

**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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwikwə́łəm (Kwkwetlem) and ǵícəy̓ (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
First Nation, Metis & Inuit Student Association (FNMISA).....	Sienna Dickson
Students of Caribbean & African Ancestry (SOCA).....	Amina Hassan

**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.....	Danielle Saele

**3.5 Guests**

SFU JSA.....	Ofer Joseph
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**3.6 Absents**

Ex-Officio (Acting President).....	Abhishek Parmar
Residence Hall’s Association (RHA).....	Emmanuel Adegboyega
Student Athlete Advisory Committee.....	Mason Glover
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 ESC 2023-02-07:01**

Be it resolved to receive and file the following minutes:

- ESC 2023-01-26

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESC 2023-02-07:02**

**Sunghyun / Ashley**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**6.1 Snack and Drink Funding for ESC Meetings - MOTION ESC 2023-02-07:03**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

**Sunghyun / Eshana**

Whereas, the Equity and Sustainability Committee meetings will take place in person in the Spring 2023 semester;

Whereas, snacks and drink should be provided during these meetings;

Be it resolved, to pass up to \$300 for snack and drink for the Equity and Sustainability Committee meetings in the Spring 2023 Semester.

**POSTPONED**

- The item was postponed until the committee determines whether they are able to meet in-person.
- Sunghyun will follow-up with the committee regarding in-person availability.

**6.2 Grant for ESC and Hillel JSA Purim Tabling – MOTION ESC 2023-02-07:04**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

**ATTACHMENT:** Hillel JSA purim tabling budget + details for grant .pdf

**Sunghyun / Ashley**

Whereas, the Equity and Sustainability Committee is collaborating with Hillel Jewish Student Association for Jewish festival ‘Purim’ celebration tabling.

Whereas, there are fees associated with this event, including, decoration, poster board, and food;

Be it resolved to pass up to \$250 for Jewish festival ‘Purim’ celebration tabling.

**CARRIED UNANIMOUSLY**

- Purim tabling is to educate SFU about the Jewish Holiday.
- Tabling will include Kosher food options (refer to attachment).

## **7. DISCUSSION ITEMS**

### **7.1 Updates about ESC member tabling and ideas**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

- Sunghyun will follow-up with the committee regarding a time to meet to discuss tabling.
- Sunghyun will reach out to staff, specifically the Board Organizer and the Campaigns Coordinator, to ensure at-large members have all the required information.

### **7.2 Nature Walk**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

- Sunghyun is still awaiting a response; Sunghyun will provide an update next meeting.

## **8. ATTACHMENTS**

### **8.1 Hillel JSA purim tabling budget + details for grant .pdf**

## **9. ADJOURNMENT**

### **9.1 MOTION ESC 2023-02-07:05**

**Sunghyun / Eshana**

Be it resolved to adjourn the meeting at 12:50pm.

**CARRIED UNANIMOUSLY**

What is Purim? —> explain

Why is it important to do this tabling event? —> explain

- culture
- Jewish holidays aren't just Hanukkah

Item	Use?	Where?	Cost	link
Tri Fold Poster board	<ul style="list-style-type: none"> <li>- Put facts about the holiday</li> <li>- What traditions we do (food, in shul, dressing up, drinking, etc)</li> <li>- The purim story in a fun + compact easy to understand way</li> <li>- Overall goal: teach SFU students about Purim and why its an important and fun holiday to the Jewish people</li> </ul>	Dollarama	2.50	<a href="https://www.dollarama.com/en-CA/p-trifold-display-board/3049802">https://www.dollarama.com/en-CA/p-trifold-display-board/3049802</a>
Construction paper	<ul style="list-style-type: none"> <li>- To make big topic lettering for the poster</li> <li>- Background for pictures posted on the board of various foods, items and customs used in the holiday (hamantashen, Ester, Haman, Ancient Persia)</li> </ul>	Dollarama	4	<a href="https://www.dollarama.com/en-CA/p-48-sheets-construction-paper-assorted-colors/3042107">https://www.dollarama.com/en-CA/p-48-sheets-construction-paper-assorted-colors/3042107</a>
Glue sticks	<ul style="list-style-type: none"> <li>- To glue materials onto the board</li> </ul>	Dollarama	1.25	<a href="https://www.dollarama.com/en-CA/p-glue-sticks-4pk/0501177">https://www.dollarama.com/en-CA/p-glue-sticks-4pk/0501177</a>
Craft pack w/pom poms and other decorative materials	<ul style="list-style-type: none"> <li>- To decorate the board in an eye catching and fun way</li> <li>- Matches the theme of the holiday</li> </ul>	Dollarama	4.25	<a href="https://www.dollarama.com/en-CA/p-craft-pack-250pc-assorted-sizes-and-colours/3027280">https://www.dollarama.com/en-CA/p-craft-pack-250pc-assorted-sizes-and-colours/3027280</a>
Dry erase board w/marker	<ul style="list-style-type: none"> <li>- Interactive activity for students to write what they like most about the holiday</li> <li>- Questions about the holiday</li> </ul>	Dollarama	3	<a href="https://www.dollarama.com/en-CA/p-dry-erase-board/3011334">https://www.dollarama.com/en-CA/p-dry-erase-board/3011334</a>
Tongs	<ul style="list-style-type: none"> <li>- To serve hamantashen cookies to students</li> <li>- Hamantashen "haman's ears" are eaten on purim</li> </ul>	Dollarama	1.25	<a href="https://www.dollarama.com/en-CA/p-9-metal-tongs/03">https://www.dollarama.com/en-CA/p-9-metal-tongs/03</a>

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hamentashen	<ul style="list-style-type: none"> <li>- Cookies to serve to students</li> <li>- Some will go inside mishloaj manot</li> <li>- We will order 50 pc total, 26 for table, 24 for mishloach manot</li> <li>- Will inquire about pricing</li> </ul>	Breka/max deli	quoted on the phone \$170, price could change	n/a
Napkins	<ul style="list-style-type: none"> <li>- For cookies</li> </ul>	dollarama	1.50	<a href="https://www.dollarama.com/en-CA/p-luncheon-napkins-100pk/2637724">https://www.dollarama.com/en-CA/p-luncheon-napkins-100pk/2637724</a>
Plastic goodie bags (x24)	<ul style="list-style-type: none"> <li>- for making mishloach manot</li> </ul>	dollarama	1.25	<a href="https://www.dollarama.com/en-CA/p-loot-bags-10pk-assorted-colours/3034108">https://www.dollarama.com/en-CA/p-loot-bags-10pk-assorted-colours/3034108</a>
Ribbon		yael	free	
Scissors		yael	free	
Hot glue gun/hot glue		Yael	free	
tootsie pops (8 per pack, need 24 total)	<ul style="list-style-type: none"> <li>- mishloach manot</li> </ul>	dollarama	1.00 x 3 = 3.00	<a href="https://www.dollarama.com/en-CA/p-8pk-tootsie-bunch-pops-assorted-flavours/1200335">https://www.dollarama.com/en-CA/p-8pk-tootsie-bunch-pops-assorted-flavours/1200335</a>
Packaged chocolate, cookies n crème (8 per pack, need 24 total)	<ul style="list-style-type: none"> <li>- mishloach manot</li> </ul>	dollarama	2.00 x 3 = 6.00	<a href="https://www.dollarama.com/en-CA/p-8pk-hersheys-cookies-n-creme-mini-chocolate-bars/3032084">https://www.dollarama.com/en-CA/p-8pk-hersheys-cookies-n-creme-mini-chocolate-bars/3032084</a>
noise maker	<ul style="list-style-type: none"> <li>- to give out + mishloach manot</li> </ul>	amazon	24.07 (48pc)	<a href="https://www.amazon.ca/Art-Creativity-Mini-Hand-Clappers-Noise-maker">https://www.amazon.ca/Art-Creativity-Mini-Hand-Clappers-Noise-maker</a>

				akers/dp/B08V9BTFWF/ref=sr_1_17?cr id=14HTGE6NU5QZC&keywords=Noise+maker+Purim&qid=1674722314&prefix=noise+maker+purim%2Caps%2C147&sr=8-17
Hillel keychain + stickers		yael	free	
Printed flyers (x25?)		SFU printing solutions or print at hillel	?	resource funding
Printed cards tied to goodie bags (x25)		SFU printing solutions or print at hillel	?	resource funding
Hillel logo Tablecloth		Ofer (hillel)	free	
Tablecloth x2	- To decorate table	Dollarama	1.25 (2.50 total)	<a href="https://www.dollarama.com/en-CA/p-rectangular-blue-plastic-tablecloth/0400666">https://www.dollarama.com/en-CA/p-rectangular-blue-plastic-tablecloth/0400666</a>
poster	- To decorate table	Yael (hillel)	free	

total = 224.57, we would ask for a \$250 grant just in case as we did not take tax into account and pricing of cookies might change.