

1. CALL TO ORDER

Call to Order – 2:05 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), Selílwitulh (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 Committee Composition

VP Events and Student Affairs (<i>Chair</i>)	Jess Dela Cruz
EX-Officio	Gabe Liosis
Software Systems Councillor	Shashank Thanalapati
SASU Councillor	Kayla Chow
SASS Councillor	Akum Sidhu
Behavioural Neuroscience Councillor	Aarthi Srinivasan
Student Athlete Advisory Committee	Paul Ursu
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>
Student At-Large	<i>Vacant</i>

3.2 Society Staff

Administrative Assistant	Joseph An
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3.3 Absents

Student Athlete Advisory Committee	Paul Ursu
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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.ADOPTION OF THE AGENDA-MOTION ESAC 2021-07-05:01

Be it resolved to adopt the agenda as presented.

4.1.2.MATTERS ARISING FROM THE MINUTES-EVENTS Committee Minutes-MOTION ESAC 2021-07-05:02

Be it resolved to receive and file the following minutes:

- Events 2021-04-21

5. PRESENTATION

5.1 Events & Student Affairs Committee Introduction

- ESAC works with Clubs, external groups and DSUs, to plan various events and approve clubs funding and grants.
- Will need to brainstorm about the Student Affairs duties of the committee.
- Working members include SFSS Staff, VP Events & Student Affairs, Councillors, Student At-Large Members.
- Upcoming important duties include reviewing At-Large Membership applications and working on SUB opening plan.
- Action items:
 - Brainstorm events that members would like to do (remote/in-person)
 - Read over last year's committee work.
 - Read of PHO Guidelines

6. UPDATES

6.1 At-Large Committee Applications

- Received over 15 applications but only 7 required for the committee.
 - Corbett emailed all the applicants and recommended that they also apply for First Year Engagement Committee.
 - Will send applications to Nomination Committee to give back list of applicants best suited for this committee.
- Committee meeting currently set biweekly on Mondays 2 – 4 PM with changes depending on various situations.

7. NEW BUSINESS

7.1 Appointment of a Vice Chair-MOTION ESAC 2021-07-05:03

SUBMITTED BY: VP Events and Student Affairs (Chair) “Jess Dela Cruz”

Aarthi/Shashank

Whereas, as per Council Policies, SO-1: Standing and Ad-Hoc Committees, Subcommittees and Working Groups, “SO-1.5(a)The duties of the Vice-Chair include: convening meetings in the absence or at the discretion of the Chair” and “SO-1.5(b) any other duties as may be assigned by the Chair”

Be it resolved to appoint Akum Sidhu as Vice-Chair of the Events and Student Affairs Committee.

CARRIED UNANIMOUSLY AS AMENDED

- Akum and Shashank were nominated, and Akum was appointed by majority vote.
- Amend motion to strike X and replace it with Akum Sidhu.

8. DISCUSSION

8.1 SFSS Staff Introduction

8.2 Community Guidelines

- Community Guidelines help members learn how to communicate with each other and what expectations to have.
- Members spent few minutes brainstorming the document. The fully edited document will be presented at the next meeting to be approved.
 - Document outlines general etiquette during the meeting, being inclusive, respectful, sending regrets when needed, supporting each other, etc...
 - Full details in the shared document.

8.3 Event Ideas Brainstorm

- Host events through an equitable framework
- Some ideas from Jess's platform include bringing in experienced speakers to host workshops, collaborate with VPES, create grand-opening plan for SUB, various student volunteer appreciation events, and lowering scholarship/bursary standards.
 - Full detail available on Jess's platform document.
- Shashank suggested having SFSS Twitch platform to livestream events.
- Look into having 3D graphics tour for SUB just like the one available for the AQ.

9. ADJOURNMENT

9.1 MOTION ESAC-2021-07-05:04

Shashank/Akum

Be it resolved to adjourn the meeting at 3:09PM

CARRIED UNANIMOUSLY