

1. CALL TO ORDER

Call to Order – 11:48am

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), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (Kwikwetlem) and qícəy̓ (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
Science Undergraduate Society	Catherine Ho
Sociology and Anthropology Student Union.....	Andres Sosa
Student At-Large	Shirin Kanda
Student At-Large	Steven Chi
Student At-Large	Jeeya Parasbhair Khavadia
Student At-Large	Japmun Hora

3.2 Society Staff

Member Service Coordinator.....	Dipti Chavan
Administrative Assistant	Riane Ng

3.3 Absents

Film Student Union	Sofi Badzio
Student At-Large	Shirin Kanda
Student At-Large	Jeeya Parasbhair Khavadia
Student At-Large	Japmun Hora

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- ESAC Minutes- ESAC 2023-09-21:01

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

- ESAC 2023-08-29

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2023-09-21:02

VP Events / VP External

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Thanksgiving Pizza Party – MOTION ESAC 2023-09-21:03

SUBMITTED BY: VP Events and Student Affairs

VP Events / VP External

Whereas Thanksgiving is a yearly holiday and is usually marked by the SFSS in various fashions;
Whereas complimentary pizza was met with huge engagement and interest in the previous year;

Be it resolved to hold the Thanksgiving Pizza Party on the 11th of October 2023;

Be it further resolved to allocate \$1220 from line item 817/20 for the purchase of pizza and juice boxes for the event.

CARRIED UNANIMOUSLY

6.2 SFSS Halloween Costume Party – MOTION ESAC 2023-09-21:04

SUBMITTED BY: VP Events and Student Affairs

VP Events / VP External

Whereas Halloween is a yearly event;

Whereas the SFSS held a Halloween party in the previous fiscal year and it was met with widespread engagement and interest;

Be it resolved to allocate \$1660 from line item 817/20 for this event.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Christmas Food Packages

SUBMITTED BY: VP Events and Student Affairs

BLURB: For a few years now the SFSS has made and given food packages to SFU Residence and Housing to help students during the winter, when transportation and store stock could be impeded.

- From Christmas eve to January 1st, the dining hall and most restaurants on campus are closed. These food packages help feed students on residence during the holidays.
- Volunteers are needed to help put together packages. They plan to pack around 400

boxes. Dipti will send out an email during late October/early November to committee members and book a meeting room to make the packages.

7.2 Pub Night

SUBMITTED BY: VP Events and Student Affairs

- VP Events is looking to do a pub night in November before exams start.
- Hosting pub night at The Study is possible but with some changes to restrictions. Dipti shared that SOCA is planning an event with The Study. The committee can see how SOCA's event goes before deciding the venue for pub night.

7.3 Pet Therapy

SUBMITTED BY: VP Events and Student Affairs

- The Pet Therapy event will be on September 27th from 11:00am to 12:30pm.
- Volunteers are needed from 10:30am to 12:45pm. Tasks include event setup and helping attendees. Committee members who are able to help can meet the VP Events at the MBC bookstore next Wednesday before 10:30am.

8. ADJOURNMENT

8.1 MOTION ESAC 2023-09-21:05

VP Events / VP External

Be it resolved to adjourn the meeting at 12:08pm

CARRIED UNANIMOUSLY