

## 1. CALL TO ORDER

Call to Order – 10:32 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 Services (Interim President).....	Larissa Chen
VP External Relations .....	Christine Dyson
VP Finance .....	Hangue Kim
VP Student Life .....	Curtis Pooghkay
VP University Relations .....	Arr Farah
At-Large Representative .....	Paul Hans
At-Large Representative .....	Mudi Bwakura
Faculty Representative (Applied Sciences).....	Alan Lee
Faculty Representative (Arts & Social Sciences).....	Blossom Malhan
Faculty Representative (Business) .....	Pritesh Pachchigar
Faculty Representative (Communication, Art & Technology).....	Prab Bassi
Faculty Representative (Education).....	John Ragone
Faculty Representative (Environment).....	Vacant
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Science).....	Jimmy Dhesa

### 3.2 Society Staff

Administrative Assistant.....	Mandeep Aujla
Build SFU General Manager .....	Marc Fontaine
Chief Executive Officer .....	Martin Wyant

### 3.3 Guests

SFU Football Alumni Board .....	Mark Bailey
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## 4. ADOPTION OF THE AGENDA

### **MOTION BOD 2016-08-01**

**Hangue/John**

*Be it resolved to adopt the agenda as amended to add Motions 8.3 and 8.4 under New Business.*

**CARRIED**

\*\*Paul Hans and Pritesh Pachchigar arrived at 10:34 am

\*\* Blossom Malhan and Prab Bassi arrived at 10:36 am

## 5. MATTERS ARISING FROM THE MINUTES

### **MOTION BOD 2016-08-04:02**

**Christine/Mudi**

*Be it resolved to receive and file the following minutes:*

- BoardOfDirectors\_2016-07-21
- BoardOfDirectors\_2016-07-28
- Council\_2016-06-29
- AdvocacyCommittee\_2016-07-20
- SCC-2016-07-22

**CARRIED**

## 6. PRESENTATIONS

### **6.1 SFU Pint Program Proposal**

- This Proposal was brought to the attention of Deepak Sharma, prior to his leaving the Board.
- As the proposal outlines, each Central City Red Racer “Clansman Size” beer will cost the consumer an additional \$1.00 to increase the size of their beer by 4-5 ounces.
- Revenue generated from this dollar increase will go towards the SFU Football Alumni to use in support of the SFU Football Program.
- The idea behind this proposal is to build SFSS student engagement through athletics.
- There is a goal of selling 20,000 pints of Beer.
- Q &A:
  - Central City Brewery does have a wide range of beers however, this is a local craft beer and is popular amongst the students.
  - Further down the road there could be a pitch for a specialized beer.
  - There is a rough estimate that 200-300 mugs would have to be purchased (still need to speak to John Flipse regarding storage space for the mugs).
  - Special permission would be needed for table toppers and re-print menus advertising this beer.

## 7. REPORTS FROM SOCIETY

### **7.1 Reports from CEO**

- Did have a Strategic Planning Sub-Committee meeting on August 3<sup>rd</sup>, 2016. The focus of the meeting was the communications plan; a meeting will be held again in a few weeks, focusing on the communications plan.
- SFU will have a new sexual assault counsellor.
- Having conversations with Health and Counselling Services with regards to some potential projects for the women's centre.
- There was a committee formed for the Accessibility Worker position, and something formal will be in place within the next month.

## 8. NEW BUSINESS

### 8.1 BOARD REPORTS

#### MOTION BOD 2016-08-04:03

##### Curtis/Mudi

*Be it resolved to receive and file the Committee updates and Board reports from July 16-31<sup>st</sup>.*

Discussion:

- Friendly amendment: To add 'Committee updates' in the motion.

**CARRIED**

### 8.2 WEEK OF WELCOME BBQ

#### MOTION BOD 2016-08-04:04

##### Hangue/Raajan

*Be it resolved to approve spending of up to \$2,000 for the Week of Welcome BBQ on September 7, 2016 at the Surrey Campus from line item 821/20.*

Discussion:

- Last year the burgers sold out; this year the SCC is anticipating selling out three boxes of 150 burgers.
- The total expenses for this event will be \$2,056.16
- The latest this funding can be approved is August 7<sup>th</sup> (tentative), and SFU currently has not committed to the event.
- After this approval, the SCC line item will not change much (will be at approximately \$7,000).

→ Motion amended as follows:

#### MOTION BOD 2016-08-04:05

##### John/Blossom

*Be it resolved to approve spending of up to \$2,060.00 for the Week of Welcome BBQ on September 7, 2016 at the Surrey Campus, from line item 821/20.*

Discussion:

- The student engagement fund committee is in the process of submitting a proposal.
- September 7<sup>th</sup> is just a preferred date because there will be a lot of tabling opportunities that day.

**CARRIED**

### **8.3 EXCELLENCE IN TEACHING AWARDS UNIVERSITY COMMITTEE**

#### **MOTION BOD 2016-08-04:05**

##### **Arr/Prab**

*Be it resolved to appoint X and Y to the University Committee for the Excellence in Teaching Awards for a one year term beginning September 1<sup>st</sup>, 2016.*

##### Discussion:

- The SFSS was approached by SFU to appoint two undergraduate representatives.
- According to a Board member who sat on the committee last year, the committee met around 2-3 times in the whole year and comprised of professors and senior administrative staff of SFU.
- There are approximately 30 teacher recommendations; committee members assist in assessing student reports.
- Proposals come late December and are scored on an excel spreadsheet. The Chair analyses them and chooses the best ones, and following this there is a two-hour meeting.
- Board members that showed interest were: John Ragone, Jimmy Dhesa, & Raajan Garcha.
- After a vote it was decided that John Ragone and Raajan Garcha would be appointed to this committee beginning September 1<sup>st</sup>, 2016.
- Friendly amendment: *Be it resolved to appoint X and Y to the University Committee for the Excellence in Teaching Awards for a one year term beginning September 1<sup>st</sup>, 2016.*
- **[Action item] Arr Farah:** Email the University John and Raajan's name and designate Jimmy as the alternate choice. CC John Ragone and Raajan on the email.

##### **CARRIED**

### **8.4 STRATEGIC PLAN OVERSIGHT COMMITTEE**

#### **MOTION BOD 2016-08-04:06**

##### **Arr/Alan**

*Be it resolved to appoint Paul Hans as chair of Strategic Plan Oversight Committee*

##### **CARRIED**

### **8.5 SFSS GRANT RESTRUCTURING AND GUIDELINES COMMITTEE**

##### **Arr/Paul**

#### **MOTION BOD 2016-08-04:07**

*Be it resolved to appoint X, Y and Z to the SFSS New Grant restructuring and guidelines committee.*

##### Discussion:

- A discussion regarding this was held last week where it was noted that during the previous year Corbett Gildersleve (Computing Science Student Union Representative) was on the committee and Hangu Kim was invited.
- The meetings for this committee have already started and the projects are winding down, however there is still a need for some Board members to be on this committee.

- So far the committee has been working on the grant review process, and it is expected to receive an early data version of that early next week.
- Board members interested in being a part of this committee: Alan Lee, Jimmy Dhesa, & Blossom Malhan.
- Friendly amendment: *Be it resolved to appoint Alan Lee, Jimmy Dhesa, and Blossom Malhan to the SFSS New Grant restructuring and guidelines committee.*

**CARRIED**

**8.6 IN-CAMERA**

**MOTION BOD 2016-08-04:08**

**Pritesh/Prab**

*Be it resolved to move the meeting in-camera.*

**CARRIED**

**8.7 EX-CAMERA**

**MOTION BOD 2016-08-04:09**

**Raajan/Blossom**

*Be it resolved to move the meeting ex-camera.*

**CARRIED**

→ Motion to extend the meeting as follows:

**8.8 MOTION BOD 2016-08-04:10**

**Curtis/Mudi**

*Be it resolved to extend the meeting by 15 minutes.*

**CARRIED**

## 9. DISCUSSION ITEMS

### **9.1 U-Pass renewal strategy**

- Given that the U-Pass contract expires May 2018, the U-PassBC Advisory Committee suggest that the U-Pass BC fee should be frozen at \$41.00 per month with a mandatory annual price increase indexed to inflation for a term not short than ten year.
- The student caucus of the U-PassBC Advisory committee recommends that each student association request a meeting with their MLA(s) and city council in late summer in order to communicate Metro Vancouver students' shared desire to end cyclical contract expiry and replace it with a long term, standardized and affordable U-Pass program.
- The committee also recommends that a joint meeting request be sent to the TransLink Board, Mayors' Council, & the Minister of Transportation.
- Board members recommended during this meeting that the SFSS see the final version of the U-Pass BC Renewal letter.

- It was also suggested that the Graduate Student Society (GSS) could attend these meetings on behalf of SFU students. Board members recommended that the SFSS should attend as well.

## 12. ATTACHMENTS

- Proposal - WOW BBQ 2016.pdf
- 2016 BBQ Budget.xlsx
- SFU-Clansman Size Pint Program Proposal.docx

## 13. ADJOURNMENT

### **MOTION BOD 2016-08-04:11**

**Prab/Curtis**

*Be it resolved to adjourn the meeting at 1:47 pm.*

**CARRIED**

# Project Proposal

<b>Group Name</b>	Surrey Campus Committee
<b>Proponent Name</b>	Ed Deeks
<b>Position</b>	Surrey Campus Coordinator
<b>Email</b>	surrey@sfss.ca
<b>Telephone</b>	778-782-8081
<b>Event/Project Name</b>	Week of Welcome 2016 Barbeque
<b>Date</b>	Wednesday September 7, 2016
<b>Time</b>	11:00 a.m. to 3:00 p.m.
<b>Location</b>	SFU Surrey campus outside rear doors
<b>Applicable SFSS Pillars</b> (financial, social, academic, health & well-being)	Social
<b>Participants</b>	SFU Surrey students and staff
<b>Event/Project Description</b>	12 <sup>th</sup> annual barbeque to celebrate the new academic year and give students an opportunity to meet friends. Includes activities on the mezzanine, in conjunction with SFU Student Services. High profile SFSS branding opportunity.
<b>Staff Requirement</b>	We will need support with communications creation with posters, a social media page and flyers. We will need help with recruiting volunteers as well. The Surrey Campus Coordinator's assistance will be of much help with the booking and purchasing

## SCC WOW BARBEQUE: Wednesday September 7, 2016 11:00 a.m. - 3:00 p.m.

### 2016 Proposed Budget

#### Food

Beef Burgers (3 boxes of 150 * \$165.99)	497.97
Veggie Burgers M&M (6 boxes of 6 * \$9.99)	0
Veggie Burgers Costco (3 boxes of 18 * \$15.99)	47.97
Wieners M&M (6 boxes of 36 @ 20.99)	125.94
Condiments (Mayo, Ketchup, Mustard)	75.00
Buns - 512 Burger [32 pkg], 208 Hot Dog [13 pkg]	200.00
Chips	50.00
Orange Drink Concentrate	20.00
Lettuce, Tomatos, Onions, Cheese	200.00
Desserts (cake)	75.00
sub-total food	1291.88

#### Equipment

Barbeques (2 - 4'x2' Large)	329.28
Propane - 2 tanks @ \$35	70.00
Equipment Delivery	160.00
Food Delivery	20.00
sub-total equip	579.28

#### Miscellaneous

paper plates & napkins	90.00
cups for orange drink	50.00
soap, dish cloths, towels, foil bins	15.00
Tongs, oven mits, etc	20.00
Advertising	10.00
sub-total misc.	185.00

#### Total Expenses

	\$	2,056.16
Student Engagement Fund Contribution		-500.00
		1556.16

### 2015 Actuals

#### Food

Beef Burgers (2 boxes of 150 * \$165.99)- \$5 discount	326.98
Veggie Burgers M&M (6 boxes of 6 * \$9.99)	59.94
Veggie Burgers Costco ( 2 boxes of 18 * \$15.99)	31.98
Wieners (5 boxes of 36 @ 20.99)	104.95
Condiments (Mayo, Ketchup, Mustard)	58.02
Buns - 28 Doz. Burger [21 pkg], 15 Doz. Hot Dog [12 pkg]	137.67
Chips (none)	0.00
Pop/Water (none)	0.00
Lettuce, Tomatos, Onions, Cheese	141.49
Desserts	59.97
sub-total food	921.00

#### Equipment

Barbeques (1 - 4'x2' Large)	139.94
Propane - 2 tanks @ \$27	67.20
Equipment Delivery	145.60
Food Delivery	18.87
sub-total equip	371.61

#### Miscellaneous

paper plates & napkins	77.22
cups for orange drink	49.03
soap, dish cloths, towels, foil bins	0.00
Tongs, oven mits, etc	19.88
Advertising	5.80
sub-total misc.	151.94

#### Total Expenses

	\$	1,444.55
Student Engagement Fund Contribution		-500.00
		944.55



of the food and drinks.

**Notes**

Blackwood Partners contract, food permit, insurance letter

## Simon Fraser University-Clansman Size Pint Program

Proposal-By Mark Bailey

Simon Fraser Student Society  
Attention: Larissa Chen - *Interim SFSS President*  
Simon Fraser University  
8888 University Drive  
Burnaby, BC, V5A 1S6

**Mission:** To raise money in support of the Simon Fraser University Football Program through a “Clansman Size” Pint program at the Highland Pub.

**Overview:** The SFU Highland Pub “Clansman Size” Pint Program has been designed to raise money for the SFU Football program. The program will provide consumers who purchase Central City Red Racer beer with an opportunity to economically increase the size of their beer while giving back to the University. Each Central City Red Racer “Clansman Size” beer will cost the consumer \$1 to increase the size of their beer by 4-5oz.

Funding from the Bernd Dittrich fund has already been allocated for to purchase ‘Clansman Size’ glassware and marketing around campus; should the program be approved by the Simon Fraser Student Society.

On a monthly or quarterly basis, the Simon Fraser Student Society will donate all money generated through the “Clansman Size” Pint Program to the SFU Football Alumni to use to support the SFU Football Program. All volume of beer poured through the Clansman sized pint program will be donated by Central City Brewing.

We are proposing a soft launch of the “Clansman Size” Pint Program in September 2016, with a full launch to take place at the SFU Homecoming Game. The SFU Homecoming will provide a platform to promote the “Clansman Size” and build hype around campus and increase clientele at the Highland Pub.

**Partners:** Central City Brewery, Simon Fraser Student Society, SFU Football Alumni

### **Expected Results:**

- Simon Fraser Student Society will build a strong partnership with Central City Red Racer and the SFU Football Alumni to generate money to support the SFU Football Program
- Simon Fraser Student Society will support students and Alumni engagement
- Launch the “Clansman Size” Pint Program at the SFU football Homecoming Game October.1st.
- Increase revenues at the Highland Pub through the increase of consumers at the pub.