

1. CALL TO ORDER

Call to Order – 11:35am

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^wəy^am (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł^am (Kwkwetlem) and qícəy (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
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
Student At-Large	Devansh Kochhar

3.2 Society Staff

Member Service Coordinator	Dipti Chavan
Administrative Assistant	Riane Ng

3.3 Absents

VP External and Community Affairs (Vice Chair)	Nancy Brar
Student At-Large	Shirin Kanda
Student At-Large	Japmun Hora
Student At-Large	Devansh Kochhar

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 2023-10-05:01

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

- ESAC 2023-09-21

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2023-10-05:02

VP Events / Sociology

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Added New Business Item 6.1 “Pet Therapy for December 6th”
- Added Discussion Item 7.2 “Halloween”.

6. NEW BUSINESS

6.1 Pet Therapy for December 6th – MOTION ESAC 2023-10-05:03

SUBMITTED BY: VP Events and Student Affairs

VP Events / Sociology

Be it resolved to approve \$500 (\$50 Gift Cards, \$50 Parking, \$300 Donation \$100 Contingency) for the Pet Therapy event for December 6th.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Thanksgiving Pizza Party

SUBMITTED BY: VP Events and Student Affairs

- The event will be on October 11th from 12pm to 2pm.
- The committee discussed who can volunteer.

7.2 Halloween

SUBMITTED BY: VP Events and Student Affairs

- The event is on October 31st
- They need volunteers between 2pm-9pm to set up decorations and 6pm-9pm for the event itself.

8. ADJOURNMENT

8.1 MOTION ESAC 2023-10-05:04

VP Events / VP Equity

Be it resolved to adjourn the meeting at 11:47pm

CARRIED UNANIMOUSLY