

## 1. CALL TO ORDER

Call to Order – 11:37am

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł̓əm (Kwkwetlem) and ḡícəy̓ (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
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

## 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 2023-11-09:01**

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

- ESAC 2023-10-05

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESAC 2023-11-09:02**

**VP Events / SUS**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. DISCUSSION ITEMS**

**6.1 Upcoming Events**

**SUBMITTED BY:** VP Events and Student Affairs "Ayooluwa Adigun"

- There are two more events planned for the rest of the semester. The Winter Holiday Warmup will take place on November 29<sup>th</sup> and a pet therapy session on December 6<sup>th</sup>.
- VP Events shared a document on a possible casino night event. He will meet with the people who proposed this idea and bring back exact numbers to the committee.

**7. ADJOURNMENT**

**7.1 MOTION ESAC 2023-11-09:03**

**VP Events / VP Equity**

Be it resolved to adjourn the meeting at 11:48am

**CARRIED UNANIMOUSLY**