

**1. CALL TO ORDER**

Call to Order – 7:17 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), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ǵicəy̓ (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 Events and Student Affairs Committee Composition**

VP Events and Student Affairs (Chair) .....	Vaibhav Arora
Science Undergraduate Society Councillor (Vice-Chair) .....	Ayooluwa Adigun
Acting President (Ex-Officio) .....	Abhishek Parmar
Archaeology Councillor .....	Seniha Inceoz
Students of Caribbean & African Ancestry Councillor.....	Amina Hassan
Bachelor of Environment Councillor .....	Tiana Andjelic
Student-At-large.....	Shaun Angawa
Student-At-large.....	Shruti Wani
Student-At-large.....	Mishika Sodhi
Student-At-large.....	Antanila Hawlader
Student-At-large.....	Andrew Bui
Student-At-large.....	Purnit Saini
Student-At-Large.....	Nancy Brar

**3.2 Society Staff**

Board Organizer .....	Emmanuela Droko
Temporary Operations Organizer .....	Sindhu Dharmarajah
Member Services Coordinator - Events .....	Dipti Chavan
Policy, Research, Community Affairs Coordinator .....	Beatrice Omboga

Administrative Assistant ..... Simar Thukral

**3.3 Absents**

Archaeology Councillor ..... Seniha Inceoz

Student-At-large ..... Shruti Wani

Student-At-large ..... Andrew Bui

Student-At-Large ..... Nancy Brar

**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 ESAC 2023-03-07:01**

Be it resolved to receive and file the following minutes:

- ESAC 2023-02-21

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESAC 2023-03-07:02**

**Ayooluwa / Vaibhav**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**6.1 SFSS Trivia Night – MOTION ESAC 2023-03-07:03**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**Ayooluwa / Antanila**

Whereas SFSS is organizing a trivia night in collaboration with SFU Ancillary at the Study Pub;

Whereas the event will comprise of fun games and food;

Whereas the event is open to all ages and would require expenditure on games and food;

Be it resolved to approve \$1000 for this event from the events committee budget line item 817/20.

**CARRIED UNANIMOUSLY**

- The VP Events mentioned that they are trying to bring back the Study Pub. This pub is at the SFU premises right next to the SUB and close to SFU Library.
- The Study was closed 1.5 years ago due to COVID and since then it has not been in operation and they would want us to do something to have this back as an event space.
- They would like to organize a trivia night for all ages where different department can come and have games and they would give out free pizzas and pops.
- The VP Events mentioned that the SFSS would be paying 50% of the cost and the SFU Ancillary would be paying the rest 50%.
- In response to the at-large student representative regarding what games will be there during the event, the VP Events mentioned that there are already games in the study. However, they would like to stick with the trivia theme and would plan to have those games organized for the event.

**6.2 SFSS Events Committee 2022-2023 Farewell Dinner – MOTION ESAC 2023-03-07:04**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**Ayooluwa / Vaibhav**

Whereas the SFSS Events Committee team 2022-2023 has done a commendable job the entire fiscal year;

Whereas VP Events want to throw a thanksgiving dinner for the entire Events team;

Be it resolved to approve \$500 for the dinner from the events committee budget line item 817/20.

**CARRIED UNANIMOUSLY**

- The VP Events mentioned that they are thankful to the event committee members for all the events hosted and for the support offered to them

during the year. They would like to host a dinner to express their gratitude and organize this dinner event with the members of the event committee.

**7. ADJOURNMENT**

**7.1 MOTION ESAC 2023-03-07:05**

**Ayooluwa / Antanila**

Be it resolved to adjourn the meeting at 7:31 PM

**CARRIED UNANIMOUSLY**