

1. CALL TO ORDER

Call to Order – 7:12 PM

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), S^kwxwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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 Events and Student Affairs Committee Composition

VP Events and Student Affairs (Chair)	Vaibhav Arora
Science Undergraduate Society Councillor (Vice-Chair)	Ayooluwa Adigun
Acting President (Ex-Officio).....	Abhishek Parmar
Archaeology Councillor	Seniha Inceoz
Students of Caribbean & African Ancestry Councillor	Amina Hassan
Bachelor of Environment Councillor	Tiana Andjelic
Student-At-large	Shaun Angawa
Student-At-large	Shruti Wani
Student-At-large	Mishika Sodhi
Student-At-large	Antanila Hawlader
Student-At-large	Andrew Bui
Student-At-large	Purnit Saini
Student-At-Large	Nancy Brar

3.2 Society Staff

Board Organizer	Emmanuela Droko
Temporary Operations Organizer.....	Sindhu Dharmarajah
Member Services Coordinator - Events.....	Dipti Chavan
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

3.3 Absents

Archaeology Councillor	Seniha Inceoz
Students of Caribbean & African Ancestry Councillor	Amina Hassan
Student-At-large	Antanila Hawlader
Student-At-large	Purnit Saini

Student-At-Large Nancy Brar

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 ESAC 2023-02-21:01

Be it resolved to receive and file the following minutes:

- ESAC 2023-01-31

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2023-02-21:02

Vaibhav / Shruti

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- The VP Events moved to reorder the agenda and have discussion items before new business items.

6. DISCUSSION ITEMS

6.1 Holi Event

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

- The VP Events mentioned that this is one of the biggest cultural event of the year.
- They mentioned that they would like to promote this event as much and would request all members to promote it on their social media as they would like to sell more than 1/3 of tickets.
- They are not only wanting to promote this event for this year. But, also, for the future years to have this for students so they have good memories.
- They are wanting to seek volunteers for the event. Their will be at most 25-30 volunteers for the event. 9 from ESAC and 9 from ISAC and rest from SFU.
- The event is supposed to have 200 people and they would like to have people trained to handle such crowd.
- The Member Services Coordinator mentioned that they will be there with the event lead and they will draft duties, visit sites, and go over details regarding point of contact not even at the event. But, before the event as well.
- The VP Events mentioned that all other stakeholders are on the side including SFU and they would like to give their best for the event.
- Time Commitment is from 8:30 am to 6:00 pm on the day of the event.
- The At-large Student representative - Andrew mentioned that if this can be done in group and they would be interested to do it.
- The Science Undergraduate Society Councillor mentioned that they have a midterm the other day and they could help during the morning and during the event.

- The VP Events mentioned that they need someone for after the event. During the event, they would be able to handle and take care of the logistics of the event.
- The VP Events mentioned that they will ask other members from the committee who are not currently here, if they could help as well.
- The At-large Student representative – Shaun, mentioned that they would be interested to help lead the event.
- In response to the at-large student representative if they will get the time during the event to have fun, the VP Events mentioned that the volunteers will have time to enjoy and have fun during the event. They will ensure everyone gets a part of it.
- The Member Services Coordinator mentioned that if anyone is not able to come for the full day, we can take turns, so everyone can enjoy the event. They would suggest someone from the committee to be there for the event booth where colours are being sold. There is no lifting required, there will be security guards, we will be seeing student id cards before admitting anyone.
- The volunteer will be stationed at the entry gate to ensure no one is going to SFU building with the colours.
- The VP Events mentioned that we need volunteers to oversee if anyone is bringing alcohol or colours from outside. Just to keep an eye on this to ensure everyone is safe and are enjoying a good healthy environment. We would need to be strict that we are not handing extra colour to our friends. We also need to ensure no one is going to SFU building after the event with the colours.
- They mentioned that we need to ensure this is done safely so we can carry forward Holi Event for future years.

6.2 Run for Students' Mental Health

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

- The VP Events mentioned that this event is being planned for the 25th of March on Saturday. They are communicating with other departments from SFU to have this event. Similar to Terry Fox Run we have done in the past.
- They are trying to connect with organizations like CMHA and departments within SFU such as SFU Ancillary and SFU Transportation who can help this event come to reality.
- There will be no midterm during this time and last two weeks of classes. This was brought to get into attention of other ESAC committee members. This initiative is for the social cause and to raise awareness about mental health.
- In response to the VP Events regarding if this is something Health and Counselling are doing as well, The VP Events mentioned that they will be a part of the event and they are reaching out to them so we can collaborate.
- The VP Events mentioned that there will be traffic safety controllers to ensure safety and to ensure we are not violating any city rules.
- They will be needing volunteering for this event. There will be a speaker at the end of the event to talk about the issue and to address how to overcome mental health issues.

- The VP Events suggested that it is a great opportunity for our at-large student representative and our future VP Events – Ayooluwa, to lead this event and to learn from this event to carry on the leadership for future events.

7. NEW BUSINESS

7.1 SFSS Events' Budget for SOCA – MOTION ESAC 2023-02-21:03

SUBMITTED BY: VP Events and Student Affairs “Vaibhav Arora”

Vaibhav / Shruti

Whereas, SFSS SOCA reached out for support in their Black Awareness month movie night event;

Whereas, SOCA would like us to sponsor the drinks for the movie night;

Be it resolved to approve \$100 for this event from the events committee budget from line item 817/20.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION ESAC 2023-02-21:04

Vaibhav / Shruti

Be it resolved to adjourn the meeting at 7:41 pm

CARRIED UNANIMOUSLY