1. CALL TO ORDER
   Call to Order – 6:53 PM

2. TERRITORIAL ACKNOWLEDGMENT
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱ʷməθkʷəy̓əm (Musqueam), Skx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and qiicáy (Katie) 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
3.3 Absents
Philosophy Student Union.........................................................Nava Karimi
Student At-Large ........................................................................Rayan Al Hatti
Student At-Large ........................................................................Jasmeen 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 2024-01-29:01
Be it resolved to receive and file the following minutes:
- ECA 2023-09-25

5. ADOPTION OF THE AGENDA
5.1 MOTION ECA 2024-01-29:02
VP External / VP Equity
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED

- The VPUAA moved to include a new business item titled as “Pancake Griddle:”
- The VP External moved to include a new business item titled as “Valentines Event Collaboration”.

6. NEW BUSINESS
6.1 Pancake Griddle - MOTION ECA 2024-01-29:03
SUBMITTED BY: VP University and Academic Affairs
Mover / Seconder
Whereas two new pancake griddles are needed for the Free Breakfast;

Whereas a new pancake griddle costs about $300;

Be it resolved to pass $700 from line item 823/20 for purchasing of two new pancake griddles.

CARRIED UNANIMOUSLY
• The VP External mentioned that there is a free breakfast program held at the SUB and they required two pancake griddles for it.

6.2 Valentines Event Collaboration - MOTION ECA 2024-01-29:04
SUBMITTED BY: VP External and Community Affairs
VP External / VP Equity
Whereas the Events Committee is looking holding a week of activities Valentine’s day event;

Be it resolved to collaborate with the Events Committee;

Be it further resolved to approve $550 to purchase candies, valentines candies, and contingencies from the External and Community Affairs Committee Budget.

CARRIED AS AMENDED UNANIMOUSLY
• The VP External mentioned that they spoke with our VP Events for this event so that the student can be involved through this event. They discussed ideas regarding self-love, giving out pizzas, students taking a pre-made valentines day card, and many more.
• The VP External mentioned that the full $550 amount might not even be used.
• The VP Equity moved to amend the last be it resolves clause to include “from the External and Community Affairs Committee Budget”.


• The VP External mentioned that they will send out an email to everyone when volunteer support is needed.

7. DISCUSSION ITEMS
7.1 ABCS Lobby Days Debrief
SUBMITTED BY: VP External and Community Affairs
• The VP External mentioned that this item is from very long ago and a lot has happened since then.
• The event was focused on lobbying the government regarding student concerns, key issues such as housing crisis, tuition inflation, food insecurity, and the needs for international students.
• This was a four-day event to maximize impact and learning on how to lobby effectively.
• The initial two days were about the workshop. They had a lot of sensitive topics. There were special workshops to ensure information is shared in a safe environment for discussion.
• The rest of the event comprise of communicating with political parties.
• The VP Equity and the VP External communicated with the green party, BC United, and the NDP party.
• The interactions with Green party and BC United were positive as they exhibited high level of receptiveness to their proposals and the asks. A notable proposal regarding sexualisation and gender base violence was strong and they brought them up during the official question period.
• While the NDP understand a lot of the asks, they did not make any official statement.

7.2 SFU External Victoria Trip Debrief
SUBMITTED BY: VP External and Community Affairs
• The VP External mentioned that this happened a week apart from the Lobbying days.
• Going into this they assumed it would be like lobby days where they go to meet leaders and express their concerns and ask for things. They were told there that they were not allowed to ask for anything.
• They ended up asking a few things.
• This trip was meant to represent the SFU and the Student body. The trip main goal was to address student concerns without directly lobbying the government with key topics including food insecurity, housing, tuition, international student issues, SFU focus on its upcoming medical school, and gratitude towards government support.
• They met with BC United, Green party, and NDP representatives.
• The Green party meeting focused on sustainability and housing.
• The BC United meeting focused on extensive dialogue on student concerns. Food security was a major topic. The VP External highlighted munchies Monday, food voucher, community fridge.

7.3 Events Brainstorm

SUBMITTED BY: VP External and Community Affairs

• The VP External mentioned that they brought up the Valentine’s day event just so there is something before the next meeting.
• They opened up the floor for anyone who would like to share any event they have in mind for advocacy purpose – students concern, giving back to students, or for student engagement.
• The VPUAA and the VP Equity mentioned that a mix of these would be great.

8. ADJOURNMENT

8.1 MOTION ECA 2023-01-29:05

VP External / VP Equity

Be it resolved to adjourn the meeting at 7:18 PM

CARRIED UNANIMOUSLY