

1. CALL TO ORDER

Call to Order – 10:12am

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), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tseil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ḡicəy̓ (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
At large member (Vice-Chair)..... Gabe Liosis
At large member Minahill
At large members..... Aleksandra Partyka
Councillor Vacant

3.2 Society Staff

Campaigns & Mobilization Coordinator Muriel Adarkwa
Administrative Assistant Riane Ng

3.3 Absents

At large member Minahill

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 2022-09-20:01

Be it resolved to receive and file the following minutes:

- ECA 2022-08-22

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-09-20:02

Eshana/Aleksandra

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Strike 11.2 from the agenda

5.1.1 Amendment to add section 7 and motion 7.1 - MOTION ECA 2022-09-20:03

Eshana/Aleksandra

CARRIED UNANIMOUSLY

6. REPORTS FROM COMMITTEES

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

- VP External and Community Affairs “Eshana Baran” shared that the gondola celebration in the SUB was a great success.
- She worked on the post-secondary funding review with President “Helen Sofia Pahou”.
- Currently, she is working on the “get out to vote” campaign for the municipal elections and preparing tabling, debates, and communication material.
- She is also working on a motion to donate \$10,000 annually to residential school survivors and getting ready for the Alliance of BC students lobbying trip.

7. NEW BUSINESS

7.1 MOTION ECA 2022-09-20:04

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

Eshana/Aleksandra

Whereas the Alliance of BC Students is hosting the 2022 Lobby Days,

Whereas the VP External and a member of the external and community affairs committee will be in attendance,

Be it resolved for “X” member of the external and community affairs to attend the ABCS Lobby Days alongside the VP External

CARRIED AS AMENDED

Strike “X” and replace it with “Gabe Liosis”

8. DISCUSSION ITEMS

8.1 Municipal Elections Tabling

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

ATTACHMENT:

- Tabling will happen on September 27th from 1pm to 2pm.
- It will be a chance to let students know about the election, provide information, and give out snacks.
- Eshana will be sending out an email to see if the committee is interested in joining her for tabling.

8.2 TransLink Roundtable

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

ATTACHMENT:

- The tentative date is October 19th.
- Eshana is working with SFU staff to get parking for the translink bus. Some logistics are still being discussed and will be confirmed closer to the date.

8.3 Alliance of BC Students Lobby Days

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

ATTACHMENT:

- It will take place from October 16th to 18th.
- The ABCS is the provincial student union comprised of multiple student unions in BC. SFSS is not a part of ABCS but works closely with them.
- ECA currently has funding for 2 people at the moment. Eshana will discuss with the VP Finance and Services to fund another member.

- Eshana and Gabe plan to attend.

15. ANNOUNCEMENTS

15.1 Municipals Elections Tabling in the Student Union Building from 1pm-2pm on September 27th, 2022

16. ADJOURNMENT

18.1 MOTION ECA 2022-09-20:05

Eshana/Aleksandra

Be it resolved to adjourn the meeting at 10:37pm

CARRIED UNANIMOUSLY