

## 1. CALL TO ORDER

Call to Order – 11:30 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. Board of Directors Member (chair) | Corbett Gildersleve |
| 2. Vice President Student Life       | Deepak Sharma       |
| 3. Board of Directors Member         | Hangué Kim          |
| 4. Board of Directors Member         | Shipra Sharma a     |
| 5. Councilor                         | Tomas Rapaport      |
| 6. Councilor                         | Melissa Mosavi      |
| 7. Student At-Large                  | Hermon Ephraim      |

### 3.2 SOCIETY STAFF

- |                               |                 |
|-------------------------------|-----------------|
| 8. General Office Coordinator | Adrienne Marino |
| 9. General Office Coordinator | Lawrence Jones  |
| 10. Student Union Organiser   | Antonio Daling  |
| 11. Minute Taker              | Carmela Frouws  |

### 3.3 GUESTS

- |                                     |                 |
|-------------------------------------|-----------------|
| 12. Indian Student Federation (ISF) | Romneet Gill    |
| 13. Indian Student Federation (ISF) | Dhouv Aioia     |
| 14. Indian Student Federation (ISF) | Aishnarya Singh |

### 3.4 REGRETS

- |                      |               |
|----------------------|---------------|
| 15. Student At-Large | Archit Bansal |
|----------------------|---------------|

### 3.5 ABSENT

## 4. ADOPTION OF THE AGENDA

**MOTION GC 2016-03-18:01**

**Deepak/Melissa**

Be it resolved that the agenda be adopted as presented.

**CARRIED AS AMENDED**

### **DISCUSSION**

- Discussion: Add ISA

## **5. RATIFICATION OF REGRETS**

**MOTION GC 2016-03-18:02**

**Deepak/Melissa**

Be it resolved to ratify regrets from Archit Bansal and Shipra Sharma

**CARRIED AS AMENDED**

## **6. GRANTING PRESENTATIONS**

- **Indian Student Federation**
  - Applied late because of a miscommunication
  - The Indian Student Federation will be hosting their Indian festival: Holi on March 20 12-3pm on Field #2 at SFU Burnaby.
  - Expected attendance: 200 people.
    - Tickets will be sold for \$10 and \$15 if they want food.
    - 160 tickets have been sold to date.
    - All 160 tickets are attendees from SFU.
    - Most of the ticket sales are expected in the last two days before the event.
  - DJ, water, packaged food and colour packets will be provided to the attendees.
  - \$2020.00 has been requested from the Granting committee
    - The Committee was informed that the event will still go on regardless of how much the Granting Committee can fund.
  - Planning for the Holi event started in mid-February.
  - The club did not plan a Diwali event this year due to turnover within the club.

***\*\*Presenters left at 11:47am***

## 7. GRANTING CONSIDERATIONS

### 7.1 INDIAN STUDENT FEDERATION

#### **MOTION GC 2016-03-18:04**

#### **Hermon/Melissa as amended by Tomas/Hangue**

Be it resolved to grant the Indian Student Federation up to \$1500.00 from the club grant line for the Holi event, allocated towards the items as presented.

#### **CARRIED AS AMENDED/CARRIED**

#### *DISCUSSION*

- The Committee was reminded that the group submitted their grant late last year.
- The group has gone ahead to organize and plan the Holi event regardless of the SFSS grant.
- It was suggested to review the request and take out the soft costs in order to cut down the grant to \$1500.
- It was recommended that the club could seek funding from the Student Engagement Fund.
  - The SEF would likely grant \$500 to be allocated towards hard costs.
- It was suggested to cut out the costs for the DJ and the tug of war rope
- The committee was reminded that the club will be receiving revenue from their food sales.
- The club has a relatively new team and has lost their leadership.
  - It was suggested to give them a strong warning stating that they need to be on time for future requests. Lack of doing so will result in the grant not being approved.

## 8. DISCUSSION

- ISA
  - The Iranian Club has requested more funding for their event today at the Diamond Alumni Centre.
  - The Committee has granted \$1250 to the club to be allocated towards venue, food, decorations and a DJ.
  - The committee was informed that the club has \$400 in trust.
  - It was suggested that the Granting Committee not allocate more funding for the event, as it is unclear how many attendees will be SFU students.

## 9. ATTACHMENTS

- HOLI Budget 2016

## 10. ADJOURNMENT

Adjournment – *12:12 pm*

# Indian Student Federation

## Holi

### Budget Proposal

#### **About ISF**

A club launched to overcome all the hardships international students come across by being abroad. Creating an ambience of home away from home is of the paramount essence of this club.

#### **Mission and Purpose**

First and foremost, our goal is to welcome and unite all current, prospective and alumni students. Along those lines, we try to inculcate a homely feeling to make their life abroad comfortable and memorable. Promoting Indian culture and celebrating Indian festivals are also of great importance to us. We aim to build a community by students for students to strive for the better.

#### **Event Description:**

Event Name: Holi (The Colour Fest)

Date: 20th March 2016

Venue: Field #2, SFU Burnaby

Time: 12pm – 3pm

Expected Attendance: 250

Ticket Price: \$10

The Indian tradition of Holi, also known as the Festival of Colours, is celebrated around the world. Wherever there are large South Asian populations, these joyous and sometimes raucous days of parades, bonfires, music and meals are always highlighted by the throwing of colored powders and the spraying of colored water. Although the holiday tradition originated in India and Nepal but countries such as Bangladesh and Pakistan also embrace this festival. Even South Asian populations in the United Kingdom and the United States join in on the fun. Not-surprisingly, many people from different parts of the world can't resist the colorful mayhem that accompanies this celebration. Other universities such as UBC, BCIT and Douglas celebrate this festival with the same amount of enthusiasm and joy. Not only universities, cities such as Surrey, Vancouver and Toronto are excited to be part of a tradition and show off their spirit through events like Colour Me Rad or Colour Run 5K. This happy occasion attracts a huge audience the Mainland as well.

We at ISF would like to continue to celebrate this tradition with our fellow peers at SFU. Our objective this year is to pull in students from various ethnicities to make it a diverse event. SFU emphasizes on community building, and we believe that this event would be a great opportunity to take this idea to a new level.

## Budget Break Down

### Food (Servings for 250 people)

**\$1100**

Item	Price Per Item	Quantity	Total
Samosa	\$0.50	400	\$200
Chaat	\$4	100	\$400
Gulab Jamun	\$2.5	200	\$500

### Colors

**\$1250**

Item	Price Per Item	Quantity	Total
Color Packets	\$5	250	\$1250

### Water Guns

**\$320**

Item	Price Per Item	Quantity	Total
Water Guns	\$4	80	\$320

### Venue Rental

**\$300**

Item	Price Per Item	Quantity	Total
Field Rental (Booking, water and electricity)	\$300	1	\$300

### Activity Items (\*See Appendix 1)

**\$390**

Item	Price Per Item	Quantity	Total
Dunk Tank (Rental)	\$250	1	\$250
Tug of War rope (Rental)	\$20	1	\$20
Overhead Sheds	\$60	2	\$120

### Miscellaneous Items

**\$310**

Items	Price per item	Quantity	Total
Wristbands	\$20	3	\$60
Caution Tape	\$12	2	\$24
Poster tapes	\$7	2	\$14
Gorilla tape	\$7	1	\$7
Helping hand cable ties	\$8	1	\$8
Bounty	\$10	5	\$50
Garbage Bags	\$12	1	\$12
Paper Plates	\$10	3	\$30
Cutlery (Spoons, Forks, Knives)	\$15	3	\$45
Pepsi Cans	\$10	6 crates	\$60

**Transportation**

~\$100

Items	Price per item	Quantity	Total
Taxi	\$100	3 trips	~\$100

**Decibel Entertainment: DJ + Equipment (\*See Appendix 1)**

\$750

Items	Price per item	Quantity	Total
DJ	\$500	1	\$500
Equipment	\$250	1	\$250

**Indian Student Federation****Holi 2016****Meta Budget**

Expected Expense		\$4520
Expected Revenue - Ticket Sales	250 tickets @ \$10 each	\$2500
Required grants		\$2020

**SFSS Grant Request****\$2020**

## Appendix 1

All activity rentals are available at the following links:

- Dunk Tank: <http://www.funbouncers.ca/dunk-tanks.php>
- Tug of War Rope: <https://www.thepartybazaar.com/adult-tug-of-war-rope-game-rental-re0a61502>

Link for food caterers:

- Lovely Sweet Shop: <http://www.lovelysweetshop.com/indian-restaurant-menu.html>

Music Services:

- Decibel Entertainment: <http://www.decibelentertainment.com/>