Online Via Zoom
External and Community Affairs Committee
Simon Fraser Student Society
Monday, September 11, 2023

1. CALL TO ORDER
   Call to Order – 6:23 PM

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), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm
(Kwikwetlem) and Ɂ̓ic̓áʔ (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 External and Community Affairs Composition
   Ex-Officio (President) ............................................................... Liam Feng
   VP External and Community Affairs (Chair) ....................... Nancy Brar
   Residence Hall’s Association (Vice-Chair).......................... Emmanuel Adegboyega
   VP Equity and Sustainability..................................................... Priyanka Kaur Dhesa
   VP University and Academic Affairs ................................. Thomas Lueth
   Environmental Science Student Union Councillor .......... Grayson Barke
   Philosophy Student Union..................................................... Nava Karimi
   Student At-Large ................................................................. Gurjot Gill
   Student At-Large ................................................................. Rayan Al Hatti
   Student At-Large ................................................................. Jasmeen Bhargiath
   Student At-Large ................................................................. Vacant
   Student At-Large ................................................................. Vacant
   Student At-Large ................................................................. Vacant
   Student At-Large ................................................................. Vacant

3.2 Society Staff
   Operations Organizer ....................................................... Sindhu Dharmarajah
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Campaigns and Mobilization Coordinator............................ Muriel Adarkwa
Administrative Assistant .......................................................... Simar Thukral

3.3  Regrets
Philosophy Student Union.......................................................... Nava Karimi

3.4  Absents
VP External and Community Affairs (Chair) ....................... 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- ECA Minutes- ECA 2023-09-11:01
Be it resolved to receive and file the following minutes:
  •  ECA 2023-08-28

4.1.2.  RATIFICATION OF REGRETS-MOTION ECA 2023-09-11:02
SUBMITTED BY: RHA Councillor
Be it resolved to ratify the regrets from Philosophy Student Union: for the September 11 ECA meeting.

5.  ADOPTION OF THE AGENDA
5.1  MOTION ECA 2023-09-11:03
RHA / President
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

6.  NEW BUSINESS
6.1  Buying a Freezer for the SFSS - MOTION ECA 2023-09-11:04
SUBMITTED BY: VP External and Community Affairs
Environmental Science / Student At-Large Member

Whereas, discussion has been brought up to buy a freezer for the SFSS for food security initiatives and the events department;

Whereas, it can be used for other initiatives the society takes up that includes a freezer;

Whereas the current VP External and Community affairs will be continuing the food security initiatives that have been started, so the freezer will be used;

Be it resolved to pass up to $500 for a freezer from “820/20” line item.

CARRIED UNANIMOUSLY

- The RHA Councillor mentioned that this motion is to obtain a freezer for the SFSS for the current food initiative that is been going on.
- The Campaigns and Mobilization Coordinator mentioned that having the freezer would help. They mentioned that seeing the current prices, they are not sure if what is being requested in the motion would be enough since this motion is being brought up from the previous year and prices do fluctuate.
- The RHA Councillor agreed that the freezer cost can be expensive.
- One of the At-large Student members recommended to increase the cost from $500 to $1000 as for food security and for storing all items we would require a big freezer.
- The RHA Councillor mentioned that looking at the Best Buy website currently they are offering a mini freezer at $300.
- The Environmental Science Councillor mentioned that under $500 we can get a small square fridge and they suggested to wait for our VP External to see what size they are actually looking to get.
7. DISCUSSION ITEMS
7.1 Welcome Week Tabling Debrief

SUBMITTED BY: VP External and Community Affairs

- The RHA Councillor mentioned that this motion was to share about the event that happened last week and to talk about the up’s and down’s that we can take away for future events.
- The RHA Councillor mentioned that students enjoyed the snacks that was there and they took all information that was there.
- The VPUAA mentioned that the students were very receptive of the candies and snacks. They with one of the at-large student representative gave a run down of the SFSS and ECA committee to explain what we do and the services being offered. It would be great to have pamphlets for the next committee tabling event to engage with the students.

8. ADJOURNMENT
8.1 MOTION ECA 2023-09-11:05

Environmental Science / VPUAA
Be it resolved to adjourn the meeting at 6:43 PM
CARRIED UNANIMOUSLY