1. CALL TO ORDER
Call to Order – 11:34am

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓am (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷik̓wəƛ̓əm (Kwikwetlem) and q̓icəy (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 Events and Student Affairs Composition
Ex-Officio (President) ................................................................. Liam Feng
VP Events and Student Affairs (Chair) ........................................ Ayooluwa Adigun
VP External and Community Affairs (Vice Chair) ...................... Nancy Brar
VP Equity and Sustainability ..................................................... Priyanka Kaur Dhesa
VP University and Academic Affairs ...................................... Thomas Lueth
Science Undergraduate Society ............................................. Catherine Ho
Sociology and Anthropology Student Union ............................ Andres Sosa
Student At-Large ..................................................................... Shirin Kanda
Student At-Large ..................................................................... Steven Chi
Student At-Large ...................................................................... Jeeya Parasbhair Khavadia
Student At-Large ..................................................................... Japmun Hora
Student At-Large ...................................................................... Devansh Kochhar

3.2 Society Staff
Member Service Coordinator ..................................................... Dipti Chavan
Administrative Assistant ......................................................... Riane Ng

3.3 Absents
Sociology and Anthropology Student Union ............................ Andres Sosa
Student At-Large ..................................................................... Shirin Kanda
Student At-Large ..................................................................... Steven Chi
Student At-Large ...................................................................... Jeeya Parasbhair Khavadia
Student At-Large ...................................................................... Japmun Hora

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- ESAC Minutes- ESAC 2023-11-23:01
Be it resolved to receive and file the following ESAC minutes:
● ESAC 2023-11-09

5. ADOPTION OF THE AGENDA
5.1 MOTION ESAC 2023-11-23:02
VP Events / VP University
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

6. NEW BUSINESS
6.1 Winter Warmup – MOTION ESAC 2023-11-23:03
SUBMITTED BY: VP Events and Student Affairs “Ayooluwa Adigun”
VP Events / VP External
Be it resolved to approve $500 to hire a Santa for the Winter Warmup event.
CARRIED UNANIMOUSLY

7. ADJOURNMENT
7.1 MOTION ESAC 2023-11-23:04
VP Events / VP Equity
Be it resolved to adjourn the meeting at 11:40am
CARRIED UNANIMOUSLY