Ex-Camera Item 7.1
- Amended to include Discussion Item 8.2

6. IN-CAMERA

6.1 MOTION ECA 2021-09-07:03

Ashran/Quynh

Be it resolved to go in-camera

CARRIED UNANIMOUSLY

- VP External Updates

7. EX-CAMERA

7.1 MOTION ECA 2021-09-07:04

Ashran/Quynh

Be it resolved to go ex-camera

CARRIED UNANIMOUSLY

8. DISCUSSION

8.1 Federal Elections Working Session

SUBMITTED BY: VP External and Community Affairs (Chair) “Matthew Provost”

- There are no polling stations on campus which is a big problem
- It is difficult for students living on campus to get their mail in ballots because election Canada does not recognize their address
- Application to election Canada has been approved
- Communication materials on the federal elections are being circulated
- All posts have been scheduled and a tweet would be going out today at 2pm
- Proposal to have tabling done on campus to give information to students about voting, information about candidates in their area and generally encouraging students to vote
- Getting the communications department to come up with posters and make it available on all SFU campuses
- Providing posters with QR codes to register and vote
- Creating an information handout with speaking points on the federal election
- Press release on the topic, Campus Polling Stations to highlight the issues relating to the unavailability of polling stations on campus

8.2 Fall 2021 ECA meeting time

SUBMITTED BY: VP External and Community Affairs (Chair) “Matthew Provost”

- Committee members posted their availability and were encouraged to update their availability regularly
- Committee members were asked to send in their regrets to avoid losing their position on the committee
- Agreed to create a messenger group to make it easier for information dissemination
- Alternate meeting days to give opportunity to all committee members to attend meetings
- A schedule for the tabling would be done by next week

9. ADJOURNMENT

9.1 MOTION ECA 2021-09-07:05

Ashran/Chloe

Be it resolved to adjourn the meeting at 1:15PM.

CARRIED UNANIMOUSLY