

1. CALL TO ORDER

Call to Order – 9:04am

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), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵicəy̓ (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
Ex-Officio.....	Helen Sofia Pahou
VP University and Academic Affairs	Nikki Kirigin
Environmental Science Student Union	Grayson Barke
At large member (Vice-Chair)	Gabe Liosis
At large member	Minahill Nasir
At large member	Aleksandra Partyka
At large member	Nebula (Anita) Shen
At large member	Gurjot Gill

3.2 Society Staff

Administrative Assistant	Riane Ng
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3.3 Guests

Acting VP Equity and Sustainability.....	Arthur Lee
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3.4 Absent

At large member (Vice-Chair)	Gabe Liosis
At large member	Minahill Nasir

At large member Nebula (Anita) Shen
At large member Gurjot Gill

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 2022-11-01:01

Be it resolved to receive and file the following minutes:

- ECA 2022-09-20

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-11-01:02

Eshana/Aleksandra

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

- Add New Business item 7.2

6. PRESENTATION

6.1 Alliance of BC Students Lobby Days

- Eshana shared her experience at Lobby Days with the committee.
- Many student associations attended the event to meet with representatives from the BC Liberals, Green Party, and NPD.
 - They asked about increasing financial aid, international student rights, sexual violence survivor support, and prevention offices for post-secondary institutions.
- Eshana asked the committee if they would be interested in bringing in a facilitator for a lobbying training session.
 - Aleksandra suggested they wait until January of 2023 since the committee will be busy with exams.

7. NEW BUSINESS

7.1 PASSING FUNDS FOR TRANSLINK ROUNDTABLE SNACKS - MOTION ECA 2022-11-01:03

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

Whereas, the External Office is hosting the TransLink Roundtable;

Whereas, this will provide an opportunity for students to learn more about transit options;

Whereas, snack and drink should be provided for students during this event;

Be it resolved to pass \$250 for food and drink for the TransLink Roundtable on November 3rd, 2022.

CARRIED UNANIMOUSLY

7.2 Karaoke Night – MOTION ECA 2022-11-01:04

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

Karaoke Night:

Whereas the External Office is hosting a Karaoke Night,

Whereas, we want to provide snacks and drinks,

Be it resolved, to pass up to \$400 for snacks and drinks for the Karaoke Night

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 Expectations

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

- Eshana asked the committee to send in their regrets as soon as they know they are unable to attend a meeting.
- Being absent to two meetings in a row without sending in regrets may cause a member to lose their committee position.

8.2 ECA committee member projects

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

- Eshana shared that the committee is free to come up with projects they want to do since November and December won't be as busy.
- ECA may be collaborating with ESC to volunteer in a soup kitchen or food drive together.

9. ANNOUNCEMENTS

9.1 Our next meeting will take place on November 15th, 2022.

9.2 There is a “Housing 4 All” protest on November 6th, 2022

- <https://www.instagram.com/vancouverrentalsunion/?hl=en>

10. ADJOURNMENT

10.1 MOTION ECA 2022-11-01:05

Nikki/Aleksandra

Be it resolved to adjourn the meeting at 9:27am

CARRIED UNANIMOUSLY