

## 1. CALL TO ORDER

Call to Order by the Chair – 10:08 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            | Hangue Kim      |
| 4. Board of Directors Member            | Curtis Pooghkay |
| 5. Board of Directors Member            | Shipra Sharma   |
| 6. Councilor                            | Erwin Kwok      |
| 7. Student At-Large                     | Tatum Miller    |
| 8. Student At-Large                     | Ibrahim Hafeez  |
| 9. Student At-Large                     | Kevin Kumar     |
| 10. Student At –Large                   | Mudiwa Bwakura  |

### 3.3 GUESTS

11. Nina
12. Melissa Lee

### 3.4 ABSENT

- |                               |              |
|-------------------------------|--------------|
| 13. Board of Directors Member | Larissa Chen |
| 14. Councilor                 | Pardeep Barn |

## 4. ADOPTION OF THE AGENDA

### **MOTION EVENTS 2016-03-23:01**

#### **ERWIN/CURTIS**

Be it resolved that the agenda be adopted as amended.

#### **CARRIED AS AMENDED**

#### ***DISCUSSION***

- Update - Add Justin Bieber update
- Discussion – move to In-Camera Discussion
- New Business 7.1 – Strike “Refresh Report”

## 5. MATTERS ARISING FROM THE MINUTES

### **MOTION EVENTS 2016-03-23:02**

#### **IBRAHIM/HANGUE**

Be it resolved to receive and file the following minutes:

- EventsCommittee\_2016-03-09
- EventsCommittee\_2016-03-02
- EventsCommittee\_2016-02-24

**CARRIED**

## 6. UPDATES

### • **THROWBACK THURSDAY**

- The event is on track and tabling will be done today and tomorrow in the AQ and on residence.
- 70 tickets have been sold to date.
  - Door tickets will be available
- An email was sent out to the Committee regarding help with volunteering on the night of the event.

### • **OPEN MIC NIGHT AND KARAOKE**

- A motion to reconsider will be coming to the Committee next week.
- Karaoke was a good idea and will hopefully be considered in the fall.
- All the music events are hosting similar events around the end of the year.
- The peak hosted the Open Mic Night every other Tuesday this semester.
- It was discussed that there is not an immediate need for this type of event.
- It was suggested to postpone the events until the Fall.

**\*\*Nina Savkovic left at 10:17am**

**\*\*Shipra Sharma and Kevin Kumar entered at 10:17am.**

### • **SFU MUSIC SHOWCASE**

- The SFU Music Showcase is less than two weeks away.
  - Marketing for the event is pressed for time due to the throwback Thursday event needing some help with promoting the event.
  - The event will be promoted via social media and gorilla marketing.
- The music program will be finalized this week
- Catering will be provided and is cheaper if it is picked up rather than having it delivered.

- Help has been requested to assist with picking up equipment the day of the event, setting up decorations, set up and take down of the equipment, greeting and an extra two people to assist with miscellaneous needs throughout the day.
  - Four groups have been confirmed – waiting on the Choir to confirm today.
    - If confirmed then the choir will require risers for their portion of the event.
  - The concert will take place from 6:30-9:30
    - The Justin Bieber pub night will follow at the Highland Pub.
  - Photographers and Videographers are needed
  - The committee was informed that they are below budget for AV equipment and venue costs.
  - It was suggested that this could be very successful given the diverse range of music groups involved.
- **BUDGETING FOR EVENTS COMMITTEE**
    - Line 817 and 816/20
    - The Events Committee funded the pancake breakfast in September and January.
      - Both events are consistent and are held annually.
    - The Committee was informed that it will be suggested that this event be budgeted ahead of time similar to Clubs Day.
    - The Executive Appreciation event happened after Clubs Days and should be budgeted under the Student Union Resource Office and the General Office and should be budgeted ahead of time similar to Clubs Day.

## 7. NEW BUSINESS

### 7.1 FILE AND RECEIVE REPORTS

#### **MOTION EVENTS 2016-03-23:03**

#### **KEVIN/ERWIN**

Be it resolved to approve and file the following reports omnibus; International Festival.

#### **TABLED TO THE NEXT MEETING**

#### ***DISCUSSION***

- The International Festival took place on January 22, 2016 at Convocation Mall.
- The festival was aimed to showcase the diverse culture on campus and had 2000 people in attendance.
- Weekly meetings were conducted prior to the event and plenty of volunteers were on hand to help out on the day of.
  - Five training modules took place in order to accommodate the volunteers.
- The General Office Coordinators and the Communications office played an important role behind the scenes.
- The event was promoted throughout various social media outlets.

- It was explained that logistically, it was difficult to put together.
- It was recommended to have a back up plan in: there were technical issues with the CD player and popcorn machine breaking down. It was suggested to host it during a different semester due to cold weather.
- Logistically it was difficult to put it together, with the biggest challenge being getting the proposal approved.
  - It was suggested that more EPCOM members take part and support the event in the future.
- It was suggested to include financials, recommendations and the budget to the final report and for the motion to be postponed to the subsequent meeting.

**MOTION EVENTS 2016-03-23:04**

**KEVIN/ERWIN**

Be it resolved to postpone to the subsequent meeting.

**CARRIED**

**7.2 PROJECT HEALTH AND WELLNESS**

**MOTION EVENTS 2016-03-23:05**

/

Be it resolved that Events committee allocate up to X from line item 817/20 for Project Health & Wellness.

**CARRIED AS AMENDED / CARRIED**

***DISCUSSION***

- Looking for help from Health and Wellness, especially during finals season
- It was recommended to invite healthy peers to this conversation.
- Healthy nutritional snack will be given out before finals and while students are studying.
- It was suggested that the snacks could include motivational sayings.
- Outreach could be done at all three campuses.
- Projecting \$600 – nutritional.

***\*\*Enoch entered at 10:41am***

- Deepak will consult with Health Peers and Health and Counselling first, as the costs could potentially be shared.

**8. DISCUSSION**

**IN-CAMERA**

**MOTION EVENTS 2016-03-23:06**

**SHIPRA/CURTIS**

Be it resolved to move the meeting In-Camera

**CARRIED**

**IN-CAMERA DISCUSSION**

- VanExpo
- CJSF Free Live Event

***\*\*Minute Taker left at 11:06am***

**9. ANNOUNCEMENTS**

**10. ATTACHMENTS**

**11. ADJOURNMENT**

Adjournment – add timestamp