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 Poogkhay
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

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

3.4 Regrets
Student At-Large ..........................................................................................Panteya Niazi

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