

## 1. CALL TO ORDER

Call to Order – 2:33pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Kwayquiltam, 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: .....Kathleen Yang  
Vice President Student Life ..... Deepak Sharma  
Vice President University Relations (chair) ..... Brady Yano  
Board of Directors Representative ..... Christine Dyson  
Board of Directors Representative.....Arr Farah  
Councillor .....Erwin Kwok  
Councillor..... Sarah Heim  
Out of Campus Representative ..... Kiera Porisky  
Student At-Large .....  
Student At Large .....  
Women’s Centre Representative ..... Anjali Biju  
Campaigns, Research and Policy Coordinator ..... Pierre Cassidy  
Minute Taker ..... Carmela Frouws

### **3.2 REGRETS**

Councillor..... Paula Choudhury  
Board of Governors Representative ..... Deven Azevedo

### **3.3 ABSENT**

Senate Representative ..... Paul Hans

## 4. ADOPTION OF THE AGENDA

### **MOTION ADV 2016-03-23:01**

#### **ANJALI/CHRISTINE**

Be it resolved to adopt the agenda as amended

#### **CARRIED AS AMENDED**

#### ***DISCUSSION***

- Discussion – Add Accessibility at Jen Sung Event

- New Business – Add motion regarding positive outcomes and community dialogue around HIV and the law.

## 5. RATIFICATION OF REGRETS

**MOTION ADV 2016-03-23:02**

**CHRISTINE/ARR**

Be it resolved to ratify regrets from Paula Choudhury and Deven Azevedo

**CARRIED AS AMENDED**

***DISCUSSION***

- Paula Choudhury: out of town
- Deven Azevedo: academic

## 6. MATTERS ARISING FROM THE MINUTES

**MOTION ADV 2016-03-23:03**

**ARR/CHRISTINE**

Be it resolved to approve the minutes from: 2016-03-16

**CARRIED AS AMENDED**

**Abstention – Anjali Biju**

***DISCUSSION***

- Minutes should read “Embark AGM” – Not environmental

## 7. NEW BUSINESS

**MOTION ADV 2016-03-23:04**

**KATHLEEN/DEEPAK AS AMENDED BY KATHLEEN/DEEPAK**

Be it resolved that the SFSS Advocacy Committee allocate an additional \$158 for positive outcomes and community dialogue around HIV and the law from 820/20 to cover additional facilities for AV equipment.

**CARRIED AS AMENDED**

***DISCUSSION***

- The event will be taking place on March 30, 2016.
- AV equipment is needed as well as ASL interpretation.
- ASL interpretation was originally provided by YouthCo, however they decided they would no longer be able to provide the funding, as the request came in past the deadline.
- It was discussed that two interpreters would be needed due to the amount of people attending.

- A concern was raised regarding the SFSS spending \$700 on two interpreters for an attendee who may or may not be an SFSS member.
- Upon further review, it was found that the member whom requested the ASL interpretation was informed via a Facebook post that his request came in too late.
  - He has been informed that ASL interpretation will not be provided for this event.

**\*\*Erwin Kwok arrived at 2:48pm**

## 8. DISCUSSION

- **FRASER LIBRARY**
  - Fraser Library will be open on April 3, 10 and 17<sup>th</sup> as part of a pilot project on behalf of SFU.
  - It was suggested that the Advocacy Committee could come up with ways in which to promote the pilot project.
    - Host a contest on people's favourite study spot is at the Surrey Campus.
    - Plan a study day on one or all of the days and would provide a space with study snacks.
    - Study snacks could include: granola bars, instant coffee and/or chips.
  - It was suggested to do something similar to the open textbook event.
    - It was suggested to have a branded sign "I study at the library in Surrey" and to have a week long campaign leading up to the event.
    - Proper signage would be needed as well as promotion through various social media outlets.
    - Students could sign a big banner that shows "I study at Fraser Library on Sundays"
  - It was proposed to put a call out to Council and to the Surrey Campus Committee to see if anyone else can help.
  - Christine has shown interest in following up with the SCC to see if they can support.
  - It was recommended to get the word out via social media as soon as possible.

**MOTION ADV 2016-03-23:05**  
**DEEPAK/ARR**

Be it resolved to approve up to \$700 to provide snacks and stickers for from line 820/20 for the SFU Surrey Library Pilot Project allocated towards coffee, snacks, print material for April 3 and 10, contingent on the workload of the Communications Office and the copy centre.

Be it further resolved to task Christine Dyson as the project lead.

**CARRIED**

- **TENT CITY**
  - On the news
  
- **ACCESSIBILITY AT THE JEN SUNG EVENT**
  - ASL was requested however it was not provided at the event.
  - It was suggested to approach the CEO to discuss what type of process could be in place.
  - It was suggested to have the SFSS write a statement apologizing for the incident.

## 9. ADJOURNMENT

Adjourned at: 3:33 pm