

## 1. CALL TO ORDER

Call to Order – 12:05 PM

## 2. TERRITORIALACKNOWLEDGMENT

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy̓ (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 Committee Composition

VP Equity and Sustainability ( <i>Chair</i> ) .....	Marie Haddad
SFSS President.....	Gabe Liosis
VP University and Academic Affairs .....	Serena Bains
IAT Councillor.....	Jeremy Felix
Criminology Councillor .....	Charlotte Taylor-Baer (s)
English Councillor .....	Liz Giardin
Indigenous Studies Councillor.....	Estephanie Henriquez
Student At-Large (SOCA) .....	<i>Vacant</i>
Student At-Large (DNA) .....	<i>Vacant</i>
Student At-Large (FNSA).....	<i>Vacant</i>
Student At-Large (ISA).....	<i>Vacant</i>
Student At-Large (WC).....	<i>Vacant</i>
Student At-Large (OOC).....	<i>Vacant</i>
Student At-Large (Climate Justice Student Group) .....	<i>Vacant</i>
Student At-Large (ISS Social Justice) .....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>

### 3.2 Society Staff

Operations Organizer .....	Ayesha Khan
Board Organizer.....	Emmanuela Droko
Administrative Assistant.....	Christina Kachkarova

### 3.3 Absent

SFSS President.....	Gabe Liosis
Indigenous Studies Councillor .....	Estephanie Henriquez
Operations Organizer .....	Ayesha Khan

## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

*Be it resolved to adopt the consent agenda by unanimous consent.*

**CARRIED/NOT CARRIED/CARRIED AS AMENDED**

#### 4.1.1.ADOPTION OF THE AGENDA-MOTION ESC 2021-06-17:01

*Be it resolved to adopt the agenda as presented.*

## 5. DISCUSSION ITEMS

### 5.1 Introduction to Committee and Counsellors

- VP Equity and Sustainability mentioned that this would be a general introductory meeting without the use of Robert's rules. She emphasized that this space should be a space where Councillors feel comfortable to work on campaigns that are passionate about and ensure that marginalized communities at SFU are being included.

### 5.2 Projects and Initiatives Counsellors Are Working on Relevant to the Committee

- Chair brainstorm a Strategic Plan led a brainstorming session.
- Criminology Councillor suggested reducing palm oil on campus.
- English Councillor suggested pushing for more veggie options on campus and looking into the Blenz coffee that will be located in the SUB to ensure foods are ethically sourced.
- IAT Councillor suggested including biweekly infographics in bathrooms to educate people on different forms of oppression, how they exist, and why they exist. Goal of this project is a more inclusive campus.
- Chair expressed interest in having an info board about forms of oppression in the SUB.
- VP University and Academic Affairs suggested increasing community care to avoid using campus public safety (ex. Mental health crisis or need naloxone, peer instead of campus public safety). They mentioned the need to provide training and build community capacity.
- Several Committee members raised issues surrounding the SFU Sustainability office which is no longer centering student voices when it was created by student advocacy.
- Key Areas to focus on for the 2021-2022 year include:
- Increasing programming by the Women's Centre and Out On Campus.
- Increasing accessibility for Disabled students and increasing student access to Health and Counselling Accessibility (particularly increasing resources for mental health).
- Increasing Indigenous Student Support and focusing on Indigenous issues (settler-colonial issues that affect Indigenous folks). Encourage Student Unions to have Indigenous student representatives.
- Pushing for Divestment and supporting the Climate Emergency Declaration Letter as well as collaborating with Students Against TMX. Supporting the Referendum questions on Divestment.

- Implementing a long-term Food Hub.
- Making CAL more accessible, increasing support for ADHD students, and lower thresholds for accommodations.
- Advocating for spaces for students, building community specifically for trans/nonbinary folks at SFU and broader LGBTQ+ community.

### **5.3 Planning on Goals or Projects to Work on For the Year**

- Chair stated that the goal for this Committee is to work as a coalition. The Committee will meet weekly once At-Large Representatives are recruited.

## **6. PRESENTATION**

### **6.1 Introduction to Committee and Counsellors**

## **7. ADJOURNMENT**

### **7.1 MOTION ESC-2021-06-17:02**

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*Be it resolved to adjourn the meeting at*

**CARRIED /NOT CARRIED/CARRIED AS AMENDED**