

1. CALL TO ORDER

Call to Order – 2:33 pm

2. APPOINTMENT OF THE TEMPORARY CHAIR

MOTION ADV 2016-03-09:01

ARR/ANJALI

Be it resolved to appoint Deven Azevedo as the temporary chair for the Advocacy Meeting on March 9, 2016.

CARRIED

3. 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.

4. ROLL CALL OF ATTENDANCE

4.1 COMMITTEE COMPOSITION

Vice President External RelationsKathleen Yang
Vice President Student Life Deepak Sharma
Board of Directors Representative Christine Dyson
Board of Directors Representative.....Arr Farah
Board of Governors Representative (chair) Deven Azevedo
Councilor..... Paula Choudhury
Councilor Erwin Kwok
Councilor..... Sarah Heim
Out of Campus Representative Kiera Porisky
Senate Representative Paul Hans
Student At-Large
Women’s Centre Representative Anjali Biju
Minute Taker Carmela Frouws
PIERRE

4.2 REGRETS

Vice President University Relations Brady Yano

4.3 ABSENT

President (ex officio) Enoch Weng
Councilor Erik Hedekar

Student At-LargeMuhsin Suleiman

4.3 GUESTS

Positive OutcomesRodney Stehr

5. ADOPTION OF THE AGENDA

MOTION ADV 2016-03-09:02

ANJALI/PAUL

Be it resolved to adopt the agenda as amended

CARRIED AS AMENDED

DISCUSSION

- Discussion: Add Alliance Against Displacement and ABCS Lobby Days

6. RATIFICATION OF REGRETS

MOTION ADV 2016-03-09:03

ARR/CHRISTINE

Be it resolved to ratify regrets from Brady Yano

CARRIED AS AMENDED

DISCUSSION

- Brady Yano is attending the SPARC Conference.

7. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-03-09:04

CHRISTINE/ERWIN

Be it resolved to approve the minutes from: 2016-02-24

CARRIED

8. UPDATES

Schools Building Schools Referendum

- The question was originally put on the ballot by Muhsin Suleimin however he has since resigned from the Committee.
- The Committee was reminded both parties involved want the levy to be revoked.
- The SFSS elections are coming up and a request for help was put to the Committee.
- Arr Farah, Erwin Kwok and Paul Hans have volunteered to motivate for it.

9. NEW BUSINESS

9.1 LOUIS RIEL HOUSE

MOTION ADV 2016-03-09:05

KATHLEEN/ERWIN

Whereas March 7, 2016 marks the anniversary for the eviction of SFU students in Louis Riel House

Whereas the residents of Louis Riel are hosting an information and anniversary event on March 7th in West Mall Atrium,

Be it resolved to allocate \$301.45 from line item 820/20 for catering for the Louis Riel House eviction anniversary event on March 7.

CARRIED

Abstention: Erwin Kwok, Paul Hans and Kiera Porisky

DISCUSSION

- The event took place on Monday, March 7 2016, which commemorated the date that the eviction took place with the end goal to gain affordable student and family housing.
 - 20 students were in attendance.
- The committee was informed that it's not typical to retro-actively pay for events that took place in the past however the Committee did not have a meeting on March 2nd and there were time sensitive items on the agenda.
- An email was sent out to the Committee by the VP External Relations asking if there were any objections to allocating funds for the Louis Riel House Eviction Anniversary party.
 - Having had no objections, the food was ordered by the VP External Relations.
 - Concern was expressed that there were objections however the order was still put through regardless of the concerns expressed at the time.
 - Concern was expressed regarding the lack of opportunity for the Committee to discuss it.
- The committee was informed that if the motion fails then the catering would be funded by the Women's Centre.
- Concern was expressed that approving this motion would show inconsistency within the Committee, as past requests were voted down in previous meetings due to the lack of time given to the members for review.
 - It was suggested that approving the funds would set a bad precedence for the Committee.

- The Committee was informed that there was no back up plan and it was suggested that a process should be put in place for instances such as this.
 - An email policy
 - Web Survey
 - Online Voting

9.2 POSITIVE OUTCOMES: A COMMUNITY DIALOGUE AROUND HIV AND THE LAW

MOTION ADV 2016-03-09:06

KATHLEEN/SARAH

Be it resolved to approve the budget for the event "Positive Outcomes: A Community Dialogue around HIV and the Law" happening at Harbour Centre event, March 30 at 6pm.

Be it further resolved that the SFSS Advocacy Committee endorse this event and allocate \$680 from Line 820/20 Advocacy.

CARRIED

DISCUSSION

- The event will take place on March 30 from 6-9pm at the Vancouver Harbour Center in room 1420-1430.
- The goal of the event is:
 - To gain a better understanding of what the law says about disclosure and HIV.
 - Identify how the existing laws fail to prevent transmission from occurring and misconstrue information around how HIV is spread.
 - Discuss the legalities regarding disclosure for people with HIV.
- The event will be held in a café style brainstorming session with the attendees being actively engaged and a facilitator at every table taking notes.
 - After the deliberation, the attendees will report out to the panel.
 - A question was asked what the intention of the results is.
 - The Committee was informed that there are no plans for a report however the information could be kept on hand to refer to for future dialogue.
 - It was expressed that the SFSS would be very interested in the records that are collected.

****Deepak arrived at 3:15pm**

- Three confirmed speakers will be representing the different communities who are affected, with more potential collaborators who have expressed interest in volunteering.
- 78 people have shown “interested” on Facebook and 8 have confirmed on Eventbrite.
 - The expected attendance is 30-40 people and will be targeted towards students.
- Rodney Stehr will follow up with the VP External Relations and will possibly come back to the Committee for a follow up presentation.

9.3 JEN SUNG WORKSHOP

MOTION ADV 2016-03-09:07

DEEPAK/CHRISTINE

Be it resolved to allocate up to \$750 from 820/20 for catering for catering, printing and honorarium for the Jen Sung Resisting intersectional oppression workshop on March 14 at Harbour Centre.

CARRIED

DISCUSSION

- Jen Sung is a well known speaker in the community and has agreed to speak at the intersectional oppression workshop on March 14 at Harbour Centre.
- Catering will be provided but is limited to Harbour Centre catering.
- The event will be free to all SFU undergraduate students.
- ASL interpretation was requested but it is unclear at this time if it is necessary.

10. DISCUSSION

Alliance Against Displacement

- \$500 in funding was approved at the last meeting with the possibility to allocate more money if the invoices were submitted.
\$1800 in total.
- The event went well and they received some coverage from various news outlets.
-
- It was relayed to them that if they had the receipts then Kathleen would try to get more money for them if the receipts were provided.
- Event went well and received some coverage from various news outlets.
- A letter was sent in and read on behalf of the SFSS.

MOTION ADV 2016-03-09:08

DEEPAK/PAUL

Be it resolved to approve an additional \$520 from line 820/20 from the alliance against displacement event held on February 25 for transportation to victoria.

WITHDRAWN

- It was suggested to cover the cost for the way back from Victoria as well.
- Concern was expressed in regards to the SFSS spending student dollars on an event where it was largely non-SFU students involved.
- The committee was informed that some of our members were involved in the eviction though not all.
- It was suggested to pay for both ways for the trip.

MOTION ADV 2016-03-09:09

KATHLEEN/ARR

Be it resolved that the Advocacy committee approve an additional \$902.80 from line 820/20 from the Alliance Against Displacement event to cover the cost of the BC ferry tickets for the February 25 action.

CARRIED

MOTION ADV 2016-03-09:10

ERWIN/ARR

Called the question

CARRIED

ABCS LOBBY DAYS

- ABCS sent an invitation to participate in the 2016 Lobby Days.
- The RSVP will need to be sent in this week.
- The Committee was asked if there was any interest in sending people to Lobby Days.
 - Interest was shown from various Committee members.
- An idea was forwarded regarding the SFSS hosting their own lobby days in April or May.
 - It was suggested to send delegates to the ABCS Lobby Days

MOTION ADV 2016-03-09:11

KATHLEEN/ DEEPAK

Be it resolved that Advocacy committee approve up to \$2000 from 820/20 to participate in the ABCS lobby days for 2016 for four delegates.

Be it further resolved this money will cover the cost of transportation, per diems, accommodations, and delegate fee.

CARRIED

Abstention: Sarah Heim

11. ATTACHMENTS

Catering Order Form - march 7th (1)

Event Plan 20160226014024422(1)

HIV Event Proposal

Jen Sung Event Proposal

12. ADJOURNMENT

Adjourned at: *3:58 pm*



**Simon Fraser Student Society Catering Order Form
Food and Beverage Services**

Instructions

1) If you are a Club, the General Office will approve this order.

2) If you are a DSU, The Student Union Resource Office will approve this order.

3) Club and DSU catering orders will not be processed without appropriate approval

Quantity	Item	Price	Subtotal
	Deli Platter - serves 30 people	\$90.00	\$ -
	Vegetable Platter - Small serves 15-20 people	\$30.00	\$ -
1	Vegetable Platter - Large serves 25-35 people	\$45.00	\$ 45.00
	Fruit tray - small serves 15-20 people	\$32.00	\$ -
1	Fruit tray - large serves 25-35 people	\$50.00	\$ 50.00
	Pickle Platter - serves 15-20 people	\$35.00	\$ -
	Grilled vegetable antipasto - small 15-20 people	\$45.00	\$ -
	Grilled vegetable antipasto - large 25-35 people	\$90.00	\$ -
	Spinach dip - vegetarian serves 20 people	\$36.00	\$ -
	Tex Mex Dip - vegetarian serves 20 people	\$36.00	\$ -
	Tzatziki & Hummus Dip w/ Pita - serves 20 people	\$22.50	\$ -
	Taco Chips and Salsa - serves 20 people	\$22.50	\$ -
	Chips & Dips - serves 20 people	\$22.50	\$ -
	Pizza - 3 toppings	\$16.80	\$ -
	- additional toppings	\$2.25	\$ -
	Appetizers (per dozen - two dozen min.)	\$8.95	\$ -
	Appetizers (per dozen - two dozen min.)	\$14.95	\$ -
	Build Your Own Sandwich Platter serves 36 people	\$150.00	\$ -
6	Sandwiches - please refer to catering menu for details	\$5.25	\$ 31.50
18	Wraps - please refer to catering menu for details	\$5.55	\$ 99.90
	Kaisers - please refer to catering menu for details	\$4.60	\$ -
	Bagged Lunches - please refer to catering menu for details	\$7.00	\$ -
	Asst. Squares - please refer to catering menu for details	\$1.50	\$ -
	Cookies	\$1.75	\$ -
	Cinnamon Buns	\$2.00	\$ -
	Muffins	\$2.00	\$ -
	Asst. Loaves - please refer to catering menu for details	\$2.00	\$ -
	Turnovers	\$2.00	\$ -
	Maple Pecan Strudel	\$2.00	\$ -
	Coffee (per cup - 15 cup min.)	\$1.25	\$ -
	Tea (per cup - 10 cup min.)	\$1.00	\$ -
	Pkg Hot Chocolate	\$1.25	\$ -
	Gourmet Hot Chocolate	\$2.00	\$ -
	Tea (per cup - 10 cup min.)	\$1.00	\$ -
	Specialty Teas	\$1.25	\$ -
	Ice Tea / Lemonade	\$1.50	\$ -
5	Juice Pitchers	\$4.65	\$ 23.25
	Juice Bottles (300 mL)	\$1.65	\$ -
	Canned Pop	\$1.50	\$ -
	Bottled Water	\$1.65	\$ -
	Fruit Punch	\$3.50	\$ -
	Ice Water Pitcher	\$1.50	\$ -

turkey
6 Chicken and 8 Roasted Vegetable; 4 Gluten free roasted vegetable

Order Subtotal:	\$	249.65
Gratuity @ 15%	\$	37.45
Total if GST EXEMPT	\$	287.10
GST @ 5%	\$	14.35
Order Total:	\$	301.45

Event Title:	Louis Riel House Commemorative Event
Account number:	820/ 20
Club, DSU or Dept:	SFSS Advocacy Committee
Date of function:	Monday, March 7, 2016
Time of delivery:	1pm
Time of function:	1pm to 4pm
Location:	West Mall Atrium
Group size:	40
Contact Person:	Kathleen Yang
Contact Email:	vpexternal@sfss.ca
Contact Phone:	778 839 3122
Gratuities to:	
Special Notes:	

Office Use Only	
Estimated Cost:	_____
Cost Noted in Core:	_____
Trust:	_____

Grant:	_____

Coordinator Initials:	_____

Positive Outcomes: A Community Dialogue around HIV and the Law

Basic Information

Date: March 30th, 2016

Time: 6 pm – 9:00 pm; Registration and Snacks being at 5:30 pm

Location: Harbour Center, Room 1420 – 1430

Learning Outcomes

- a. Understanding what the law says about disclosure and HIV
- b. Identifying how the existing laws not only fail to prevent transmission from occurring but they actually reinforce existing stigma around HIV, weaponize and perpetuate misinformation around how HIV is spread, and create significant barriers to healthcare for individuals from marginalized communities.
- c. Help participants acknowledge how intersectionalities and power dynamics within relationships render people unable to disclose, even if it is illegal not to.

Potential Speakers

- 1) Michael Vonn, BC Civil Liberties Association (**confirmed**)
- 2) Dr. Hedy Fry (**confirmed**)
- 3) Sandy Lambert, Native Health Educator (**interested**)

We are also considering Richard Elliot, who is President of HIV/AIDS Legal Network.

Potential Collaborators

(A source for volunteer facilitators)

- BC Center of Excellence in HIV/AIDS
- BC Civil Liberties Association (**providing a speaker**)
- YouthCO (**confirmed that they will provide us with volunteer supports**)
- Canadian HIV/AIDS Legal Network
- Pivot Legal Society
- Red Road HIV/ AIDS Network
- Positive Living Society of BC
- Positive Women's Network
- AIDS Vancouver (**expressed willingness to provide supports**)
- Vancouver Coastal Health/ First Nations Health Authority (**I have contacts who might be willing to help facilitate**)

Evening's Agenda

5:30PM	<p>Registration Open</p> <ul style="list-style-type: none"> • Take in contact information • Snacks provided
6:00PM	<p>Introduction</p> <ul style="list-style-type: none"> • Acknowledge unceded territories that the event is taking place on • Why this event is important • Outline the structure of the evening • Briefly introduce the speakers
6:15PM	<p>Each of the three speakers will be given 5-10 minutes each to address their perspective on the matter.</p> <ul style="list-style-type: none"> • At the end of their talk, speakers will ask the audience a few questions or draw their attention to particular points to help foster dialogue later on. These points/questions will be pre-recorded on pieces of paper that will be distributed to the tables.
6:45PM	<p>Defer to tables; give participants 10 minutes to introduce themselves to one another.</p> <ul style="list-style-type: none"> • Establish guideline for dialogue: mindful of wording, etc., give the benefit of the doubt to individuals who may not be familiar with the proper terminology • Operate in the spirit of mutual empowerment and education
6:55PM	<p>Begin brainstorming for 2-3 major questions or issues that they wish to raise as a group to the panel members. Examples will be provided by the host.</p> <ul style="list-style-type: none"> • Ensure that the facilitators at each table are prepared to guide the conversation, record the major points, and potentially also fill in the gaps where knowledge may be lacking → <i>provide a small fact sheet on HIV for people to consult</i> • Facilitators are responsible also for ensuring that people feel comfortable enough to ask questions if they are unsure. • Panel members are free to circulate and help foster conversation. • Note availability
7:50PM	<p>Facilitators at each table report out to the panel with the questions and issues that each table wanted to be addressed.</p>
8:50PM	<p>Closing remarks, allow participants to mingle</p>

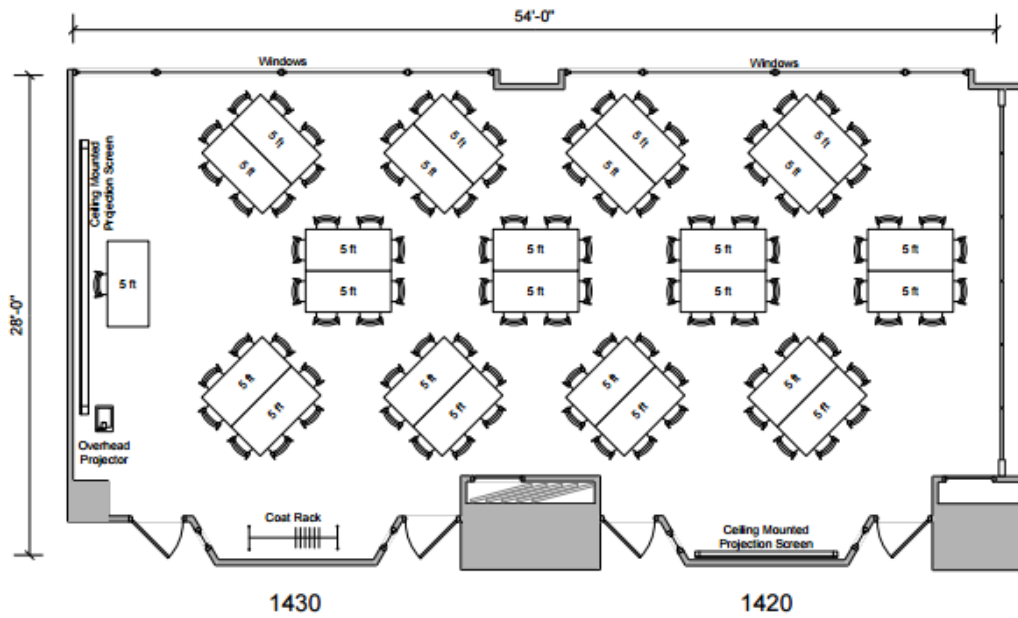
Facility

Cost: \$195



SIMON FRASER UNIVERSITY
HARBOUR CENTRE

Rooms 1420 – 1430, Joseph and Rosalie Segal Centre
Square Footage – 1,412
Square Pods of 8 for 96



Approximate Costs

Line Items	Projected Cost
Facility	\$195
Catering <ul style="list-style-type: none"> • Sun-ripened fresh fruit large (serves 30)/ \$95.00 • Raw garden vegetable platter with seasonal dips large (serves 30)/ \$85.00 • Fair trade coffee/ \$20.00 per 10 cups—25 cups/\$50 • Assorted Beverages/ \$2.00 Each—30/ \$60 	\$290 w/ 5% tax = \$304.50
Miscellaneous (décor, writing materials) <ul style="list-style-type: none"> • Bic 12 pack/ \$2.34—5 packs/ \$13.00 • Staples Perforated Writing Pads 10 pack/ \$15.94 • Gartner Studios Placecards 48 pack/ \$10.13 • Assorted floral display/ \$55 	\$100 (with tax)
Honorariums (gifts, donation to charity on behalf, etc.) <ul style="list-style-type: none"> • 3 guest speakers (\$15 each, Starbucks giftcard)/ \$45 • Facilitators from non-profits (\$5 Tim Hortons gift card)/ \$5-\$35 • Indigo Thank you cards 14 pack/ \$10 <p>PLEASE NOTE: one of the potential guests we have in mind (not on list above) is an elder, so there are specific gifting protocols whose cost is presently unknown</p>	\$60 - \$90 (with tax)
ASL interpreter	~\$250 (optional, unless requested); excluded from total
\$650-\$680	

Progress as of March 3rd, 2016

- Poster design completed
- Facebook and Eventbrite pages created
 - Without promotion or mass invitations we currently rest at 29 “interested” individuals and 14 “going”.
- YouthCO and AIDS Vancouver have offered to volunteer support
- Micheal Vonn and Hedy Fry have confirmed their attendance. The agenda, location, and structure of the event have been finalized.
- Have reached out to Check Your Head, the Institute for the Humanities, and SFPIRG to see if they can advertise our event; planning to reach out to the Peak, Xtra, and other organizations to spread the word.

SFSS ADV Harbour Centre Catering Order

SUN-RIPENED FRESH FRUIT PRESENTATION Large (serves 30) / \$95.00

RAW GARDEN VEGETABLE PLATTER WITH SEASONAL DIPS Large (serves 30) /
\$85.00

FAIR TRADE CERTIFIED COFFEE / \$20.00 PER 10 CUPS Regular and Decaffeinated

- 25 cups - \$50

Assorted Beverages - ASSORTED BEVERAGES / \$2.00 EACH

30 (Assorted Soft Drinks / Assorted Bottled Juices) - \$60

Jen Sung: Resisting Intersectional Oppression in Activist Spaces

Date: Monday, March 14, 2016

Time: 4:30pm to 6:30pm

Location: Room 2245, McCarthy Tetraault Lecture Room, SFU Harbour Centre

Background:

Join the Simon Fraser Student Society Advocacy Committee in welcoming Jen Sungshine for a workshop on resisting intersectional oppression in activists spaces in honour of International Women's Day (March 8th). The workshop will consist of a talk for about 30 minutes, a 30 minute film and then an open question and answer period.

This event is free to all SFU undergraduate students.

Jen Sungshine is a queer, Taiwanese artist-activist based on the traditional homelands of the Coast Salish nations. She facilitates with creativity and social justice media through her work at: Love Intersections, Our City of Colours, Ofut in Schools and the Institute for Gender, Race, Sexuality and Social Justice at UBC.

This workshop is taking place on the unceded territory of the Coast Salish people.

ACCESSIBILITY

- Snacks will be provided during the workshop.
- This is a nut free and scent reduced space (please refrain from using scented products and consuming nut products at the workshop).
- Please email vpexternal@sfss.ca if you require: child care bursaries or any additional accessibility accommodations.
- Capacity of the room is 45

Budget	Cost	Additional Notes
Room	\$0	
Speaker fee	\$300	
Harbor Center Catering	\$220.50	1 - SUN-RIPENED FRESH FRUIT PRESENTATION Large (serves 30) / \$95.00 1 - RAW GARDEN VEGETABLE PLATTER WITH SEASONAL DIPS Large (serves 30) / \$85.00 Assorted Beverages - ASSORTED BEVERAGES / \$2.00 EACH

		15 (Assorted Soft Drinks / Assorted Bottled Juices) - \$30 Tax 5%: \$10.50 Grand total: \$220.50
Printing	\$30	Posters, handouts, etc
Total	\$550.50	