1. CALL TO ORDER
   Call to Order – 12:30 PM

2. TERRITORIAL ACKNOWLEDGMENT
   We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 (Chair) ................................................................. 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
   Student At-Large ........................................................................ 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
   Student At-Large ........................................................................ Alicia Heng
   Board of Directors Representative ............................................... Jennifer Chou

   3.4 Guests
   Student ....................................................................................... Abhiesk Parmar
   Student ....................................................................................... Ritu Mehra
   Student ....................................................................................... Vidisha Challa

4. RATIFICATION OF REGrets
   4.1 MOTION EVENTS 2019-06-03:01
   Andrew/Emerly
   Be it resolved to ratify regrets from Alicia Heng and Jennifer Chou.
   CARRIED AS AMENDED
   • Add Jennifer Chou
5. ADOPTION OF THE AGENDA
5.1 MOTION EVENTS 2019-06-03:02
Mohnish/Pratit
Be it resolved to adopt the agenda as amended.
CARRIED AS AMENDED
   o Add Discussion item 7.3 June Club and DSU Collab

6. NEW BUSINESS
6.1 Events Committee Social – MOTION EVENTS 2019-06-03:03
Mohnish/Emerly
Be it resolved to approve $499.99 for Events Committee Social from line item 817/20.
CARRIED

6.2 Freezie Friday’s – MOTION EVENTS 2019-06-03:04
Emerly/Mohnish
Be it resolved to approve up to $115.97 from line item 817/20 for June’s Freezie Fridays.
CARRIED
   o Handing out Freezies around campus from 11-3pm to spread the word about the SFSS Events
   o At-Large Member will be sending out a shift schedule sign up sheet

7. DISCUSSION ITEMS
7.1 Welcome to Events Committee
   o Everyone in the Committee introduced themselves in order to familiarize with each other
   o VP Student Life advises everyone in the committee to download slack and meistertask, in order to keep communication consistent

7.2 Kickoff Responsibilities and Updates
   o Official event date is September 20, 2019 at “Field 2”
   o Intending to make the event from 2-9PM instead of 6-10PM to decrease liability
   o Currently no weather (rain) plan

7.3 June Club and DSU Collab
   o Each month there will be a collaboration between 1 Club or DSU with the Events Committee
   o Education Representative will be sending out a document to Clubs, DSU, SU in to get collaboration requests
     • First collaboration will be with the Anime Club and their movie and instant ramen event
   o Surrey and Vancouver are not supported in this collaboration
     • Surrey Events Committee will be taking over this project for Surrey Campus

8. ADJOURNMENT
MOTION EVENTS 2019-06-03:05
Emerly/Mohnish
Be it resolved to adjourn the meeting at 12:59PM
CARRIED