1. **CALL TO ORDER**
   Call to Order by the Chair – 2:31 PM

2. **TERRITORIAL ACKNOWLEDGEMENT**
   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 Student Life *(Chair)*................................................................. Curtis Pooghkay
   - Vice President Student Services & Interim President .................................................... Larissa Chen
   - Vice President Finance .......................................................................................... Hangue Kim
   - Board of Directors Member .................................................................................. Mudi Bwakura
   - Board of Directors Member .................................................................................. ...Vacant
   - Student At-Large ................................................................................................. Nina Savkovic
   - Student At-Large ................................................................................................. Drake Henry
   - Student At-Large ................................................................................................. Vacant
   - Student At-Large ................................................................................................. Panteya Niazi
   - Student At-Large ................................................................................................. Jackson Freedman
   - Student At-Large ................................................................................................. Alam Khehra
   - Student At-Large ................................................................................................. Muhammad Adil Naseem

   3.2 Society Staff
   - Administrative Assistant ..................................................................................... Mandeep Aujla

   3.3 Regrets
   - Vice President Finance ....................................................................................... Hangue Kim
   - Student At-Large .................................................................................................. Panteya Niazi

4. **ADOPTION OF THE AGENDA**
   **MOTION EVENTS 2016-10-26:01**
   Mudi/Nina
   Be it resolved that the agenda be adopted as amended
   - To remove from Discussion: 8.2 Staff Appreciation Night
   **CARRIED AS AMENDED**
5. **Ratification of Regrets**

**MOTION EVENTS 2016-10-26:02**
Mudi/Drake

*Be it resolved to ratify regrets from Hangue Kim and Pantaya Niazi.*

CARRIED

6. **Matters Arising From The Minutes**

**MOTION EVENTS 2016-10-26:03**
Jackson/Alam

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

- EventsCommittee_2016-10-19

CARRIED

7. **Discussion Items**

7.1 Holiday Events

- Two proposals created to separate holiday fundraiser and winter breakfast.

**Holiday Fundraiser:**

- Confirmation with regards to University’s contribution:
  - Confirmed promotional support.
  - Waiting to hear back about financial support.
  - SFU wants to have confirmation that the event is taking place before they discuss any financial support.
  - Marketing will have to come out of the SFSS Communications department.

- No volunteers needed for the holiday fundraiser.

- **Budget:**
  - $600.00 (outlined in attachment)
  - Don’t anticipate to use all this money.

⇒ **Added motion:**

**MOTION EVENTS 2016-10-26:04**
Mudi/Alam

*Be it resolved to recommend up to $600.00 from line item 817/20 for the SFSS Holiday Fundraiser 2016, as presented on October 26, 2016.*

CARRIED

- $15,400 left in the line item.

- Project leads will be discussed at the next Board meeting.

**Winter Breakfast:**
• Aim is to take place November 30th from 10 am to 1 pm.
• Proposed location is James study place which is tentatively booked for the event.
• Alternative option was Convocation Mall however during this time there are renovations being done on the roof so booking is done on a case by case basis.
• Have been in contact with SFU student services and Nesters to see if they can cover costs.
• Larissa can enquire with Nesters to see if they can donate pancake toppings.
• Currently have hot drinks that WUSC (World University Service of Canada) will be handing out.
• Can use miscellaneous line item for tea expenses.

→ Added motion:
MOTION EVENTS 2016-10-26:05
Mudi/Jackson
Be it resolved to recommend up to $1,800.00 from line item 817/20 for the SFSS Winter Breakfast 2016, taking place November 30, 2016.
CARRIED

8.2 Staff Appreciation Night

8. ADJOURNMENT
MOTION EVENTS 2016-10-26:06
Mudi/Alam
Be it resolved to adjourn the meeting at 2:50 PM.
CARRIED