



Maggie Benston Centre 2220 Simon Fraser University 8888 University Drive Burnaby, BC V5A 1S6 Unceded Coast Salish Territories sfss.ca

SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from October 16 - October 31, 2019

FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

Committee Chair	Jasdeep Gill
Summary	Completed the provincial lobbying trip.
Ongoing Projects	Provincial Lobbying Trip
Relevant Strategic	Advocacy and external stakeholder relationship development.
Priorities:	

ACCESSIBILITY FUND

Committee Chair	
Summary	
Ongoing Projects	
Relevant Strategic	
Priorities:	

UNIVERSITY & ACADEMIC AFFAIRS

Committee Chair	Shina Kaur			
Summary	ondola Group Update, attended the Open Education conference			
	Gondola Group campaign will start in the spring semester; preparing the research right now for staying updated on the project, Open Education Resources campaign ideas from the conference to be discussed with the committee			
Relevant Strategic Priorities:	University relations, student engagement, Student Financial Health			

EVENTS

Committee Chair	Jessica Nguyen		
Summary			
Ongoing Projects	 Halloween Pub Night Coffee and Cookies for Commuters Winter Warm Up Collaboration SFSS Events Committee Instagram page SFSS Events Committee Sponsorship Package 		
Relevant Strategic Priorities:	#morevents		



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FINANCE & AUDIT

Committee Chair	Tawanda
Summary	The Committee Did not meet during this period
Ongoing Projects	SFSS Investment Policy
Relevant Strategic	Financial Health
Priorities:	

GOVERNANCE

Committee Chair	
Summary	
Ongoing Projects	
Relevant Strategic	
Priorities:	

NOMINATION

Committee Chair	Andrew Wong
Summary	
Ongoing Projects	Improvements to website - Committees
Relevant Strategic	Student Engagement
Priorities:	

SURREY CAMPUS

Committee Chair	Nick Chubb			
1	This is the committee that represents the needs of students on Surrey campus through running events and advocacy.			
Ongoing Projects	Volunteers Halloween Photobooth Winter Warm-Up Winter Wonderland Hot Chocolate January Pub Night			
	Working with Surrey DSUs, clubs, and students to help improve the quality of all at Surrey campus.			

VANCOUVER CAMPUS

Committee Chair	
Summary	
Ongoing Projects	
Relevant Strategic	
Priorities:	





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SFSS BOARD WORK REPORT

This report reflects the Board work from Oct 16 - Oct 31, 2019

PRESIDENT (GIOVANNI HOSANG)

Meeting Summaries and General Comments	Meetings: Meeting and Date:	October 16 - Campus GPS App update
	Parties Attending:	Mark Mcglaughin
	Reason:	To get update on the campus shuttle
	Summary and	Had worked with ITS to get the live tracking of SFU campus shuttle
	Outcome:	That morned man is a get and me addining of the compact shallo
	Next Steps:	Student Financial Health, Student Wellbeing
	Meeting and Date:	October 18 - Board Meeting
	Parties Attending:	Board of Directors
	Reason:	Bi-Weekly Board Meeting
	Summary and Outcome:	Please see minutes
	Next Steps:	
	Meeting and Date:	October 24 Joint Operations Group meeting
	Parties Attending:	Shina, Giovanni, Shaneika, Matt Mcdonald, Lucian, Pierre Cinerrali, Martin Puchurko, Erin Biddlecombe, Rummana Khan, Ashley Brooks, Jon Driver, Sonia Parissenti
	Reason:	Monthly meeting with SFU, GSS, and SFSS
	Summary and Outcome:	Discussed the November 2nd event and why SFU should cancel, conversation around creating a student affordability plan, debrief the budge consultations, requested SFU to rename the budget consultations
	Next Steps:	Work with Matt and Shina on the rough draft of a student affordability plan
	Meeting and Date:	October 28 - UAA Meeting
	Parties Attending:	UAA Committee
	Reason:	Bi-weekly meeting
	Summary and Outcome:	Discussed an update on the gondola group, debriefed the Federal Election Debates, debriefed the Elections Canada early voting polling stations, approved a motion to support the hiring of a student advocate
	Next Steps:	Share committee thoughts on the Early Voting polling with Elections Canada Coordinate meeting with the Gondola group and SFU VP External office



Project/Events	Projects/Events:	
Updates and	Project/Event Title:	SFU Budget Consultation
Upcoming	Updates and	Advertised the Budget Consultation sessions on OCT 29
Plans	Upcoming Plans:	
	Relevant Strategic Priorities:	Student Financial Health, Student Wellbeing
	Project/Event Title:	SFU Tuition Freeze Now
	Updates and	Attended a Town Hall and shared the challenges I was having at the admin
	Upcoming Plans:	table
	Relevant Strategic	Student Financial Health, Student Wellbeing
	Priorities:	
	Project/Event Title:	Menstrual Products Initiative
	Updates and	Noortje sent out another update of her meeting and the prospects of the
	Upcoming Plans:	project moving forward is better.
	Relevant Strategic	Student wellbeing
	Priorities:	



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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/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:



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VP EXTERNAL RELATIONS (JASDEEP GILL)

Meeting	Meetings:	
Summaries	Meeting and Date:	October 17, 2019: Meeting with Executive Director
and General Comments	Parties Attending:	Jasdeep and Sylvia
	Reason:	Checking-in on multiple on-going files.
	Summary and Outcome:	N/A
	Next Steps:	N/A
	Meeting and Date:	October 21 - 23: Provincial Lobbying Trip
	Parties Attending:	Jasdeep and Christina
	Reason:	Advocating on behalf of the SFSS membership and building connections with external stakeholders (BCFS and UBC AMS).
	Summary and Outcome:	Developed a joint document with BCFS and AMS. Met with multiple MLAs over the course of 4 days in Victoria, BC. Presented multiple recommendations on how the provincial government can support students through progressive policies and budget changes.
	Next Steps:	Forming a after-trip report that will be submitted to the BOD.
	Meeting and Date:	October 28, 2019: Communications Working Group Meeting
	Parties Attending:	Jasdeep, Sylvia, Sindhu, and Shina
	Reason:	Checking in on various communication strategies: social media, website, announcements, etc.
	Summary and Outcome:	We will be altering our strategy on instagram to be more engaging to our membership. We will update some channels on our website to include more information.
	Next Steps:	Sindhu will be executing many of the recommendations we formulated, and will be reaching out to staff and board members when needed.
Project/Events Updates and	Projects/Events: Project/Event Title:	Provincial Lobbying Trip Report
Upcoming Plans	Updates and	After-trip report will be submitted to the Board at the next Board meeting.
	Upcoming Plans: Relevant Strategic Priorities:	Advocacy and external stakeholder relationship development.



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VP FINANCE (TAWANDA NIGEL CHITAPI)

Meeting	Meetings:	
Summaries	Meeting and Date:	October 18 - Board Meeting
and General	Parties Attending:	BOD, Staff
Comments	Reason:	Bi-Weekily Meeting
	Summary and Outcome:	Please see minutes
	Next Steps:	
	Meeting and Date:	October 25 - Meeting with Ahmend from Ethelo
	Parties Attending:	Ahmed and myself
	Reason:	Discuss Participatory Budgeting Platform offered by ethelo
	Summary and Outcome:	I am trying to introduce participatory budgeting to the SFSS, this would be an opportunity for students to participate in the spending of their "monies" by collaboratively deciding on what initiatives or capital acquisitions they would like their money to be spent on
	Next Steps:	Discuss meeting results with FAC
Project/Events Updates and Upcoming Plans	Projects/Events: Project/Event Title: Updates and Upcoming Plans:	N/A
	Relevant Strategic	
	Priorities:	



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VP STUDENT LIFE (JESSICA NGUYEN)

Meeting	Meetings:	
Summaries	Meeting and Date:	Oct 18 Board Meeting
and General	Parties Attending:	Board Members & relevant staff
Comments	Reason:	
	Summary and	Please read meeting minutes
	Outcome:	
	Next Steps:	
	Meeting and Date:	Oct 30 Fall Kickoff Debrief
	Parties Attending:	Sylvia, Alejandro, Dipti, Sindhu, Rowena, and Shaneika
	Reason:	A debrief with staff to discuss about Fall Kickoff.
	Summary and	
	Outcome:	
	Next Steps:	
	Meeting and Date:	Oct 29 Events Committee Meeting
	Parties Attending:	Events Committee members
	Reason:	
	Summary and Outcome:	Please read meeting minutes
	Next Steps:	
	Meeting and Date:	Oct 30 Events Committee Social Media
	Parties Attending:	Sylvia and Sindhu
	Reason:	To discuss what would happen with Events Committee having it's own social media channels.
	Summary and Outcome:	Currently working to create an Events Committee Instagram page
	Next Steps:	
Project/Events Updates and	Projects/Events:	
Upcoming	Project/Event Title:	Spooky Pumpkin Painting
Plans	Updates and	Maneet planned the event logistics with Dipti
	Upcoming Plans:	I helped tabled for several hours Children well being
	Relevant Strategic Priorities:	Student well-being Student engagement
	. 110111100.	- Stadent ongagement
	Project/Event Title:	SFSS Care Packages
	Updates and	Update <u>here</u>
	Upcoming Plans:	Continuing to support project with looking at sponsorships & cost banefit analysis.
	Relevant Strategic	benefit analysis Student well-being
	Priorities:	Student well-being Student engagement



	University relations
Project/Event Title:	Oct 24 SFSS Events Committee Social
Updates and Upcoming Plans:	Went to Club Ilia to help build team culture and moral
Relevant Strategic Priorities:	Student engagement
Project/Event Title: Updates and Upcoming Plans:	Oct 31 Halloween Pub Night Hosted with JRD AD (the Study) Completely sold out event
	Student engagement



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VP UNIVERSITY RELATIONS (SHINA KAUR)

Meeting Summaries and General	Meetings:	
Comments	Meeting and Date:	October 18 - SFSS Board of Directors Meeting
	Parties Attending:	SFSS Board of Directors, Staff, The Peak, and some guests
	Reason:	Bi-weekly meeting time
	Summary and	WUSC presented
	Outcome:	I created the Student Experience Initiative working group to give input on student initiatives at SFU Presented an idea for a Semesterly State of the Union
	Next Steps:	Set up meeting with Jennifer and Fiona, who are also on the SEI working
	γνολί σιορο.	group Create Semester in Union working group with Nick, Osob, Gio, and Sylvia
	Meeting and Date:	October 24 Call with SFU VP External Office
	Parties Attending:	Nav, Jim, Shina
	Reason:	Update from SFU on the Gondola project
	Summary and	Translink consultation expected for the spring semester
	Outcome:	Researching and staying updated for the rest of the fall term
	Next Steps:	Share information with the gondola group
	Meeting and Date:	October 24 Joint Operations Group meeting
	Parties Attending:	Shina, Giovanni, Shaneika, Matt Mcdonald, Lucian, Pierre Cinerrali, Martin Puchurko, Erin Biddlecomb, Rummana Khan, Ashley Brooks, Jon Driver, Sonia Parissenti
	Reason:	Monthly meeting with SFU, GSS, and SFSS
	Summary and Outcome:	Discussed the November 2nd event and why SFU should cancel, conversation around creating a student affordability plan, debrief the budge consultations, requested SFU to rename the budget consultations
	Next Steps:	Work with Matt and Giovanni on the rough draft of a student affordability plan
	Meeting and Date:	October 28 - Interview with Natalie
	Parties Attending:	Natalie, Shina
	Reason:	Interview regarding the SUB for an architecture magazine
	Summary and Outcome:	Great interview! Explained how the SUB came about, the amenities of the building, how it is going to be the heart of the campus
	Next Steps:	Send draft to Marc and Sylvia Share the article with the Student body
	Meeting and Date:	October 28 - Meeting with Jennifer and Fiona
	Parties Attending:	Jennifer, Fiona, Shina
	Reason:	SFU SEI X SFSS collaboration
	Summary and Outcome:	Discussed the potential collaboration with the Student Experience Initiative and SFSS, Jennifer and Fiona and I would like to do something that can be



	Next Steps:	Meeting again on Monday November 4
	Meeting and Date:	October 28 - UAA Meeting
	Parties Attending:	UAA Committee
	Reason:	Bi-weekly meeting
	Summary and Outcome:	Discussed an update on the gondola group, debriefed the Federal Election Debates, debriefed the Elections Canada early voting polling stations, approved a motion to support the hiring of a student advocate
	Next Steps:	 Share committee thoughts on the Early Voting polling with Elections Canada Coordinate meeting with the Gondola group and SFU VP External office Support Sylvia on the hiring committee for the student advocate
	Meeting and Date:	October 28 - Communications Working Group Meeting
	Parties Attending:	Jasdeep, Sylvia, Sindhu, and Shina
	Reason:	Checking in on various communication strategies: social media, website, announcements, etc.
	Summary and Outcome:	We will be altering our strategy on instagram to be more engaging to our membership. We will update some channels on our website to include more information.
	Next Steps:	Sindhu will be executing many of the recommendations we formulated, and will be reaching out to staff and board members when needed.
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	SFU Diwali Event
Upcoming Plans	Updates and	Attended annual SFU Diwali event on behalf of the SFSS, met various SFU
Plans	Upcoming Plans:	admin
	Relevant Strategic Priorities:	University Relations
		Spooky Pumpkin Painting
	Updates and	Helped facilitate the pumpkin painting event, talked to students, took photos,
	Upcoming Plans: Relevant Strategic	and promoted the Halloween pub night Student Engagement
	Priorities:	Oludent Engagement
	Project/Event Title:	Open Education Conference - October 29 - November 1
	Updates and	Attended the 16th annual Open Education Conference with Osob Mohamed
	Upcoming Plans:	- Post-event report to be completed
	Relevant Strategic Priorities:	Student Financial Health, Government and Stakeholder Relations



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AT-LARGE REPRESENTATIVE (MANEET AUJLA)

Meeting Summaries	Meetings:	
and General	Meeting and Date:	[Oct 18] SFSS Board Meeting
Comments	Parties Attending:	Board members, SFSS staff, guests
	Reason:	See agenda
	Summary and Outcome:	See meeting minutes
	Next Steps:	NA
	Meeting and Date:	[Oct 23] AFAC Meeting
	Parties Attending:	AFAC committee members, SFSS staff
	Reason:	See agenda
	Summary and Outcome:	See meeting minutes
	Next Steps:	NA
	Meeting and Date:	[Oct 29] Events Committee Meeting
	Parties Attending:	Events committee members, SFSS staff
	Reason:	See agenda
	Summary and Outcome:	See meeting minutes
	Next Steps:	NA
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	[Oct 23] Spooky Pumpkin Painting
Upcoming Plans	Updates and Upcoming Plans:	Event lead. Pumpkin painting, chocolate/candy, hot chocolate, photo booth
	Relevant Strategic Priorities:	Student engagement, student wellbeing



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AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

Meetings:	
Meeting and Date:	[Oct 16] FASS DSU Meeting
Parties Attending:	Myself, FASS DSU representatives, FASS Formal Committee members
Reason:	Weekly meeting
Summary and Outcome:	 Discussed logistics of event (sign in, dinner, DJ, etc.) Outlined them for the event and qualities to highlight in Marketing Discussed optimal purchase of food and photobooths
Next Steps:	 Finalize Instagram graphic with FASS Formal Marketing Decide on logo art for Facebook and Eventbrite
Masting and Data	FOat 401 CECC Doord of Directors Meeting
Meeting and Date: Parties Attending:	[Oct 18] SFSS Board of Directors Meeting SFSS Board of Directors, Staff, The Peak, and some guests
Reason:	Bi-Weekly meeting
Summary and	Please see meeting minutes
Outcome:	riease see meeting minutes
Next Steps:	N/A
Meeting and Date:	[Oct 23] FASS DSU Meeting
Parties Attending:	FASS DSU representatives, Brian Fox (Coordinator, Student Engagement) Jennifer Chou (SFSS FASS Rep), myself
Reason:	Weekly meeting
Summary and Outcome:	DSU updatesDiscussed and voted on FASS Formal details
Next Steps:	 Review FASS Formal ticket descriptions Finalize promotional media materials
Manting and Data	FOat 201 CECC Accessibility Committee Machine
Meeting and Date:	[Oct 23] SFSS Accessibility Committee Meeting
Parties Attending: Reason:	SFSS Accessibility Committee Bi-Weekly meeting
Summary and Outcome:	Please refer to meeting minutes
Next Steps:	N/A
Meeting and Date:	[Oct 28] SFSS UAA Meeting
Parties Attending:	SFSS UAA Committee
Reason:	Bi-Weekly meeting
Summary and Outcome:	Please refer to meeting minutes
Next Steps:	N/A
Meeting and Date:	[Oct 28] SFU MSA Brothers Halaga
Parties Attending:	SFU MSA Brothers
Reason:	Weekly meeting, initial planning session for future talks
r Casorr.	Weekly meeting, initial planning session for future talks



	Summary and Outcome:	 Discussions were held on how to navigate being a Muslim living in the West Outlined resources on campus for those struggling financially, mentally, and/or spiritually
	Next Steps:	 Speak with Dipti about creating forms that outline resources accessible to students via their tuition Plan future Halaqa topics with Ahmed (MSA President)
	Meeting and Date:	[Oct 30] FASS DSU Meeting
	Parties Attending:	FASS DSU representatives, Brian Fox (Coordinator, Student Engagement), myself
	Reason:	Weekly meeting
	Summary and Outcome:	DSU updatesDiscussed and voted on FASS Formal details
	Next Steps:	Promote event online and in-person
Updates and Upcoming Plans	Project/Event Title: Updates and Upcoming Plans:	 [Oct 23] SFSS Spooky Pumpkin Painting Handed out treats and tea Talked with students about services SFSS offers Promoted upcoming SFSS Dog Therapy & Pub Night events
	Relevant Strategic Priorities:	Student engagement
	Project/Event Title:	FASS Formal
	Updates and	Ticket sales are live
Upcoming Plans: Promotional mat Decisions on allo		
	Relevant Strategic Priorities:	Student engagement
	Project/Event Title:	SFSS SCC Halloween Photo Booth
	Updates and Upcoming Plans:	 Handed out treats Talked with students about services SFSS offers Promoted upcoming SFU Halloween Pub Night
	Relevant Strategic Priorities:	Student engagement



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APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

Meeting	Meetings:	
Summaries	Meeting and Date:	[Oct 18] SSSS Meeting
and General Comments	Parties Attending:	Software Systems Student Society Members
Comments	Reason:	SSSS Meeting
	Summary and Outcome:	Refer to SSSS agenda
	Next Steps:	n/a
	Meeting and Date:	[Oct 21] SCC Meeting
	Parties Attending:	Surrey Campus Committee, Shelley, Lina (SSSS)
	Reason:	Bi-weekly SCC Meeting
	Summary and Outcome:	Refer to SCC agenda
	Next Steps:	Finishing planning of Halloween, etc.
	Meeting and Date:	[Oct 23] Pub Night Meeting with Pratit
	Parties Attending:	Pratit
	Reason:	To discuss the Halloween pub night and a plan for future pub nights
	Summary and Outcome:	I will be taking the lead on the next pub night, lots to work on and improve from the last one
	Next Steps:	Prepare event plan for November pub night
	Meeting and Date:	[Oct 25] Meeting for Creating a SEE Student Society
	Parties Attending:	SEE Students, Kevin Oldknow, Shelley, Anna, Angelica Kong, Charly
	Reason:	To discuss the steps to take to form a new student society for SEE students
	Summary and Outcome:	
	Next Steps:	n/a
	Meeting and Date:	[Oct 28] SCC Meeting
	Parties Attending:	Surrey Campus Committee, Shelley
	Reason:	Bi-weekly SCC Meeting
	Summary and Outcome:	Refer to agenda
	Next Steps:	n/a
	Meeting and Date:	[Oct 29] Events Committee Meeting
	Meeting and Date: Parties Attending:	Events Committee, Dipti
	Parties Attending:	Events Committee, Dipti



Project/Events	Projects/Events:	
Jpdates and	Project/Event Title:	[Oct 17] SCC Fall Icebreaker
Jpcoming .	Updates and	Organizing icebreaker event with free pizza for Surrey students to get to
lans	Upcoming Plans:	meet the SCC execs and Shelley and discuss collab opportunities over the
		next year.
	Relevant Strategic	Outreach, Engagement
	Priorities:	
	Project/Event Title:	[Oct 23] Spooky Pumpkin Painting
	Updates and	
	Upcoming Plans:	
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Oct 24] Events Committee Social
	Updates and	Club Ilia social with the events committee
	Upcoming Plans:	
	Relevant Strategic	Team building
	Priorities:	
	Project/Event Title:	[Oct 20] Hallowson Dub Night Tabling
	Project/Event Title: Updates and	[Oct 29] Halloween Pub Night Tabling Helping Pratit sell tickets to the Halloween pub night
	Upcoming Plans:	
	Relevant Strategic Priorities:	Outreach
	Project/Event Title:	[Oct 29-30] Mental Health Care Packages
	Updates and	Helped Jennifer run the mental health care packages assembly line at
	Upcoming Plans:	puppy therapy
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Oct 31] SCC x SSSS x IATSU Halloween photobooth and candy
	Updates and	
	Upcoming Plans:	
	Relevant Strategic Priorities:	Engagement, outreach
	Project/Event Title:	[Oct 31] SFSS x JRG Halloween Pub Night
	Updates and	
	Upcoming Plans:	
	Relevant Strategic Priorities:	Engagement
	Project/Event Title:	[Jan TBD] SCC x MSESS Pub Night
	Updates and	Postponed to January



Upcoming Plans: Relevant Strategic	Engagement
Priorities:	
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,
Upcoming Plans:	preliminary planning.
Relevant Strategic Priorities:	Engagement



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ARTS & SOCIAL SCIENCES REPRESENTATIVE (JENNIFER CHOU)

Meeting Summaries and General Comments	Meetings:	
	Meeting and Date:	[Oct 17] Care Packages Meeting with SFU Health & Counselling
	Parties Attending:	SFU Health & Counselling's Communications and Marketing Assistant, the Communications and Marketing Coordinator, myself
	Reason:	Proofread "Take Care" postcard
	Summary and	I provided feedback for the card and quantity we needed
	Outcome:	Sent to print
	Next Steps:	Wait for printing to be done so I can pick up the cards
	Meeting and Date:	[Oct 17] Care Packages Meeting with SFSS Events Coordinator, Dipti
	Parties Attending:	Dipti, myself
	Reason:	Care Packages project update
	Summary and	Gave updates on the Care Packages project
	Outcome:	Discussed possible items to order
	Next Steps:	Send in work order with items
		Draft and send item descriptions/rationale
		Draft and send another budget
		Do a supply check in the Board office
		 Follow up with potential sponsors (Renaissance) Create updates document for SFSS Events Committee members
		Create updates document for SFSS Events Committee members Create questions for feedback form
	Meeting and Date:	[Oct 18] FASS Formal Logistics Committee Meeting
	Parties Attending: Reason: Summary and	Myself, other FASS Formal Logistics Committee member Regular weekly meeting • Created rough timeline
	Parties Attending: Reason:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting
	Parties Attending: Reason: Summary and	Myself, other FASS Formal Logistics Committee member Regular weekly meeting Created rough timeline Outlined an event description Discussed event details, activities, music Contact SFU Concert Orchestra, SFU Peak Frequency Send meeting minutes to the rest of the Logistics team who couldn't make the meeting
	Parties Attending: Reason: Summary and Outcome:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting Created rough timeline Outlined an event description Discussed event details, activities, music Contact SFU Concert Orchestra, SFU Peak Frequency Send meeting minutes to the rest of the Logistics team who couldn't make the meeting Create rough agenda for Marketing Committee Meeting based or
	Parties Attending: Reason: Summary and Outcome: Next Steps:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting
	Parties Attending: Reason: Summary and Outcome: Next Steps:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting
	Parties Attending: Reason: Summary and Outcome: Next Steps: Meeting and Date: Parties Attending:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting
	Parties Attending: Reason: Summary and Outcome: Next Steps: Meeting and Date: Parties Attending: Reason: Summary and	Myself, other FASS Formal Logistics Committee member Regular weekly meeting
	Parties Attending: Reason: Summary and Outcome: Next Steps: Meeting and Date: Parties Attending: Reason: Summary and Outcome:	Myself, other FASS Formal Logistics Committee member Regular weekly meeting Created rough timeline Outlined an event description Discussed event details, activities, music Contact SFU Concert Orchestra, SFU Peak Frequency Send meeting minutes to the rest of the Logistics team who couldn't make the meeting Create rough agenda for Marketing Committee Meeting based or stuff Logistics Committee needs [Oct 18] SFSS Board of Directors Meeting SFSS Board of Directors, Staff, The Peak, and some guests Regular meeting time WUSC presented I joined the Student Experience Initiative working group to give input on student initiatives at SFU Set up meeting with Shina and Fiona, who are also on the SEI



Reason:	Check-in, updates
Summary and Outcome:	Talked about care packages
Next Steps:	N/A
·	
Meeting and Date:	[Oct 21] SFSS Surrey Campus Committee Meeting
Parties Attending:	SCC Committee Members
Reason:	Regular meeting time
Summary and	Went over Halloween event, club collaboration process, and
Outcome:	icebreaker event debrief
Next Steps:	N/A
Meeting and Date:	[Oct 21] FASS Formal Marketing Committee Meeting
Parties Attending:	FASS Formal Marketing Committee Members
Reason:	Regular weekly meeting
	Discussed action items and assigned tasks
Summary and Outcome:	Discussed action items and assigned tasks
Next Steps:	Do writeup for Facebook event
	Set up Eventbrite
Meeting and Date:	[[Oct 22] SFSS Care Packages Meeting with Events Coordinator
Parties Attending:	SFSS Events Coordinator (Dipti), myself
Reason:	Touching base and deciding action items
Summary and	Went over what to buy and who's buying what
Outcome:	Did an inventory check with what we already have
Next Steps:	Follow up with sponsors
,	Buy more things from Costco
Masting and Data	FOat 221 SESS Care Dealeages Spanearship Cells/Meetings
Meeting and Date:	[Oct 23] SFSS Care Packages Sponsorship Calls/Meetings
Parties Attending:	Renaissance, SFU Bookstore, myself
Reason:	Sponsorship for Care Packages event
Summary and Outcome:	 Discussed terms of sponsorship Agreed on items sponsored
Next Steps:	Pick up itemsSend sponsorship thank-you emails
Meeting and Date:	[Oct 23] Society of Arts and Social Sciences Meeting
Parties Attending:	Society of Arts and Social Sciences exec team, myself
Reason:	Regular weekly meeting
Summary and	Came up with an event idea for Surrey students - Brushes 8
Outcome:	Boba (painting and bubble tea night)
	Acted as a liaison between Surrey Mentors and SASS
Next Steps:	 Help SASS' VP Marketing with creating Facebook event



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Meeting and Date:	[Oct 23] FASS DSU Meeting	
Parties Attending:	FASS DSU representatives, Brian Fox (Coordinator, Student Engagement), Rayhaan (SFSS At-Large Rep), myself	
Reason:	Regular weekly meeting	
Summary and Outcome:	DSU updatesDiscussed and voted on FASS Formal details	
Next Steps:	 Contact Chingtai from Humans of SFU Contact president of SFU Peak Frequency 	
Meeting and Date:	[Oct 23] SFSS Accessibility Committee Meeting	
Parties Attending:	Accessibility Committee members, myself	
Reason:	Regular meeting time	
Summary and Outcome:	Discussed and passed motion to spend money on buying earplugs for the loud construction noise (I had to resubmit the form to highlight the way it helps students with disabilities)	
Next Steps:	• N/A	
Meeting and Date:	[Oct 25] FASS Formal Logistics Committee Meeting	
Parties Attending:	FASS Formal Logistics Committee members	
Reason:	Regular meeting time	
Summary and	Went over event activities	
Outcome:	 Toured the venue Visited MECS to ask questions 	
Next Steps:	 Send minutes document to group chat for people who couldn't make the meeting Contact MECS to set up a meeting with the event manager Ask SFSS about allowing non-SFU students to come 	
Meeting and Date:	[Oct 28] Blenz Gift Card Pickup	
Parties Attending:	Myself, Blenz	
Reason:	Pick up gift cards for care packages	
Summary and Outcome:	Went to Blenz in Vancouver to pick up their sponsored gift cards for the Care Packages project Gave them a thank you card and a knit coffee plush I made	
Next Steps:	• N/A	
Meeting and Date:	[Oct 28] FASS Formal Marketing Committee Meeting	
Parties Attending:	FASS Formal Marketing Committee members	
Reason:	Regular meeting time	
Summary and Outcome:	 Discussed branding Talked about timeline (content calendar, marketing timeline) 	
Next Steps:	Upload content calendar template to the drive Create promotional toolkit to send out to FASS departments and DSUs	

[Oct 28] SFSS University and Academic Affairs meeting

Meeting and Date:



	Parties Attending:	SFSS University and Academic Affairs Committee members
	Reason:	Regular meeting
	Summary and Outcome:	 Discussed supporting a student advocate at SFU, and its relation to the Ombudsperson
	Next Steps:	• N/A
	Meeting and Date:	[Oct 28] SFSS x SEI meeting
	Parties Attending:	VP University Relations (Shina), FCAT Rep (Fiona), myself
	Reason:	Discuss collaboration project with SEI funding
	Summary and Outcome:	The technical skills workshop wouldn't really be under SEI because it isn't sustainable and doesn't benefit all students
	Next Steps:	• N/A
	Meeting and Date:	[Oct 30] Nesters Gift Card Donation
	Parties Attending:	Myself, Nesters manager
	Reason:	Gift cards for care packages raffle draw
	Summary and	Got 6 \$10 gift cards for the raffle draw
	Outcome:	Gave manager a crochet coffee stuffy as a thank you
	Next Steps:	Do care packages raffle draw
	γολί σίορο.	Bo date publiques faille draw
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	[Oct 29 & 30] SFSS Care Packages
Upcoming Plans	Updates and	Update here Mad with Pinti
rialis	Upcoming Plans:	Met with Dipti Met with SFU Health & Counselling
		Went to Costco to buy items
		Obtained more sponsorship
		Hosted event
		Worked on post-event report
	Relevant Strategic	Student well-being
	Priorities:	Student engagement
		University relations
	Project/Event Title:	Self Care Workshop
	Updates and Upcoming Plans:	Met with Pursuit of Happiness logistics team to go over details
	Relevant Strategic	Student well-being
	Priorities:	Student engagement
	Project/Event Title:	FASS Formal
	Updates and Upcoming Plans:	Miscellaneous marketing and logistics work (see meetings above)
	Relevant Strategic Priorities:	Student engagement
	Project/Event Title:	[Oct 24] SFSS Events Committee Social
	Updates and Upcoming Plans:	Went to Club Ilia
	Relevant Strategic	 Student engagement



Priorities:	
Project/Event Title:	[Oct 24] FASS Halloween Craft Night
Updates and Upcoming Plans:	 Made wine glass candle holders, knit pumpkins, and a kn pumpkin hat for an adorable ferret!
Relevant Strategic Priorities:	Student engagement
Project/Event Title:	[Oct 31] SFSS Surrey Campus Committee Halloween Event
Updates and	Helped set up and clean up at the event
Upcoming Plans:	 Got students to come take photos at the photobooth
Relevant Strategic Priorities:	Student engagement



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BUSINESS REPRESENTATIVE (ANDREW WONG)

Meeting	Meetings:	
Summaries	Meeting and Date:	[October 18] SFSS Board Meeting
and General	Parties Attending:	SFSS Board, SFSS Staff, The Peak, students
Comments	Reason:	Bi-weekly meeting
	Summary and	Please refer to meeting minutes.
	Outcome:	
	Next Steps:	N/A
	Meetings:	
	Meeting and Date:	[October 23] Spooky Pumpkin Painting
	Parties Attending:	SFSS Board, SFSS Staff, students
	Reason:	Create student engagement around Halloween
	Summary and	Pumpkin painting, Photobooth, Free chocolate/redbull & hot chocolate
	Outcome:	
	Next Steps:	N/A
	Mastings	
	Meetings:	[October 25] Website improvements for committee/join a committee tab
	Meeting and Date:	[October 25] Website improvements for committee/join a committee tab
	Parties Attending: Reason:	Sindhu, Sarah, Andrew Current descriptions of committees are outdated and not visually attractive
	Reason:	to students. Nomination Committees are outdated and not visually attractive to students. Nomination Committee policies are also outdated and need improvements. Going to update descriptions, add written testimonies of current at-large reps, and a picture to give a better representation of what students do. Once it is all updated, will promote on social media.
	Summary and Outcome:	Sarah and Sindhu have kindly taken on tasks to get this project started.
	Next Steps:	Meet with Governance Committee on Nov. 6 to discuss policy updates



Project/Events Updates and Upcoming Plans	Projects/Events: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Month in Review Compile October photos into graphic and create facebook and website write up in collaboration with Giovanni Student engagement
	Projects/Events: Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Website Improvements - Committees "Joint a Commitee" tab now under "Get Involved" tab. See meeting above for further updates. Student engagement



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COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE (FIONA LI)

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



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EDUCATION REPRESENTATIVE (EMERLY LIU)

Meetings:	
Meeting and Date:	[Oct 16] Meeting with YWiB IWD Gala team
Parties Attending:	YWiB Gala Chair, Logistics Coordinator, and Marketing Coordinator
Reason:	Introductory meeting and discussion of contract
Summary and Outcome:	 Reviewed contract, discussion of last year's event outcomes and areas of improvement, updates on venue and additional logistics
Next Steps:	- Set up next YWiB meeting with Events Committee External Sponsorship Coordinator, follow-up about the budget portion of contract
Meeting and Date:	[Oct 18] Board meeting
Parties Attending:	Board of Directors
Reason:	Bi-weekly
Summary and Outcome:	- Refer to meeting minutes
Next Steps:	N/A
Meeting and Date:	[Oct 22] ESA meeting
Parties Attending:	ESA members
Reason:	Bi-weekly
Summary and Outcome:	- Discussion revolved around Holiday Gala event planning
Next Steps:	Submit grant, book AV equipment, research materials
Meeting and Date:	[Oct 23] AFAC meeting
Parties Attending:	AFAC members
Reason:	Bi-weekly
Summary and Outcome:	- Refer to meeting minutes
Next Steps:	- Review and collaborate on new SFSS access grant
Meeting and Date:	[Oct 28] UAA Committee meeting
Parties Attending:	UAA Committee members
Reason:	Bi-weekly
Summary and Outcome:	- Refer to meeting minutes
Next Steps:	N/A
Meeting and Date:	[Oct 29] ESA meeting
Parties Attending:	ESA members
Reason:	Discuss Holiday Gala planning progress
Summary and Outcome:	- Grant submitted but need to provide budget breakdown - Discussed purchasing of items, and promotions
Next Steps:	- Follow-up with grant, start rolling out promotional material on social media
Meeting and Date:	[Oct 29] Events Committee meeting
Parties Attending:	Events Committee members
Reason:	Bi-weekly



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	Summary and Outcome:	- Refer to meeting minutes
	Next Steps:	Update on YWiB IWD Gala progress
	Meeting and Date:	[Oct 31] Meeting with YWiB IWD Gala team
	Parties Attending:	YWiB IWD Gala team, Events Committee External Sponsorship Coordinator
	Reason:	Discuss sponsorship contacts and strategies
	Summary and Outcome:	- Review of sponsorship package, run-down of businesses to reach out to - Discussion of venue and general logistics
	Next Steps:	Follow-up for the financial overview
Droiset/Evente	Draigate/Eventer	
Project/Events Updates and	Projects/Events: Project/Event Title:	[Oct 19] SFU Ed Review Symposium
Upcoming	Updates and	- Event ran smoothly
Plans	Upcoming Plans:	- 72 registrants; only ~40 attended
	Relevant Strategic Priorities:	Student engagement and university relations
	Project/Event Title:	[Oct 23] SFSS Spooky Pumpkin Painting
	Updates and	- Event support: set-up/take-down, handed out hot chocolate and candy,
	Upcoming Plans: Relevant Strategic	promoted the SFSS Halloween Pub Night
	Priorities:	Student engagement
	Project/Event Title:	[Oct 25] ESA Halloween event
	Updates and	- 25+ students attended
	Upcoming Plans: Relevant Strategic	- Pumpkin painting was a success Student engagement
	Priorities:	Stadolik drigagolilolik
	Project/Event Title:	[Oct 29] SFSS Care Packages
	Updates and Upcoming Plans:	- Event support: set-up, supervised table, promoted the SFSS Halloween Pub Night
	Relevant Strategic Priorities:	Student well-being
	Project/Event Title:	SFSS Club & Student Union Social
	Updates and	- Delayed until spring semester to have ample time to organize an inclusive,
	Upcoming Plans: Relevant Strategic	engaging, accessible event, and promote to club and student union execs Student engagement
	Priorities:	Student engagement
	Project/Event Title:	YWIB International Women's Day Gala
	Updates and	- Finalized venue, started reaching out to potential sponsors
	Upcoming Plans:	- Next meeting will discuss expense breakdown
	Relevant Strategic Priorities:	Student Engagement
	Project/Event Title:	ESA Holiday Gala
	Updates and	- Booked the DAC
	Upcoming Plans:	- Resubmitted grant with expense breakdown



	- Started to buy materials - Need to book AV equipment and submit catering order - Push out promotions
Relevant Strategic Priorities:	Student engagement
Project/Event Title:	Learning Disabilities Assessment Pilot
Updates and Upcoming Plans:	- Reaching out to other institutes with centres for accessible learning - Plan to schedule meeting with Studentcare
Relevant Strategic Priorities:	Student well-being and student financial health



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HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

Mosting	Mootings:	
Meeting Summaries	Meetings: Meeting and Date:	With Daria- PhiDE- Oct 17
and General	Parties Attending:	Myself, Daria
Comments	Reason:	To talk about the situation regarding PhiDE and SFSS>
	Summary and	She updated me on the situation from her point of view
	Outcome:	
	Next Steps:	Referred to the rest of the Board & staff
	Meeting and Date:	SCC Meeting- Oct 21
	Parties Attending:	SCC
	Reason:	Planning for Halloween event & pub nights
	Summary and Outcome:	Finalizing budget & distributing the tasks
	Next Steps:	Execute event
	Meeting and Date:	SCC Meeting - Oct 28
	Parties Attending:	scc
	Reason:	Final prep for Halloween event
	Summary and Outcome:	Final planning for event & confirming attendance
	Next Steps:	Execute event
	Meeting and Date:	UAA Meeting- Oct 28
	Parties Attending:	UAA Committee
	Reason:	Bi-weekly meeting
	Summary and Outcome:	Re-capping previous events, discussing student advocacy plans
	Next Steps:	Work with Sylvia to continue student advocate project
Project/Events	Projects/Events:	
Updates and	Project/Event Title:	OpenEd19- Oct 29- Nov 1
Upcoming Plans	Updates and	Conference report coming soon
Pians	Upcoming Plans: Relevant Strategic	OER, Financial wellbeing
	Priorities:	OER, Financial wellbeing
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SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

Meetings:	
Meeting and Date:	Oct 17. SUS Meeting
Parties Attending:	SUS Members
Reason:	Weekly Meeting
Summary and Outcome: Next Steps:	-timeline and budget for molecules and moustaches
	Get back to the study Ask DSU's for contribution
Meeting and Date:	Oct 19 Poord Mosting
	Oct 18 Board Meeting Board Members, staff and guests
Parties Attending:	
Reason:	Regular meeting
Summary and Outcome:	See meeting minutes
Next Steps:	N/A
Meeting and Date:	Oct 22 All DSU Meeting
Parties Attending:	Thomas, Earth Science executive, MSU president
Reason:	Monthly Meeting
Summary and Outcome:	Round table Informative evaluation
Next Steps: Meeting and Date:	Discussed common rooms Molecules and Moustaches Upcoming events
	Dsu social Send email for next meeting
	Oct 24 SUS Meeting
Parties Attending:	5
	SUS members, Thomas, myself
Reason:	Weekly Meeting
Summary and Outcome:	Decided on doing study sessions (Zara taking lead) Questions from SFU asked by Thomas Discussed Molecules and Moustaches/Winter Formal
Next Steps:	Give gift cards asap
Meeting and Date:	Oct 28 Meeting with Thomas
Parties Attending:	Thomas and myself
Reason:	Co-Curricular Record CCR)
Summary and Outcome:	Looking into criteria for the CCR Questions to ask DSU members
LOGICOCITIO.	gassions to don boo members



Project/Events	Projects/Events:	
Updates and	Project/Event Title:	SUS study sessions
Upcoming	Updates and	Still picking a date
Plans	Upcoming Plans:	Have two study sessions before the end of the semester
	Relevant Strategic Priorities:	Consider having one at the Surrey campus
	Project/Event Title: Updates and Upcoming Plans: Relevant Strategic Priorities:	Molecules and Moustaches Review timeline and budget N/A