

1. CALL TO ORDER

Call to Order – 12:31pm

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^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǰícǰy (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 Parmar
Environmental Science Student Union	Grayson Barke
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 Society Staff

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

3.3 Absents

Ex-Officio.....	Abhishek Parma
At large member	Minahill Nasir
At large member	Nebula (Anita) Shen
Board Organizer	Emmanuela Droko
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beaty Omboga

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 2023-02-03:01

Be it resolved to receive and file the following minutes:

- ECA 2023-01-20

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2023-02-03:02

Eshana/Grayson

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add “New Business” item:
 - Compensation for International Students consultations

6. NEW BUSINESS

6.1 ECA BierCraft Social - MOTION ECA 2023-02-03:03

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

Eshana/Grayson

Whereas, the External and Community Affairs Committee (ECA) is planning a lunch or dinner social;

Whereas, the lunch will take place at BierCraft on SFU Campus;

Be it resolved, to pass \$200 for the ECA Social at BierCraft.

CARRIED UNANIMOUSLY

- The budget covers \$25 per person as well as an additional \$30 for buffer.
- The Social will happen at 6pm on February 10th at BierCraft.

6.2 Compensation for International Student Consultation - MOTION ECA 2023-02-03:04

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

Eshana/Grayson

Whereas, the VP External is making an award for Indigenous Students and International Students,

Whereas, consultations are currently happening with students

Whereas students should be compensated during these consultations,

Be it resolved to pass, \$350 for consultations.

CARRIED UNANIMOUSLY

- In the last meeting, money was passed to compensate six Indigenous students.
- This \$350 will cover compensation for International students.
- The consultation process is almost finished.

7. DISCUSSION ITEMS

7.1 Tuition Freeze Tabling

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

- The Committee will meet in the Executives Office to brainstorm ideas and make posters; the Committee will meet the week prior to reading break.
- Eshana will follow-up with the Committee.

7.2 Food Security Updates

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

- Eshana met with the Operations Organizer, Sindhu, to discuss details and costs of the Breakfast food security project.
 - The breakfast will be toast, including vegan and Gluten-Free options, served with jams, avocados, an assortment of fruit as well as coffee and juice.
 - After the first Breakfast, the Committee will discuss adding more options, such as eggs.
- Munchy Mondays
 - The last Munchy Monday was cancelled due to Executives not being able to meet.
 - The next Munchy Monday will take place February 6th from 10am-11:30am.
 - The food will be brought day-of to ensure fresh produce.

7.3 Federal Lobby Days Update

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

- During lobby days, the group will have 3 meetings a day with MPs.
 - The group has confirmed meetings with the following MPs; the MPs are from different political parties:
 - Arielle Kayabaga
 - Salma Zahif
 - Tracy Gray
- Flights and accommodations are booked.
- Briefing notes need to be finalized.
- After lobby days, Eshana will update the Committee with discussions and outcomes of lobbying with the Federal Government.
- After Federal lobby days, Grayson suggested, meeting with our local MPs.
 - Gabe and Eshana have met with local Government Representatives at differing governing levels, including municipal and provincial.
 - Eshana will provide a document to the Committee, listing all the Government representatives Gabe and Eshana have met with and what was discussed at each meeting.
 - Eshana will follow-up with the Committee, regarding meeting with new Government Representatives.
 - Eshana and Gabe have reached out to the Minister of Post-Secondary Education and the Minister of Housing as well as the Premier, David Eby; however, no confirmed meeting has been assigned.

8. ANNOUNCEMENTS

8.1 Please fill out the when2meet

- Ignore this announcement; there is no when2meet.

9. ADJOURNMENT

9.1 MOTION ECA 2023-02-03:05

Eshana/Gurjot

Be it resolved to adjourn the meeting at 12:52pm.

CARRIED UNANIMOUSLY