

1. CALL TO ORDER

Call to Order – 12:45pm

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), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and q̓ícəy̓ (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

Students of Caribbean & African Ancestry (SOCA).....Amina Hassan

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 2023-03-21:01

Be it resolved to receive and file the following minutes:

- ESC 2023-03-10

5. ADOPTION OF THE AGENDA

5.1 MOTION ESC 2023-03-21:02

Sunghyun/Ashley

Be it resolved to adopt the agenda as amended:

CARRIED UNANIMOUSLY

- Add New Business item 8.1

6. NEW BUSINESS

6.1 Grant for event “Stand with Ukraine: A year of fight for freedom” - MOTION ESC 2023-03-21:03

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun/Chloe

Whereas the event brings attention to the ongoing struggle of the people of Ukraine against more than one year of full-scale invasion;

Whereas, the event includes donation to support the Ukrainian people and the Ukrainian military that can stop Russian terrorism and crimes;

Whereas the event requires security, food, AV equipments, flyer, and banner;

Be it resolved to allocate 820\$ + 100 contingency from 824/20 equity and sustainability committee fund for event "Stand with Ukraine: A year of fight for freedom" on March 27th

CARRIED UNANIMOUSLY

- Sunghyun shared a google slides of the event details and breakdown of the budget.

7. DISCUSSION ITEMS

7.1 Ukrainian event on March

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

- The event will take place on March 27th from 12pm-2pm at convocation mall.
- There will be two guest speakers.

7.2 Updates for the event 'Run for student's mental health'

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

- Due to issues with ordering goods, the event was changed to April 15th.
- Illham will send out the Eventbrite and promotion material today or tomorrow.

7.3 Earth's day event on April

SUBMITTED BY: VP Equity and Sustainability "Sunghyun Choi"

- Sunghyun shared an idea map that was drawn by Chloe.
- Ashley proposed inviting instructors from the faculty of environment or collaborating with student groups.

8. ADJOURNMENT

8.1 MOTION ESC 2023-03-21:04

Sunghyun/Eshana

Be it resolved to adjourn the meeting at 1:02pm

CARRIED UNANIMOUSLY