

1. CALL TO ORDER

Call to Order – 5:06 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), S^kwxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǵícǵy (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 (Chair).....	Eshana Baran
VP Equity and Sustainability	Rea Chaterjee
English Councillor (Vice-Chair).....	Gabe Liosis
History Councillor	Matthew Reed
Indigenous Studies Student Union Councillor	Anita Shen
At large members	Minahill
At large members	Aleksandra Partyka

3.2 Society Staff

Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

3.3 Regrets

English Councillor	Gabe Liosis
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3.4 Absents

VP Equity and Sustainability	Rea Chaterjee
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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-MOTION ECA 2022-07-11:01

Be it resolved to receive and file the following minutes:

- ECAC 2022-06-14

4.1.2. RATIFICATION OF REGRETS-MOTION ECA 2022-07-11:02

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

Be it resolved to ratify the regrets from English Councillor “Gabe Liosis” for the ECA 2022-07-11 meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-07-11:03

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. REPORTS FROM COMMITTEES

6.1 REPORTS FROM THE OFFICE OF THE VICE-PRESIDENT EXTERNAL AND COMMUNITY AFFAIRS

- Municipal Elections – sent email to student unions asking about debates. They will also plan to send a follow up email to the people who have not yet responded.
- Draft an email for MLA’s to signify the importance of municipal elections to involve the student body.
- Planning a day of celebration for gondola.
- News post on SFSS website.
- Meeting with other student societies about the U-Pass to see if we would like to renew it by 2025.
- Planning to put out a survey to ask students if they would like to have the U-Pass or what they would like from their U-Pass.
- Briefing notes from sponsors regarding what they can assist with the water drive.

7. NEW BUSINESS

7.1 BC Federation of Students Visit to SUB -MOTION ECA 2022-07-11:04

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

History / Anita

Be it resolved to pass up to \$100 for the BC Federation of Students Visit to the Student Union Building.

CARRIED UNANIMOUSLY

- VP External mentioned that they had a virtual meeting with one of the staff members from BC Federation of Students and they talked about the initiatives and campaigns that they have been working on. There were many things they aligned along as with SFSS such as the international student – domestic student fees difference.
- They would like to share some campaign materials that they would like to share while coming to SUB.

- They would plan to have a meeting on July 25th at 1:30 pm at SUB meeting room.

8. DISCUSSION ITEMS

8.1 Ongoing Projects

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

- VP External mentioned that emails were sent out to other student union for the municipal elections.
- VP external mentioned that they would plan to include a master document with timelines of events which will be sent to the ECA committee members. In July they would like to have a timeline setup. And, communications such as having posters go out, advocating through social media is something that would be happening.
- Indigenous Student Union Councillor expressed that education around the elections would be beneficial to engage with the students and educate them about what municipal elections are. So, things such as having booth or having interactive maps would be something that would be of interest.
- VP External mentioned that in July, the planning stage occurs and in August, they will plan to get those into action so things like shooting videos with MLA’s, having article on peak, and doing their own outreach is something they would be working on.
- At large member mentioned that they reached out to groups for water drive assistance and they suggested some good spots to go to and certain food items that could be brought by which would be helpful.
- VP External mentioned that they can plan to get in accessibility committee when it comes to certain food items and the allergic or accessible that comes with it before giving it out.
- VP External went for the community town hall with our VP Equity for the Anti-TMX day of action.

8.2 Meeting with Alliance of B.C. Students Update

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

- VP Finance, VP Equity, and VP External met with the Alliance of BC Students chair person as an introductory meeting and they discussed about the cap for international students getting it down and working on the campaign from scratch.
- They planned to reach out to University of Victoria Student Society, AMS, and UBC student society to do a social media video on how international students are treated in a different way.

8.3 TransLink 10 Years Priorities Plan

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

- VP External mentioned that the Gondola project was passed and the funding was approved. Moving forward they would like to plan a round table at SFSS where member from TransLink would come to answer any questions students or staff might have.
- History councillor suggested not to book the ballroom as to not to reserve the biggest room possible. Also, considering that most of our members use transit, it would not be great if the

representative came just to answer questions regarding gondola and not the transit by itself as students get to Burnaby mostly by transit.

- In response to VP External regarding if this would be a great idea to bring this discussion item to council, the History Councillor mentioned that it would be very useful as most of the members use transit and this can have an impact on them. So, to get their input on it would be very helpful.

8.4 B.C. Anti-Racism Committee

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

- VP External mentioned that this would be a group of 11 people who can apply until July 18, 2022. This would be the first committee in Canada to be co-developed with Indigenous Peoples to help dismantle systemic racism.

8.5 Housing Now! Rally by the University of Victoria’s Student Society

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

ATTACHMENT:

- VP External mentioned that they have been communicating with UVSS and this issue has come up as many students are struggling to pay higher rents and that the students at times are obliged to pay high rent over the food items they could have purchased which they have to later forego.
- History councillor suggested to bring this to Council as they would have better budget. This initiative is fantastic but to see if anyone is interested for this initiative then Council could pass the funding and it would not have to go through our ECA budget.
- VP External mentioned that if funding can be obtained from Council it would be useful.
- VP External mentioned that it would be great to have on Social media as many students could relate to it.

9. ANNOUNCEMENTS

9.1 BC Federation of Students Visit: Monday, July 25th, 2022, 1:30pm-2:30pm

9.2 Bans off Our Bodies Solidarity Poster Making: Tuesday, July 12, 2022 at 2:00 pm- 4:00 pm, SUB 2220.

9.3 Bans off Our Bodies Solidarity Rally: Wednesday, July 13, 2022, at 11:30 am-1:30 pm, SUB 2220.

9.4 Monday, July 25th next ECA Meeting.

10. ADJOURNMENT

10.1 MOTION ECA 2022-07-11:05

History / Anita

Be it resolved to adjourn the meeting at 6:32 PM

CARRIED UNANIMOUSLY