

1. CALL TO ORDER

Call to Order – 12:33pm

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 (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) 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
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
At large member	Danyal Hakakzagar

3.2 Society Staff

Board Organizer	Emmanuela Droko
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga
Administrative Assistant	Riane Ng

3.3 Absents

VP University and Academic Affairs Nikki Kirigin

At large member Nebula (Anita) Shen

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 2022-11-21:01

Be it resolved to receive and file the following minutes:

- ECA 2022-11-01

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-11-21:02

Eshana/Aleksandra

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add New Business Item 7.1

6. REPORTS FROM COMMITTEES

6.1 Report from the VP External Office

- Eshana shared that the TransLink roundtable and karaoke night events had very good turnout. She is currently working on food security projects and federal lobby day planning.

7. NEW BUSINESS

7.1 Passing Funds - To Re-approve funds previously passed based on Quorum issues - MOTION ECA 2022-11-21:03

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

Eshana/Aleksandra

Whereas, there was an external and community affairs committee meeting on November 1st, 2022,

Whereas, \$250 CAD was passed for snacks and drink during the TransLink Roundtable without quorum being declared as not reached as the question for quorum was not called and the though the number of committee members was below the required to have quorum,

Whereas, \$400 CAD was passed for Karaoke Night at that meeting mistakenly without it being declared that quorum was not reached,

Whereas, both food and drink for both events have already been bought,

Be it resolved to reaffirm approval of \$650 for both events and that it be treated as if there was quorum at that meeting.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1 ECA Member Projects

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

- Eshana shared that there are not many events planned for the rest of the year and that committee members are free to suggest any external-related projects they wish to do.

8.2 Food Security Projects

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

- Food insecurity is a big problem on campus. SFU has been working on this issue but it’s not enough.
- Eshana has been working on projects to address this such as a breakfast program and reaching out to food banks. She plans to send out a survey to see what students want in future projects.

8.3 Federal Lobby Days

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

- Eshana is planning for federal lobby days with the president and brainstorming topics to lobby.
- She will let the committee know if there is funding for members to go.

9. ANNOUNCEMENTS

9.1 Next ECA Meeting is on December 5th, from 12:30pm-2:30pm

10. ADJOURNMENT

10.1 MOTION ECA 2022-11-21:04

Eshana/Aleksandra

Be it resolved to adjourn the meeting at 12:50pm

CARRIED UNANIMOUSLY