

## 1. CALL TO ORDER

Call to Order – 12:30PM

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵw̓x̓wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

VP Student Life .....	Jessica Nguyen
At-Large Representative .....	Maneet Aujla
Board of Directors Representative .....	Julian Loutsik
Board of Directors Representative .....	Emerly Liu
Board of Directors Representative .....	Nick Chubb
Board of Directors Representative .....	Jennifer Chou
Board of Directors Representative .....	Fiona Li
Student At-Large ( <i>Chair</i> ) .....	Mohnish Farswani
Student At-Large .....	Pratit Mohar
Student At-Large .....	Alicia Heng
Student At-Large .....	Mehtaab Gill
Student At-Large .....	Andrew Araneta

### 3.2 SFSS Staff

Student Union Outreach Assistant .....	Samantha Li
MSC Events .....	Dipti Chavan

### 3.3 Regrets

VP Student Life .....	Jessica Nguyen
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### 3.4 Absent

Student At-Large .....	Pratit Mohar
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### 3.5 Guests

Student .....	Abhishek Parmar
Student .....	Ritu Mehra
Student .....	Vidisha Challa

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2019-06-17:01

**Andrew/Emerly**

*Be it resolved to ratify regrets from Jessica Nguyen (medical).*

**CARRIED AS AMENDED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2019-06-17:02

**Emerly/Maneet**

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

**CARRIED AS AMENDED**

- New Business: 7.3 SFSS Clubs/SU June Collaboration
- Discussion item: 8.6 Events Committee Social and 8.7 Chillin Grill BBQ

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2019-06-17:03

**Andrew/Nick**

*Be it resolved to receive and file the following minutes:*

- *Events\_Committee\_2019\_06\_03.pdf*

**CARRIED**

## 7. NEW BUSINESS

### 7.1 Support SFU Movie Nights –MOTION EVENTS 2019-16-17:04

**Emerly/Maneet**

*Be it resolved to approve up to \$499.99 to continue supporting SFU movie nights form line item 817/16.*

**CARRIED**

- MSC Events gave a background of the collaboration with SFU Movie Night
- MSC Events stated that SFU Movie nights have been very successful and would like to continue this collaboration with SFU

### 7.2 Line Item Change –MOTION EVENTS 2019-06-17:05

**Maneet/Julian**

*Be it resolved to fix lasts Events Committee motions line item from 817/20 to 817/16.*

**CARRIED**

### 7.3 SFSS Clubs/SU June Collaboration – MOTION EVENTS 2019-06-17:06

**Andrew/Maneet**

*Be it resolved to approve up to \$499.99 to the Anime Club for the SFSS x Clubs/SU June collaboration.*

**CARRIED**

## 8. DISCUSSION ITEMS

### 8.1 Events Committee Expectations

- VP Student Life expects all Executives, Portfolio Manager, and Kickoff Directors to commit 8-12 hours of work towards Fall Kickoff preparations.
- VP Student Life expects Event coordinators to commit 5-8 hours of work towards Fall Kickoff preparations.
- All emails are expected to be answered within 1-2 business days and all members should be

checking slack within normal business hours (9am-4pm).

\* *Mehtaab Gill arrived at 12:42 PM*

### **8.2 Fall Kickoff Updates**

- Board of Directors Representative (Environment) and At-Large member will be promoting and selling tickets at most SFSS Events
- All committee members are responsible for selling tickets
- Non-committee member who sell tickets will be on a commission basis

### **8.3 Fall Kickoff Sponsorship Tiers**

- Sponsorship package have been updated to better fit the theme of this year's Fall Kickoff
- Student At-Large member, Mehtaab Gill, suggested a stage-name sponsorship with a banner of the sponsor
- Student At-Large member, Mehtaab Gill, asked if there could be benefits for sponsor
  - Benefits will have to be further discussed with VP Student Life and SFSS Staff

### **8.4 August Study Treats**

- Board of Directors Representative (Arts & Social Sciences) intends to hand out care packages to student near the end of the summer semester
- Board of Directors Representative (Arts & Social Sciences) will be making a shift sign up sheet and distributing it to the committee

\* *Board of Directors Representative (FCAT) arrived at 12:58PM*

### **8.5 Slack, Meistertask and Google Drive Introduction**

- Postponed to the next meeting

### **8.6 Event Committee Social**

- Postponed to the next meeting

### **8.7 Chillin Grill BBQ**

- Having a concession stand on one SFU Movie Night towards the end of the semester
- Budget is flexible
- A schedule for shifts will be send out by Student At-Large member, Andrew Araneta

## **9. ATTACHMENTS**

- [Movie Night Proposal.pdf](#)

## **10. ADJOURNMENT**

**MOTION EVENTS 2019-06-17:06**

**Julian/Andrew**

*Be it resolved to adjourn the meeting at 1:04PM*

**CARRIED**

# Movie Night – Proposal

## Purpose

SFSS has always hosted movie nights in past and received good response. Since the last few months there hasn't been any regular movie night on campus, therefore SFU and SFSS decided to collaborate and organize movie nights for students on Burnaby Campus.

## Expected Attendance

Around 50-150 attendees

## Location

Images Theatre & C9001 (When Images theatre is not available)

## Time and Date

Start between 5-6:30 pm every alternate Thursday. May not plan during Reading Break or on long weekends.

## Resources

- Popcorn machine (General Office)
- Events and Communications Coordinators

## Procedure

- The SFSS staff and SFU staff (Student Engagement and Retention Dept) will be organizing the event. Promote around campus for student volunteers to supervise this event and facilitate the activities, as it will be after SFSS working hours.
- Movies will be covered under SFU's license with Criterion.
- Depending on the response and budget, themes may be planned.

## Budget

\$499/semester

## Stakeholders

- SFSS
- SFU Student Engagement and Retention

## Budget Allocations

Popcorn supplies

Refreshments (for Outdoor movie night)

Themes/Contest prizes/Door prizes

Printing