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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icəy̓ (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.
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