

Call to Order – 3:38 pm, September 3rd, 2014 | MBC 2290

1. Roll Call of Attendance

Committee Composition

Vice President Finance (*chair*).....Adam Potvin
President (*ex officio*)..... Chardaye Bueckert
Vice President Student Services Zied Masmoudi
Board Member Jeremy Pearce
Student At-Large Anthony Janolino
SUDS Representative.....

Society Staff

Student Union Organiser..... Antonio Daling
Minute Taker Dion Chong

Guests

Member Lukas Grajauskas

Regrets

SUDS Representative.....Prateek Sood
Hi-FIVE Representative (*non-voting*) Tanya Miller

2. Adoption of the Agenda

MOTION AFAC 2014-09-03:01

Pearce

Be it resolved that the agenda be adopted as presented

CARRIED

3. Ratification of Regrets

MOTION AFAC 2014-09-03:02

Masmoudi

Be it resolved to ratify the regrets of:

SUDS Representative.....Prateek Sood
Hi-FIVE Representative (*non-voting*) Tanya Miller

Sood was on a health leave, and Miller did not submit rationale for regrets.

CARRIED

4. Matters Arising from the Minutes

MOTION AFAC 2014-09-03:03

Bueckert

Be it resolved to approve the minutes of 2014-08-27

POSTPONED TO NEXT AFAC

5. New Business

a. Week of Wellness – October 4th to 12th, 2014

Programming for the week was not projected to cost in excess of \$2500. First Aid certification (11th and 12th) and mental health first aid (4th and 5th) were already scheduled to occur within the proposed week. Financial literacy workshop booked for the Tuesday of the week.

Programming was based upon the Wellness Wheel of SFU Health and Counseling Services, with each day focusing on a different aspect of wellness. Desire to build community and focus on wellness. Brock University was credited for their work in similar wellness programming. Input was sought for additions/subtractions, as well as rescheduling should that be desired.

Discussions

- Food Bank Working Group was hoping to launch a food security and stigma reduction campaign in October, and may be an area for integration of other SFSS activities into the event.
- Massages - Graduate Student Society had offered to connect the SFSS with their provider given their previous research. Option to collaborate with a school operating massage therapy programmes for reduced cost. Necessity was identified to be in an indoor space given skin and muscle requirements.
- Academic wellness – potential proofreading service connecting with the SFU Student Learning Commons
- Different campuses – desire to partner with Surrey Campus Committee and Vancouver Graduate Students Caucus to extend some programming to satellite campuses.
- Conversation Couch – idea to have a break-even barbecue for an affordable lunch, opportunity to sit down and build community with other students. Desire was expressed to potentially consider healthier alternatives to make an impact on malnutrition, which was taken under advisement for BBQ supply procurement. It was expressed that BBQ preparations were generally easier when scheduled on another day, since Mondays required Friday preparation and/or early morning preparation.
- Concert volunteers could also be drawn to maintain their involvement with the SFSS, given that the week would occur around the end of the Open Textbook Campaign and after the Fall Kickoff Concert.
- An email could be sent to the existing lists of community stakeholders to encourage campus involvement, particularly around the potential social work career fair.
- Potential to set up painting easels throughout the week to allow for abstract images/low impact involvement throughout the duration of the events.

It was requested that a working group be struck for the project, given the varying expertise areas. While there was some desire to bring in other students to lead different programmes for the week, the limited timeframes were of concern.

Project Leads

Bueckert – career/academic/financial (Tuesday), contacting community stakeholders, contacting Food Bank Working Group.

Potvin – Environmental Wellness (Thursday)

Events and Promotions Committee via Pearce - social/cultural awareness (Friday)

Sciences Representative and Communications, Art, and Technology Representative – contact stakeholders in potential for spearheading programming in Surrey and Vancouver campuses respectively.

A number of clubs could be contacted to handle Mental/Physical wellness day programming, including teas and hikes. General Office Coordinator would review active clubs for potential collaborations.

Hi-FIVE did flash yoga, which was conducted by SFU Recreation. Bueckert would contact former Health Sciences Representative Dhylan Verzosa (Shamila Kara, Katie Mai), Pearce would contact Recreation, and Janolino would contact a number of yoga instructors. It was recommended to use indoor space for better acoustics.

Nap room – opportunity for Build SFU to collaborate to promote available services in the Student Union Building.

General Office Coordinator would acquire food permit for the BBQ, and Pearce would contact Nesters around the acquisition of food.

Potvin would contact Miller for potential collaborations on Hi-FIVE around programming.

Given the breadth of the programming, there was a desire for increased meeting frequency for AFAC.

A point was raised that an Accessibility Coordinator position could've assisted with organization of the event.

Board members were recommended to consider the capital purchase of windproof flags for use in events and promotional work occurring in Convocation Mall and other challenging venues.

QUESTION WAS CALLED

Bueckert

MOTION AFAC 2014-09-03:03

Bueckert

Be it resolved that the SFSS Accessibility Fund Advisory Committee allocate up to \$2,500 for the Wellness Week events as presented.

CARRIED

6. Discussion

a. AFAC & SFROSH Accessibility Audit: Update from Adam

SFrosh did not require any of the accessibility audit nor ASL interpretation and thus funds were not needed.

b. Mental Health Initiative: Update from Lukas & Colleen

Student member expressed desire for funding from the committee. Costs incurred would merely be for printing and mounting supplies.

Knox expressed potential concerns with crossover with Communications Office mandate, particularly given recent changes to the Office to include photography/videography work. Additionally, office workflow may be impacted by introduction of new projects. The Executive Director would speak to the Communications Coordinator.

Grajauskas had been provided with the SFSS model release, however the project was not necessarily that of the SFSS and the Board. There was a desire to ensure that the organization retained the right to use the images, as the project was being supported by the SFSS.

Grajauskas would be provided with and update on committee approval of the project. Contact information and waiver cross-referencing would be requested from Grajauskas for each photo taken.

c. AFAC Accessibility Position: Update from Chardaye and Colleen

President and Executive Director were working on the proposal and would follow up at the next AFAC. There was a desire for a Spring hire contingent on AFAC funding and union approval.

7. Attachments

WeekofWellness (1)

Mental Health Initiative Proposal

8. Adjournment 4:32pm

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