

1. CALL TO ORDER

Call to Order – 2:29 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 A – swab drive
Vice President University Relations Brady Yano
Board of Directors Representative Christine Dyson
Board of Directors Representative.....Arr Farah
Board of Governors Representative Deven Azevedo
Councilor..... Erik Hedekar
Councilor..... Paula Choudhury
Councilor..... Sarah Heim
Out of Campus Representative
Senate Representative Paul Hans
Student At-Large
Student At LargeMuhsin Suleiman
Women’s Centre Representative Anjali Biju
Minute Taker Carmela Frouws

3.2 REGRETS

3.3 ABSENT

CouncilorErwin Kwok

3.3 GUESTS

4. ADOPTION OF THE AGENDA

MOTION ADV 2016-01-20:01

Christine/Brady

Be it resolved to adopt the agenda as presented/amended

CARRIED AS AMENDED

Discussion

- **UPDATE:** Add Zero Waste Committee, Add Fraser Library
- **PRESENTATIONS:** Strike both presentations – tabled to the next meeting.

5. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-01-20:03

Arr/Christine

Be it resolved to approve the minutes from: 2016-01-20

CARRIED

Abstention – Anjali

6. COMMITTEE MEMBER UPDATES

Fraser Library Survey

- The survey is still happening and will continue to collect data until January 29, 2016.
- The goal to garner 500 responses has been achieved.
- Please post on your social media pages to bring awareness to the survey.

National Energy Board

- The National Energy Board meeting went well.
- Kathleen has sent out a link to everyone regarding the oral submission.
- Shout out to Brady, Deven, Christine and Barbara for showing up to the rally.
- All the presentations went well.
- To date, nobody has signed up for the advocacy volunteer orientation that is taking place on January 27 in room 3517.
 - Kathleen will be there making buttons.

7. DISCUSSION

• MEN'S PROGRAMMING INITIATIVE

- The proposal is attached.
- There is no need to make motions at this time.
- The aim is to make more masculinities programming at SFU, which stems from the potential sexual assault centre.
- Presenters will be coming from UVIC Men's Circle on Tuesday, February 16, 2016 at 2:00-7:00pm.

- The event is hosted by Advocacy and other community stakeholders, 75% of which fall under the SFSS umbrella.
- The Advocacy group would pay for their transportation and hotel costs with possible funds to come from EPCOM as well.
 - Kathleen will bring a motion to the table at the next meeting.
 - The cost without the hotel is \$1,685.
 - It was suggested that the Committee grant the whole amount, including the hotel.
 - Kathleen was tasked to find out the cost of the hotel arrangements.
 - The committee was asked if they were comfortable with paying for the whole event.
 - It was expressed that a more detailed proposal would be needed prior to approving the final amount.
 - The Committee was urged to be proactive in promoting the event, as it is right after reading break.

****Erik arrived at 2:41pm*

- **ZERO WASTE**

- The Survey has been completed and all the students taking part in the zero waste campaign will be asked to fill it out.
- The last question is:

“What other sustainability related campaigns would you like to see SFSS conduct (check all that apply)?

- *Divesting from fossil fuels*
- *Climate and energy*
- *Clothing up-cycle*
- *Awareness of harmful food production practices*
- *Advocate for local Food options (ex. dining options, growing own food)*
- *Electronic waste*
- *Transit (ex. light rail in Surrey)*
- *None*
- *Other (please specify)”*

- The committee was asked what other sustainability campaigns they would like to see the SFSS campaign for.
- It was expressed that Local Food Options is a good campaign to advocate for.
 - It was suggested to follow up with the dining hall.

- The committee was reminded that the food service is linked to Compass work and only produce bought through Cisco can be used in the dining hall.
- It was suggested that the committee lobby for more menu options with Cisco for more of a variety.
- A question was asked if the Advocacy Committee could get a spot in the student run garden.
 - It was expressed that it takes a lot of work to grow the garden and someone would need to tend to it on a daily basis for it to be worthwhile.
 - The fruits of the labour would then be used towards the making of meals for students by students – similar to that of Concordia University’s “People’s Potato”.
- Technology Recycling – Electronic Waste
 - The committee was informed that there are already some around the campus.
 - Kathleen was tasked to find out where the electronics go if they are recycled, as the committee was unaware of what happens to them.
- The Committee members agreed that more student engagement is needed.

**** Deepak arrived at 2:52pm*

- **BOARD OF GOVERNERS**

- The meeting will be on January 28th at 8:00am.
- The committee will be promoting divestment and courage.
- Attendees were asked to wear orange and black.
- The committee was encouraged to “tweet the chair” if you are not able to attend.

8. ATTACHMENTS

MPI Event Proposal - 2016

9. ADJOURNMENT

Adjournment: 3:03pm

Men's Programming Imitative Event Proposal

Event: Men's Issues and Student Organizing: Lessons from the Uvic Men's Circle

Date: February 16, 2016

Location: West Mall Centre classroom (Forum chambers and MBC rooms already booked)

Attendance: *Expected number of people:* Max 35 (including facilitators)

- Targeted invitations will be sent to: Advocacy for Men and Boys, SASC working group, GSWSSU, Rotunda groups, SFSS Advocacy committee, Graduate Student Society
- Event will only be open to SFU undergraduate and graduate students
- Attendees can register using this SFU Websurvey form:
<http://websurvey.sfu.ca/survey/232358830>
 - o RSVP will be required

Content:

- The Uvic Men's Circle folks will do an introduction and then we will have an open Question and Answer period. The MPI group will have questions pre-prepared that the Uvic folks will have received ahead of time in case there are no questions from the group
- There will be a note-taker during the event, no names will be recorded

Catering: \$300

- Juice, Sandwiches and Wraps, Veggie and Fruit platter (large)

Logistics:

- Accessibility requests to research:
 - o Childcare reimbursements, Reading materials in different formats (ie large print, dyslexic friendly), scent reduced locations, dietary restrictions and allergies
 - o gender neutral washroom locations and door dimensions
- SFPIRG Action items
 - o Create graphic poster
- SFSS Action items
 - o Create Facebook event, monitor discussions

Event Budget	Amount	Notes
Honorarium	\$800 + \$140 for food	*\$200/ facilitator; 4 facilitators * \$35 per day per person
Transportation	\$355.28	Cost to and from Vancouver for 4 passengers with the cost of a vehicle with tax estimated. * \$55.40 = cost of vehicle

		<p>* \$16.90 = cost of passenger * \$15 = reservation cost Total= 273.20</p> <p>Gas = \$0.54 per km *uvic to ferry; ferry to SFU* \$0.54* 152 = \$82.08</p>
Hotel (if applicable)		
Catering	\$ 300	
Print Materials	\$30	<p>\$0.50*30 full colour 11x17 posters = \$15</p> <p>\$0.08* 120 black and white 8.5x11 copies = \$9.60</p>

Total: \$1,625