

1. CALL TO ORDER

Call to Order – 3:32 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), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and q̓ícəy̓ (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

VP Equity and Sustainability (Chair).....	Sunghyun Choi
VP External and Community Affairs.....	Eshana Baran
Ex-Officio (Acting President).....	Abhishek Parmar
Philosophy Councillor (Vice-Chair).....	Ashley Flett

3.2 Constituency Group Representatives

Disability and Neurodiversity Alliance.....	Aleksandra Partyka
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3.3 Affiliated Student Groups

Residence Hall’s Association (RHA).....	Emmanuel Adegboyega
Student Athlete Advisory Committee.....	Mason Glover

3.4 Society Staff

Policy Research & Community Affairs Coordinator.....	Beaty Omboga
Administrative Assistant.....	Simar Thukral

3.5 Absents

Disability and Neurodiversity Alliance.....	Aleksandra Partyka
Residence Hall’s Association (RHA).....	Emmanuel
Adegboyega Student Athlete Advisory Committee.....	Mason Glover

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 2023-01-26:01

Be it resolved to receive and file the following minutes:

- ESC 2022-10-31

5. ADOPTION OF THE AGENDA

5.1 MOTION ESC 2023-01-26:02

Sunghyun / Ashley

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Recruiting 6 Students At-large members

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

- The VP Equity and Sustainability mentioned that we only got one person at yesterday's Council meeting to join our committee.
- In response to our VP Equity in regards to what to do to promote our committee so people can join us, the VP External mentioned that to get the at-large members we would need to contact our campaign coordinator and we can promote it on Instagram post, or do tabling around the SUB.
- The VP Equity mentioned that since we have budget, we can proceed with these ideas to promote our committee and have someone to join our committee.
- The Philosophy Councillor agreed to our VP External ideas. They mentioned that this will be good as to engage with students who are not councillors and would like to join this committee.

6.2 Collaborating with SFU: Anti-racism campaign for SFU students, faculty, and staff

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

- The VP Equity and Sustainability shared an email about the Anti-racism campaign and asked members if they have any idea about it.
- The Philosophy Councillor mentioned that they will be willing to cover the cost,

but the email is vague on what all they will cover and how we can collaborate with them.

- The VP Equity mentioned that they will request back the sender for more information.
- The VP External mentioned that if SFU has brought this up, they should be the one covering the cost of everything. Also, asking if they have a more concrete plan and do a walkthrough with us where we can share our feedback would be great.
- The VP External mentioned that they appreciate the idea of Racism having no place and we can also talk about having zero tolerance of racism.
- The VP Equity agreed that they should give us more details on this event as it seems like a small event or a small campaign through this email.

6.3 Nature walk event planning in detail

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity shared the event from Embark Sustainability Society. The document mentions Rea’s name on it. They mentioned that this is something we can continue with.
- In response to our VP Equity if this event has happened in the past, the Philosophy Councillor mentioned that this has not happened previously. They are not sure about the previous years. But, they are sure that this did not happen last year.
- The VP External mentioned that it would be great if we can collaborate with FNMISA, HI-Five, and Embark. If not, we can make it our own mission.
- The VP External mentioned that if the meeting minutes from Embark seems to be unclear here, they can contact them to gain more information.
- The VP Equity mentioned that they agree to it and can look into inviting them to a meeting.

7. ADJOURNMENT

7.1 MOTION ESC 2023-01-26:03

Sunghyun/ Ashley

Be it resolved to adjourn the meeting at 3:46 pm

CARRIED UNANIMOUSLY