

1. CALL TO ORDER

Call to Order – 5:07pm

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícəy̓ (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 Chatterjee
History Councillor..... Matthew Reed
At large member Minahill
At large member Aleksandra Partyka
At large member (Vice-Chair) Gabe Liosis

3.2 Absents

Board Organizer Emmanuela Droko
Operations Organizer Ayesha Khan
Policy, Research, Community Affairs Coordinator Beatrice Omboga
Administrative Assistant Riane Ng

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 2022-07-25:01

Be it resolved to receive and file the following minutes:

- ECAC 2022-07-11

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-07-25:02

Gabe/Matthew

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add item 7.1

6. REPORTS FROM COMMITTEES

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

- Met with the BC Federation of Students to give a tour of the SUB and talk about current campaigns.
- The BC Federation of Students brought posters about the “Deals” app where students can get discounts at shops or restaurants.
- VP External and Community Affairs “Eshana Baran” will meet with them to try and get a deal for the membership.
- She is also working on projects such as the water drive, municipal elections and getting a TransLink Roundtable in the SUB.

7. NEW BUSINESS

7.1 Heat Wave Relief – MOTION ECA 2022-07-25:03

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

Eshana/Matthew

Whereas, there is a heat wave this week,

Whereas, it is very likely that heat waves will continue this summer,

Be it resolved to pass up to \$200 for heat relief related items for membership for the 2022 summer semester (till the end of August 2022)

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Gondola Celebration

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

- Eshana proposed a hybrid event to celebrate the gondola being approved.
- She suggested that the event be in 2 weeks and in the board room. They will invite folks from SFU, the membership, and alumni.
- The event will have a cake, people can give speeches, and discuss the next steps for the construction of the gondola.

8.2 TransLink Roundtable in Student Union Building

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

- TransLink replied saying they can come to the SUB on August 5th for a roundtable.
- The committee decided to prepare questions related to the gondola, plans for Maple Ridge transit, and other backup questions if students did not have any.
- They will ask TransLink to come in at 11am.

8.3 Ongoing Projects

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

- Water Drive
 - They met with MP Jenny Kwan to discuss what communities needed.
 - The committee discussed going to houses in Surrey Central and Downtown East side and put snacks or water at their doors.
 - For heat relief, they are allowed to go out anytime to help communities. MP Jenny Kwan is also willing donate tote bags to hand out.
 - Eshana has reached out for sponsorships, she is currently waiting for replies. She will also be tracking the weather for upcoming heatwaves and send out emails to gather volunteers to help hand out water.
- Municipal Elections
 - Currently working on administrative duties. Elections BC has yet to respond to the project.
 - They will also have information packages on the election candidates

to help educate voters. The committee discussed the best way to format the information to voters.

8.4 Support for Students during Heatwaves

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

- The committee discussed different ways to support students during heatwaves.
- They suggested keeping the SUB open, keeping the ballroom blinds down, organizing a water fight, reminding students of the SFU pool, and keeping sprinklers on.

8.5 Starting a working group for weather related emergencies.

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

- Eshana suggested having the working group focus on heatwaves and floods as it is an annual concern. This would also make sure their work is not too broad. The committee agreed with this suggestion.

9. ANNOUNCEMENTS

9.1 Next External & Community Affairs Committee Meeting: Monday, August 8, 2022, 5pm-8pm.

10. ADJOURNMENT

10.1 MOTION ECA 2022-07-25:04

Eshana/Matthew

Be it resolved to adjourn the meeting at 6:01pm

CARRIED UNANIMOUSLY