

1. CALL TO ORDER

Call to Order – 12:35pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̣ʷməθkʷəỵəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and ǵícəỵ (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

Students of Caribbean & African Ancestry (SOCA).....	Amina Hassan
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3.3 Guests

CASA	Emirlan Nurlanov
CASA	Shalina Nurly
CASA	Sude Guvendik

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 2023-02-21:01

Be it resolved to receive and file the following minutes:

- ESC 2023-02-07

5. ADOPTION OF THE AGENDA

5.1 MOTION ESC 2023-02-21:02

Sunghyun/Ashley

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Donation for earthquake relief in Turkey and Syria - MOTION ESC 2023-02-14:03

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Ashley/Sunghyun

Whereas, on February 6 2023, there was a devastating 7.8 magnitude earthquake struck southern Türkiye (Turkey) and northern Syria’s limited electricity and shortage in supplies, time is of the extreme importance for those impacted by the earthquake and who remain stuck under rubble.

Whereas, The White Helmet and Ahbap are legal charitable organization and the organization publishes independently-verified financial statements publicly available,

Be it resolved to approve \$1500 from ESC budget line item 824/20 to The White Helmet organization to help in their efforts,

Be it further resolved to approve \$1500 from ESC budget line item 824/20 to Ahbap to help in their efforts.

CARRIED AS AMENDED

- Shalina and Emirlan shared a presentation on the current situation in Turkey and their fundraising efforts so far.
 - They plan to donate to [Ahbap](#) and [The White Helmets](#) which help Turkey and Syria respectively
- They shared the actions they hope SFU will take to help those who were affected by the earthquakes.
- Amended the motion to include a “Be it resolved” clause for each donation.

7. DISCUSSION ITEMS

7.1 Ukraine Event for 2023

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- There will be a PowerPoint and discussion before the motions are created.

7.2 Tabling Updates

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- Sunghyun re-sent the When2meet link to the committee.

8. ADJOURNMENT

8.1 MOTION ESC 2023-02-21:04

Sunghyun/Ashley

Be it resolved to adjourn the meeting at 1:19pm

CARRIED UNANIMOUSLY