

## 1. CALL TO ORDER

Call to Order – 1:04pm

## 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), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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 Equity and Sustainability Committee Composition

Acting VP Equity and Sustainability (Chair)	Arthur Lee
VP External and Community Affairs	Eshana Baran
Ex-Officio	Helen Sofia Pahou
Linguistics Councillor	Alev Maleki
Philosophy Councillor (Co-Chair)	Ashley Flett

### 3.2 Society Staff

Administrative Assistant	Riane Ng
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## 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 - ESC Committee

##### Minutes - MOTION ESC 2022-10-03:01

Be it resolved to receive and file the following minutes:

- ESC 2021-06-17

## **5. ADOPTION OF THE AGENDA**

### **5.1 MOTION ESC 2022-10-03:02**

**Arthur/Eshana**

Be it resolved to adopt the agenda as presented:

**CARRIED UNANIMOUSLY**

## **6. NEW BUSINESS**

### **6.1 ESC Vice-Chair Appointment – MOTION ESC 2022-10-03:03**

**SUBMITTED BY:** Acting VP Equity and Sustainability “Arthur Lee”

**Eshana/Arthur**

Be it resolved to elect Ashley Flett as the Vice-Chair for the Equity and Sustainability Committee for the 2022-2023 Council year

**CARRIED UNANIMOUSLY**

- Strike “X” from the original motion and replace it with “Ashley Flett”

## **7. DISCUSSION ITEMS**

### **7.1 Student At-Large Appointments**

**SUBMITTED BY:** Acting VP Equity and Sustainability “Arthur Lee”

- The committee discussed the timeline for appointing Student At-Large positions
  - Applications have not gone out yet. They will try to send it out in the next couple of days.
  - They will collect applications for 2 weeks.
  - If it is difficult to narrow down applicants, they will hold interviews.
- The committee shared opinions of what they want from someone in the Student At-Large position.
  - Ashley Flett suggested finding someone with lived experience.
  - Alev Maleki highlighted the importance of passion and lived experience.

### **7.2 Projects related to the Committee for the Semester**

**SUBMITTED BY:** Acting VP Equity and Sustainability “Arthur Lee”

- The committee discussed potential projects for the rest of the year.
- Ashley suggested equity training for DSUs to ensure their spaces are welcoming and operating with equitable practices. ESC would attend DSU meetings and give a presentation.

## **8. ADJOURNMENT**

### **8.1 MOTION ESC 2022-10-03:04**

**Ashley/Alev**

Be it resolved to adjourn the meeting at 1:25pm

**CARRIED UNANIMOUSLY**