

## 1. CALL TO ORDER

Call to Order – 5:03pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǵicǵ (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 members (Vice-Chair) .....Gabe Liosis  
At large members ..... Minahill  
At large members ..... Aleksandra Partyka

### 3.2 Absents

VP Equity and Sustainability..... Rea Chatterjee  
At large members ..... Minahill  
At large members ..... Aleksandra Partyka  
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 2022-08-22:01**

Be it resolved to receive and file the following minutes:

- ECA 2022-07-25

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ECA 2022-08-22:02**

**Gabe/Eshana**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Strike all items in section 11 “Discussion Items” from the agenda
- Strike section 7 “Reports from Committees” from the agenda

**6. NEW BUSINESS**

**6.1 Water Drive Volunteer Appreciation – MOTION ECA 2022-08-22:03**

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

**Eshana/Matthew**

Whereas, the Water Drive is an initiative started by the external office to hand out water bottles to the unhoused community during heat waves;

Whereas, the external committee handed out water in the community for the Water Drive on Tuesday August 9th, 2022;

Whereas, the SFSS membership and councillor(s) helped with distributing the water;

Whereas, we should thank those who volunteered their time to this initiative;

Be it resolved to pass up to \$60 to buy gift cards for the 6 people who volunteered as a thank you for contributing their time to the Water Drive

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**

**7.1 MOTION ECA 2022-08-22:04**

**Eshana/Matthew**

Be it resolved to adjourn the meeting at 5:14pm

**CARRIED UNANIMOUSLY**