

1. CALL TO ORDER

Call to Order – 2:31 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 External Relations (<i>Chair</i>)	Prab Bassi
At-Large Representative	Raajan Garcha
Board of Directors Representative	Jamie Zhu
Board of Directors Representative	Aarushi Sharma
Board of Directors Representative	Parham Elmi
Student At Large	Natalia Gretskaia
Student At Large	Kailyn Ng
Student At Large	Megan Dally
Student At Large	Kia Mirsalehi
Student At-Large	Susana Ruiz
Student At Large	Ramsha Farooqui

4. RATIFICATION OF REGRETS

4.1 MOTION ADV 2017-11-06:01

Ramsha/Kia

Be it resolved to ratify regrets from Aarushi Sharma, Parham Elmi, and Natalia Gretskaia.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION ADV 2017-11-06:02

Kia/Jamie

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 Advocacy Committee Tablecloth – MOTION ADV 2017-11-06:03

Kia/Megan

Be it resolved to spend up to \$250 on an Advocacy Committee tablecloth.

CARRIED

Raajan Garcha arrived at 2:37 PM

6.2 Advocacy Banner – MOTION ADV 2017-11-06:04

Ramsha/Raajan

Be it resolved to spend up to \$300 on an Advocacy Committee Banner.

CARRIED

- Banner design to be further discussed

6.3 Advocacy Pamphlets – MOTION ADV 2017-11-06:05

Megan/Jamie

Be it resolved to spend up to \$100 on Advocacy Committee pamphlets.

CARRIED

- Pamphlet to include the following items:
 - Description of the committee along with past campaigns
 - A variety of resources
 - A colour page and a word search puzzle
- Committee to provide examples and smaller cardstocks

7. DISCUSSION ITEMS

7.1 Translink Campaign

- Committee will be tabling in Saywell Hall
 - Will be handing out “Vote Yes” stickers and encouraging members to fill out the survey; which will include a vote for the U-Pass
- Survey will be sent out to the student union list and members’ emails
- Target: 300
- Note: will be needing speaking notes for the event
- Council will be advised on the event

7.2 Rents with Rights

- Campaign to occur in January when students return to residence
- Committee chair will be contacting the people involved with housing at SFU

7.3 Crewneck sizes

- Crewnecks to be light pink with the logo being black

7.4 Council

- The Council Chair provided an update based on a discussion with council for inquiring of any concerns they may have

8. ATTACHMENTS

- Vancouver Campus Banner.pdf
- Vancouver Campus Banner2.pdf
- TransLink proposal .pdf
- Petition Sheet 2017 with all schools.pdf

9. ADJOURNMENT

MOTION ADV 2017-11-06:06

Megan/Kailyn

Be it resolved to adjourn the meeting a 3:29 PM.

CARRIED