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:
  o Amount allocated for prizes may be too high

• Notes:
  o Will only be at the Burnaby campus but the social media contest will be open to all students
  o 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:
  o 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:
  o 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:
  o 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