

1. CALL TO ORDER

Call to Order – 6:03 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 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 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 AssistantSimar Thukral

3.3 Absents

VP Equity and Sustainability.....Priyanka Kaur Dhesa
Philosophy Student Union.....Nava Karimi
Student At-LargeJasmeen Bhargiath

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 2023-09-25:01

Be it resolved to receive and file the following minutes:

- ECA 2023-09-11

5. ADOPTION OF THE AGENDA

5.1 MOTION ECA 2023-09-25:02

VP External / Environmental Science

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VPUAA moved to amend the agenda to include a new business item titled as “Munchie Mondays Budget”.
- The VPUAA moved to include a new discussion item titled as “Debrief of meeting with Housing Minister Ravi Kahlon”.
- The VP External moved to include a new business item titled as “SFSS Community Fridge Orientation”.

6. NEW BUSINESS

6.1 Munchie Mondays Budget- MOTION ECA 2023-09-25:03

SUBMITTED BY: VPUAA

VP External / VPUAA

Whereas Munchie Mondays is a food security project;

Whereas the UAAC, ESC, and ESAC are collaborating to provide Munchie Mondays to students since the SUB;

Be it resolved to pass \$500 from line item 820/20 from the External and Community Affairs budget to purchase food items for Munchie Monday.

CARRIED UNANIMOUSLY

- The VPUAA mentioned that during the Munchies Monday we hand out snacks to students. During the summer there were not as much students.
- The items they are planning to have; they feel that the students will love.
- They believe that the amount of students during the winter would be huge and that is why they are requesting \$500.
- The VP External mentioned that \$200 is the amount they usually propose for one Munchies Monday.

6.2 SFSS Community Fridge Orientation- MOTION ECA 2023-09-25:04

SUBMITTED BY: VPUAA

VP External / Environmental Science

Whereas, the SFU Community Free Fridge has been brought back to the Student Union Building;

Whereas volunteers will be needed to stock and clean the fridge during the week;

Be it resolved to pass up to \$100 for orientation for volunteers of the SFU Community Free Fridge from ECA Line item 820/20.

CARRIED UNANIMOUSLY

- The VP external mentioned that they are looking for volunteers for this event.

- The Campaigns and Mobilization Coordinator mentioned that a call out to volunteers had been done. They have 70 people fill out the jot form in collaborating with the AGM event.
- For the community fridge, when they did the call out, they feel students were not aware of the roles that they would entail and due to this they received a lot of emails. They plan to do an orientation session to answer all their questions.

7. DISCUSSION ITEMS

7.1 Debrief of meeting with Housing Minister Ravi Kahlon

SUBMITTED BY: VPUAA

- The VPUAA mentioned that this happened two weeks ago.
- They shared their concern about housing and looking for appropriate and affordable housing for students.
- The Campaigns and Mobilization Coordinator mentioned that they spoke about housing and landlords who take advantage of the students.
- They expressed their concerns to the minister about the people staying near the campus who are not students. They feel this is a model they have never seen in Canada and feel only students should be staying near campus and the people who graduate and are no longer students shall move out.
- They expressed their concern to make housing affordable for students.

8. ADJOURNMENT

8.1 MOTION ECA 2023-09-25:05

VP External / VPUAA

Be it resolved to adjourn the meeting at 6:28 PM

CARRIED UNANIMOUSLY