

1. CALL TO ORDER

Call to Order – 12:32pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and ḡicáʷy̓ (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	Abhishek (Abhi) Parmar
VP University and Academic Affairs	Nicole (Nikki) Kirigin
Environmental Science Student Union	Grayson Barke
Disability and Neurodiversity Alliance Councillor	Aleksandra Partyka
At large member (Vice-Chair).....	Gabe Liosis
At large member	Minahill Nasir
At large member	Nebula (Anita) Shen
At large member	Gurjot Gill
At large member	Danyal Hakakzagar

3.2 Guests

VP Equity	Sunghyun Choi
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3.3 Absents

VP University and Academic Affairs	Nicole (Nikki) Kirigin
Disability and Neurodiversity Alliance Councillor	Aleksandra Partyka
At large member (Vice-Chair).....	Gabe Liosis
At large member	Minahill Nasir

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 2022-12-05:01

Be it resolved to receive and file the following minutes:

- ECA 2022-11-21

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2022-12-05:02

Gurjot/Grayson

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. REPORTS FROM COMMITTEES

6.1 Report from the VP External Office

- Eshana is currently working on food security projects and trying to get SFU to act on this issue.
- She is also working with Acting President “Abhishek Parmar” to get funding for Federal Lobby Days in Ontario.

7. DISCUSSION ITEMS

7.1 Food Insecurity

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

- Eshana opened up the floor for committee members to ask questions about the food security projects.

7.2 Housing Projects

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

- Eshana shared that she reached out to the president of the Residents Hall Association to work on a survey about housing affordability to send out to students in B.C.

8. ADJOURNMENT

8.1 MOTION ECA 2022-12-05:03

Grayson/Gurjot

Be it resolved to adjourn the meeting at 12:41pm

CARRIED UNANIMOUSLY