

1. CALL TO ORDER

Call to Order – 2:32pm

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 COMMITTEE COMPOSITION

Vice President External Relations (chair): Kathleen Yang – *arrived at 2:40pm*
President (ex officio) Enoch Weng
Vice President Student LifeDeepak Sharma *arrived at 3:01pm*
Vice President University Relations Brady Yano
Councilor Erwin Kwok – *arrived at 3:01pm*
Councilor.....
Board of Directors Representative Christine Dyson
Board of Directors Representative..... Arr Farah
Board of Governors Representative Deven Azevedo
Out of Campus Representative
Senate Representative Paul Hans
Student At-Large
Student At Large Muhsin Suleiman
Women’s Centre Representative Anjali Biju
Minute Taker Carmela Frouws

3.2 REGRETS

3.3 GUESTS

4. APPOINTMENT OF CHAIR

MOTION ADV 2016-01-13:01

Arr/Christine

Be it resolved to add Brady as temporary chair for the Advocacy meeting on January 14,2016.

CARRIED

4. ADOPTION OF THE AGENDA

MOTION ADV 2016-01-13:01

/

Be it resolved to adopt the agenda as amended.

CARRIED

Discussion:

- New Business – add a new motion to appoint Paul to the committee

5. RATIFICATION OF REGRETS

MOTION ADV 2016-01-13:02

Anjali/Christine

Be it resolved to ratify regrets from Deepak Sharma

CARRIED

Discussion:

- Deepak is on a conference call and is attending clubs day.
- **DEEPAK ARRIVED LATE AT 3:01PM**

4. APPOINTMENTS AND RESIGNATIONS

MOTION ADV 2016-01-13:01

Arr / Deven

Be it resolved to approve Paul Hans as the new Senate Representative for the Advocacy Committee.

CARRIED

Discussion:

- Arjan cannot make the new meeting time due to a class commitment.

6. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-01-13:03

Christine / Deven

Be it resolved to approve the minutes from: 2016-01-06
AdvocacyCommittee_2016-01-06

CARRIED

Abstention - Paul Hans

7. COMMITTEE MEMBER UPDATES

ZERO WASTE CAMPAIGN

- The water bottles have been ordered.
- A request has been put out for volunteers to help with the campaign.
- The coffee cup campaign is coming up. The plan is to create a structure using the used coffee cups however it was brought up that this has been done in the past and it was suggested to be prepared for wind.
- The committee was requested to help figure out ways to make the structure more stable.
- The committee is looking for volunteers to help collect the coffee cups. It was suggested to have someone stand by the garbage cans and collect them before people throw them away.

TEXTBOOK BROKE CAMPAIGN

- Thank you to everyone who signed up and helped out with tabling.
- The album is currently on the Facebook page.
 - Please share the album on your appropriate pages to help get the message out about the campaign and to cast your votes.
- The secondary contest for \$200 is being pushed back for a couple of weeks to have the main focus to be solely on the first prize.

FRASER LIBRARY CAMPAIGN

- The SFSS approved a campaign in December 2015.
- Brady has tried unsuccessfully to set up a meeting with the Surrey administration.
- Under the advisement of Tim, with the Burnaby administration, it was suggested for the SFSS to write a formal letter to the VP

Research expressing the difficulty with the process of setting a meeting. It was also encouraged to add supplementary data to the letter and to include the results from the upcoming survey that is set to launch next Monday.

8. NEW BUSINESS

8.1 SCHOOLS BUILDING SCHOOLS

MOTION ADV 2016-01-13:04

Muhsin/Christine

Whereas the Simon Fraser Student Society (SFSS) Advocacy committee has had extensive discussions regarding the value of Schools Building Schools to SFSS members.

Whereas at-large committee member Muhsin Suleiman and Vice-President External Relations Kathleen Yang have created a report entailing a summary of the conversations to date.

Be it resolved to recommend to the SFSS Board of Directors to submit a referendum question revoking the Schools Building Schools levy during the Spring 2016 SFSS elections.

CARRIED

Discussion:

- A summary of discussion and previous meeting minutes have been compiled into a package for the Board of Directors.
- The SFSS is doing this in the best interest of the undergraduate members.
- Brady has made contact with the past SBS representatives and they are aware of the change to come.
- It was suggested to extend an invite to Schools Building Schools at the next Board meeting so that they can prepare a response to the Board. This will allow the Board to make a more informed decision.

8.2 ANTI-VIOLENCE PROJECT (AVP) CONSENT CULTURE CONFERENCE REPORT

MOTION ADV 2016-01-13:05

Kathleen / Christine

Whereas the committee sent Vice-President External Relations Kathleen Yang to attend the Campus to Campus: Cultivating Consent conference in August 2015 hosted by the University of Victoria Student Association Anti-Violence Project (aka the UVSS Sexual assault support centre)

Whereas the report was circulated to the committee during the week of December 11, 2015.

Be it resolved to receive and file the AVP conference report

CARRIED

Discussion

- Kathleen went to the conference in August 2015.
- The report was sent to the committee during the week of December 11th 2015 and the report will need to be uploaded to the SFSS website.
- Kathleen will forward the report to the Communications office for uploading.

8.3 ADVOCACY ORIENTATION

MOTION ADV 2016-01-13:06

Kathleen / Deven

Whereas an advocacy committee orientation will be held during the week of January 25th for new volunteers.

Be it resolved to allocate \$31.70 to cover the cost of catering (15 cookies) for the orientation from Advocacy line 820/20.

CARRIED AS AMENDED / CARRIED

WITHDRAWN BY KATHLEEN

A NEW MOTION WITH A PROPOSAL WILL BE PREPARED FOR THE NEXT ADVOCACY MEETING.

Discussion

- The orientation is for anyone interested in becoming more active with the Advocacy Committee. It will teach them about the committee and explain what they do.
- It was suggested to hold the orientation meeting for the week of January 25th so that they have more time to prepare for it. The

members can also prepare a short speech to everyone during the sign making event on January 21st.

8.4. NATIONAL ENERGY BOARD

MOTION ADV 2016-01-013:07

Kathleen / Christine

Whereas the SFSS Board of Directors took a stance to oppose the proposed Trans Mountain Expansion (aka the Kinder Morgan Pipeline).

Whereas the SFSS will be presenting oral arguments to the National Energy Board on January 22, 2015 at the Delta Burnaby Hotel.

Whereas the committee and members of the SFU community expressed interest in having a unified SFU action opposing the pipeline.

Be it resolved to allocate up to \$400 from line 820/20 to cover the cost of Alpine Bus transportation for 56 members of the SFU community to attend the National Energy Board oral arguments.

Be it further resolved to allocate up to \$400 from line 820/20 to cover the cost of supplies to create signs and posters for members that attend the oral arguments.

CARRIED

Discussion:

- Cost of 1 way trip is \$200 not including taxes, cost with a return trip will be \$319 not including taxes, up to \$400 will cover the cost of with a return trip AND taxes.
- \$200 would cover the cost of a horizontal banner that would illustrate official SFSS opposition to the Kinder Morgan pipeline from our Copy centre.
- $\$0.08 \times 200 = \16 black and white copies to cover the cost of messaging and information leaflets for media and members.
- \$184 to cover the cost of paint, poster board and other sign making materials.
 - A banner will cost extra.

- A suggestion was brought up to repurpose the old transit maps.
- A page of key messages will be provided to everyone making the signs.
- It was encouraged to place regulations on the signage and to place Advocacy stickers on all the approved signs.
- Only one way has been booked rather than a round trip.
 - A question was asked if there was an option for a smaller bus.
 - Since the committee is unsure as to how many people will be coming, it was advised that it is better to have one big bus rather than one (or two) smaller buses.
 - The seats will be open to anyone who wants to come to the meeting and will need to fill out a Google form to reserve their spot. The spots will be reserved on a first come first serve basis.
 - The bus will be scheduled to leave at 8:15am in order for everyone to be present before the meeting starts.

8.5 SFU SCHOOL OF PUBLIC POLICY

MOTION ADV 2016-01-13:08

Kathleen / Muhsin

Be it resolved to allocate up to \$1000 from Advocacy 820/20 for the cost of audio visual services for the School of Public Policy's event with the Honourable Minister of Justice Jody Wilson Raybould.

CARRIED AS AMENDED / CARRIED

WITHDRAWN BY KATHLEEN

Discussion:

- The January 23rd event is now sold out.
- The purpose of the motion is to livestream the event between 12:30-2:30pm/
- It was suggested that SFU be the ones to pay for the livestream rather than the SFSS.
- Notice of the livestream could be communicated through the Communications office through social media.

9. DISCUSSION

10. ATTACHMENTS

11. ADJOURNMENT

Adjourned at: *3:26 pm*