1. CALL TO ORDER

Call to Order – 6:39 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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 Events and Students Affairs Committee Composition

VP Events and Student Affairs (Chair) ................................................................. Vaibhav Arora
Faculty of Communication, Art, and Technology ................................. Rastko Koprivicia
French Councillor .......................................................................................... Ethan Dungey
Linguistics Councillor ................................................................................... Alev Maleki
Science Undergraduate Society Councillor ................................................. Ayooluwa Adigun

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

Faculty of Communication, Art, and Technology ................................. Rastko Koprivicia

3.4 Guests

Membership Services Coordinator ............................................................... Dipti Chavan
VP Finance and Services ............................................................................. Abhishek Parmar

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 ESAC 2022-07-04:01

Be it resolved to receive and file the following minutes:

● ESAC 2022-03-17
4.1.2. RATIFICATION OF REGRETS-MOTION ESAC 2022-07-04:02
SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
Be it resolved to ratify the regrets from Faculty of Communication, Art, and Technology Councillor “Raskto Koprivicia”.

5. ADOPTION OF THE AGENDA
5.1 MOTION ESAC 2022-07-04-03
Vaibhav / Alev
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED
• VP Events moved to include item 4.1.2.

6. NEW BUSINESS
6.1 Vice-Chair Elections – MOTION ESAC 2022-07-04:04
SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”
ATTACHMENT:
Vaibhav / Ayooluwa
Be it resolved to appoint “Ayooluwa Adigun” as the Vice Chair of the Events and Student Affairs Committee for the 2022/23 Council year.
CARRIED AS AMENDED
• Three calls for nomination were called by the Chair.
• Science Undergraduate Society Councillor nominated themselves.
• The Chair moved the strike “X” with “Ayoolouwa Adigun”.

7. IN-CAMERA
7.1 MOTION ESAC 2022-07-04-05
Ethan / Alev
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
• At large membership selection.

8. EX-CAMERA
8.1 MOTION ECA 2022-07-04-06
Vaibhav / Ethan
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

9. ADJOURNMENT
9.1 MOTION ESAC 2022-07-04-07
Vaibhav / Ethan
Be it resolved to adjourn the meeting at 7:17 PM
CARRIED UNANIMOUSLY