

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 x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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
 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.....Ukarainian 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