

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 x^wməθk^wəyəm (Musqueam), S^kwx^wú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and Katsie 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 (<i>Chair</i>).....	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

- 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

- Handing out Freezies around campus from 11-3pm to spread the word about the SFSS Events
- At-Large Member will be sending out a shift schedule sign up sheet

7. DISCUSSION ITEMS

7.1 Welcome to Events Committee

- Everyone in the Committee introduced themselves in order to familiarize with each other
- 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

- Official event date is September 20, 2019 at "Field 2"
- Intending to make the event from 2-9PM instead of 6-10PM to decrease liability
- Currently no weather (rain) plan

7.3 June Club and DSU Collab

- Each month there will be a collaboration between 1 Club or DSU with the Events Committee
- 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
- 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