

Call to Order – 10:45 am on Wednesday, July 16th at the Build SFU Think Tank | MBC 2270

1. Roll Call of Attendance

Committee Members

Faculty Representative (At-large Representative) (*Chair*)..... Rebecca Langmead
Forum Representative..... Anthony Janolino
Forum Representative..... Ali Najaf
Student-at-large Eric Hedekar
Student-at-large Yaser Ahmed

Society Staff

Build SFU General Manager..... Marc Fontaine
Build SFU Consultation Coordinator..... Ross MacMillan
Build SFU Administrative Assistant Michelle Robertson

Absent

Student-at-large Tara Sketchley
Student-at-large Andy Chu
Student-at-large Christina Ma
Student-at-large Laura Forsythe

2. Adoption of the Agenda

MOTION BUILDSFUSAC 14-07-16:01

Najaf
Be it resolved that the agenda be adopted

CARRIED

3. Ratification of Minutes

MOTION BUILDSFUSAC 14-07-16:02

Hedekar
Be it resolved to ratify the following minutes: June 17, 2014

CARRIED

4. Declare position vacant on the Student Advisory Committee

MOTION BUILDSFUSAC 14-07-16:03

Najaf
Be it resolved that the committee declare two student-at-large positions vacant on the Student Advisory Committee as Tara Steckley and Laura Forsythe have resigned from their positions.

CARRIED

5. Project Update

Fontaine updated the committee that a lot is happening with the project. In terms of obtaining a loan from a bank, restrictions placed on SFU by the Ministry of Advanced Education are

delaying this process. However, Fontaine reported that an invitation for proposals has been given to major banks and the initial response has been positive.

The architects and design team are working hard to complete the Design Development phase of the project. The deadline for the Design Development report is mid-August 2014.

Fontaine reported that a furniture consultant has joined the project and there will be student consultations regarding furniture selection during the next few years.

Build SFU staff are currently planning Fall 2014 outreach and planning for the Campus Heroes campaign is ongoing.

Fontaine reported that there will be at least two topics regarding Build SFU at the SFSS Annual General Meeting (AGM) in the fall. One question will be to approve that the SFSS may enter into a debenture (a mortgage) for the project. The second topic will be in regards to a constitutional amendment to secure levy collection in order to pay the loan for the project in the future.

Architects from Perkins+Will (Atlanta Office) will be holding user group interviews on July 22, 2014 to meet with identified representatives of specific spaces. These spaces include, for instance, administration offices, Board of Directors (BOD) offices, dance and music rehearsal rooms, the community kitchen, and the student organization suites. Fontaine invited committee members to attend user group interviews that interest them.

Fontaine reported that a respite space, or napping room, was approved by the BOD (Motion: BOD 2014-07-08:12). Fontaine noted that an acoustics consultant suggested relocating this space to the south east corner of the building. Fontaine noted that there has been favourable feedback from student regarding the addition of a napping space.

Langmead and Jeremy Pearce (SFSS At-large Representative) are working closely with Fontaine on the stadium portion of the project. Fontaine explained that a separate project initiated by SFU to add an athletics and recreation addition at Terry Fox Field has acted as a catalyst to the stadium portion of the Build SFU project. Working in conjunction with SFU on this project may be more efficient for construction. The SFSS and SFU will be meeting to discuss integration of Build SFU next week.

(Najaf left 10:59 am)

6. Announcement of Art Focus Group – Thursday July 24 at 1:30 pm

Langmead announced that on Thursday, July 24, at 1:30 pm there will be a focus group where the architects will discuss and collect feedback on artistic elements in the SUB.

Following this focus group, there will be a Building Committee meeting from 3:00 pm to 4:30 pm where the architects will present the most recent SUB designs.

It was noted that there will be time for students to give input and the committee was encouraged to attend these events.

7. Discussion: Street Team Outreach Strategies

MacMillan reported that Build SFU will have a presence at Clubs Days, Week of Welcome (WOW) and orientation in the fall. He is currently working on the details of the messaging and is looking for feedback from the committee.

MacMillan reported that the Street Team had been hired.

Locations for outreach include the south side of the Academic Quadrangle (AQ), Freedom Square, West Mall Centre (WMC), Dining Hall/Residence, Lorne Davies Complex (LDC), and Blusson Hall. Hedekar suggested the addition of the Applied Science Building entrance.

Fontaine asked for suggestions on how to make outreach more unique. The committee suggested that each outreach table have a theme such as sustainability, the games room, or the community kitchen. An issue Build SFU staff feel regarding outreach is communicating the program in a way that makes sense to students. Langmead suggested dedicating spaces and booking rooms on campus to demonstrate types of spaces that will exist in the SUB. Janolino suggested collaborating with student groups.

Fontaine reported that the architects will have completed a fly through video of the SUB by the fall. The purpose of the video is to communicate the SUB space program and explain several spaces in the building in some detail. The video will pause on seven rendered pictures including the club resource room, the active lounge, the dining area, the small meeting rooms, the dance and music rehearsal space, the respite room, and the large mutli-purpose space.

The committee discussed the average student’s knowledge on the project. Some committee members felt that students knew extremely little about the project while others felt they understood the location and mission of the project to build a SUB. Hedekar expressed that explaining the contents in the SUB and the purpose of the types of spaces would be beneficial during communications in the fall.

The committee concluded their meeting by brainstorming how to explain types of spaces to students. Suggestions include the following:

Cabaret

- “Social Stage”
- Lounge space with a small stage and no alcohol
- Flexible space for a small performance
- Space for clubs to promote events
- Place for 50 people

Dance and Music Rehearsal Room

- “Rehearsal Room”
- Place for performing arts (yoga, dance, etc.)
- Size of Forum Chambers
- Height is one story

Games Lounge

- “Gamers Lounge”
- Two types – arcade/game consoles) and open lounge with billiards, ping pong and foosball
- Recreation room

Multi-purpose Room

- “The Big Hall” or “The Big Room” or “SUB Commons”
- Place for small formals, clubs days, employment fair, etc.

ACTION: Committee members were tasked to continue brainstorming ideas for spaces in the SUB for the next committee meeting.

8. Adjournment: 11: 39am

Next week – Wednesday, July 30, 2014 at 10:30 am to 11:30 am in the Think Tank (MBC 2270)

MR/CUPE 3338