

Call to Order – 2:36 pm July 22, 2014 | MBC 2292

1. Roll Call of Attendance

Committee Composition

Vice President Student Life (MSO *pro tem*) (*chair*) Kayode Fatoba
President (*ex-officio*) Chardaye Bueckert
Board of Directors Member Shadnam Khan
Board of Directors Member Jeremy Pearce
Board of Directors Member Rebecca Langmead (*late*)
Councilor Michelle Baillet
Councilor Bianca Ng
Student At-Large Stephanie Munez
Student At-Large Lukas Grajauskas
Student At-Large Baqar Hassan

Society Staff

Communications Coordinator Stijn Daenens
FBS Promotions Coordinator *vacant*
Minute Taker Dion Chong

Guests

Member Arjan Mundy

Regrets

Board of Directors Member Katie Bell
Student At-Large Kevin Kumar

2. Adoption of the Agenda

MOTION EPCOM 2014-07-22:01

Ng/ Amendment Bueckert

Be it resolved that the agenda be adopted as amended.

Agendas were not prepared as a result of a policy violation. The following items were added at the beginning of the meeting:

- *Outdoor Movie Night*
- *Events Committee Composition*
- *Event Prioritization list discussion*
- *SFSS Big Fair Career Workshop Discussion*

CARRIED AS AMENDED

3. Ratification of Regrets

MOTION EPCOM 2014-07-22:02

Ng

Be it resolved to ratify regrets from:

Board of Directors Member Katie Bell
Student At-Large Kevin Kumar

CARRIED

4. Updates

a. Outdoor Movie Night

Action Item: Student At-Large Grajauskas would provide a SMART Template at the next meeting.

Film licensing issues were identified as a potential barrier of operating movie nights at the Highland Pub. It was recommended for the committee to contact the General Office Coordinator, as the organization had a license for screening movies.

Research had been conducted in the previous year around the Fresh Air Cinema usage, which may be a possible plan during the Fall semester for a larger scale event.

It was also envisioned to conduct a smaller scale outdoor movie event to maintain SFSS presence during the summer semester. Residence Life had purchased equipment and it may be possible to partner with the group to reduce costs and optimize existing events.

5. New Business

a. Event Prioritization

The previous Member Services Officer had provided the Committee with a list of EPCOM hosted events. There was a desire to establish a calendar of events for the year, which included both large-scale events with possibility for EPCOM/External Group partnership as well as small events hosted exclusively by EPCOM.

There was concern around the potential of tying the committee's hands should selected events conflict with those the committee may express interest in from time to time. Members expressed that legacy/major/annual events should be budgeted for well in advanced, but it may be difficult to budget for events which may arise from time to time if the committee had already selected a set of events. The end goal of the discussion was to have individual members of the committee select events that they were passionate about and take the lead on researching and providing a proposal to the committee, such that a foundation had already been formed.

Some Project Research Leads

- Appreciation Gala – Student Union Resource Office
 - Appreciation included volunteers and staff as well, which may be beyond the scope of the SURO to plan.
- World Cup Madness (Final Report) – Shadnam Khan
- Day and Night Pub Night

Some High Priority Events as Identified by EPCOM Members

- Halloween Party
 - Potential of 2 parties: one at the Highland and one in a Gym.
- Advocacy collaboration
- SFU Olympics
- Oktoberfest
- Hawaiian Pub Night

Action Items: Vice President Student Life was tasked to identify legacy SFSS EPCOM events and provide an estimate of miscellaneous funds available for ad-hoc events. EPCOM members would collate member interests and provide the committee with a draft committee event calendar.

b. SFSS Big Fair Career Workshop

There was a desire to developing relationships with SFU through the development of workshops as part of the annual SFU BIG Fair. The SFSS would be provided with 2 tables gratis and workshops would be advertised through SFU channels.

The SFSS offers Student Governance 101 workshops on all levels of student governance and leadership, which could be used as opposed to creating a brand new workshop. However, it may be an opportunity to showcase personal and professional opportunities that existed within the SFSS and its clubs, student unions, and constituency groups.

Debates were conducted around the feasibility of utilizing committee resources to promote SFSS clubs and student unions for career advancement. There were concerns around the SFSS duplicating the work of various groups on campus. There was a desire to showcase clubs and student unions as opportunities to progress towards future careers offered through existing BIG Fair participating organizations.

Opportunities existed to continue to take advantage of the tables offered by the BIG Fair to engage the membership and expand on Student Governance 101 with a focus on career advancement.

Hassan left at 3:23pm

6. Discussion

a. EPCOM Composition

POSTPONED TO NEXT ECOM

7. Adjournment 3:25pm

DC /CUPE 3338