

**1. CALL TO ORDER**

Call to Order – 6:39 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓ícəy̓ (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 Committee Composition**

VP Events and Student Affairs (Chair) ..... Vaibhav Arora  
 Faculty of Communication, Art, and Technology .....  
 French Councillor..... Ethan Dungey  
 Linguistics Councillor ..... Alev Maleki  
 Science Undergraduate Society Councillor ..... Ayooluwa Adigun

**3.2 Society Staff**

Board Organizer ..... Emmanuela Droko  
 Operations Organizer ..... Ayesha Khan  
 Policy, Research, Community Affairs Coordinator ..... Beatrice Omboga  
 Administrative Assistant..... Simar Thukral

**3.3 Regrets**

Faculty of Communication, Art, and Technology .....

**3.4 Guests**

Membership Services Coordinator..... Dipti Chavan  
 VP Finance and Services ..... Abhishek Parmar

**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 ESAC 2022-07-04:01**

Be it resolved to receive and file the following minutes:

- ESAC 2022-03-17

**4.1.2. RATIFICATION OF REGRETS-MOTION ESAC 2022-07-04:02**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

Be it resolved to ratify the regrets from Faculty of Communication, Art, and Technology Councillor .

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESAC 2022-07-04:03**

**Vaibhav / Alev**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- VP Events moved to include item 4.1.2.

**6. NEW BUSINESS**

**6.1 Vice-Chair Elections – MOTION ESAC 2022-07-04:04**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**ATTACHMENT:**

**Vaibhav / Ayooluwa**

Be it resolved to appoint “Ayooluwa Adigun” as the Vice Chair of the Events and Student Affairs Committee for the 2022/23 Council year.

**CARRIED AS AMENDED**

- Three calls for nomination were called by the Chair.
- Science Undergraduate Society Councillor nominated themselves.
- The Chair moved the strike “X” with “Ayoolouwa Adigun”.

**7. IN-CAMERA**

**7.1 MOTION ESAC 2022-07-04:05**

**Ethan / Alev**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED UNANIMOUSLY**

- At large membership selection.

**8. EX-CAMERA**

**8.1 MOTION ECA 2022-07-04:06**

**Vaibhav / Ethan**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

**9.1 MOTION ESAC 2022-07-04:07**

**Vaibhav / Ethan**

Be it resolved to adjourn the meeting at 7:17 PM

**CARRIED UNANIMOUSLY**