

**1. CALL TO ORDER**

Call to Order – 12:37 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and q̓icəy̓ (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**

At large member (Vice-Chair).....	Gabe Liosis
At large member.....	Nebula (Anita) Shen
At large member.....	Danyal Hakakzagar

**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 2023-03-03:01**

Be it resolved to receive and file the following minutes:

- ECA 2023-02-03

**5. ADOPTION OF THE AGENDA**

### 5.1 MOTION ECA 2023-03-03:02

Grayson/Gurjot

Be it resolved to adopt the agenda as presented:

#### **CARRIED AS AMENDED**

- The VP External moved to include a new business item titled as “Compensation for External Facilitator for Lobbying Workshop”.

## 6. NEW BUSINESS

### 6.1 Compensation for External Facilitator for Lobbying Workshop - MOTION ECA 2023-03-03:03

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

**Grayson/Abhishek**

Whereas, the external and community affairs committee is hosting a lobbying workshop;

Whereas, the lobbying workshop will be done by an external facilitator, Joshua Millard;

Whereas, the lobbying workshop will be for 30 minutes and online;

Be it resolved to pass \$60 CAD for the lobbying workshop from line item 820/20.

#### **CARRIED UNANIMOUSLY**

- The VP External mentioned that the workshop is at 1:00 pm today and they would like to compensate folks for the work they do. This is just for 30 minutes, and in future there would be a workshop for 2 hours.
- They wanted to ensure that they do not go over ECA Budget so they were to 30 minutes.
- The Acting President appreciated the fact that our VP external considered the committee budget.

*\*The Acting President left the meeting at 12:43 PM*

## 7. DISCUSSION ITEMS

### 7.1 Food Security

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

- The VP external mentioned that the breakfast program went well. Both times there were about 100 students who came by. The only place this is lacking is where the students are not understanding that this is for free.
- So, they would like to work on the promotion for this. The dates left for now is March 9<sup>th</sup> and March 15<sup>th</sup> and they have been getting volunteer from general membership and this has been going great.
- They seek this as an opportunity to promote what SFSS is and get or share input on food security.
- The Environmental Science Councillor suggested to have big signs about the program so people know where it is and what it is about. The VP External in response mentioned that they will mention this to the building staff so in future they can incorporate this

- while setting up and play music so people are attracted to come towards the place.
- The VP External mentioned that we will be getting Community Fridge from SFU. When SUB Shut down this was given to SFU and it was never returned back. Now after a year of talking it can now come back as students are back in the SUB.
  - They are trying to make the contract so the fridge is here and SFU can provide the food.

## **7.2 Updates on Consultation for the “Award for Indigenous Students and International Students”**

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

- The VP External mentioned that the motion was passed unanimously.
- They had a conversation with International students in SOCA. They got a lot of positive feedback and suggestions.
- They also spoke with MSU and spoke with graduate students as they wanted to ensure that it is okay with the community that they talk to the graduate students and it would be compensated.
- They spoke with FNMISA, and instead of 1 award for indigenous they asked for multiple awards for indigenous students.

## **8. ADJOURNMENT**

### **8.1 MOTION ECA 2023-03-03:04**

**Minahill / Gurjot**

Be it resolved to adjourn the meeting at 12:51 PM

**CARRIED UNANIMOUSLY**