

1. CALL TO ORDER

Call to Order – 12:40 PM

2. TERRITORIAL ACKNOWLEDGMENT

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

VP Student Life Alam Khehra
Board of Directors Representative (*Chair*) Parham Elmi
Board of Directors Representative Jackson Freedman
Board of Directors Representative Jamie Zhu
Student At-Large Audrey Badstake
Student At-Large Tawanda Masawi

3.2 Society Staff

Administrative Assistant Christina Chen

3.3 Regrets

Board of Directors Representative Jamie Zhu

4. RATIFICATION OF REGRETS

4.1 MOTION ENGAGEMENT 2017-09-27:01

Jackson/Alam

Be it resolved to ratify regrets from Jamie Zhu.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION ENGAGEMENT 2017-09-27:02

Jackson/Alam

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 Engagement Items – MOTION ENGAGEMENT 2017-09-27:03

Jackson/Alam

Be it resolved to approve \$4831.80 from line item 741/20 for the purpose of engagement items.

WITHDRAWN

7. DISCUSSION ITEMS

7.1 Purpose of the Committee

- Committee believes Freebie Friday should continue every week as the event has been a success based on good feedback from students
 - Committee is currently discussing better ways to engage with students
- Committee is in the process of preparing slides for weekly classroom presentations, which will commence in the coming weeks
 - Will be determining which classrooms would be best and which professors would be open to SFSS classroom presentations
 - Potential t-shirt giveaway to the audience as prizes
 - Goal: provide undergraduate students with entry points on how to get involved with SFSS
- Committee is looking into creating a SFSS video series
 - Purpose: provide an overview of SFSS
 - Suggestion: to have every video completed by the end of the semester and released starting next semester
 - Potentially upload on the SFSS YouTube Channel to expand reach

8. ADJOURNMENT

MOTION ENGAGEMENT 2017-09-27:04

Jackson/Alam

Be it resolved to adjourn the meeting at 1:16 PM.

CARRIED