

1. CALL TO ORDER

Call to Order – 2:31 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 RelationsKathleen Yang
President (ex officio) Enoch Weng
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
Board of Governors Representative Deven Azevedo
Councillor.....
Councillor..... Paula Choudhury
Councillor Erwin Kwok
Councillor..... Sarah Heim
Out of Campus Representative Kiera Porisky
Senate Representative Paul Hans
Student At-Large
Student At Large
Women’s Centre Representative Anjali Biju
Women’s Centre Representative Pierre Cassidy
Minute Taker Carmela Frouws

4. ADOPTION OF THE AGENDA

MOTION ADV 2016-03-30:01

PAUL /CHRISTINE

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

DISCUSSION

- New Business: Add motion regarding Advocacy Outreach Materials
- Discussion: Add Fraser Library Update

- Discussion: Add Lobbying Initiative

5. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-03-30:02

CHRISTINE/ERWIN

Be it resolved to approve the minutes from: AdvocacyCommittee_2016-03-23

CARRIED

**** Deven Azevedo and Sarah Heim arrived at 2:34pm**

6. COMMITTEE MEMBER UPDATES

- A Preliminary Budget has been set for the next committee.
 - \$27k has been budgeted for next year.

- Lobby Days will be taking place next week and therefore there will not be a meeting next week.

7. NEW BUSINESS

7.1 OUTREACH SUPPLIES

MOTION ADV 2016-03-30:03

KATHLEEN/PAULA as amended by DEVEN/DEEPAK

Be it resolved to allocate \$2200.00 plus the cost of taxes and shipping from Advocacy line 820/20 to cover the cost of 200 SFSS advocacy slogan t-shirts.

Be it further resolved to allocate \$350 plus the cost of the cost of taxes and shipping from Advocacy line 820/20 to cover the cost of individual wrapped candies for outreach

CARRIED AS AMENDED

DISCUSSION

- Kathleen sent out quotes received from Sindhu regarding a list of options for outreach supplies.
 - It was explained that the outreach supplies would be bought for next year's advocacy committee.
- Crew neck t-shirts with sarcastic slogans will be ordered and branded as "Simon Fraser Student Society".
- Lifesaver candies will be ordered and will be handed out at clubs days and other Advocacy events.

- It was suggested to not brand the candies with the SFSS logo, as it would be more cost effective to not label them.
- It was suggested to place a work order to investigate the cost of bags more thoroughly.
- The next Advocacy meeting wont be until the last week of April 2.016

8. DISCUSSION

- **UBC SUMMER INSTITUTE FOR FUTURE LEGISLATORS**
 - UBC will be hosting their 3rd annual training program in Victoria on July 16th & 17th, August 6th & 7th, August 20th & 21st (parliamentary simulation in Victoria).
 - Cost: \$1400 per person and applications are accepted on a rolling basis.
 - The program offers vigorous training in Victoria to learn more about the government and consists of many workshops with legislatures.
 - If next year's board or committee wants to send anyone then there will be more opportunity to do lobbying.
 - It was noted that taking part in this would gain the attendee a political science credit with SFU.
 - It was suggested that the decision to send someone should be put to the upcoming Committee or Board.
 - A question was asked how it benefits the society if the Committee decides to send someone.
 - It was suggested to not pay for the cost if the student receives a credit towards their studies.
 - It was noted that the training does not mention lobbying at all, it mainly focuses on how to be a legislator.

- **FRASER LIBRARY PILOT PROJECT**
 - A kiosk has been booked in the "hot tub" mezzanine area at the Surrey Campus
 - Best prices will be researched for coffee, with the options being between Blenz and Tim Hortons.
 - A straw poll shows that the Committee is comfortable with going with the coffee with the best price per quantity.
 - It was suggested to do two rounds of coffee for outreach.
 - Stickers have been made and will be sent for printing.
 - The table has been booked for 10am-4pm.
 - The SCC has agreed to assist with tabling
 - The Communications office will promote the events on Social Media.

- **2016/2017 LOBBYING DAYS**
 - It was suggested that the SFSS Advocacy Committee should be lobbying due to the Provincial elections coming up.
 - It was suggested that lobbying could be done during the last week of April or the first week of May and could be organized by Kathleen.
 - SFSS lobby days would show the society and the students that there is interest in grants, open textbooks, etc.
 - The committee had agreed in a past meeting that it would be better to lobby with other groups rather than lobbying on our own.
 - How would this be different than lobby days?
 - It was suggested to put together a report to show what the Advocacy Committee has done, what went well and what can be recommended for next year.
 - It was recommended that the committee engage the members to find out what they would like the SFSS to lobby for on their behalf.

9. ADJOURNMENT

Adjourned at: *3:14 pm*