

1. CALL TO ORDER

Call to Order – 12:58 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 Radstake
Student At-Large Tawanda Masawi

3.2 Society Staff

Administrative Assistant Zoya Nari

3.3 Regrets

Board of Directors Representative Jamie Zhu

4. RATIFICATION OF REGRETS

4.1 MOTION ENGAGEMENT 2017-10-20:01

Jackson/Tawanda

Be it resolved to ratify regrets from Jamie Zhu.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION ENGAGEMENT 2017-10-20:02

Jackson/Audrey

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION ENGAGEMENT 2017-10-20:03

Jackson/Tawanda

Be it resolved to file and receive the following minutes:

- Engagement Committee 2017-09-27

CARRIED

7. NEW BUSINESS

7.1 MOTION ENGAGEMENT 2017-10-20:04

Tawanda/Audrey

Be it resolved to appoint Jackson Freedman as the Chair of the engagement committee starting Saturday, October 21st.

CARRIED

- As previously discussed in the beginning of the semester, the current Chair and Freedman are co-chairs and was set to rotate half way through the semester

7.2 Social Media Prizes – MOTION ENGAGEMENT 2017-10-20:05

Jackson/Tawanda

Be it resolved to approve \$490 from the line item 741/20 for the purposes of social media prizes.

NOT CARRIED

- Purpose: to provide monthly prizes based on social media based contests to keep membership up to date on SFSS events

Alam Khehra arrived at 1:04 PM

MOTION ENGAGEMENT 2017-10-20:06

Alam/Tawanda

Be it resolved to approve up to \$490 from line 741/20 for the purposes of social media prizes.

CARRIED

7.3 Engagement Items - MOTION ENGAGEMENT 2017-10-20:07

Jackson/Alam

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

WITHDRAWN

- Briefing note was sent to the committee
- Suggestion:
 - To spend the funds on either engagement items or engagement events
- Note: Committee does not need the funds right now
- Motion withdrawn by the Chair

7.4 Wear Your Costume To Campus – MOTION ENGAGEMENT 2017-10-20:08

Alam/Jackson

Be it resolved to approve \$400 from the line item 741/20 for the purposes of wear your costume to campus.

NOT CARRIED

- Purpose: to encourage students to pass down the tradition of dressing up for the coming up years
- Committee members will be selecting winners and providing the prizes (candies) for specifically themed costumes
- Event to have a social media aspect where individuals either post their Halloween photos in costumes or hash tagging friends on SFSS posts

- Concern:
 - Amount allocated for prizes may be too high
- Notes:
 - Will only be at the Burnaby campus but the social media contest will be open to all students
 - Event to continue as planned but funds will be pulled out of the social media fund instead

8. DISCUSSION ITEMS

8.1 Classroom Presentations

- Document will be sent to committee members before the next meeting
- Suggestion:
 - To possibly occur at the beginning of the Spring semester

8.2 Video Series

- Will be discussed at the next meeting

8.3 Events Calendar

- The events calendar is currently not being used by Board members or SFSS student groups
- Suggestion:
 - To update the calendar by contacting student groups the last week of every month requesting their upcoming events for the following month

8.4 SFSS App

- Will be discussed at the next meeting

8.5 Membership Photo Board

- To take pictures of willing members and post the printed copies in the SFSS Student Centre
- Suggestion:
 - To possibly have volunteers take pictures of members at events instead of renting a photo booth

9. ADJOURNMENT

MOTION ENGAGEMENT 2017-10-20:09

Jackson/Alam

Be it resolved to adjourn the meeting at 1:28 PM.

CARRIED