

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 x^wməθk^wəy̓əm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Seíłwítulh (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 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.

- One of the At-large Student members mentioned that we should also look at the quality of the fridge rather than just seeing the price as this would be used for long term.
- The RHA Councillor suggested that we can approve this motion for now and if more is needed then, this motion can come back and our VP External can share if anything else needs to be done as if they suggested \$500 they would have already done some research before putting forward this motion.

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