

1. CALL TO ORDER

Call to Order – 3:03 pm

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. Board of Directors Member | Corbett Gildersleve |
| 2. Board of Directors Member | Salathiel Wells |
| 3. Board of Directors Member | Shipra Sharma (<i>late</i>) |
| 4. Councilor | Tomas Rapaport |
| 5. Councilor | Elena Jiang Su |
| 6. Student At-Large | Hermon Ephraim |

3.2 SOCIETY STAFF

- | | |
|-------------------------------|-----------------|
| 7. General Office Coordinator | Lawrence Jones |
| 8. General Office Coordinator | Adrienne Marino |
| 9. Minute Taker | Jennica Cang |

3.3 GUESTS

- | | |
|-------------------|------------------|
| 10. Outdoors Club | Reuben Dandurand |
| 11. H.O.M.E. | Archit Bansal |
| 12. H.O.M.E. | Barbaros Ozturk |
| 13. H.O.M.E. | Karen Castillo |

3.4 REGRETS

Board of Directors Member	Deepak Sharma (<i>prior commitment</i>)
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3.4 ABSENT

4. RATIFICATION OF REGRETS

MOTION GC 2015-10-27:01

Rapaport

Be it resolved to ratify regrets from: Deepak Sharma.

CARRIED

Sharma, S. arrived at 3:06 pm

5. ADOPTION OF THE AGENDA

MOTION GC 2015-10-27:02

Wells

Be it resolved that the agenda be adopted as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION GC 2015-10-27:03

Su

Be it resolved to approve the minutes of 2015-10-20.

CARRIED

7. GRANTING PRESENTATIONS

7.1 OUTDOORS CLUB – KAYAK

DISCUSSION

- Requesting grants for 2 single-person kayaks – some locations provide 1 or 2 lesson(s) after purchase of second-hand kayak (can be offered to members)
 - 2 single-person kayak preference over 1 2-people kayak for safety, mobility, etc.
 - Requested \$1,000/kayak is bulk of the cost
 - Most single-person kayaks are \$1,200 each & there will be additional costs for supplies (i.e. car kits, etc.)
- Club's objective is to make this accessible for students who are unable to afford renting equipment
- Yearly membership fee: \$30 (half goes to club's own insurance, rest towards buying more equipment)

- Most events in the past have been more small scale - between 3 to 5 members
- Approximately 70 members pay the yearly membership fee
- Yearly insurance is approximately \$700-\$800 – been increasing as gaining more members
- Will be kept under the pool in the Recreation Centre
 - Have Executives that are knowledgeable with, and responsible for, taking care of gear – already have 4 canoes

Presenter left at 3:23 pm

7.2 HUMANS OF MUTUAL ENGAGEMENT (H.O.M.E) – MOVEMBER NIGHT

DISCUSSION

- Presenters are executives from H.O.M.E., Association of Latin American Students, & Turkish Canadian Association
- Working with Movember Canadian Association who will be having an event at Convocation Mall on the same day
- Expense (Increase to \$1,628) – Requested Amount: \$878.50
 - 4, instead of original 3, DJs – memorandum of: \$200 + \$100 + \$50 + \$50
 - Haze Generator - \$40 instead of original \$20 since need to purchase liquid, as well
 - Lasers – 2 for \$20 total
 - Requesting for speaker rental as Pub’s speakers have been known to run into issues
 - \$25 max prize for individual with the best moustache
 - Free tequila shots for the first 50 attendants
 - Want to change the atmosphere of the Pub – balloons, photobooth, mustaches, games, necklaces, etc.
- Rationale for doing a Pub Night instead of a fundraiser
 - Movember Canadian Association already has a fundraiser on the same day
 - Most funds that can be raised in the Convo Mall is around \$300 - \$400
 - Pub Nights – factoring other clubs’ Movember Pub Nights – can raise up to \$1,000 to \$1,5000
- Club’s aim is to be more inclusive, where members do not have to be a part of a certain cultural background
- Most of the proceeds are going to the Movember Canadian Association
 - Aim to have at least 150 tickets sold to cover expenses; revenues subsequent to 150 tickets will go to the Movember Canadian Association
 - Currently sold 70 to 80 tickets
- Suggested that for future events, club should seek sponsorship from the Movember Canadian Association

Presenters left at 3:53 pm

8. GRANTING CONSIDERATIONS

8.1 HUMANS OF MUTUAL ENGAGEMENT (H.O.M.E) – MOVEMBER NIGHT

DISCUSSION

- Group commended for having three different clubs collaborate on this event
- Grant can stipulate that funds approved not go towards the purchase of alcohol

MOTION GC 2015-10-27:04

Sharma, S.

Be it resolved to grant H.O.M.E. up to \$878.50 from the club grant line item for Movember Night allocated as presented.

CARRIED

8.2 OUTDOORS CLUB – KAYAK

DISCUSSION

- Requested \$2,000 is above \$1,500 cap
- \$1,200 is a reasonable price for one second-hand kayak

MOTION GC 2015-10-27:05

Sharma, S.

Be it resolved to grant Outdoors Club up to \$1,200 from the club grant line item for Kayak, allocated as specified.

CARRIED

9. GRANT FUNDING FINANCIAL UPDATE

- Funds still available for the Fall - \$23,961.98
- Doing well compared to previous Fall semesters

10. ATTACHMENTS

- Outdoors Club G1949.pdf
- H.O.M.E. G2004.pdf

11. ADJOURNMENT

Adjournment – 4:06 pm

Outdoors Club - SFU**Club Information****Outdoors Club - SFU**

Current Members: 114

Executives

Name	Position	Email	Phone
Reuben Dandurand	President	rdandura@sfu.ca	778-888-7231
Alex Shepard	Treasurer	ashepard@sfu.ca	604-910-2628
Rich Arthurs	Gear Exec	rarthurs@sfu.ca	204-509-4531
george pietrusinski	Finance	gpietrus@sfu.ca	778-980-8008

Grant #: **1949**Status: **New/Pending**Total Revenue: **0.00**Total Expenses: **0.00**Request Amount: **0.00**Approved Amount: **0.00**Balance: **0.00****Request Info****Executive Contact Info**Executive: Reuben Dandurand (rdandura@sfu.ca)

Executive Student Number: 301212005

OverviewName of event/project: **getting a kayak**Event/Project Location: **SFU**Event Date: **2015-10-18 19:00:00**Expected Attendance: **n/a****This is not an event.**

1. Purpose and description of event/project:

We would like to add a pair of kayak's to our club gear. We plan to get entry level kayak's which are designed for use on open water.

2. Who will benefit from this event?

Any present or future SFU outdoor club members that would like to use kayaks.

3. Who can participate in this event?

Anyone physically capable

4. Are you working with other groups on this event/project? If so, who and how?

no

5. Have you or your group organised an event/project like this before? How did it go?

N/a

Equipment Expenses

Description	Cost	Quantity	Total
Kayak's	1000	2	2000.00
Total			2,000.00

Notes

Note

1. emailed Oct 21: Various questions about storage and usage.

Status History

	Date	Status	Student	Notes	
1.	2015-09-25	New/Pending	rdandura@sfu.ca	Grant submitted	Edit

Transaction History

No data to display.

Humans Of Mutual Engagement (H.O.M.E.)

Club Information

Humans Of Mutual Engagement (H.O.M.E.)

Current Members: 29

Executives

Name	Position	Email	Phone
Jeahyun Jung	Secretary	jeahyunj@sfu.ca	778-927-3620
Archit Bansal	President	abansal@sfu.ca	778-988-4586

Grant #: **2004**

Status: **New/Pending**

Total Revenue: **750.00**

Total Expenses: **1528.50**

Request Amount: **778.50**

Approved Amount: **0.00**

Balance: **0.00**

Request Info

Executive Contact Info

Executive: Archit Bansal (abansal@sfu.ca)

Executive Student Number: 301243334

Overview

Name of event/project: **Movember Night**

Event/Project Location: **The Highland Pub**

Event Date: **2015-11-05 21:00:00**

Expected Attendance: **150-200**

1. Purpose and description of event/project:

H.O.M.E. , A.L.A.S. and The Turkish Canadian Association share a common concern of spreading awareness about prostate cancer and thus we want to hold an event for our memberships and SFU's student community to spread the word. If we make any profits the majority of the proceeds will be donated.

2. Who will benefit from this event?

Firstly, we will be able to help those in need by donating most of our profits. Secondly and more importantly we will be able to create awareness about the issue in regards of our respective attendee's and generally on the burnaby campus. We hope that our pub night will initiate more donations by students our any sort of help they might be able to offer to the cause.

3. Who can participate in this event?

All SFU students our warmly welcomed and event their friends are more than welcome to join us for the event.

4. Are you working with other groups on this event/project? If so, who and how?

This event is a collaboration between three clubs which are Humans

of Mutual Engagement, the Association of Latin American Students and The Turkish Canadian Association. We are collaborating on all aspects from the idea (theme) of the event to the budget to the sales. We are hoping to create a unique opportunity for students from different backgrounds to engage and come together for a cause that really matters.

5. Have you or your group organised an event/project like this before? How did it go?

H.O.M.E. has not organized any pub nights before but our executives have sufficient experience organizing pub nights. A.L.A.S. has a huge list of successful pub nights at Highland to back them up and The Turkish Canadian Association has also thrown a couple of really successful pub nights.

Total Revenue -- Both Secured and Anticipated

Ticket Sales

Description	Price	# Sold	Total
Expect ticket sales	5	150	750
Total			750.00

Expenses General

Description	Cost	Quantity	Total
Security	700	1	700.00
Decorations			0.00
Prizes (\$25 maximum)	25	1	25.00
Redeemable tickets	5	50	250.00
dj's	100	3	300.00
Total			1,275.00

A/V Expenses

Additional A/V

Description	Cost	Quantity	Total
Sure microphone	9	1	9.00
Speakers with sub woofers	30	1	30.00
Haze generator	20	1	20.00
Lazers	10	4	40.00
Total			99.00

Printing Expenses

Description	Cost	Quantity	Total
laser print or copy 11 x 17 - full colour	.50	70	35.00
laser print of copy 12 x 18 - full colour	.65	30	19.50
Total			54.50

Equipment Expenses

Description	Cost	Quantity	Total
Event Props	30	1	30.00
Tapes/Adhesives	2	2	4.00
Frame	15	1	15.00
Balloons	10	1	10.00
Colour neck	18	1	18.00
Poster paper	5	1	5.00
Paper	18	1	18.00
Total			100.00

Notes

No data to display.

Status History

	Date	Status	Student	Notes	
1.	2015-10-16	New/Pending	abansal@sfu.ca	Grant submitted	Edit
2.	2015-10-16	Draft	abansal@sfu.ca	Draft Grant saved	Edit

Transaction History

No data to display.