

**1. CALL TO ORDER**

Call to Order – 1:30pm

**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>əyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǰícǰy (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
Acting VP University and Academic Affairs.....	Chloe Arneson

**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
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**3.5 Absents**

Disability and Neurodiversity Alliance.....	Aleksandra Partyka
First Nation, Metis & Inuit Student Association (FNMISA).....	Sienna Dickson
Students of Caribbean & African Ancestry (SOCA).....	Amina Hassan
Residence Hall’s Association (RHA).....	Emmanuel Adegboyega
Student Athlete Advisory Committee.....	Mason Glover
Policy Research & Community Affairs Coordinator.....	Beaty Omboga

**4. ADOPTION OF THE AGENDA**

**4.1 MOTION ESC 2023-03-10:01**

**Sunghyun/Ashley**

Be it resolved to adopt the agenda as presented:

**CARRIED UNANIMOUSLY**

**5. NEW BUSINESS**

**5.1 Grant for The Event 'Run for Students' Mental Health'- MOTION ESC 2023-03-10:02**

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

**Abhishek/Sunghyun**

Whereas, ESC is planning for the event 'run for students' mental health on March 26th;

Whereas, the event is promoting the importance of mental health and SFU mental health services;

Be it resolved to approve \$5000 from line item 824/20 to purchase goods and food for the event.

**CARRIED UNANIMOUSLY AS AMENDED**

- The fees will be used for T-shirt, medals, posters, security and food.
- Student volunteers needed to manage student runners for the direction.
- The total budget for the event will be \$7500; however, only \$5000 can be passed within the committee. The remaining balance will be submitted to Council for approval.
- Replace “X” with “\$5000”.

**6. ADJOURNMENT**

**6.1 MOTION ESC 2023-03-10:03**

**Sunghyun/Abhishek**

Be it resolved to adjourn the meeting at 1:45pm.

**CARRIED UNANIMOUSLY**