

1. CALL TO ORDER

Call to Order – 12:34 PM

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
Faculty Representative (Science)	Natasha Birdi
Board of Directors Representative	<i>Vacant</i>
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	Graham Campbell

3.2 Society Staff

Administrative Assistant	Nadine Ratu
Communications Coordinator	Sindhu Dharmarajah

3.3 Regrets

Student At-Large	Christina Lee
Student At-Large	Graham Campbell

4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2018-10-04:01

Reza/Rayhaan

Be it resolved to ratify regrets from Graham Campbell and Christina Lee.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2018-10-04:02

Rayhaan/Natasha

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2018-10-05:03

Reza/Maneet

Be it resolved to receive and file the following minutes:

- Events Committee 2018-09-20.pdf

CARRIED

7. NEW BUSINESS

7.1 FanExpo Lounge – MOTION EVENTS 2018-10-04:04

Natasha/Hattie

Be it resolved to approve up to \$420 for the FanExpo lounge on Tuesday the 9th of October.

CARRIED AS AMENDED

- The committee is planning to book two televisions and two tables
- The purpose of FanExpo coming to campus is to increase student engagement
- The event will be held from 8AM-5PM
- Marketing and advertisements for the event will be placed all over campus concentrating in the Applied Sciences building
- Amount X was changed to \$420

8. DISCUSSION ITEMS

8.1 November and December Planning session

- Ideas include bringing Christmas to Campus by having pancake breakfast with Santa in December

8.2 Debrief pub night

- Suggestions for the next pub night include 2-3 team leaders, more efficient transportation, register system for everyone going on the bus, and students to buy their tickets through showpass or another ticketing software
- Another suggestion for the next pub night is to host it at TwelveWest for a Halloween themed event on October 31, 2018

8.3 Halloween ideas

- Ideas included hot chocolate, and pumpkin carving event and a Halloween pub night
- Chair required the committee to submit proposals for these events by Wednesday, October 10

Mohammed Ali left at 1:13PM

9. ADJOURNMENT

MOTION EVENTS 2018-10-04:05

Rayhaan/Hattie

Be it resolved to adjourn the meeting at 1:20 PM.

CARRIED