

1. CALL TO ORDER

Call to Order – 2:20 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 Vancouver Campus Committee Composition

VP External Relations Prab Bassi
VP Student Services Jimmy Dhesa
Board of Directors Representative (*Chair*)..... Juvina Silvestre
Student At-Large Kush Chokshi

3.2 Regrets

VP Student Services Jimmy Dhesa

4. RATIFICATION OF REGRETS

4.1 MOTION VCC 2017-11-15:01

Prab/Kush

Be it resolved to ratify regrets from Jimmy Dhesa.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION VCC 2017-11-15:02

Kush/Prab

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 Angel Tree at Vancouver Proposal – MOTION VCC 2017-11-15:03

Kush/Prab

Be it resolved to submit the Angel Tree Event Proposal by the VCC Chair to Board by November 22nd, 2017.

CARRIED

6.2 Halloween Movie Night Summary – MOTION VCC 2017-11-15:04

Prab/Kush

Be it resolved to submit the Halloween Event Report by the VCC Chair to Board by December 5th, 2017.

CARRIED

7. DISCUSSION ITEMS

7.1 Angel Tree Promotion Event at Vancouver

- Refer to attachment
- Will be contacting Kamilah, Campus & Community Engagement Coordinator at SFU Vancouver Charters, for a possible collaboration and if they can dress up as Santa Claus
- Currently contacting the general volunteer list
 - Will be setting up two days in advance

7.2 RedBull Meeting

- Lissy, Field Marketing Specialist at RedBull Canada, and her team is interested in working on the Vancouver Spring Term Pub Night
- Need to find a pub that partners with Redbull if we want them to sponsor us in terms of drinks

8. UPDATES

8.1 Halloween event

- Handed out 100-120 handbills
- Challenges:
 - Students on campus were occupied with exams and assignments
 - Was not able to promote on the SFSS social media platforms due to a delay in event detail confirmation
- Logistics:
 - Decorated the room with Halloween 3D lanterns and lights
 - Provided candy, hot food, and drinks
- 5 students attended, but only 3 of them stayed
- Remaining food was placed in SFSS Lounge
- Note:
 - SFSS Lounge is heavily used by students and would be a great location to promote SFSS events on campus
- Recommendations:
 - Start promotions earlier, starting with the social media platforms and posters around campus
 - To possibly host the Halloween event in the last week of October when most exams are over
 - To be in an open space opposed to a closed room if hosted during exam period

8.2 VCC Stand-up Banner

- Expense was already approved by Board
- Chair will contact the Communications Coordinator

9. ATTACHMENTS

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10. ADJOURNMENT

MOTION BOD 2017-11-15:05

Kush/Prab

Be it resolved to adjourn the meeting at 3:03 PM.

CARRIED