

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 Hangué Kim
 Board of Directors Member Mudi Bwakura
 Board of Directors Member Vacant
 Student At-Large 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 Hangué 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 Hangué 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