

1. CALL TO ORDER

Call to Order – 10:00 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

Vice President Student Life (Chair).....	Curtis Pooghkay
President.....	Larissa Chen
Vice President Finance	Hangue Kim
Board of Directors Member.....	Mudi Bwakura
Student At-Large	Vacant
Student At-Large	Drake Henry
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

SFSS Administrative Assistant	Zoya Nari
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3.3 Absences

President.....	Larissa Chen
Student At-Large	Drake Henry

3.4 Regrets

Student At-Large	Panteya Niazi
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2017-02-10:01

Mudi/Jackson

Be it resolved to ratify regrets from Panteya Niazi (Passport renewal).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2017-02-10:02

Alam/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

~~6. MATTERS ARISING FROM THE MINUTES~~

~~7. NEW BUSINESS~~

8. DISCUSSION ITEMS

8.1 International Festival

- Friendly amendment to move it to announcements

8.2 Appreciation Week

- Purpose is to create and initiate a more diverse type of event
- Committee anticipates that the event will be bigger in budget and size compared to last year, and will therefore will be mindful of the budget
- Event breakdown from March 20th to March 24th:
 - Day 1: Engagement and promotions for students; will be on March 20th
 - Day 2: BBQ – Nesters is currently the sponsor
 - Day 3: Wellness Wednesday – Advocacy committee may participate, which will therefore help with costs.
 - International Student Services is interested in partnering as they have an event that is occurring simultaneously
 - Currently sorting out the group for puppy therapy
 - Event to hand out wings voucher to promote Wings Wednesday
 - Day 4: Throwback Thursday - 2000-2010 theme Pub night. Chair suggests free admission and one DJ for the event.

MOTION EVENTS 2017-02-10:03

Mudi/Alam

Be it resolved to approve up to \$6795 from 817/20 for appreciation week 2017. Be it further resolved to appoint Mudi Bwakura as Project Lead.

CARRIED

8.3 Touch Football

- Committee considering possibly offering prizes and trophies for winning teams, may provide gift card visas as an option
- Committee looking into achieving 4 or more teams for the event
- Committee suggests to possibly hold the event on the Friday of appreciation week since there is currently no event occurring at that time
- Currently waiting for a report for the cost for flags (buy or rent), bibs, pylons, and possibly having beverages
- For game referees, committee are considering volunteers
- Attendees participating in the event are to legally sign waivers and may associate a sign up fee for team members to ensure commitment

9. ANNOUNCEMENTS

9.1 International Festival

- Committee is currently waiting for the University for a breakdown of the event requirements to confirm fair allocation of tasks between SFSS and SFU
- Committee suggests possibly holding an event at Surrey during the same time as appreciation week

10. ATTACHMENTS

- ProposalSFSSAppreciationWeek2017.docx

11. ADJOURNMENT

MOTION EVENTS 2017-02-10:04

Mudi/Jackson

Be it resolved to adjourn the meeting at 10:41 AM.

CARRIED