



1. CALL TO ORDER

Call to Order – 10:11 am

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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seíílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵícəy̓ (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 Composition

Ex-Officio (President)	Liam Feng
VP Events and Student Affairs (Chair)	Ayooluwa Adigun
VP External and Community Affairs (Vice Chair)	Nancy Brar
VP Equity and Sustainability.....	Priyanka Kaur Dhesa
Film Student Union	Sofi Badzio
Health Science Undergraduate Student Society.....	Ishika Rathore
Science Undergraduate Society	Catherine Ho
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant
Student At-Large.....	Vacant

3.2 Society Staff

Member Service Coordinator.....	Dipti Chavan
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Temporary Operations Organizer.....Sindhu Dharmarajah
Administrative Assistant Hope Alica

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED AS AMENDED

**4.1.1. MATTERS ARISING FROM THE MINUTES- ESAC Minutes- ESAC
2023-07-27:01**

Be it resolved to receive and file the following ESAC minutes:

- ESAC 2023-06-27

**4.1.2. RATIFICATION OF RESIGNATION- MOTION ESAC 2023-07-27:02
SUBMITTED BY: VP Events and Student Affairs**

Be it resolved to ratify the resignation from the “Health Science Undergraduate Student Society” from the Events and Student Affairs Committee.

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2023-07-27:03

VP Events and Student Affairs / VP Equity and Sustainability

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- VP Events and Student Affairs added 4 New Business items 6.1, 6.2, 6.3, and 6.4.
- A new Discussion item 7.1

6. NEW BUSINESS

6.1 Pancake Breakfast- MOTION: ESAC 2023-07-27:04

SUBMITTED BY: VP Events and Student Affairs



VP Events and Student Affairs/ VP External and Community Affairs

Whereas the Pancake Breakfast has been a constant fixture in the fall week of welcome;

Be it resolved to approve \$1000 from line item 817/20.

CARRIED UNANIMOUSLY

- VP Events stated the supplies have already been procured via email to nesters, and Nesters replied with an affirmation to provide the ingredients by the event date.
- VP Events added that most of the budget goes towards renting the griddles, cleaning up, and any contingencies.
- Member Service Coordinator added that the event has been held on all welcome days and is loved by most students. This time it is in the SUB on September 7th, from 10 am until the supplies last. About 1000 pancakes will be served; therefore, most committee members will be needed to make pancakes and serve students, Nesters has generously sponsored the event for the past few years, and although the price of propane tanks has gone up, the committee has managed to get discounts from the rental companies.

6.2 Cultural Festival -MOTION: ESAC 2023-07-27:05

SUBMITTED BY: VP Events and Student Affairs

VP Events and Student Affairs / VP Equity and Sustainability

Whereas the cultural festival is an event currently being planned;

Whereas a working group is to be established for planning purposes:

Be it resolved to add A, B, C, X, Y and Z to the cultural festival working group.

NOT CARRIED

- Motion was brought over to give committee priority spots on the Working

Group.

- Member Service Coordinator stated, the committee would need either more hands-on deck or more time to work on this event especially because September is a busy month, at this time, the committee would have two weeks to work on this. Additionally, this has to be done before the Convocation mall becomes colder because of the weather.
- VP Events moved to strike this motion and take the working group proposal to Council, and depending on how that turns out, the Event can either proceed or get cancelled.

6.2.1. Move to Strike 6.2 Cultural Festival- MOTION ESAC 2023-07-27:06

VP Events and Student Affairs / VP Equity and Sustainability

Be it resolved to strike motion 6.2.

CARRIED UNANIMOUSLY.

6.3 Movie Night Reimbursement- MOTION: ESAC 2023-07-27:07

SUBMITTED BY: VP Events and Student Affairs

VP Events and Student Affairs / VP Equity and Sustainability

Whereas the link to a movie had not been procured in time;

Whereas the film “Little Women” had to be rented on Youtube;

Whereas the film costs \$4.99 before tax to rent;

Be it resolved to reimburse Dipti Chavan \$5.60 for the movie rental.

NOT CARRIED

- Member Service Coordinator stated that this purchase had not been completed yet.
- VP Events suggested the request for reimbursement can be sent in once the

movie is purchased.

**6.3.1. Move to Strike 6.3 Movie Night Reimbursement- MOTION ESAC
2023-07-27:08**

VP Events and Student Affairs / VP Equity and Sustainability

Be it resolved to strike motion 6.3.

CARRIED UNANIMOUSLY.

6.4 Movie Night Budget- MOTION: ESAC 2023-07-27:09

SUBMITTED BY: VP Events and Student Affairs

VP Events and Student Affairs/ VP External and Community Affairs

Be it resolved to establish a \$50 budget for any movie nights for the remainder of the Summer Semester.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Movie Night

SUBMITTED BY: VP External and Community Affairs

- VP Events stated there is a movie night for Friday, August 4th, and requested movie choices to show that night.
- Member Service Coordinator requested an email chain to discuss the movie night options, and using a poll on social media could allow students to vote for what they like since it has been done in the past.
- VP Events agreed to launch an email thread and a social media poll so a movie choice can be chosen by Saturday, and the promotions can start on Monday.

7.2 Diwali

SUBMITTED BY: VP External and Community Affairs

- Member Service Coordinator stated she is only working on logistics, and no

events are planned yet. She is not sure of the plans, but they are planning on October 10th; the Aria Banquet Hall was available two weeks ago; commit to a minimum of 500 people with 30 dollars per person, \$3000 for security and music with a \$ 2500 deposit.

- VP Events stated he knew there was no events plan, but he would like to know if there are any updates regarding the places reached out to
- VP External stated that the promotion was rushed last year, so there will be a great turn-up if done early this time.
- Member Service Coordinator shared that sharing this early will allow more sponsors to participate and would like to confirm the event is happening for the logistics to be planned.
- Work towards completing the Events plan by Friday to be presented at Council on Wednesday, August 2nd, 2023, to request a budget for large-scale events passed for it.

8. ADJOURNMENT

8.1 MOTION ESAC 2023-07-27:10

VP Events and Student Affairs / VP External and Community Affairs

Be it resolved to adjourn the meeting at 10:52 am

CARRIED UNANIMOUSLY