

1. CALL TO ORDER

Call to Order – 1:07pm

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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and ḡicáy̓ (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 (Vice-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 2022-10-31:01

Be it resolved to receive and file the following minutes:

- ESC 2022-10-17

5. ADOPTION OF THE AGENDA

5.1 MOTION ESC 2022-10-31:02

Alev/Eshana

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Equity Projects Brainstorming

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

- The committee discussed possible equity projects.
- Eshana shared that she will be working on a scholarship or bursary for indigenous and international students.
 - She plans to bring this idea up to EXEC, FNMISA, and international student groups.
- Alev suggested a project in the Christmas season that involves the community and SFU students such as a food drive or soup kitchen volunteering.
 - Eshana suggested a collaboration with the external committee. The external committee can reach out to organizations and volunteer with ESC as a big group. She will bring it up to the external committee at their meeting.

6.2 SFU’s What’s Next Discussion

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

- The committee discussed ideas they can collaborate with the Equity, Diversity and Inclusion (EDI) on to push to SFU.
- Ashley brought up affordable housing projects, especially for international students who are facing systemic barriers. They mentioned that the indigenous bursary project can also be pushed to SFU. Another idea they suggested was allowing the preferred name of students on their diplomas.
 - Arthur will reach out to OOC on this idea.

6.3 Iranian Statement Edits

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

- Arthur shared a draft statement for the committee to go over and comment on.
- The deadline for edits is on November 4th. Arthur will send out a calendar event.

7. ADJOURNMENT

7.1 MOTION ESC 2022-10-31:03

Alev/Ashley

Be it resolved to adjourn the meeting at 1:35pm

CARRIED UNANIMOUSLY