

## 1. CALL TO ORDER

Call to Order – 12:35PM

## 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 Life ( <i>Chair</i> ) .....	Tawanda Masawi
At-Large Representative .....	Mohammed Ali
Board of Directors Representative .....	Kailyn Ng
Board of Directors Representative .....	Wareez Ola Giwa
Board of Directors Representative .....	Jessica Nguyen
Student At-Large .....	Maneet Aujla
Student At-Large .....	Hattie Luo
Student At-Large .....	Reza Mardan
Student At-Large .....	Rayhaan Khan
Student At-Large .....	Christina Lee
Student At-Large .....	Vacant

### 3.2 Society Staff

Administrative Assistant .....	Nadine Ratu
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*\*Rayhaan Khan arrived at 12:36PM\**

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EVENTS 2018-07-18:01

**Mohammed/Rayhaan**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 5. DISCUSSION ITEMS

### 5.1 Introductions/Orientation

- Members took turns introducing themselves regarding their majors, and their goals pertaining to being in the committee
- SEC member Graham Campbell will be filling the vacant position in the fall semester
- Chair touched upon Robert's Rules of Order regarding steps of bringing up and passing a motion

### 5.2 Meeting times

- Chair will inform the rest of the committee of a new meeting time in the fall semester to accommodate with all of the members' class schedules

### 5.3 Year Planning - Session 1

- Committee will mainly focus on sustaining student engagement and student happiness throughout the semester
- Chair instructed the committee to develop a matrix that conveys their personal experience as an SFU student and proposals regarding what kind of events they want to be involved in
- Four initiatives were discussed regarding travelling, night life, guest speakers and other related SFSS events and Chair instructed members to send in statements of interest for SFSS Nights, SFSS Go, SFSS Plus and SFSS Talks
- Chair will be assigning different roles for each member for different projects

## 6. ADJOURNMENT

**MOTION EVENTS 2018-07-18:02**

**Jessica/Wareez**

*Be it resolved to adjourn the meeting at 1:23PM.*

**CARRIED**