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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumíxw (Squamish), Selílwa7úlú (Tsleil-Waututh), kʷik̓w̓əƛ̓əm (Kwikwetlem) and q̓ic̓əy̓ (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
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

3.5 Guests
Katie Nazaruk .......................................................................................... Ukranain Student Society

3.6 Absents
Ex-Officio (Acting President) ................................................................. Abhishek Parmar
Disability and Neurodiversity Alliance ............................................. Aleksandra Partyka
First Nation, Metis & Inuit Student Association (FNMISA) ................. Sienna Dickson
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 2023-03-07:01
Be it resolved to receive and file the following minutes:
- ESC 2023-02-21

5. ADOPTION OF THE AGENDA
5.1 MOTION ESC 2023-03-07:02
Sunghyun/Ashley
Be it resolved to adopt the agenda as presented:
CARRIED AS AMENDED
- Add New Business Item:
  - Grant for menstrual product program

6. NEW BUSINESS
6.1 Grant for Menstrual Product Program – MOTION ESC 2023-02-14:03
SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”
Sunghyun/Eshana
Whereas menstrual products are important for students and should be a service provided to them free of charge;

Whereas the SFSS can start a trial run on providing menstrual products in SUB washrooms, to show SFU that there is a need for this service on a larger institutional scale;

Be it resolved to allocate $500 from the Equity and Sustainability fund for menstrual products to be distributed in SUB washrooms for the remainder of the month of March.
CARRIED UNANIMOUSLY
- It’s the responsibility of the University to fund menstrual products for students; however, this is a great initiated to demonstrate the need for these products to the University.

7. DISCUSSION ITEMS
7.1 Updates for The Event 'Run for Student’s Mental Health'
SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”
- Sunghyun contacted SFSS room booking
- Dipti is hiring security and looking into traffic control
7.2 Earth’s Day Event on April  
SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”  
- Acting VP UAA’s event  
- The event will celebrate the environmental work students have created and implemented.  
- The committee discussed potential ideas for the event, such as environmental leader speakers or a donation page.

7.3 Ukrainian Event on March  
SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”  
- This is a proposal for the first major event for the club.  
- The main purpose of the event is to bring attention awareness to the war occurring in the Ukraine.  
- The event will also highlight Ukrainian culture.  
- There will a be a Guest speaker who is a delegate from the Ukrainian-Canadian congress.  
- There will be merchandise from a local non-profit organization; all proceeds will go towards helping Ukraine.  
- The event will occur March 27th from 12-2pm.  
- The budget is still not complete for this event.

8. ADJOURNMENT  
8.1 MOTION ESC 2023-03-07:04  
Sunghyun/Ashley  
Be it resolved to adjourn the meeting at 1:02 pm  
CARRIED UNANIMOUSLY