

1. CALL TO ORDER

Call to Order by the Chair – 10:03 am

2. TERRITORIAL ACKNOWLEDGEMENT

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

- | | |
|---|-----------------|
| 1. Vice President Student Life (chair): | Deepak Sharma |
| 2. President (ex officio) | Enoch Weng |
| 3. Board of Directors Member | Larissa Chen |
| 4. Board of Directors Member | Hangue Kim |
| 5. Board of Directors Member | Curtis Pooghkay |
| 6. Councilor | Erwin Kwok |
| 7. Student At-Large | Tatum Miller |
| 8. Student At-Large | Ibrahim Hafeez |
| 9. Student At –Large | Mudiwa Bwakura |

3.3 GUESTS

- | | |
|---------------------------------|---------------|
| 10. Fraternities and Sororities | Ryan Ackerman |
| 11. Nina Savkovic | |

3.4 REGRETS

- | | |
|-------------------------------|---------------|
| 12. Board of Directors Member | Shipra Sharma |
| 13. Councilor | Pardeep Barn |
| 14. Student At-Large | Kevin Kumar |

4. ADOPTION OF THE AGENDA

MOTION EVENTS 2016-03-02:01

HANGUE/LARISSA

Be it resolved that the agenda be adopted as amended/presented

CARRIED AS AMENDED

DISCUSSION

- MOVE – Kickball tournament from Discussion to New Business 9.2

5. RATIFICATION OF REGRETS

MOTION EVENTS 2016-03-02:02

IBRAHIM/BK

Be it resolved to ratify regrets from Shipra Sharma, Kevin Kumar and Pardeep Barn

CARRIED AS AMENDED

DISCUSSION

- Academic Reasons

6. MATTERS ARISING FROM THE MINUTES

MOTION EVENTS 2016-03-02:03

CURTIS/ERWIN

Be it resolved to receive and file the following minutes:

EventsCommittee_2016-02-17

CARRIED

7. UPDATES

- **OPEN MIC NIGHT**

- The event will no longer be co-hosted with the Peak, as the Peak cannot co-host events with the SFSS.
- It was recommended to carry on with an SFSS Open Mic Night event.
- The James Douglas has been booked and various student unions have expressed interest in volunteering for the event.
 - Creative Writing Student Union, English Student Union and World Literature Student Union have been contacted.
 - The Committee was reminded that a work order will need to be submitted to Facilities if furniture needs to be moved around in the James Douglas theatre.
- Larissa Chen will assist with the Communications plan, designing graphics and assisting with the creation of posters to promote the event.
- It was suggested to send out a Doodle to seek volunteers from the Committee.

- **KARAOKE NIGHT**

- Melissa, Larissa and Deepak have been working together to organize the event.
- Melissa will be meeting with the SFU recital society on Thursday, March 3, 2016.

- FBS has purchased a karaoke machine, which can be used for future events.
 - Larissa has been working on a Communications plan.
 - Please provide suggestions for door prizes to Melissa, Larissa or Deepak.
- **ST. PATRICK'S DAY**
 - RHA will be hosting their event on March 17, 2016.
 - Shipra Sharma has been appointed as the liaison however due to academic reasons she was unable to attend the meeting today.
 - A communications work order form is underway.

8. NEW BUSINESS

8.1 Vancouver Campus Welcome Day

MOTION EVENTS 2016-03-02:06

Hangué/Larissa

Be it resolved to approve and file the Vancouver Campus Welcome Day report

CARRIED

DISCUSSION

- Salathiel put forward a proposal for the welcome day in January, 2016.
- Followed through with the requests put forward by the Events Committee.
- 60 people were in attendance at the Harbour View event and 45 people were in attendance at the Woodward's Event.
- The report has been submitted for approval and filing.

8.2 KICKBALL FOR A CAUSE

MOTION EPCOM 2016-03-02:

HANGUE/TATUM as amended by HANGUE/CURTIS as amended by IBRAHIM/ERWIN

Be it resolved that events committee approve up to \$59.18 from line item 817/20 and provide logistical and communication resources for the Kick Ball for a Cause event taking place on March 19/20.

Be it further resolved that Larissa Chen be appointed as the liaison for the event.

CARRIED

DISCUSSION

- The event will be hosted by various Greek Organizers on March 19/20 from noon to 6:00pm.
- The tournament will consist of 16 different teams and will be played on Field #2
 - The field has been put on hold for the tournament by the SFSS at no cost.

- The Committee was informed that there is a small fee associated with booking the field if booked by an outside group or club.
- The booking will be confirmed once the motion passes through the Events Committee and the logistical support has been approved.
- Plan B – the East Gym has been contacted to keep as a backup in case the field cannot be booked.
- The tournament is meant to raise money for the Canadian Cancer Foundation.
 - Teams will be charged a modest team fee or participants will be charged a minimal fee per play in order to raise funds for the charity.
 - The goal is to raise just over \$1000 for the Canadian Cancer Foundation.
 - Partial proceeds may also be donated towards Jump Start
- Nestors has been contacted seeking sponsorship in terms of catering for the event.
- Erwin Kwok and Larissa Chen have expressed interest in taking the co-leading on the event.
- Larissa has expressed interest in assisting with a communications plan.

*****Ryan Ackerman left at 10:24am***

- Concern was raised regarding allocating SFSS funds to a non SFSS group or club.
 - The Events Committee mandate is to ensure we are enhancing student life on campus and is there to show support for student interest groups. Decisions made should not conflict with what the bylaws state.
 - The Events Committee is a platform for student based interest groups that do not fall under club or student union status to come for support, as long as they meet the SFSS mandate of enhancing the undergraduate student experience at SFU.
 - It was suggested to show support to the student based group, as they are well known and consist of a larger group.
 - The Committee was reminded that the money raised will be going towards a good cause.

9. DISCUSSION

- **BACK TO 2000'S EVENT**

- The event has been held for March 24 at the Highland Pub.
- The Committee was assured that there is plenty of time left to put together a successful event.
- A question was asked if there is value in hosting a pub night so close to the other pub nights.
 - It was explained that March 24th is an ideal date being that it is a holiday the next day and it is feasible to put together an event with the time left.

- Hangu Kim has expressed interest in getting the event shelf ready by creating a budget and a proposal for the Committee.
 - Melissa Lee has expressed interest in taking the lead with Hangu's help.
 - A proposal will be provided to the Committee at the next meeting.
 - Larissa Chen will help with the Communication Plan.
- **INTERNATIONAL WOMEN'S DAY**
 - Social media campaign for Tuesday march 8
 - Does the committee want to do something alongside the women's centre?
 - Young women in business will be hosting a conference on March 12.
 - The Committee was reminded that the Student society has been proactive in women's rights.
 - It was suggested that the SFSS can provide promotional support for something that is already happening on campus.
 - It was suggested to reach out to other social media groups to get the word out there.
 - Erwin has expressed interest in looking into what the Women's Centre has planned.
 - Erwin has been appointed as the liaison

MOTION EVENTS 2016-03-02:

BK/Larissa

Be it resolved that the Events Committee provide promotional and logistical support for interested SFU student groups.

Be it further resolved to task Erwin with providing updates to the committee and submitting a communications work order form.

CARRIED

- Erwin will provide an email update by Thursday

10. ATTACHMENTS

EPCOM Kickball Proposal

VancouverWelcomeBackReport

11. ADJOURNMENT

Adjournment – 10:49am



Salathiel Wells
Communication, Art and Technology
Faculty Representative

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Events & Promotion Committee
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Vancouver Welcome Back Events- Ping Pong + Treats

Overview

January 6th 2016- Harbour Center (11:30 A.M- 3:30 P.M.)
January 11th 2016- Woodward's Corridor (11:30 A.M- 3:30 P.M.)

Details

The Vancouver Welcome Back Events were the first for the SFSS at the Vancouver Campuses for the Spring Semester. This was a collaborative effort between the SFSS and the Vancouver Administration and we were happy to expand our (the SFSS's) working relationship with the Administration in this way. Thanks must also be extended to EPCOM for the approval of funding that assisted in the successful hosting of this event. The events consisted of tabling by various organizations and clubs that had operations on the Vancouver campuses, free pastries supplied to persons who attended and a Ping Pong table was a welcome addition for some light-hearted fun. There were over 60 persons in attendance at the Harbour Center event and upward of 45 persons attended the Woodward's Event.

Recommendations for any similar events in the future would be to ensure adequate branding and promotion is done at least a month prior to the event and to also liaise with more groups to have a greater amount of organizations/parties table to broadcast to the Vancouver Community the breadth of opportunities that are available to them. In addition to this, also partnering with the GSS to have them table as well as possibly contribute to funding the event would also be a suggestion moving forward.

Respectfully submitted,
Salathiel R. Wells
FCAT Representative + Vancouver Liaison
Simon Fraser Student Society
Board of Directors | 2015-2016



SFU Greek Life Presents: Kickball for a Cause

19-20 March 2016 – East Gym/Field 2

*Phi Kappa Pi – Delta Alpha Theta – Delta Kappa Epsilon
Kappa Beta Gamma – Alpha Pi Phi*



Event Description

We will be organizing and hosting a kickball tournament with the purpose of benefitting the Canadian Cancer Society. Ideally we will field 16 teams, with 11 players per team, composed of various student groups and interested individuals which will be hosted on Field 2. We are considering two models to raise funds for donations, either charging a minimal participation fee per player, or a modest team fee. Also, we plan to have food provided through sponsors that our organization has contacts with so that participants can be provided with a barbeque lunch served by certified members.

| <i>Feature</i> | <i>Description</i> |
|-------------------|--------------------|
| Entertainment | Music, kickball |
| Event Time | 11:00-18:00 |
| Barbeque and Food | By Donation |
| Volunteers | Self-Supplied |

Event Objective

Our objective is to create an event that can be run annually and encompass a diverse range of groups at Simon Fraser to help simultaneously foster a sense of community and benefit a charitable cause. Our goal is to have this event grow in popularity over the years, having it become an anticipated annual event featuring a large turnout of both students and sponsors.

Budget

| <i>Item</i> | <i>Item Cost</i> | <i>Total Cost</i> |
|-------------------|------------------|-------------------|
| Kickballs | \$8.99/ball | \$35.96 |
| Bases | \$23.22 | \$23.22 |
| Total Cost | - | \$59.18 |

There are currently no costs associated with booking Field 2 for the event, however there may be a facilities charge for the event. At the time of writing we have not heard back in regards to this expense.

Request

We hope that the Events and Promotions Committee will be willing to offer us logistical help with facilitating the field rental itself, as well as with promotion of the event through social media channels. Lastly, we would like to ask for fiscal assistance in covering the facilities fee if the event results in incurring such an expense.

X A handwritten signature in black ink, appearing to read "RA", is written over a horizontal line.

Ryan Ackerman
Greek Council - Campus Relations