

**1. CALL TO ORDER**

Call to Order – 6:08 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), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and ǵícǵy (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  
Science Undergraduate Society Councillor (Vice-Chair) ..... Ayooluwa Adigun  
Faculty of Communication, Art, and Technology .....  
French Councillor..... Ethan Dungey  
Linguistics Councillor ..... Alev Maleki

**3.2 Society Staff**

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

**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 2022-07-25:01**

Be it resolved to receive and file the following minutes:

- ESAC 2022-07-04

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESAC 2022-07-25:02**

**Rastko / Alev**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. IN-CAMERA**

**6.1 MOTION ESAC 2022-07-25:03**

**Rastko / Alev**

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

**CARRIED UNANIMOUSLY**

- At Large Membership Selection.

**7. EX-CAMERA**

**7.1 MOTION ECA 2022-07-25:04**

**Ayooluwa / Ethan**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**8. ADJOURNMENT**

**8.1 MOTION ESAC 2022-07-25:05**

**Ethan / Ayoolouwa**

Be it resolved to adjourn the meeting at 7:03 PM

**CARRIED UNANIMOUSLY**