

## 1. CALL TO ORDER

Call to Order – 12:18pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəṽəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəṽəm (Kwikwetlem) 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 Equity and Sustainability Committee Composition

Ex-Officio (President) .....	Liam Feng
VP Equity and Sustainability (Chair) .....	Priyanka Kaur Dhesa
VP External and Community Affairs.....	Nancy Brar
VP University and Academic Affairs.....	Thomas Lueth
Acting VP Internal and Organizational Development .....	Ashley Flett
Environmental Science Student Union.....	Grayson Barke
Archaeology Student Society .....	Seniha Inceoz

### 3.2 Constituency Groups

Disability and Neurodiversity Alliance (DNA) .....	Denise Arias Guillén
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher
Students of Caribbean & African Ancestry (SOCA).....	Yaye Balde

### 3.3 Society Staff

Temporary Operations Organizer .....	Sindhu Dharmarajah
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### 3.4 Absents

VP University and Academic Affairs.....	Thomas Lueth
Archaeology Student Society .....	Seniha Inceoz
Disability and Neurodiversity Alliance (DNA) .....	Denise Arias Guillén
Out on Campus Collective (OOC).....	Adriana Cumming-Teicher

## 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 - MOTION ESC 2023-10-12:01**

Be it resolved to receive and file the following minutes:

- ESC 2023-07-27

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESC 2023-10-12:02**

**Acting VP Internal / VP Equity**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Added New Business item 6.2 "ESC Vice-Chair Appointment"

**6. NEW BUSINESS**

**6.1 Munchie Mondays Collaboration - MOTION ESC 2023-10-12:03**

**SUBMITTED BY:** VP University and Academic Affairs

**VP Equity / Acting VP Internal**

Whereas Munchie Mondays is a food security project;

Whereas the University and Academic Affairs Committee, the Equity and Sustainability Committee, and the External and Community Affairs Committee are collaborating to provide Munchie Mondays to students in the SUB,

Be it resolved to pass \$500 from line item 824/20 from the Equity and Sustainability Committee budget to purchase food for Munchie Mondays.

**CARRIED UNANIMOUSLY**

**6.2 ESC Vice-Chair Appointment - MOTION ESC 2023-10-12:04**

**SUBMITTED BY:** Acting VP Internal and Organizational Development

**VP Equity / Environmental Science**

Whereas the duties of the vice-chair include convening meetings in the absence or at the discretion of the chair and any other task that may be assigned;

Whereas the position of ESC vice-chair is currently vacant;

Be it resolved to elect the Acting VP Internal and Organizational Development to serve on the ESC committee as vice-chair for the 2023-2024 council term.

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**

**7.1 MOTION ESC 2023-10-12:05**

**VP Equity / Acting VP Internal**

Be it resolved to adjourn the meeting at 12:30pm

**CARRIED UNANIMOUSLY**