Call to Order - 2:35 pm September 2, 2014 MBC 2294

1. Roll Call of Attendance

Committee Composition

committee composition	
Vice President Student Life (MSO pro tem) (chair)	
President (ex officio)	Chardaye Bueckert
Board of Directors Member	
Board of Directors Member	
Board of Directors Member	
Student At-Large	
Student At-Large	Baqar Hassan
Society Staff	
FBS Promotions Coordinator	
DSU Outreach Worker	Katie Mai
Guests	
Board of Directors Member	Moe Kopahi
Board of Directors Member	
Board of Directors Member	
Board of Directors Member	Deepak Sharma
Regrets	
Board of Directors Member	
Student At-Large	
Student At-Large	Lukas Grajauskas
Absent	
Councilor	Bianca Ng

2. Adoption of the Agenda

MOTION ECOM 2014-09-02:01

Hassan

Be it resolved to adopt the agenda as amended

CARRIED

3. Ratification of Regrets

MOTION ECOM 2014-09-02:02

Hassan

Be it resolved to ratify regrets from:

CARRIED

4. Matters Arising from the Minutes

MOTION ECOM 2014-09-02:03

Munez

Be it resolved to approve the minutes of 2014-08-12 and 2014-08-19.



CARRIED

5. Updates

a. World Cup Pub Night MOTION ECOM 2014-09-02:04

Pearce

Whereas \$1000 was the full amount budgeted for the World Cup Pub Night and the full amount was not used

Whereas \$100 was budgeted for a DJ Mixer for the World Cup Pub Night *Be it resolved that* up to \$300 be approved for the DJ Mixer from 816/30 Events.

During World Cup Pub Night, EPCOM approved the purchase of a DJ mixer that could be rented out. However, mixer costed \$300. Mixer purchased but low quality, thus wanting to return and buy a better one.

Sharma entered 2:44pm.

Khan to provide a report and will be discussed next week. Action Item: VP Student Life will send Khan an email regarding the report.

MOTION POSTPONED.

b. Sponsorship Package Development Don't have updates but will have some by next week.

If committee members have insights or thoughts on package, send them to VP External Relations and VP Student Life.

c. Volunteer Program Update Will be contacting OOC and WC regarding their volunteer programs and potentially adopting them.

Will look into creating a volunteer mailing list that could potentially be managed by a staff.

Process could look like this: Volunteers go to sfss.ca and sign up to volunteer for xyz committee, and then GO would manage the web form and send out the list to committees, who would manage their volunteers.

Suggested that the individuals coordinating volunteer directory would be committee members. Noted that Shirin, Katie, and Ana would be the individuals to speak to as they are currently managing volunteers for the Fall Kickoff Concert.

Action Item: Katie, Shirin, and Ana to create a working group to look into this.

d. SFSS Gala Update



Projected date: April 2015. Noted that EPCOM should finalize budget as soon as possible as funds run out by the end of the year.

Purpose to welcome incoming Board and honor the work that our staff and volunteers have contributed. Work so far: Explored venues, including Club Ilia. Concern raised around venue: Seeking external food sources is a direct violation to our policy, which states that Society funds must be spent on our own services, including Copy Centre and FBS. Responded that EPCOM could look into having the location sponsored.

Proposal will come back to EPCOM (to be motivated by Student Union Organiser and VP Student Life), and then to BOD.

e. Working Group Updates

Welcome Back Pub Night WG: 4 DJs confirmed: Kaleb at no cost, a hip hop/rapper, Celebs resident DJ Timeline, Moiez to headline (artist line-up has been communicated to Pub Manager). Smoke machines, vapours confirmed. Drink specials confirmed. Noted that Pub Manager is charging \$200 for moving cost unless volunteers help move tables at 10 AM on Friday, Sept 5.

Action Item: If available, please help move tables on Friday, Sept 5.

Question raised around artist line-up, as Pub Manager had recently expressed that the venue is not ideal for live performances as the pub is not designed for live music.

Ticket sales update: first 200 from 8pm will be free, will also count the people who are already inside the pub before 8pm, but will not count it in the first 200.

Suggested the WG organize coat check, as it may rain.

SFSS Road Trip WG: Committee members, please share the event on personal social media outlets.

Other: Potential speaker Marc Emery (organized by VP External) may come to SFU. Gauging committee's interest in being involved in this initiative. Suggested organizing a debate between Marc Emery and an SFU Criminology professor. Will be discussed again next week.

f. Tabling Update

Tabling will begin in October 2014. Doodle will be sent out to committee members, expected commitment will be that each member sign up to be present each month.

6. Discussion

a. 30-second Verbal Report on Committee Summer-end Review Extended to next week, as many committee members have not completed this task yet.

b. Fall EPCOM Meeting Time



Kevin and Lukas are unavailable.

Action item: Send out Doodle to committee again, as the 2 individuals who are missing are fairly active committee members.

7. New Business

a. Fall Kickoff Barbecue

Concert will have 10 tents of sponsors. In the interest of driving as many students as possible towards the sponsorship booths, would like to organize a barbecue in that area. Committee agreed that the proceeds would go to Terry Fox.

Action Item: Jeremy will get food and barbecue; Kayode will apply for food permit.

b. Terry Fox Run Participation

Date: Sept 24

Participation could take the form of acting as guides by wearing SFSS shirts and standing at corners.

Action item: Rebecca Langmead all SFSS committees and send a shout-out to members who are interested in volunteering.

c. Athletics Partnership

Looking into increasing viewer turnout at Athletic games. Currently, the athletic community is somewhat closed, and the general student population is not as involved

During games, speakers or singers often perform in the middle. Proposing that there could potentially be an open mic night during the game. Also looking into having a spirit rally at events.

Question raised around who should be spearheading this, as SAAC is a group whose mandate is to achieve goals like this. In order for this to work, there needs to be a concrete proposal for an event on how to do this, including potential stakeholders like SAAC.

Noted that EPCOM must team up with SAAC for any initiative involving athletics.

Kopahi left 3:22pm.

Noted that EPCOM should consider the level of commitment they would like to contribute, as there is already a body working on promoting athletics on campus (SAAC), and EPCOM's mandate is to run events for the membership.

A benefit would be having the SFSS banner displayed at games.

Action Item: Rebecca Langmead to sit in on next SAAC meeting and gauge how a partnership would look like. Will work with Kayode, who is currently developing a proposal.



MOTION ECOM 2014-09-02:05

Pearce

Be it resolved to task Rebecca Langmead and Kayode Fatoba to work on a proposal together.

CARRIED

d. Events Swag

Will look into branding the events committee with swag.

Will bring a SMART template next week.

8. Adjournment 3:29pm

KM / CUPE 3338

