

1. CALL TO ORDER

Call to Order – 6:08 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), Selííwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǵicǵy (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 Events and Student Affairs (Chair) Vaibhav Arora
Science Undergraduate Society Councillor (Vice-Chair) Ayooluwa Adigun
Faculty of Communication, Art, and Technology Rastko Koprivicia
French Councillor..... Ethan Dungey
Linguistics Councillor Alev Maleki

3.2 Society Staff

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

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 2022-07-25:01

Be it resolved to receive and file the following minutes:

- ESAC 2022-07-04

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2022-07-25:02

Rastko / Alev

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOTION ESAC 2022-07-25:03

Rastko / Alev

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- At Large Membership Selection.

7. EX-CAMERA

7.1 MOTION ECA 2022-07-25:04

Ayooluwa / Ethan

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION ESAC 2022-07-25:05

Ethan / Ayoolouwa

Be it resolved to adjourn the meeting at 7:03 PM

CARRIED UNANIMOUSLY