## SFSS BOARD COMMITTEE UPDATE

### This report summarizes SFSS committee activities that took place from October 01 - October 15, 2019

## FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

Committee Chair	asdeep Gill		
Summary	pcoming provincial lobbying trip		
	Working with external partners (BCFS and AMS) on a joint lobbying document for our provincial asks.		
Relevant Strategic Priorities:	Government and stakeholder relations; successful SFSS advocacy campaigns		

## ACCESSIBILITY FUND

Committee Chair	
Summary	
Ongoing Projects	
Relevant Strategic	
Priorities:	

## **UNIVERSITY & ACADEMIC AFFAIRS**

Committee Chair	Shina Kaur
Summary	Hosted the Federal Election Debates
	Get Out the Vote campaign working with Elections Canada, Research for the upcoming Open Education Conference
Relevant Strategic	
Priorities:	

## EVENTS

simon fraser student society

Committee Chair	essica Nguyen	
Summary	ocoming October and November events	
	Spooky Pumpkin Painting, Halloween Pub Night, SFSS DSU X Club Collab, Mental Health Packages, Winter Warm Up Collab with SFU, and Cookies and Coffees for Commuters	
Relevant Strategic Priorities:		

## **FINANCE & AUDIT**

Committee Chair	awanda Nigel Chitapi	
-	The committee discussed fall kickoff financials, Future town hall meetings with students, progress on the Investment policy drafting and the importance of having finance policies for poard members	
Ongoing Projects	SFSS Investment Policy, SFSS Board Finance Policy	
Relevant Strategic Priorities:	Student Financial Health	

## GOVERNANCE

Committee Chair	
Summary	
Ongoing Projects	
Relevant Strategic Priorities:	

## **NOMINATION**

Committee Chair	ndrew Wong		
Summary	Did not meet during this period		
Ongoing Projects	Receiving updates periodically when chairs want to amend at-large reps		
Relevant Strategic	Student engagement		
Priorities:			

## **SURREY CAMPUS**

Committee Chair	Nick Chubb		
Summary	This is the committee that represents the needs of students on Surrey campus through		
	unning events.		
Ongoing Projects	Fall Icebreaker		
	Volunteers		
	Halloween Photobooth		
	November Pub Night		
Relevant Strategic	Working with Surrey DSUs, clubs, and students to help improve the quality of all at Surrey		
Priorities:	campus.		

## VANCOUVER CAMPUS

Committee Chair	Fiona Li
Summary	The committee did not meet during this period



Ongoing Projects	The committee has no ongoing projects at this time
Relevant Strategic	Working with DSU's downtown to collaborate on events. Working with Precious Ile from
Priorities:	Student Services to collaborate on student consultations with SEI at Woodward's campus.

## **SFSS BOARD WORK REPORT**

#### This report reflects the Board work from Oct 01 - Oct 15, 2019

### **PRESIDENT (GIOVANNI HOSANG)**

Meeting	Meetings:	
Summaries and General Comments	Meeting and Date:	Sexual Violence Prevention Consultation - Oct 1
	Parties Attending:	CJ Rowe, Giovanni HoSang, Shina Kaur, Jennifer Chou
	Reason:	To have student input to make GP44 better
	Summary and Outcome:	We had conversations around GP 44 and the lack of coverage for FIC students, staff/student loopholes and other issues. Also spoke about some of the investigation steps as procedures on top of the policy
	Next Steps:	Have another meeting scheduled for Nov
	Meeting and Date:	Meeting with Andrew Petter - Oct 7
	Parties Attending:	Andrew Petter (SFU), Rammana Khan (SFU), Shina Kaur, Matthew McDonald (GSS)
	Reason:	To discuss and advocate on issues dealing with the SFU Administration
	Summary and Outcome:	We discussed the increasing tuition costs and the board's stance on Tuition Freeze and underscored our disapproval of the Inadequate Budget Consultation Process, talked about the climate strike and requesting amnesty for students, explained sfss lobbying priorities to to govt, SFU gave a gondola update, GSS asked about the Lot 21 Housing project, Thanked SFU on the Debate promotional and financial help, Medical Service Plan concerns and advocacy, Surrey updates and increased funding to SFU Surrey update
	Next Steps:	Have another meeting scheduled for Nov
	Meeting and Date: Parties Attending: Reason:	Exec sync up - Oct 11 Exec Committee To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters
	Parties Attending:	Exec Committee To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party
	Parties Attending: Reason: Summary and	Exec Committee To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters
	Parties Attending: Reason: Summary and Outcome: Next Steps:	Exec Committee         To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters         A direction in terms of what the Execs thought was given         Conversation will be brought to the board table for board as a whole to
	Parties Attending: Reason: Summary and Outcome:	Exec Committee         To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters         A direction in terms of what the Execs thought was given         Conversation will be brought to the board table for board as a whole to decide on
	Parties Attending: Reason: Summary and Outcome: Next Steps: Meeting and Date:	Exec Committee         To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters         A direction in terms of what the Execs thought was given         Conversation will be brought to the board table for board as a whole to decide on         AGM Debrief - Oct 15         Giovanni HoSang, Jasdeep Gill, Sylvia Ceacero, Shaneika Blake,

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		make things better later on
	Next Steps:	
Project/Events	Projects/Events:	
Jpdates and	Project/Event Title:	SFSS/GSS Federal Elections Debate
Jpcoming Plans	Updates and Upcoming Plans:	The Event was a grand success. Over 300 people came to the event and a the candidates had an opportunity to make their case to students on Oct 3.
		Event Recording:
		https://www.sfu.ca/itservices/technical/webcasting-and-video-recording/wecast-archive/2019/10/2019-10-03-gradsociety/
		Event Outline:
		http://sfss.ca/sfss-and-gss-to-host-federal-election-debate-for-sfu-commun <u>v/</u>
		The overall cost of the event was \$1,146.25. SFU contributed to \$500 and GSS contributed \$300. Making our net payout \$346.25.
		See briefing note of 25/09/2019 for the Event Plan breakdown.
	Relevant Strategic Priorities:	Student Well-being, student engagement, Govt and Stakeholder Relations Student Financial Health, University Relations
	Project/Event Title:	SFU Budget Consultation
	Updates and Upcoming Plans:	Passed the endorsement of a Tuition Freeze and a subsequent push for a Student Affordability mandate
	Relevant Strategic Priorities:	Student Financial Health, Student Wellbeing
	Project/Event Title:	SFU Tuition Freeze Now
	Updates and Upcoming Plans:	Organizing students to attend a townhall for people to share their concerns
	Relevant Strategic Priorities:	Student Financial Health, Student Wellbeing
	Project/Event Title:	Federal Elections Debate Watch Night
	Updates and Upcoming Plans:	Got The Study booked for a watch night on campus for the Federal Elections Leaders Debate
	Relevant Strategic Priorities:	Student Well-being, student engagement, Govt and Stakeholder Relations Student Financial Health, University Relations
	Project/Event Title:	Menstrual Products Initiative
	Updates and Upcoming Plans:	Noortje sent out another update of her meeting and the prospects of the project moving forward is better.
	Relevant Strategic Priorities:	Student wellbeing



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## VP STUDENT SERVICES (CHRISTINA LOUTSIK)

Meeting Summaries and General Comments	Meetings:         Meeting and Date:         Parties Attending:         Reason:         Summary and         Outcome:         Next Steps:
Project/Events Updates and Upcoming Plans	Projects/Events:         Project/Event Title:         Updates and         Upcoming Plans:         Relevant Strategic         Priorities:

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## **VP EXTERNAL RELATIONS (JASDEEP GILL)**

Meeting Summaries	Meetings:	
immaries d General	Meeting and Date:	October 1 Governance Meeting
omments	Parties Attending:	Sarah, Christina, Osob
	Reason:	Governance Committee Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	October 4 Check-in Meeting with Executive Director
	Parties Attending:	Sylvia
	Reason:	Gender Check-in
	Summary and Outcome:	Discussed various on-going matters in the organization and provided updates on various files
	Next Steps:	n/a
	Meeting and Date:	October 4 Board Meeting
	Parties Attending:	Board of Directors, society staff, and guetes
	Reason:	Business Board Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	October 7 Check-in Meeting with Marc Fontaine
	Parties Attending:	Marc Fontaine
	Reason:	Check-in Regarding Lobbying Partnerships
	Summary and Outcome:	Discussed opportunities to partner with various external groups to promote advocacy and lobbying efforts
	Next Steps:	n/a
	Meeting and Date:	October 9 Finance and Audit Meeting
	Parties Attending:	Sylvia, Roena, Shaneika, Tawanda, Shina, Andrew, Kristen
	Reason:	Finance and Audit Committee Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	October 11 SUB Sneak Peak Tour
	Parties Attending:	Various society staff and Board members
	Reason:	Promote the opening of the SUB building
	Summary and Outcome:	Over 400 students and community members took a tour of the building; ha a brief interview with the Peak as well
	Next Steps:	n/a

### **Board of Directors**

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	Meeting and Date:	October 11 Executive Meeting
	Parties Attending:	Exec team, Sylvia, Marc, Shubhangi, Shaneika
	Reason:	Executive Committee Meeting
	Summary and Outcome:	Discussed various ongoing files that are relevant to the society
	Next Steps:	Will be having a broader conversation with the Board on possible next steps
	Meeting and Date:	October 15 AGM Debrief
	Parties Attending:	Board of Directors and management staff
	Reason:	Defief on AGM
	Summary and Outcome:	
	Next Steps:	n/a
Project/Events Updates and	Projects/Events: Project/Event Title:	2019 Provincial Lobbying Trip
Upcoming Plans	Updates and Upcoming Plans:	Christiana and I will be heading to Victoria on October 21 to lobbying the provincial government on various issues that are important to our membership. We will be joined by the BCFS and UBC AMS.
	Relevant Strategic Priorities:	Government and stakeholder relations; successful SFSS advocacy campaigns

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## VP FINANCE (TAWANDA NIGEL CHITAPI)

Meeting Summaries	Meetings:	
	Meeting and Date:	October 4 - Board Meeting
and General Comments	Parties Attending:	Board of Directors
Comments	Reason:	Discuss Student and Society Matters
	Summary and Outcome:	Please See October 4 BOD Meeting Minutes
	Next Steps:	N/A
	Martin and Dates	
	Meeting and Date:	October 9 - Finance and Audit Committee Meeting
	Parties Attending:	Myself, Shina, Jasdeep, Andrew, Sylvia, Rowena, Shaneika, Kristen
	Reason:	
	Summary and Outcome:	<ul> <li>The committee discussed fall kickoff financials, The society incurred a significant deficit from this event, we discussed future improvements and alternatives</li> <li>Future town hall meetings with students, The society needs to physically engage with students in order to receive feedback on current processes and procedures as well as educate students on what resources are available to them and how they can access them</li> <li>The Investment policy drafting is still in progress, we still need to clearly define all terminology, metrics, allowable investment arenas and the uses of investment income</li> <li>We discussed the importance of having finance policies for board members, there are significant ambiguities pertaining to what board members should be reimbursed for, as well as the limitations attached</li> <li>Vancity hosts personal finance workshops and we will probably accommodate them to educate students on personal finances when we host our town hall meetings</li> </ul>
	Next Steps:	<ul> <li>Rowena will be working on the investment policy draft and have it ready in the next two weeks, we intend to begin investing by February 2020.</li> <li>Rowena will be working on the Board Finance Policy Draft</li> </ul>
	Meeting and Date:	October 4 - Sub Tour Rehearsal
	Parties Attending:	Marc Fontaine, Sylvia, Shaneika, Rowena and Myself
	Reason:	To prepare for the Student Union Building tours held on October 10th & 11th
	Summary and Outcome:	We went through all safety procedures and station points and scripts
	Next Steps:	Executed SUB Tours on October 10th & 11th
	Meeting and Date:	October 11th - Executive Committee Meeting
	Meeting and Date: Parties Attending:	October 11th - Executive Committee Meeting SFSS Board Execs, Slyvia, Shaneika, Shibhangi, Marc Fontaine

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	Summary and Outcome: Next Steps:	<ul> <li>Discussed issues around SUB Space and Accomodation of the Rotunda groups</li> <li>We Discussed issues around Greek-Life groups becoming a part of the SFSS</li> <li>We Discussed Fall Kickoff Financials</li> </ul>
Project/Events Updates and Upcoming Plans	Projects/Events: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	<ul> <li>October 10th &amp; 11th - Student Union Building 'Sneak Peak'</li> <li>Students have long awaited the opening of the SUB, this was an opportunity for them to witness the current progress of the building and build excitement for its opening later the Spring 2020 semester.</li> <li>We had 700+ students visiting the SUB over the two days, they appreciated the opportunity</li> <li>We intend to host a few more Sneak Peak sessions before the grand opening in order to provide an opportunity for those that did not get the chance to tour the SUB due to various commitments.</li> </ul>

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## VP STUDENT LIFE (JESSICA NGUYEN)

Meeting Summaries	Meetings: Meeting and Date:	Oct 01 - Events Committee Meeting
and General	Parties Attending:	Events Committee Members
Comments	Reason:	To approve event proposals, obtain updates, and work through agenda
	Reason.	items.
	Summary and	- Had an informal Fall Kickoff Debrief
	Outcome:	<ul> <li>Created a tentative plan for the rest of the semester</li> </ul>
		<ul> <li>Assigned leads and teams to upcoming events</li> </ul>
	Next Steps:	<ul> <li>Leads will create logistics and send updates to the Committee</li> <li>Members will support in the event execution</li> </ul>
	Meeting and Date:	Oct 01 - Fall Kickoff Debrief
	Parties Attending:	Crescendo1 and Mohnish
	Reason:	To have a debrief about Fall Kickoff
	Summary and Outcome:	<ul> <li>To discuss about what went well, what could have gone better, I we were to work together again, what would it look like, etc</li> </ul>
	Next Steps:	Crescendo1 will send the final after movie of Fall Kickoff
	NOXI CIOPO.	
	Meeting and Date:	Oct 03 - Events Committee Marketing Meeting
	Parties Attending:	Sindhu, Mohnish, and Alicia
	Reason:	To separate the Events Committee on social media, and change the SFSS instagram account to SFSS Events account
	Summary and Outcome:	<ul> <li>Events Committee expressed their interest in changing the handle of the current Instagram page to the Events Committee Instagram as they have built a following</li> <li>Sindhu is okay with it</li> </ul>
	Next Steps:	Waiting for Sindhu to have a meeting with Sylvia
	Meeting and Date:	Oct 04 - Board Meeting
	Parties Attending:	Board Members and relevant staff
	Reason:	
	Summary and Outcome:	Please read meeting minutes.
	Next Steps:	Ν/Α
	Meeting and Date:	Oct 09 - One on One Meeting
	Parties Attending:	Mohnish
	Reason:	Mohnish wanted to get a feel of the team and do a check-in.
	Summary and	- Received feedback on how the summer semester went
	Outcome:	<ul> <li>Discussed team dynamics</li> </ul>
	Next Steps:	Waiting for the full team feedback.
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	Parties Attending:	Events Committee Members
	Reason:	To approve event proposals, obtain updates, and work through agenda items.
	Summary and Outcome:	<ul> <li>Working on the logistics of the October events and early November events</li> </ul>
	Next Steps:	Execute the events.
	Meeting and Date:	Oct 10 - Meeting with Redbull
	Parties Attending:	Events Committee Members
	Reason:	To see how Redbull can support Events Committee.
	Summary and Outcome:	<ul> <li>Supporting coffee and cookies for commuters</li> <li>Talked about having Redbull sponsor our Carnival event</li> </ul>
	Next Steps:	Redbull rep will get back about gaming cubes.
	Meeting and Date:	October 11 - Executive Meeting
	Parties Attending:	Exec team, Sylvia, Marc, Shubhangi, Shaneika
	Reason:	Executive Committee Meeting
	Summary and Outcome:	Discussed various ongoing files that are relevant to the society
	Next Steps:	Will be having a broader conversation with the Board on possible next steps
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	Spooky Pumpkin Painting
Upcoming Plans	Updates and Upcoming Plans:	- Maneet has been leading this project
	Relevant Strategic Priorities:	Student engagement.
	Project/Event Title:	Mental Health Packages
	Updates and Upcoming Plans:	
	Relevant Strategic Priorities:	Student engagement.

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## VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting	Meetings:	
Summaries	Meeting and Date:	Sexual Violence Prevention Consultation - Oct 1
and General	Parties Attending:	CJ Rowe, Giovanni HoSang, Shina Kaur, Jennifer Chou
Comments	Reason:	To have student input to make GP44 better
	Summary and Outcome:	We had conversations around GP 44 and the lack of coverage for FIC students, staff/student loopholes and other issues. Also spoke about some of the investigation store of the policy.
	Next Steps:	of the investigation steps as procedures on top of the policy Have another meeting scheduled for Nov
	Meeting and Date:	Board Meeting - October 4
	Parties Attending:	Board of Directors
	Reason:	Biweekly meeting
	Summary and Outcome:	<ul> <li>Passed motion to craft a Tuition Affordability Plan</li> <li>Passed a motion to divest in fossil fuels and call for SFU to take more action for climate justice</li> <li>Passed motion to oppose the Anti-Trans event on November 2</li> </ul>
	Next Steps:	NA
	Meeting and Date:	OER Chat - October 7
	Parties Attending:	Aran Armultu, Osob Mohamad
	Reason:	Get an overview of the OER work Aran did with the BCFS
	Summary and Outcome:	Gained context into the world of OER's and how the SFSS has been involved in the campaign
	Next Steps:	Can ask follow-up questions before the conference
	Meeting and Date:	Meeting with Andrew Petter - Oct 7
	Parties Attending:	Andrew Petter (SFU), Rammana Khan (SFU), Shina Kaur, Matthew McDonald (GSS)
	Reason:	To discuss and advocate on issues dealing with the SFU Administration
	Summary and Outcome:	We discussed the increasing tuition costs and the board's stance on Tuition Freeze and underscored our disapproval of the Inadequate Budget Consultation Process, talked about the climate strike and requesting amnesty for students, explained sfss lobbying priorities to to govt, SFU gave a gondola update, GSS asked about the Lot 21 Housing project, Thanked SFU on the Debate promotional and financial help, Medical Service Plan concerns and advocacy, Surrey updates and increased funding to SFU Surrey update
	Next Steps:	Have another meeting scheduled for Nov
	Meeting and Date:	October 9 - Finance and Audit Committee Meeting
	Parties Attending:	Tawanda, Jasdeep, Andrew, Sylvia, Rowena, Shaneika, Kristen
	Reason:	
	Summary and Outcome:	The committee discussed fall kickoff financials, The society incurred a significant deficit from this event, we discussed future improvements and alternatives

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	Next Steps: Meeting and Date: Parties Attending:	<ul> <li>Future town hall meetings with students, The society needs to physically engage with students in order to receive feedback on current processes and procedures as well as educate students on what resources are available to them and how they can access them</li> <li>The Investment policy drafting is still in progress, we still need to clearly define all terminology, metrics, allowable investment arenas and the uses of investment income</li> <li>We discussed the importance of having finance policies for board members, there are significant ambiguities pertaining to what board members should be reimbursed for, as well as the limitations attached</li> <li>Vancity hosts personal finance workshops and we will probably accommodate them to educate students on personal finances when we host our town hall meetings</li> <li>Rowena will be working on the investment policy draft and have it ready in the next two weeks, we intend to begin investing by February 2020.</li> <li>Rowena will be working on the Board Finance Policy Draft</li> </ul>
	Parties Attending:	
	Reason:	To discuss matters on how the temperature is relating to Kickoff costs, space issue on campus, greek letter organizations, anti-trans, third party promotional requests, climate strike and other matters
	Summary and Outcome:	A direction in terms of what the Execs thought was given
	Next Steps:	Conversation will be brought to the board table for board as a whole to decide on
Project/Events Updates and	Projects/Events:	
Upcoming	Project/Event Title:	SFSS/GSS Federal Elections Debate
Plans	Updates and Upcoming Plans:	The Event was a grand success. Over 300 people came to the event and all the candidates had an opportunity to make their case to students on Oct 3.
		Event Recording: https://www.sfu.ca/itservices/technical/webcasting-and-video-recording/web cast-archive/2019/10/2019-10-03-gradsociety/
		Event Outline: http://sfss.ca/sfss-and-gss-to-host-federal-election-debate-for-sfu-communit y/
		The overall cost of the event was \$1,146.25. SFU contributed to \$500 and GSS contributed \$300. Making our net payout \$346.25.
		See briefing note of 25/09/2019 for the Event Plan breakdown.

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Relevant Strategic Priorities:	Student Well-being, student engagement, Govt and Stakeholder Relation Student Financial Health, University Relations
Project/Event Title:	SFU Budget Consultation
Updates and Upcoming Plans:	Passed the endorsement of a Tuition Freeze and a subsequent push for a Student Affordability mandate
Relevant Strategic	Student Financial Health, Student Wellbeing
Priorities:	
Priorities:	
	Menstrual Products Initiative
Priorities: Project/Event Title: Updates and Upcoming Plans:	Menstrual Products Initiative Noortje sent out another update of her meeting and the prospects of the project moving forward is better.

## AT-LARGE REPRESENTATIVE (MANEET AUJLA)

simon fraser student society

leeting Summaries	Meetings:	
and General	Meeting and Date:	[Oct 1] Events Meeting
comments	Parties Attending:	Events Committee
	Reason:	Biweekly
	Summary and Outcome:	See meeting minutes
	Next Steps:	ΝΑ
	Meeting and Date:	[Oct 3] Spooky Pumpkin Carving Meeting
	Parties Attending:	Dipti and I
	Reason:	Logistics
	Summary and Outcome:	Figured out details and logistics for the event
	Next Steps:	Bring briefing note to team
	Meeting and Date:	[Oct 4] Board Meeting
	Parties Attending:	Board
	Reason:	Biweekly
	Summary and Outcome:	See meeting minutes
	Next Steps:	NA
	Meeting and Date:	[Oct 7] Events Check in Call
	Parties Attending:	Mohnish
	Reason:	Check in
	Summary and Outcome:	Debrief
	Next Steps:	ΝΑ
	Meeting and Date:	[Oct 9] AFAC Meeting
	Parties Attending:	AFAC
	Reason:	Biweekly
	Summary and Outcome:	See meeting minutes
	Next Steps:	NA
	Meeting and Date:	[Oct 10] Spooky Pumpkin Painting Meeting
	Parties Attending:	Dipti
	Reason:	Updates
	0	Finalized details, ordered supplies
	Summary and Outcome:	

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	Meeting and Date: Parties Attending: Reason: Summary and Outcome: Next Steps:	[Oct 15] Events Committee Meeting         Events committee         Biweekly         See meeting minutes         NA
Project/Events Updates and Upcoming Plans	Projects/Events: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	[Oct 23] Spooky Pumpkin Painting         Pumpkin painting event. See google doc.         Student engagement, student wellbeing

## AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

simon fraser student society

Meeting	Meetings:	
Summaries	Meeting and Date:	[Oct 1] SFSS Events Committee Meeting
and General	Parties Attending:	Events Committee
Comments	Reason:	Bi-weekly meeting
	Summary and	Fall Kickoff debrief
	Outcome:	Fall semester event discussion
	Next Steps:	N/A
	Meeting and Date:	[Oct 2] SFSS Council Meeting
	Parties Attending:	SFSS Council members, some SFSS Board members
	Reason:	Orientation for new Council members
	Summary and	Robert's Rules review
	Outcome:	Went over SFSS and other orientation material
	Next Steps:	N/A
	Maating and Data:	Fort 41 SESS Deard of Directory Maching
	Meeting and Date:	[Oct 4] SFSS Board of Directors Meeting SFSS Board members, SFSS staff. The Peak
	Parties Attending:	
	Reason:	Bi-weekly meeting
	Summary and Outcome:	Please refer to meeting minutes
	Next Steps:	N/A
	Meeting and Date:	[Oct 7] Events Check-In with Mohnish Farswani
	Parties Attending:	Myself and Mohnish
	Reason:	Check-in regarding my integration into Events committee, potential ideas For events, and mental health
	Summary and	Future Event projects were discussed
	Outcome:	<ul> <li>Ability to support with Santa photos was established (I worked on this project last year)</li> </ul>
	Next Steps:	N/A
	Meeting and Date:	[Oct 9] FASS DSUs Meeting
	Parties Attending:	FASS DSU Representatives
	Reason:	Weekly meeting
	Summary and	Discussed FASS Formal
	Outcome:	Talked about colour scheme
	Novt Stars	Went over DSU updates
	Next Steps:	Sign up for a committee for FASS Formal
	Meeting and Date:	[Oct 9] SFSS Accessibility Committee Meeting
	Parties Attending:	Accessibility Committee
	Reason:	BI-weekly meeting
		Please refer to meeting minutes
	Summary and	רובמשב ובובו נט ווובבנוווט וווווענשש

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	Outcome:	
	Next Steps:	N/A
	Masting and Data	Cost 451 0500 Events Committee Meeting
	Meeting and Date:	[Oct 15] SFSS Events Committee Meeting
	Parties Attending:	Events Committee
	Reason:	Bi-weekly meeting
	Summary and Outcome:	Please refer to meeting minutes
	Next Steps:	N/A
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	[Oct 3] SFSS x GSS Federal Elections Debate
Upcoming	Updates and	Helped do line control
Plans	Upcoming Plans:	Talked to students about voting on campus
	Relevant Strategic	Served as personal assistant to Terry Beech
	Priorities:	<ul> <li>Student engagement</li> <li>Government and stakeholder relations</li> </ul>
	r nontics.	
	Project/Event Title:	FASS Formal
	Updates and	Discussed logistics and early planning in DSU meeting
	Upcoming Plans:	Sorted out availabilities and meeting times for committees     (Marketing and Logistics)
	Relevant Strategic Priorities:	Student engagement
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## **APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)**

Meeting	Meetings:	
Summaries	Meeting and Date:	[Oct 1] Events Committee Meeting
and General Comments	Parties Attending:	Events Committee
Comments	Reason:	Events Committee Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	Cost 21 Council Meeting
	Parties Attending:	[Oct 2] Council Meeting SFSS Council
	Reason:	
		Monthly council meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	[Oct 4] Board Meeting
	Parties Attending:	SFSS Board, Sylvia
	Reason:	Bi-weekly board meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	·	
	Meeting and Date:	[Oct 7] Surrey Campus Committee Meeting
	Parties Attending:	SCC, Shelley, Guests
	Reason:	Bi-weekly SCC Meeting
	Summary and Outcome:	Planning of: - Halloween event - Pub night - Icebreaker - Refer to agenda for rest
	Next Steps:	I am finishing the SCC Year Plan, Organizing my presentation for the icebreaker and planning the whole event, and been in touch with Lina from SSSS about the Halloween collab event
	Meeting and Date:	[Oct 15] Events Committee Meeting
	Parties Attending:	Events Committee
	Reason:	Events Committee Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a

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Project/Events Updates and	Projects/Events:	
Upcoming	Project/Event Title:	[Oct 4] TechConnect Presentation
Plans	Updates and	Was asked to do presentation about the SFSS and what we do to first year
	Upcoming Plans:	FAS students.
	Relevant Strategic	Engagement, Outreach
	Priorities:	
	Project/Event Title:	[Oct 11] SUB Sneak Peak
	Updates and	Directed students inside the building from freedom square (near convo
	Upcoming Plans: Relevant Strategic	mall), informed students facts about the new building.
	Priorities:	Engagement
	<u>Future:</u>	
	Project/Event Title:	[Oct 17] SCC Fall Icebreaker
	Updates and	Organizing icebreaker event with free pizza for Surrey students to get to
	Upcoming Plans:	meet the SCC execs and Shelley and discuss collab opportunities over the next year.
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Oct 31] Halloween Pub Night
	Updates and Upcoming Plans:	Working with Pratit from events committee to plan the Halloween pub night at the Study.
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Oct 31] SCC Photobooth and Candy/Cupcakes
	Updates and	Collab event with SSSS and IATSU, by donation polaroid photobooth in the
	Upcoming Plans:	Mezz, handing out free candy and cupcakes.
	Relevant Strategic Priorities:	Engagement
	i nonaco.	
	Project/Event Title:	[Nov TBD] SCC x MSESS Pub Night
	Updates and Upcoming Plans:	Being planned still, might have to post-pone.
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Dec TBD] SCC Christmas Event
	Updates and Upcoming Plans:	Preliminary planning and talks with the SCC, possible SSSS Collab?
	Relevant Strategic Priorities:	Engagement
		•
	Project/Event Title:	[Mar TBD] FAS Night 2020 x SFU Surge
	Updates and	Planning FAS Formal Night with Jeffrey and Hilal from SFU Surge,

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	preliminary planning.
Relevant Strategic Priorities:	Engagement

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# ARTS & SOCIAL SCIENCES REPRESENTATIVE (JENNIFER CHOU)

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Meeting	Meetings:	
Summaries	Meeting and Date:	[Oct 1] SVSPO Policy Amendment Consultation
and General Comments	Parties Attending:	SVSPO representatives, Giovanni, Shina, Sylvia, Shaneika myself
	Reason:	Consultation for amendment to Sexual Violence and Misconduct Prevention, Education and Support (GP 44)
	Summary and Outcome:	<ul> <li>Brought up some points for clarification (asked questions about parts of the policy I felt didn't make sense)</li> </ul>
	Next Steps:	Ν/Α
	Meeting and Date:	[Oct 2] SFSS Council Meeting
	Parties Attending:	SFSS Council members, some SFSS Board members
	Reason:	Orientation for new Council members
	Summary and Outcome:	<ul><li>Went over Robert's Rules</li><li>Went over SFSS and other orientation material</li></ul>
	Next Steps:	Ν/Α
	Meeting and Date:	[Oct 3] SFU Excellence in Teaching Awards Meeting
	Parties Attending:	Excellence in Teaching Awards Committee, myself
	Reason:	Attended on behalf of SFSS University Relations, Shina, because she couldn't make it
	Summary and Outcome:	<ul> <li>Introduced what the awards were</li> <li>Went over the history of the awards</li> <li>Reviewed the process of picking award winners</li> </ul>
	Next Steps:	Send notes to Shina
	Meeting and Date:	[Oct 4] Frosh Follow-up Meeting
	Parties Attending:	SFSS Staff (Anna, Alejandro), FASS staff (Brianna, Brian), and I
	Reason:	Figure out how to better collaborate together (SFSS and FASS DSUs)
	Summary and Outcome:	<ul> <li>Talked about wins and challenges with past events</li> <li>Discussed training for student leaders</li> <li>Went over how SFSS could better market/establish itself since not many students realize DSUs are under SFSS</li> </ul>
	Next Steps:	N/A
	Meeting and Date:	[Oct 4] SFSS Care Packages Sponsorship Meeting
	Parties Attending:	Mehtaab (external relations for SFSS Events Committee), myself
	Reason:	Discuss compiling a sponsorship package
	Summary and Outcome:	<ul> <li>Went over history of the project (who I've reached out to)</li> <li>Discussed how I wanted to proceed (companies and products I wanted at the event)</li> <li>Decided next steps for each person</li> </ul>
	Next Steps:	Email SFSS Events Coordinator (Dipti) about ordering stress balls

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	<ul> <li>Forward Renaissance Coffee email to Mehtaab</li> <li>Send Sylvia (SFSS Executive Director) updates</li> </ul>
Meeting and Date:	[Oct 4] SFSS Board of Directors Meeting
Parties Attending:	SFSS Board members, SFSS staff, some student guests, The Peak
Reason:	Scheduled regular meeting time
Summary and Outcome:	<ul> <li>Voted to support student advocacy in regards to tuition freeze climate strike activities, and transphobic panel event</li> </ul>
Next Steps:	Ν/Α
Meeting and Date:	[Oct 5] SFSS Workshop Proposal Meeting
_	
Parties Attending:	Sanam (Student Senator), myself
Reason:	Brainstorm ideas and logistics for his workshop idea
Summary and Outcome:	<ul> <li>Went over rationale (FASS, FCAT, and Beedie students don't learn practical technical skills in courses)</li> <li>Discussed possible topics to be covered</li> <li>Sketched out a rough timeline</li> <li>Discussed collaboration opportunities with other SFSS clubs</li> </ul>
Next Steps:	<ul> <li>Reach out to student groups on campus</li> <li>Reach out to teachers</li> <li>Reach out to potential sponsors</li> <li>Reach out to students who may have experience planning this</li> <li>Ask Arts Central (department) (funding, marketing)</li> </ul>
Meeting and Date:	[Oct 7] SFSS Surrey Campus Committee Meeting
Parties Attending:	Surrey Campus Committee Members
Reason:	Scheduled regular meeting
Summary and	Discussed Halloween event
Outcome:	Provided suggestions on budget (contingency of 20% too high
Next Steps:	Help promote Halloween and Icebreaker event
Meeting and Date: Parties Attending:	[Oct 9] Self Care Workshop Meeting SFSS Mental Health Club (Pursuit of Happiness) representative, myself
Reason: Summary and Outcome:	Discuss possible avenues for collaboration <ul> <li>Talked about what the workshop would look like</li> <li>Brainstormed tasks (grants, room booking, marketing)</li> <li>Talked about possible dates, PoH will get back to me after consulting with the whole team</li> </ul>
Next Steps:	Wait to hear back from PoH
Meeting and Date:	[Oct 9] FASS DSUs Meeting
Parties Attending:	FASS DSU Representatives
	Regular meeting time
Reason:	Discussed FASS Formal

### **Board of Directors**

	Next Steps:	Sign up for a committee for FASS Formal
	Meeting and Date:	[Oct 9] SFSS Accessibility Committee Meeting
	Parties Attending:	SFSS Accessibility Committee Meeting
	Reason:	Regular meeting time
	Summary and Outcome:	<ul> <li>Talked about Reuse for Good</li> <li>Went over getting earplugs bc of the construction noise</li> </ul>
	Next Steps:	Ν/Α
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	[Oct 3] SFSS x GSS Federal Elections Debate
Upcoming	Updates and	Helped do line control
Plans	Upcoming Plans:	Talked to students about voting on campus
	Delevent Otreterie	Attended event and livetweeted it
	Relevant Strategic Priorities:	<ul> <li>Student engagement</li> <li>Government and stakeholder relations</li> </ul>
	rnonues.	
	Project/Event Title:	[Oct 4] Post-FASS Fest Celebration
	Updates and	Got together with the FASS Fest team
	Upcoming Plans:	
	Relevant Strategic Priorities:	Student Engagement
	Project/Event Title:	SFSS Care Packages
	Updates and	SFU Student Engagement & Retention putting finishing touches
	Upcoming Plans:	on departmental contact info postcards
		<ul> <li>SFU Health &amp; Counselling putting finishing touches on informational course</li> </ul>
		<ul> <li>informational cards</li> <li>SFSS Events Committee member helping out with external</li> </ul>
		SP33 Events Committee member helping out with external sponsors
	Relevant Strategic	Student well-being
	Priorities:	Student engagement
		University relations
	Project/Event Title:	Self Care Workshop
	Updates and	Met with Pursuit of Happiness club representative
	Upcoming Plans:	Workshop may be for mid to late November
	Relevant Strategic Priorities:	<ul><li>Student well-being</li><li>Student engagement</li></ul>
	Project/Event Title:	FASS Formal
	Updates and Upcoming Plans:	<ul> <li>Discussed logistics and early planning in DSU meeting</li> <li>Sorted out availabilities and meeting times for committees</li> </ul>
		(Marketing and Logistics)
	Relevant Strategic Priorities:	Student engagement

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## **BUSINESS REPRESENTATIVE (ANDREW WONG)**

Meeting	Meetings:	
Summaries	Meeting and Date:	[October 4] SFSS Board Meeting
and General	Parties Attending:	SFSS Board, SFSS Staff, The Peak, students
Comments	Reason:	Bi-weekly meeting
	Summary and Outcome:	Please refer to meeting minutes.
	Next Steps:	N/A
	<u>Meetings:</u>	
	Meeting and Date:	[October 9] Finance and Audit Committee Meeting
	Parties Attending:	Sylvia, Roena, Shaneika, Tawanda, Shina, Jasdeep, Kristen
	Reason:	Monthly meeting
	Summary and Outcome:	Please refer to meeting minutes.
	Next Steps:	N/A
	Meetings:	
	Meeting and Date:	[October 10] SUB Sneak Peak Tour
	Parties Attending:	SFSS Board, SFSS Staff, PACE Communications
	Reason:	Promote the SUB and build excitement
	Summary and	Over 300 people toured the SUB on a busy day of graduation. We informed
	Outcome:	about features in the building and warmly welcomed guests
	Next Steps:	N/A
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	Month in Review
Upcoming	Updates and	Compile October photos into graphic and create facebook and website write
Plans	Upcoming Plans:	up in collaboration with Giovanni
	Relevant Strategic	Student engagement
	Priorities:	

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Project/Event Title: Updates and Upcoming Plans:	Updating "Committees" and "Join a Committee" tab on website Make it easier and more organized for students interested in joining a committee. Current descriptions of committees and responsibilities of at-large members are out of date. Website design improvements will make more inviting for students to apply.
Relevant Strategic Priorities:	Student engagement

## COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE (FIONA LI)

Meeting	Meetings:	
Summaries	Meeting and Date:	Oct 7th Surrey Campus Committee Meeting
and General	Parties Attending:	SCC members
Comments	Reason:	Bi-weekly Meeting
	Summary and Outcome:	Planning of: - Halloween event - Pub night - Icebreaker - Refer to agenda for rest
	Next Steps:	For the Halloween event, I am working on the communications work order to Sindhu. Also the event set up plan as well as taking inventory of existing materials we already have for Halloween.
Project/Events	Projects/Events:	
Updates and Upcoming	Project/Event Title:	[Oct 31] SCC Photobooth and Candy/Cupcakes
Plans	Updates and	Collab event with SSSS and IATSU, by donation polaroid photobooth in
Fians	Upcoming Plans: Relevant Strategic	the Mezz, handing out free candy and cupcakes. Engagement
	Priorities:	Engagement
	Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Menstrual Products Initiative Noortje sent out another update of her meeting with Facilities.There is another meeting set up with Noortje and Facilities. The budget is moving along but we have bumped into a few obstacles right now. Student wellbeing
	Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Engagement at Woodward's campus Connected Precious IIe to Vancouver DSUs. Precious will be attending the Presidents meeting on Oct 21st to meet with vancouver DSU presidents. Student engagement Presidents Meetings Every month the FCAT DSU Presidents get together with the FCAT Director of Student Affairs to touch base. I coordinate these meetings. This month the meeting is held at Burnaby campus on Oct 21st. Student engagement

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## EDUCATION REPRESENTATIVE (EMERLY LIU)

Meeting	Meetings:	
Summaries	Meeting and Date:	[Oct 1] Events Committee meeting
and General	Parties Attending:	Events Committee members
Comments	Reason:	Bi-weekly
	Summary and	- Fall Kickoff informal debrief
	Outcome:	- Discussion about upcoming events
	Next Steps:	N/A
	Meeting and Date:	[Oct 3] Ad Hoc Nominations and Awards Committee meeting
	Parties Attending:	Associate Dean of Education, Faculty
	Reason:	To discuss Faculty awards and upcoming nominations
	Summary and	- Named new award
	Outcome:	- Determined wording for new award
		- Discussion about regulations
	Next Steps:	- Determine deadline for nominations and next meeting to select winners
	Meeting and Date:	[Oct 4] Board meeting
	Parties Attending:	Board of Directors
	Reason:	Bi-weekly
	Summary and	- See meeting minutes
	Outcome:	
	Next Steps:	N/A
	Meeting and Date:	[Oct 8] ESA meeting
	Parties Attending:	ESA members
	Reason:	Bi-weekly
	Summary and	- Halloween event updates
	Outcome:	- Discussion about Holiday Gala event
	Next Steps:	- Submit grant - Create sub-committees
	Meeting and Date:	[Oct 10] OER Working Group meeting
	Parties Attending:	Open Education Resource Working Group members
	Reason:	OER Open Access week
	Summary and Outcome:	- Discussion about upcoming Open Access week events
	Next Steps:	- Brainstorm events for spring
	Maating and Data:	Cast 151 Events Committee meeting
	Meeting and Date: Parties Attending:	[Oct 15] Events Committee meeting Events Committee members
		Bi-weekly
	Reason: Summary and	- Discussion about upcoming events
	Summary and	- Discussion about upcoming events
	Outcome:	
	Outcome: Next Steps:	- Submit work order for new SFSS Club & Student Union Initiative
		- Submit work order for new SFSS Club & Student Union Initiative

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Plans	Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	ESA Halloween Event - Decided on activity - Designated members to purchase materials Student engagement
	Úpcoming Plans: Relevant Strategic	- Designated members to purchase materials
	Relevant Strategic	
	•	Student engagement
		····· ··· ··· ··· ··· ···
	Project/Event Title:	SFSS Club & Student Union Social
	Updates and	- Brainstorm an engaging activity and icebreakers
	Upcoming Plans:	- Solidify date, time, and location
	, -	- Create timeline
	Relevant Strategic Priorities:	Student engagement
	Project/Event Title:	YWIB International Women's Day Gala
	Updates and	- Completion of contract
	Upcoming Plans:	- Introductory meeting
	Relevant Strategic	Student Engagement
	Priorities:	
	Project/Event Title:	SFU Ed Review October Symposium
	Updates and	- Created accessibility map
	Upcoming Plans:	<ul> <li>Obtained SFU Bookstore gift cards</li> </ul>
		- Looking for volunteers
	Relevant Strategic Priorities:	Student engagement and university relations
	Project/Event Title:	Learning Disabilities Assessment Pilot
	Updates and	- Reaching out to other institutes with centres for accessible learning
	Upcoming Plans:	- Researching viable assessment methods
	Relevant Strategic Priorities:	Student well-being and student financial health

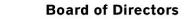
## **Environment Representative Julian Loutsik**

Meeting Summaries and General Comments	Meetings:	
	Meeting and Date:	October 1st 2019
	Parties Attending:	SFU Admin and various department heads
	Reason:	Advise and represent the students on the committee
	Summary and	- consultations on what the next step is in the reduction of single use
	Outcome:	plastics
	Next Steps:	n/a
	Meeting and Date:	Geography Student Union weekly meeting Oct 7th
	Parties Attending:	GSU student executives
	Reason:	To plan out the semesters events
	Summary and Outcome:	Tentative dates for the 3 events this fall semester
	Next Steps:	N/A
	Meeting and Date:	Oct 01 - Events Committee Meeting
	Parties Attending:	Events Committee Members
	Reason:	To approve event proposals, obtain updates, and work through agenda items.
	Summary and	- Had an informal Fall Kickoff Debrief
	Outcome:	<ul> <li>Created a tentative plan for the rest of the semester</li> </ul>
	Next Steps:	<ul> <li>Assigned leads and teams to upcoming events</li> <li>Leads will create logistics and send updates to the Committee</li> </ul>
	Next Steps.	<ul> <li>Deads will cleate logistics and send updates to the Committee</li> <li>Members will support in the event execution</li> </ul>
	Meeting and Date:	[Oct 4] Board meeting
	Parties Attending:	Board of Directors
	Reason:	Bi-weekly
	Summary and Outcome:	- See meeting minutes
	Next Steps:	N/A
	Meeting and Date:	Faculty of Environment interdepartmental committee
	Parties Attending:	One representative from each DSU
	Reason:	To create a better sense of community in faculty
	Summary and Outcome:	Halloween event planned with all DSU's and Faculty of ENvironment deans office
	Next Steps:	Further plan the event
	110x1 010p0.	
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	
Upcoming	Updates and	
Plans	Upcoming Plans:	
	Relevant Strategic	



simon	raser
student	society

Priorities:	





## HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

Meeting Summaries and General Comments	Meetings:         Meeting and Date:         Parties Attending:         Reason:         Summary and         Outcome:         Next Steps:
Project/Events Updates and Upcoming Plans	Projects/Events:         Project/Event Title:         Updates and         Upcoming Plans:         Relevant Strategic         Priorities:

#### **Board of Directors**

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## SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

leeting	Meetings:	
Summaries and General Comments	Meeting and Date:	[Oct 3] - SUS Meeting
	Parties Attending:	SUS members
	Reason:	Reimbursements, event report, thank you cards, sponsorships
	Summary and	Add to event report
	Outcome:	Make folder on google docs for receipts '
		Pick up receipts
	Next Oteres	Give profs gift cards
	Next Steps:	Pub night Molecules and Mustaches
	Meeting and Date:	[Oct 4] Board Meeting
	Parties Attending:	Board Members
	Reason:	Bi weekly
	Summary and Outcome:	See meeting minutes
	Next Steps:	
	Meeting and Date:	[Oct 14] Meeting with Thomas
	Parties Attending:	Meeting with Thomas
	Reason:	Organize all DSU Meeting
	Summary and Outcome:	Discuss events DSU's have planned for the year to see where I could support them Ask about meeting times Science trivia night Thoughts on having a social Interactive and brainstorming activity
		> what to change in the faculty of science
	Next Steps:	send out emails
		>have a social
		→ agenda items for meeting
	Meeting and Date:	[Oct 3] - SUS Meeting
	Parties Attending:	SUS members
	Reason:	Reimbursements, event report, thank you cards, sponsorships
	Summary and Outcome:	Add to event report Make folder on google docs for receipts ' Pick up receipts Give profs gift cards
	Next Steps:	Pub night
	NEAL SIEPS.	Molecules and Mustaches

#### **Board of Directors**

Project/Events Updates and Upcoming Plans	Projects/Events: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Molecules and Mustaches Reach out to a pub and DJ n/a
	Projects/Events:	
	Project/Event Title:	Science Trivia Night
	Updates and Upcoming Plans:	Lead by physics and math dsu
	Relevant Strategic Priorities:	n/a