

1. CALL TO ORDER

Call to Order – 12:38 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

Vice President External Relations (<i>Chair</i>)	Christine Dyson
President (Ex-officio)	Larissa Chen
Vice President University Relations	Arr Farah
Board of Directors Representative	Blossom Malhan
Board of Directors Representative	Prab Bassi
Board of Directors Representative	Raajan Garcha
Student At-Large	Kiran Binning
Student At Large	Natalia Gretskaia
Student At Large	Darien Lechner
Student At Large	Vacant
Student At-Large	Aarushi Sharma
Student At-Large	Erwin Kwok

3.2 Society Staff

Campaigns, Research and Policy Coordinator	Pierre Cassidy
Administrative Assistant	Zoya Nari

3.3 Guests

Vantage Point	Carla Koulas
Vantage Point	Marc Friesen

3.4 Regrets

Board of Directors Representative	Raajan Garcha
Student At Large	Natalia Gretskaia
Student At-Large	Aarushi Sharma
Student At-Large	Erwin Kwok

4. RATIFICATION OF REGRETS

MOTION ADV 2017-02-22:01

Prab/Arr

Be it resolved to approve regrets from Rajaan (exam), Aarushi (exam), Natalia (exam), Erwin (committee meeting)

CARRIED

5. ADOPTION OF THE AGENDA

MOTION ADV 2017-02-22:02

Prab/Blossom

Be it resolved to approve the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2017-02-22:03

Karen/Blossom

Be it resolved to approve the minutes from:

- *AdvocacyCommittee_2017-02-01*

CARRIED

7. DISCUSSION ITEMS

7.1 – Consent Campaign

- Meeting with Health and Counselling and Consent Awareness training
 - Option to do active bystander training
 - Trial run for advocacy committee and board
 - To be possibly incorporate to Board and Council as training
- Committee to move forward with consent campaign
- Possible certificate option - to be confirmed
- Waiting for women's centre and out on campus approval for appropriateness of the boxes for sexual awareness
- Colours for the projector screen to be approved

7.2 – Tank Farm Awareness

- 200 for miscellaneous costs for possibly printing more letters
- Possibly doing more tabling or more connections with other groups
 - Tabling has been proven successful
- Currently an SFU professor is a member with UniverCity that may possibly assist in creating a peaceful rally to promote awareness and display concern – meant to be calm and neutral
 - Create signs and walk down Gaglardi and meet at UniverCity (SFU students and UniverCity residences)
 - Speeches about the created letters (safety hazards and information of locations)
 - Possibly bringing in the media (to inform them of the event if they want to come)
 - Committee suggests to possibly hold the event near the end of the semester
 - Committee will be looking into police and SFU security to possibly help with traffic control in preparation for a large group involvement

7.3 – Mental Health

- Looking for off campus or on campus support/resources for students who are unable to make appointments (waitlisted) at SFU
- Appreciation week – Wellness Wednesday (March 22nd)
 - Committee to possibly hand out pamphlets on information on mental health and possible resources (committee suggests to possibly have a colouring section on the back page)
 - Committee suggests to have health related and calming giveaways
 - Activities – waiting confirmation for puppy therapy

7.4 – Provincial Elections

- Originally was set at April 5 but is now being moved to April 11 due to booking issues at the WOSK centre
 - Committee believes that there may be a low turnout due to it falling during exam season
- Committee looking into possibly replaying a recording in May
- Committee agrees to still pursue with the live viewing

7.5 – Video Review

- Colour scheme taken from the brand guide and noted to use other tones of the colours to avoid repetition
 - Similar slides noted to contain more variety
- Male voice used due to SFU demographics
- Committee to possibly add subtitles to the video
- Waiting to confirm for the final music sample

1:25pm Blossom left

8. ADJOURNMENT

MOTION ADV 2017-02-22:04

Prab/Darien

Be it resolved to adjourn the meeting at 1:27 PM.

CARRIED