

Call to Order – 2:40 pm July 29, 2014 | MBC 2292

1. Roll Call of Attendance

Committee Composition

Vice President Student Life (MSO *pro tem*) (*chair*) Kayode Fatoba
Board of Directors Member Rebecca Langmead
Board of Directors Member Jeremy Pearce
Student At-Large Kevin Kumar
Student At-Large Lukas Grajauskas
Student At-Large Baqar Hassan

Society Staff

General Office Coordinator Rena Hood-Lundrie
FBS Promotions Coordinator *vacant*
Minute Taker Dion Chong

Guests

Regrets

Board of Directors Member Shadnam Khan (*entered*)
Board of Directors Member Katie Bell
Student At-Large Stephanie Munez

Absent

Councilor Michelle Baillet
Councilor Bianca Ng

2. Adoption of the Agenda

MOTION ECOM 2014-07-29:01

Hassan

Be it resolved to adopt the agenda as amended.

Movie Night update added.

CARRIED AS AMENDED

3. Ratification of Regrets

MOTION ECOM 2014-07-29:02

Grajauskas

Be it resolved to ratify regrets from:

Board of Directors Member Shadnam Khan
Board of Directors Member Katie Bell
Student At-Large Stephanie Munez

Khan had a Build SFU Joint Steering Committee meeting. Munez was on vacation. Bell had an employment conflict. Bell had indicated that they would be available next semester.

Action Item: Vice President Student Life would connect with the Education Representative on attendance.

CARRIED

4. Updates

a. Movie Night

The Highland Pub was closed during the latter half of August. It may be more prudent to focus efforts on planning a larger-scale outdoor movie night in the Fall semester, given committee requests for additional time for event planning.

Potential of collaborating with Athletics for the large scale outdoor movie could be explored. The matter would be taken up by the working group.

5. Unfinished Business

a. Events Composition finalization

The General Office was tasked to review the composition and provide feedback. Committee members indicated that there was a desire to optimize the committee while giving volunteers all options. In the future, staff would review the document to guide services to the committee.

The version with integrated recommendations from the Executive Director was in the Events and Promotions Committee Google Drive; however, a number of committee members did not have access to the Google Drive. There was a desire for the committee work to be finalized as soon as possible to expedite the process.

One member perceived that the committee seemed to be in favour of a committee composition document, resulting in staff review of the document. Other members reiterated concerns raised around 'tying the hands' of members to a single role as opposed to providing opportunity for members.

The committee was reminded that such positions would be required regardless of whether the document was ratified by the committee.

There was a request for a motion to be moved to approve or reject implementation of the document after a new draft was presented to the committee, as well as another motion to task positions.

Action Item: By Thursday, the Committee would receive the newest draft with the Executive Director comments for approval at next Events and Promotions Committee.

b. Event Priorities Finalization

A number of the Events and Promotions Committee members provided a priority list of Events they were interested in operating in the current year, however not all members had submitted their requests. The Committee was reminded to provide their priorities to the Vice President Student Life as soon as possible.

c. BIG Fair Finalization

Events and Promotions Committee in the previous week indicated that they would like additional time to review a proposal

There was confusion as to the specific functions of the SFSS within then BIG Fair. There was a desire to showcase the SFSS and its clubs and student unions as opportunities to advance the professional aspirations of students before they graduate. The goal was to strike a working group to create a workshop, which presented clubs as entrepreneurs developing professional skills within the university community. BIG Fair was providing the SFSS with free tables.

Khan entered at 3:08pm

Hassan left at 3:17pm

The Vice President Student Life would continue to work on the project.

6. New Business
 - a. Welcome Week Event or Concert Involvement
7. Discussion
 - a. Club Days Involvement
8. Adjournment 3:20pm

DC /CUPE 3338