

1. CALL TO ORDER

Call to Order – 9:03 AM

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 (<i>Chair</i>).....	Alam Khehra
At-Large Representative	Jaskarn Randhawa
Board of Directors Representative	Jackson Freedman
Board of Directors Representative	Gini Kuo
Board of Directors Representative	Aarushi Sharma
Student At-Large	Larissa Chen
Student At-Large	Simran Sanghera
Student At-Large	Reza Mardan
Student At-Large.....	Noelle Chan
Student At-Large.....	Carol Li
Student At-Large.....	Rajan Hans

3.2 Society Staff

Administrative Assistant	Zoya Nari
Events Coordinator	Anwar Flores

3.3 Guests

Student	Mark Gustov
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3.4 Regrets

Student At-Large	Larissa Chen
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2017-11-08:01

Jackson/Reza

Be it resolved to ratify regrets from Larissa Chen (conference).

CARRIED

Jaskarn Randhawa arrived at 9:04 AM

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2017-11-08:02

Jackson/Aarushi

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2017-11-08:03

Jackson/Aarushi

Be it resolved to receive and file the following minutes:

- Events Committee 2017-11-01.pdf

CARRIED

7. NEW BUSINESS

7.1 Dodgeball Tournament – MOTION EVENTS 2017-11-08:04

Jackson/Reza

Be it resolved to approve up to \$1,120 from line item 817/20 for the upcoming SFSS dodgeball tournament.

CARRIED

- Refer to attachment
- To possibly have a movie theme for the dodgeball tournament
- Goal: 100 players
- Players to purchase tickets in advance and place them in a prize jar for the winning team at the end of the event

Carol Li arrived at 9:08 AM

- Prize money will be 50/50, 50% for the winning team and 50% possibly for the winning team's choice of a charity
- To further research options for snacks and food as the event will occur around dinner time
- To be launched Friday with tickets available up until the event with limited door tickets

8. UPDATES

8.1 Club Executive Social

- Event occurred Tuesday night
- It was a free event for 2 club executives from each student group to participate
- Multiple stations were set up for discussion for feedback on current student group situations
 - Such as granting, marketing etc.
- Feedback:
 - Requests for more small-scale events
 - Improve room booking system
- A final event report will be created by the project lead

Gini Kuo arrived at 9:23 AM

8.2 November Carnival

- Stations are now finalized with Out On Campus and Women's Centre
 - Will be conducting self-care workshops for stressful times
- There will be having activities at the other stations
- Suggestion:
 - To possibly collaborate with student groups and SFU Health and Counselling (for puppy therapy)
 - Project leads are looking in to kitty therapy
- Refreshments will be provided at the event; such as hot chocolate

8.3 Angel Tree Project

- Will be moving forward with the food bank project and donating funds to an internal group
- A limit of 15-20 individuals will be receiving holiday hampers
- A mini questionnaire will be set up for individuals looking in to the food bank and holiday hampers
 - Suggestion: to possibly do home deliveries for the holiday hampers for individuals who request them

8.4 Santa Pancake Breakfast

- Currently working on booking equipment for the event and researching further options for the venue
- Santa Claus opened his busy schedule to make it to the event
- May be hiring a photographer for the event, as the volunteer turnout may be limited
- There will be hot chocolate and sweets

8.5 Trivia Night

- To possibly occur at Club Ilia
- Theme: to have multiple rounds of different shows/movies
- Event:
 - A scorekeeper
 - Volunteers to monitor participants to make sure no cheating occur
 - Mini whiteboards for teams to display answers
 - Prizes for the winning team

Aarushi Sharma left for an exam at 9:46 AM

- To possibly occur on Thursday, November 23rd
- Proposal to be prepared at a later date

8.6 Pub Night

- To possibly have a pub night event at the end of the semester
- Concern:

- May be too short noticed
- Will be having a meeting with SFU regarding the usage of Pub Night

9. ATTACHMENTS

- SFSS Dodgeball Tournament Proposal.pdf
- Projected Budget - SFSS Dodgeball Tournament.pdf

10. ADJOURNMENT

MOTION EVENTS 2017-11-08:05

Rajan/Jaskarn

Be it resolved to adjourn the meeting at 9:53 AM.

CARRIED

SFSS Dodgeball Tournament - Projected Budget

Expenses	Cost
Equipment Rental	20
Gym Rental	300
Marketing	200
Prizes	150 (+ ticket revenue)
Contingency	200
Food/Drink	250
Total	1120

Revenue	Value
Ticket Sales	~100 x \$2 * This is to be reinvested into prize money.
Total	200

SFSS Dodgeball Tournament – Events Committee – Rough Proposal

Overview

This event is intended to be an opportunity for the SFSS membership to engage in some healthy active competition with one another and take some stress of around the end of the fall semester. The event will be a tournament-style dodgeball series taking place on SFU Burnaby campus. Students will be able to register as individuals and as teams. The opportunity will be extended to student athletes to make teams within their athletic community, i.e. “basketball dodgeball team”. The event will be themed around the popular Hollywood movie, *Dodgeball*.

Stakeholders

- SFSS Membership
- SFU Recreation and Athletics
- SAAC
- BPK Kin Games
- RHA
- SFU Res Life
 - o Talk to CA’s as well – make up for absence of organizational proficiency on behalf of RHA
- SFSS Clubs and DSU’s who might be interested (will be invited to make teams)
- SFU Facilities

Logistics

- The event will take place in one of the gymnasiums in the Lorne Davies complex – (East Gym).
- The projected date is December 4th, the last day of classes. The tournament is to take place between 5-8pm.
- Additional files pertaining to rules and regulations of the tournament will be distributed prior to the event.

Expectations and Metrics

- This event is going to be marketed and delivered similarly to the SFSS football tournament held last year, and as such, expectations for turnout will be similar. The goal will be to recruit about 100 players, or ten full teams.
- Metrics will be evaluated based on registered teams and participation in the tournament. FB statistics will also be considered.

Marketing/Promotions

- SFSS Newsletters
- Facebook Event Page with Boosts
- Facebook Promo Video
- Instagram Promotions
- Posters/Print Media around campus

Volunteer Contribution

This event will require a small number of volunteers to run the tournament and referee games. These volunteers will be pulled from the board of directors and/or the events committee.

Cost of Participation

In order to participate in the event, we are considering a charge of 2\$ per player, in order to be put into a pot for prize money. The SFSS would potentially match the amount of money raised to put in the prizes pot.

- Collection – Should we do this on the day of the event or leading up to?
- Either scenario – how do we collect? Money box/tickets in the GO?

Registration

- In order for individuals and teams to register for the event, there will be established a google form wherein the participant fills in their name, whether they would like to register on their own or play/register with a team, and then some very basic information – name and email. The google form will be launched following the passing of this proposal, and the marketing campaign will begin at the same time.

Prizes

- Teams and individuals will be eligible for a specific set of prizes;
- Prizes will be awarded for fitness with theme and skill in dodgeball
 - o Prepaid Visa gift-cards to reward teams;
 - (1) \$150
 - (2) \$100
 - (3) \$50
 - o 300 for prizes on separate line/motion

Additional Notes

**** I would love to see an SFSS Board of Directors team!!**

**** Team Shirt Templates**