

1. CALL TO ORDER

Call to Order – 2:36 pm

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
President (ex officio) Enoch Weng
Vice President Student Life Deepak Sharma
Vice President University Relations Brady Yano late
Board of Directors Representative Christine Dyson
Board of Directors Representative..... Arr Farah
Board of Governors Representative Deven Azevedo
Councilor Erwin Kwok
Councilor..... Paula Choudhury
Councilor..... Sarah Heim
Out of Campus Representative
Student At-Large
Student At Large Muhsin Suleiman
Women’s Centre Representative Anjali Biju

Minute Taker Carmela Frouws

3.2 REGRETS

Senate Representative Paul Hans

3.3 ABSENCES

Councilor..... Erik Hedakar

4. ADOPTION OF THE AGENDA

MOTION ADV 2016-01-20:01

Deven/Deepak

Be it resolved to adopt the agenda as presented.

CARRIED

5. RATIFICATION OF REGRETS

MOTION ADV 2016-01-20:02

Brady/Deven

Be it resolved to ratify regrets from Paul Hans.

CARRIED

Discussion

- Paul has a Senate meeting.

6. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-01-20:03

Anjali/Deven

Be it resolved to approve the minutes from: 2016-01-13

CARRIED

Abstention : Paula Choudhury

7. COMMITTEE MEMBER UPDATES

Christine

- Zero waste will be starting the week of February 1, 2016.
- Completed a work order to set up a survey, consisting of three questions, which will be given out during the water taste test challenge.
- A doodle will be created for volunteers to sign up, which will then be sent to Embark, who will circulate to their volunteer database.

Brady

- The Fraser library survey was launched and will stay open until January 29th.
- An email will be sent out to students asking them to take part in the survey.
- The goal is to garner 500 responses to the survey.

Kathleen

- Kathleen attended a nice ceremony held by the Tseil-Waututh people, in which 50 interveners were in attendance.
- She suggested that a gift be given to them on behalf of the SFSS as a show of gratitude such as t-shirts and a monetary gift.
- The Committee was asked if they were comfortable with sending a gift to them.
 - It was recommended to not give a monetary gift.

** Pierre Cassidy arrived at 2:46 pm*

- Very few people have signed up for the bus transport for the NEB rally on January 22nd.
 - A suggestion was made asking if the bus size can be changed or even if the bus can be cancelled completely.
 - Kathleen was tasked to call the bus company to ask about cancelling the bus due to a low number of respondents.
 - A concern was raised regarding an inconsistent commitment to the membership.
 - The committee was reminded that the event itself is not cancelled but merely the transportation to the event only.
- Not sure how many people will be showing up to the rally.

- The committee was reminded that some people are unhappy with the opposition stance and the SFSS may come across some other student union groups from SFU who will be rallying for the Kinder Morgan Pipeline.
- The SFSS will be presenting on Friday, January 22nd and the GSS will be presenting on Saturday, January 23rd.
 - It was suggested to merge the two rallies together and have everyone show up on Saturday.
 - It was advised that because Saturday's presentation is more environmentally focused then this would not be recommended.

8. DISCUSSION

- SPARC MORE CONFERENCE
 - Brady will be attending the conference in March
 - Focused on how students are advancing.
 - Flights would be covered.
 - Eligible for up to \$35 per day per diem, a proposal with proper documentation will be provided to the Committee closer to the conference date.
- ADVOCACY VOLUNTEER ORIENTATION
 - The orientation is currently scheduled for January 27, at 4:30pm.
 - It would be good to have a refresher for all committee members and volunteers to show what the Advocacy Committee is all about.
 - It will be an open session to discuss the value of the committee and will an update on all the current campaigns will be discussed.
- MENTAL HEALTH FIRST AID WORKSHOP
 - Asked Antonio when the next workshop is for someone to potentially come talk about mental health.
 - The committee was advised that someone will be attending the next Advocacy meeting to discuss eating disorders.
 - *Someone will also be coming to discuss green initiatives.*
 - It was expressed that these workshops are very beneficial to the membership in that it teaches the members which signs to look for

in emergency situations and also provides the attendees with accreditation at the end of the workshop.

- A discussion arose within the Committee asking what is more of value to the members: the knowledge gained or the accreditation at the end?
 - It was agreed that both are important however it was suggested that more students would take the workshops if a certificate was provided at the end.

- **MEN'S PROGRAM INITIATIVE**

- Taking place in the Resource Office at 1:30pm.
- They are hosting an event in the week following the reading break.

9. ADJOURNMENT

Adjourned at: 3:22 pm