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# SFSS BOARD COMMITTEE UPDATE

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

## FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

• Did not meet during this period.

# **ACCESSIBILITY FUND**

- [September 11]
  - Discussed accessibility concerns about with the Re-use for good campaign, and updates to accessibility policy

# **UNIVERSITY AND ACADEMIC AFFAIRS**

- [September 5] UAA Meeting
  - Created Gondola Working Group
  - Updates on Federal Election Debate
  - Briefed the committee on the plan for the year

## **EVENTS**

simon fraser

student society

• We met every week

# FINANCE & AUDIT

• The Committee did not meet during this period

# **GOVERNANCE**

- Governance Committee
  - [September 11] Cancelled meeting due to no staff presence, and to use that time to support Fall Kickoff. Discussion on updating Ends Policies will begin nextt meeting.

# **NOMINATION**

• Did not meet during this period

# SURREY CAMPUS

• [Sept 3] Hosted Annual Welcome Week Pancake Breakfast

# VANCOUVER CAMPUS

• Attended Woodward's BBQ on September 5th



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- Attended Harbour Centre Resource fair on September 11th
- Collaborated with Blenz Coffee on September 11th
- Refer to meeting minutes for more detail

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# **SFSS BOARD WORK REPORT**

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

# PRESIDENT (GIOVANNI HOSANG)

### Named SFSS Committee Work & Action Items

- Fall Kickoff Committee
  - [September 13]
    - Fall Kickoff Training with SVSPO and SRS
    - Strategies surrounding being an active bystander at Kickoff

### Meetings & Action Items

simon fraser

student society

- [September 3] SFSS Booth for Week of Welcome
  - Tabled in Convocation Mall to promote Fall Kickoff and SFSS advocacy initiatives and services
- [September ] Week of Welcome Tabling
- [September 3] Vancouver Campus Committee Meeting
  - Discussed strategies for the Welcome Back BBQ and the Vancouver campus Resource fair
- [September 4] Meeting with Mark Macglaughin and Sid from Ancillary Services
  - I pitched the idea of implementing a GPS tracker into the SFU Snap App and tracking the shuttle buses around campus
- [September 5] Meeting regarding Get Out the Vote Campaign
  - Meeting with VP External, and Campaigns and Policy Research Coordinator
  - Gave an update on the briefing note for the federal election debates on October
  - 3 and got feedback from everyone
- [September 5] Soccer Game
  - Promoted Kickoff and the Soccer Game
- [September 5] UAA Committee Meeting
  - Updates on the Federal Election Debate
- [September 6] Team Development Interview
  - Phone conversation with team cohesion workshop facilitator
- [September 6] Board Meeting
  - Motion to endorse the Federal Elections Debate, Presentations etc
- [September 6] Welcome Day and Outdoor Movie Night
  - Organized SFSS Representation at Event and Gave Welcome Day Speech
- [September 7] Leadership Development Workshop
  - All day workshop to address team conflict over the summer and build cohesion
- [September 9] Meeting with Andrew Petter and Rummana Khan, SFSS president and GSS External Relations
  - Updates regarding Federal Elections and political engagement among students



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- Discussion about space for the rotunda groups in the SUB and SFU indicating that the lease for the land wouldn't be considered had they known we be in this situation with space and the groups. Suggestion of having students decide given.
- Gondola Working Group update
- [September 10] Clubs Days tabling
  - Promote fall kickoff and the SFSS at clubs days
- [September 10] Meeting with SFSS, GSS, SRS, and VPSI office
  - Meeting with multiple stakeholders to provide student representation in regards to safety and risk services
  - Create a working group to stay updated on the student perception of safety
- [September 12] Clubs Days tabling
  - Promote Fall Kickoff and SFSS at clubs days
- [September 12] Meeting with Communications Coordinator, SFSS VPUR, and GSS External
  - Explanation of media requested for the Federal Election Debates
- [September 12] Meeting regarding JOG strategy
  - Discussion with ED, SFSS VPUR, GSS External, and GSS student advocate about the student strategy going into budget consultation with JOG
- [September 12] Sync up with VP External and VP UR regarding CPAC interviews
   Verifying talking point for the CPAC interview with VP External and President
- [September 13] PUMP UP Exec Meeting with ED about Kickoff
  - Morale boosting regarding Fall Kickoff and discussing plan B strategies with ED if ticket sales don't reach the target
  - To Bring the energy of everyone up
- [September 13] CPAC Interviews with VP External, President, and Student Senator
  - Discussed federal elections and the student concerns for the year
- [September 13] Fall Kickoff Training with SVSPO and SRS
  - Strategies surrounding being an active bystander at Kickoff
- [September 13] Media Training from the PACE group
  - Media training to prepare the board for the opening of the SUB and ways we can deliver our key messages
- [September 13] Media Training Interviews w/ PACE group
  - SFSS VPUR, VP External, Build SFU GM, and myself were given the opportunity to practice interviews surrounding the SUB
- [September 13] StreetFest
  - Tabling at Streetfest to promote fall kickoff
- [September 14] Frosh Promotion
  - Promote Fall Kickoff at Science Frosh and Fass Fest

#### Projects

- Week of Welcome
  - Organized Board representation
- Campus Community Shuttle
  - Implementing GPS and working with Ancillary
- Fall Kickoff Promotion
  - Promoted every day in the week



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- Tuition Freeze Now
- Attended tabling and synced up with TFN members about plan for Fall
- SFU Budget Consultation
  - Attended JOG strategy sessions and planed for JOG meeting
- Rotunda Groups Not Evicted by the SFSS
  - Raised the concerns at the board table about importance of housing the groups in the SUB at the Team cohesion session
- Student Advocate
  - Continue to lend support to board members pioneering this research
- Free Menstrual Products
  - Mailing List created and communicating to find cost estimates of equipment
- Re-use for Good
  - Working with Mark to try and make sure he consults DNA which they have been doing better on since the articles
- Gondola Working Group
- Federal Elections Debate
  - Finalizing logistics for the Event on 3rd
- SFSS Get Out the Vote
  - Working with Shina and Jasdeep after the 20th

#### Office/Engagement Hours

• Online Outreach maximized

#### **Events**

- Clubs Days
- CPAC interview
- Cohesion Training
- Street Fest

#### Administrative

• Calls,Slack,FB etc

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# **VP STUDENT SERVICES (CHRISTINA LOUTSIK)**

### Named SFSS Committee Work & Action Items

SUB Committee

simon fraser

student society

- Did not meet during this period
- FPML Committee
  - Did not meet during this period
- AFAC Committee
  - [September 11] Discussed accessibility concerns about with the Re-use for good campaign, and updates to accessibility policy
- Governance Committee
  - [September 11] Cancelled meeting due to no staff presence, and to use that time to support Fall Kickoff.

#### Meetings & Action Items

- [September 4] Breakfast Television Interview
- [September 4] Team Development phone interview
- [September 4] Accessibility Policy Presentation
- [September 4] Week of Welcome Tabling
- [September 5] Week of Welcome Tabling
- [September 6] Meeting with CPRC to discuss policies requiring updates
- [September 6] Board Meeting
- [September 7] Leadership Development Workshop
- [September 9] Exec Meeting
- [September 10] Clubs Days Tabling
- [September 11] Clubs Days Tabling
- [September 11] Meeting with ED and HCS to discuss Peer Support
- [September 12] Clubs Days Tabling
- [September 13] Fall Kickoff Training
- [September 13] Exec meeting for Fall Kickoff strategies
- [September 13] Tabling at FIC for Kickoff
- [September 13] Media Training

#### Projects

- Peer Support
- Accessibility Policy

#### Office/Engagement Hours

Office hours are available by request. Please contact <u>vpservices@sfss.ca</u> for an appointment.

#### Events

• N/A

#### Administrative

• Emails, calls, setting up meetings

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

#### Named SFSS Committee Work & Action Items

- Fall Kickoff After Party Subcommittee
  - Managing logistics and the event on the day-of

### Meetings & Action Items

simon fraser

student society

- [Sept 3] Team Development Phone Call with Dagmar
- [Sept 4] Breakfast Television Interview
- [Sept 4] SFSS Welcome Booth
- [Sept 4] Communications Plan Meeting
- [Sept 5] GOTV Campaign Meeting
- [Spet 6] Fall Provincial Lobbying Prep with Sarah
- [Sept 6] Board Meeting
- [Sept 7] Leadership Development Workshop
- [Sept 9] Exec Meeting
- [Sept 11] Clubs Day Tabling
- [Sept 12] CPAC Canada Interview Prep
- [Sept 13] CPAC Interview
- [Sept 13] Fall Kickoff Training
- [Sept 13] Media Training
- [Sept 13] Media Training Practice

#### Projects

- GOTV Campaign
- Fall Provincial Lobbying Trip

#### **Office/Engagement Hours**

• Office hours are available by request. Please contact <u>vpexternal@sfss.ca</u> for an appointment.

#### Events

• N/A

#### Administrative

• Phone calls, emails, etc.

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# **VP FINANCE (TAWANDA NIGEL CHITAPI)**

#### Named SFSS Committee Work & Action Items

• N/A

simon fraser

student society

### Meetings & Action Items

- [Sept 04] Week of Welcome Tabling
- [Sept 05] Fall Kickoff Ticket Sales Tabling
- [Sept 05] Dagmar Meachem, Courage Space Phone Call
  - Discussed team dynamics and provided recommendations to solve existing problems
- [Sept 06] Board Meeting
  - Please refer to meeting minutes for more context
  - [Sept 09] Executive Committee Meeting
    - Confidential
- [Sept 09] Student Union Tour
  - Toured around the building to check on current progress
  - Building is 90% complete
  - Contractor facing difficulties getting sub-contractors to complete work remaining
- [Sept 11] Clubs Days Tabling
- [Sept 13] FIC Fall kickoff ticket sales
- [Sept 13] Fall Kickoff Volunteer mandatory training
- [Sept 13] Media Training
- [Sept 15] Fall Kickoff Tickets Sales Tabling

#### Projects

• N/A

#### **Office/Engagement Hours**

Office hours are available by request. Please contact <u>vpfinance@sfss.ca</u> for an appointment.

#### Events

Fall Kickoff

#### Administrative

• Cheque Requisition, Bank Reconciliations, Fall Kickoff Artist Contracts



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# **VP STUDENT LIFE (JESSICA NGUYEN)**

### Named SFSS Committee Work & Action Items

- Nominating Committee
  - Did not meet at this time
- FPMAL Committee
  - Was not invited to this meeting and therefore did not know about it
- Events Committee Meeting
  - Fall Kickoff 2019

### **Meetings & Action Items**

- [Sept 02] SFSS | MECS Biweekly Meeting for Fall Kickoff
   Confidential
- [Sept 03] Events Committee Meeting
  - Please refer to meeting minutes.
- [Sept 03] Meeting with Redbull Rep Madison Callibreath
- [Sept 03] Meeting with Alejandro
- Recap about the Study After Party meeting that I could not attend
- [Sept 04] Phone call for Team Development facilitator
  - Confidential
- [Sept 05] Meeting with Crescendo1
  - Confidential
- [Sept 06] Board Meeting
- [Sept 07] Leadership Development Workshop
- [Sept 08] Meeting with Crescendo1
  - Confidential
- [Sept 09] SFSS Fall Kickoff biweekly meeting with all SFU stakeholders

   Confidential
- [Sept 09] Kickoff Debrief with Alejandro, Sindhu, and Dipti
  - Confidential
- [Sept 09] Site visit with production company for Fall Kickoff
  - Walked around the site and planned out where things were going
  - [Sept 09] Executive Meeting
    - Confidential
- [Sept 09] Fall Kickoff Promo Meeting
- [Sept 10] Events Committee SRS, SVSPO, & CPS Workshop
- [Sept 11] Meeting with Crescendo1
  - Confidential
- [Sept 13] Exec Meeting
  - To pump up Jess
- [Sept 13] Meeting with Red Frogs to discuss their roles for Fall Kickoff
- [Sept 13] Meeting with Alejandro & John
  - Discussed staff support
- [Sept 13] Fall Kickoff Mandatory Training for Day Of
- [Sept 14] Meeting with Crescendo1

#### Projects

•



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• Fall Kickoff 2019

#### **Office/Engagement Hours**

- [Sept 03] Fall Kickoff Ticket Selling Tabling -- 2 hours
- [Sept 04] Fall Kickoff Ticket Selling Tabling -- 2 hours
- [Sept 05] Fall Kickoff Ticket Selling Tabling -- 2 hours
- [Sept 06] Fall Kickoff Ticket Selling Tabling -- 2 hours
- [Sept 10] Fall Kickoff Ticket Selling Tabling -- 5 hours
- [Sept 11] Fall Kickoff Ticket Selling Tabling -- 4 hours
- [Sept 12] Fall Kickoff Ticket Selling Tabling -- 5 hours
- [Sept 13] Fall Kickoff Ticket Selling Tabling -- 9 hours

#### Events

• NA

#### Administrative

• Send help im so tired

simon fraser student society

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# **VP UNIVERSITY RELATIONS (SHINA KAUR)**

### Named SFSS Committee Work & Action Items

- University and Academic Affairs Committee
  - [September 5]
    - Creation of the gondola group
    - Updates on the Federal Election Debate
    - Briefed the committee on the year plan
- Vancouver Campus Committee
  - [September 3]
    - Discussed strategies for the Welcome Back BBQ and the Vancouver campus Resource fair
- Fall Kickoff Committee
  - [September 13]
    - Fall Kickoff Training with SVSPO and SRS
    - Strategies surrounding being an active bystander at Kickoff
- Finance and Audit Committee
- Did not meet during this period
- Executive Committee
  - o [September 9]
    - Discussion surrounding feedback for ED and completing an external review
  - [September 13]
    - Morale boost for Kickoff sales

### Meetings & Action Items

- [September 3] SFSS Booth for Week of Welcome
  - Tabled in Convocation Mall to promote Fall Kickoff and the SFSS
- [September 3] Team Development Interview
  - Phone conversation with team cohesion workshop facilitator
- [September 3] Vancouver Campus Committee Meeting
  - Discussed strategies for the Welcome Back BBQ and the Vancouver campus Resource fair
- [September 3] SFU x SFSS Gondola Project
  - Meeting with Nav from SFU VP External Office to discuss terms of the SFU X SFSS collaboration for the Gondola Working group
- [September 4] Meeting with Executive Director, Communications Coordinator, and VP External for SFSS Communications strategies
  - Overview of the SFSS communications plan and how we can tackle each section of the plan
- [September 5] SFSS Pancake Breakfast
  - Hand-made hundreds of pancakes for hundreds of students during the Week of Welcome
- [September 5] Meeting regarding Get Out the Vote Campaign
  - Meeting with President, Executive Director, VP External, and Campaigns and Policy Research Coordinator



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- President and myself gave an update on the briefing note for the federal election debates on October 3 and got feedback from several parties
- [September 5] UAA Committee Meeting
  - $\circ \quad \mbox{Creation of the gondola group}$
  - $\circ \quad \text{Updates on the Federal Election Debate}$
  - Briefed the committee on the year plan
- [September 6] Board Meeting
  - Please see meeting minutes
- [September 7] Leadership Development Workshop
- All day workshop to address team conflict over the summer and build cohesion
- [September 8] Meeting with Health Sci Rep, Executive Director for Student Advocate
  - Gave the ED an update on the information collected from UBC and BCIT regarding the student advocate position
- [September 9] Exec Meeting
  - Discussion surrounding feedback for ED and completing an external review
- [September 9] Petter Meeting Sync up with GSS External Relations and President
  - Confirming the agenda for the monthly meeting with President Petter and Rummana Khan
- [September 9] Meeting with Andrew Petter and Rummana Khan, SFSS president and GSS External Relations
  - Updates regarding Federal Elections and political engagement among students
  - Discussion about space for the rotunda groups in the SUB
  - Gondola Working Group update
- [September 10] Clubs Days tabling
  - Promote fall kickoff and the SFSS at clubs days
- [September 10] Meeting with SFSS, GSS, SRS, and VPSI office
  - Meeting with multiple stakeholders to provide student representation in regards to safety and risk services
  - Create a working group to stay updated on the student perception of safety
- [September 11] Vancouver Resource Fair
  - Promoted Fall Kickoff and the SFSS at the Harbor Center campus
- [September 12] Clubs Days tabling
  - Promote Fall Kickoff and SFSS at clubs days
- [September 12] Meeting with Communications Coordinator, President, and GSS External
   Explanation of media requested for the Federal Election Debates
- [September 12] Meeting regarding JOG strategy
  - Discussion with ED, president, GSS External, and GSS student advocate about the student strategy going into budget consultation with JOG
- [September 12] Sync up with VP External and President regarding CPAC interviews
  - Verifying talking point for the CPAC interview with VP External and President [September 13] Executive Meeting with ED
    - Morale boosting regarding Fall Kickoff and discussing plan B strategies with ED if ticket sales don't reach the target
- [September 13] CPAC Interviews with VP External, President, and Student Senator
  - Discussed federal elections and the student concerns for the year
- [September 13] Fall Kickoff Training with SVSPO and SRS
  - Strategies surrounding being an active bystander at Kickoff



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- [September 13] Media Training from the PACE group
  - Media training to prepare the board for the opening of the SUB and ways we can deliver our key messages
- [September 13] Media Training Interviews w/ PACE group
  - President, VP External, Build SFU GM, and myself were given the opportunity to practice interviews surrounding the SUB
- [September 14] FASS Fest
  - Volunteered for the FASS Frosh and welcomed first year students into SFU, promoted Fall Kickoff

#### Projects

- Federal Election Debate
- Budget Consultation
- Car2Go on Campus
- Student Advocate at SFSS
- Fall Kickoff 2019

#### Office/Engagement Hours

Office hours are available by request. Please contact <u>vpuniversity@sfss.ca</u> for an appointment.

#### Events

- Week of Welcome tabling
- Pancake Breakfast
- Clubs Days
- Vancouver Resource Fair
- FASS Fest

#### Administrative

- Instagram Stories for sfss\_sfu
- Emails, slack messages, phone calls

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# AT-LARGE REPRESENTATIVE (MANEET AUJLA)

### Named SFSS Committee Work & Action Items

- Federal, Provincial, Municipal Advocacy and Lobbying Committee
  - Did not meet during this period.
- Events Committee

simon fraser

student society

- Fall Kickoff
- Refer to meeting minutes
- Accessibility Committee
  - Refer to meeting minutes
- Nomination Committee
  - Did not meeting during this period.

### **Meetings & Action Items**

- [September 6] Board Meeting
  - Refer to meeting minutes
- [September 6] Phone call with Dagmar
  - For the leadership development workshop
- [September 7] Leadership Development Workshop
  - $\circ$   $\,$  How to become a better, united team.
- [September 8] Fall Kickoff Meeting Google Hangouts
   Kickoff updates
- [September 10] Events Committee Meeting
  - Refer to meeting minutes [September 13] Media Training
    - By PACE

### Proiects

Fall Kickoff

#### **Office/Engagement Hours**

• Office hours are available by request. Please contact <u>atlarge1@sfss.ca</u> for an appointment.

#### Events

- [September 9] Fall Kickoff Tickets Tabelling
- [September 9] Tour of the SUB
- [September 10] Clubs Day Tabelling
- [September 11] Clubs Day Tabeling

#### Administrative

• Emails, slack, meetings



•

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# AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

### Named SFSS Committee Work & Action Items

- Accessibility Committee
  - Please refer to meeting minutes
- Events Committee
  - SVSPO and Safety and Risk Services Workshop
  - University and Academic Affairs Committee
    - Please refer to meeting minutes

### Meetings & Action Items

- [September 5] Phone interview with Dagmar Meachem of Courage Space Coaching and Consulting
  - Discussion revolved around team building within the Board
- [September 5] UAA Committee meeting
  - Discussion revolved around the Federal Election Debate and gondola working group
- [September 7] SFSS Leadership Development Workshop
  - Outlining expectations for team interactions and how to become a united and thriving team
- [September 10] Events Committee meeting
  - SVSPO and Safety and Risk Services Workshop
- [September 11] AFAC meeting
  - Discussion revolved around feedback on the elimination of single-use plastics as it relates to the access needs of students. Further conversation about the Accessibility Policy and accessibility services available at Fall Kickoff
- [September 13] SFSS Board Development Session
  - Media training provided by PACE

#### Projects

- Federal Election Debate
- Gondola Working Group
- Fall Kickoff 2019 Marketing

#### Office/Engagement Hours

• Office hours are available by request. Please contact <u>atlarge2@sfss.ca</u> for an appointment.

#### Events

- [September 3] Week of Welcome tabling
  - Introduced the SFSS to students
  - Distributed handbills for Fall Kickoff
- [September 7] Fall Kickoff Marketing
  - Distributed handbills at res.
  - Planned for Fall Kickoff ticket scavenger hunt with Julian
- [September 9] Fall Kickoff Marketing



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- Distributed handbills on campus
- [September 10] Kickoff tabling in Convo for Clubs Days
   Distributed handbills
- [September 12] Kickoff tabling in Convo for Clubs Days
  - Distributed handbills

#### Administrative

• Calls, emails; Facebook, Instagram & Slack messaging

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# APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

### Named SFSS Committee Work & Action Items

• Events Committee

simon fraser

student society

- Planning of Kickoff After-Party with Jasdeep and Pratit
- Kickoff Committee
  - Tabling for Kickoff -- Selling tickets and promoting the event
  - 0 Helping manage the SFSS Instagram page including messaging followers promoting kickoff
- Surrey Campus Committee
  - Planned and Hosted Pancake Breakfast
  - Picked up supplies for Pancake Breakfast from Costco
  - Helped begin planning Surrey Clubs Days
- Vancouver Campus Committee
  - Attended Welcome Back BBQ at Woodward's Campus downtown
    - Handing out prizes using the spinning wheel and promoting the SFSS/VCC

### Meetings & Action Items

- [Sept 3] Vancouver Campus Committee Meeting
  - Discussed
- [Sept 6] Phone interview with Courage Space •
  - Discussion about team development and unity within the board
- [Sept 7] Leadership Development Workshop •
  - Workshop hosted by Courage Space to help foster team unity among the board
- [Sept 8] Google Hangouts Events Committee Meeting • • Gave updates on kickoff
- [Sept 9] Tour of the SUB
  - Tour of the new SUB to keep up-to-date with construction progress
  - Posted many videos on my instagram to show to students the new building
- [Sept 11] CSSS Meeting
  - First CSSS Meeting of the semester in which several positions on the CSSS
  - were elected, and did midnight madness / Frosh analysis and promoted kickoff
- [Sept 11] FAS Night Meeting with SFU Surge
  - SFU Surge would like to host FAS Night for 2020, they have received funding for it from the FAS office
  - Action item: to ask all the FAS DSUs their opinions on Surge hosting the event 0 and how funding / volunteers will work
- [Sept 13] SVSPO Kickoff Training •
  - Training with the SFU SVSPO so we (kickoff volunteers) know how to respond in 0 emergency situations to ensure a safe kickoff for all attendees

#### Projects

- Fall Kickoff
  - Tabling at Burnaby campus to sell tickets and promote sales
  - 0 Helped manage social media of SFSS instagram

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- FAS Frosh
  - Ran Midnight Madness successfully
  - Frosh is now done until next Fall
- FAS Formal
  - Talked with SFU Surge about hosting the FAS Formal event (reffered to as FAS Night), will talk with DSUs about funding, volunteers, etc.
- SUB First Week Events
  - Reached out to both SFU Surge and the SFU E-Sports Association to begin talks about potential events for the first week of the SUB being opened

### **Office/Engagement Hours**

- [Sept 10] Club Day Tabling (kickoff) -- 4 Hours
- [Sept 12] Club Day Tabling (kickoff) -- 4 Hours
- [Sept 13] Kickoff Tabling Street Fest -- 2 Hours
- [Sept 15] Kickoff Tabling Dining Hall -- 2 Hours
- Office hours are available by request. Please contact <u>appscirep@sfss.ca</u> for an appointment.

#### Events

- [Sept 5] Welcome Back BBQ at Woodward's downtown
   Handed out prize with the spinning wheel
- [Sept 5] FAS Frosh Laser Tag
- [Sept 6-7] Midnight Madness
  - Annual overnight Applied Science Frosh Event co-organized by me, activities included dodgeball, capture the flag, board games, etc.

#### Administrative

• Emails, Slack, Meetings

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# ARTS & SOCIAL SCIENCES REPRESENTATIVE (JENNIFER CHOU)

### Named SFSS Committee Work & Action Items

Accessibility Committee

simon fraser

student society

- [Sept 11] Could not attend meeting due to time conflict
- Surrey Campus Committee •
  - [Sept 3] I did not attend the pancake breakfast despite having signed up for it 0 because there were already people there to volunteer, so I was told not to come
- University and Academic Affairs Committee •
  - [Sept 5] Sent my regrets for this meeting
- Events Committee
  - Unfortunately, I am not available to attend any Events Committee meetings this 0 semester because I have lecture during this time
  - [Sept 3] Sent in a briefing note for my discussion item, Mental Health Care 0 Packages Fall 2019

### **Meetings & Action Items**

•

- [Sept 4] Meeting with Tevy in Arts Central
  - Talked about the Discover FASS program, which paired FASS mentors with high 0 school classes coming to SFU to visit
  - Action item: send availability to Tevy
  - [Sept 5] FASS Fest Logistics Meeting
    - Discussed final details like who is greeting DJ, videographer
- [Sept 6] Psychology Student Union Meeting
  - Talked about plan for the year
  - Pitched Study Night where psyc students can get help with classes like PSYC 210 with snacks/food
- [Sept 6] SFSS Board Meeting
  - I brought up care packages for Fall 2019
    - Red Bull can donate game cubes
    - Can set up a table with goodies, people can take what they need
    - Action item: email Health & Counselling to brainstorm further
    - Action item: contact mental health groups/clubs once things are more finalized
- [Sept 6] Disability and Neurodiversity Alliance Meeting •
  - Talked about Clubs Days and Reuse for Good initiative
  - Action item: make a poll for availability to table for Clubs Days 0
- [Sept 7] SFSS Leadership Development Workshop •
  - Discussed how to work better as a team
  - [Sept 11] FASS Fest Logistics Meeting
    - Put supplies together, finalized run of show, discussed photography and 0 videography
- [Sept 13] Fall Kickoff Mandatory Training •

#### **Projects**

Mental Health Care Packages •

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- Action item: looked for sponsors (Kind and MadeGood granola bars)
- Need to contact mental health student groups once things are more finalized
- FASS Fest

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- Worked on Instagram Posts
- Edited another promotional video
- Made buttons and put up posters
- Set up, cleaned up, and took pictures at the event
- Accessibility Standard Policy
- FASS Futures Survey Questions
  - To be discussed with FASS Associate Deans next meeting
- Fall Kickoff Accessibility
  - Consult with students with disabilities
  - Action item: created a briefing doc for Fall Kickoff Accessibility
- FASS Dean Meetings
  - Topics to discuss:
    - Promoting formal complaints process
    - FASS Futures Survey Questions
    - Crim major declaration
      - "why crim students need to complete all 60 before upper div"
    - Accessibility issues within the department
      - Complaints process doesn't always work, CAL doesn't always help
    - "Why there are practically no required upper div French classes offered each summer term?"
  - Action item: Followed up with other students

#### Office/Engagement Hours

• Office hours are available by request. Please contact <a href="mailto:artsrep@sfss.ca">artsrep@sfss.ca</a> for an appointment.

#### Events

- [Sept 3] FASS Mentorship Outreach
  - Made and handed out popcorn, promoted the FASS Mentorship Program and FASS Fest
- [Sept 4] FASS Mentorship Outreach
  - Did the same thing but this time there were less mentors helping out and it was kinda hectic
- [Sept 5] SFSS Pancake Breakfast
  - Made pancakes (in heart shapes hehe) and cleaned up
- [Sept 5] FASS First Class Outreach
  - Talked with first-year FASS students
- [Sept 6] FASS Mentorship Outreach
- Did the same thing as before handed out popcorn, talked to students
- [Sept 6] First Friday Carnival/SFSS Fall Kickoff Handbills
  - Handed out Fall Kickoff handbills around campus
- [Sept 7] Fall Kickoff Handbills
  - Handed out Fall Kickoff handbills around residences



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- [Sept 9] FASS Mentorship Outreach
  - Handed out popcorn, talked to first-year FASS students outside their class
- [Sept 10] SFSS SUB Tour
  - Took pictures and videos
- [Sept 12] FASS Mentorship Outreach
  - Handed out nacho popcorn which sadly wasn't popular even though it was DELICIOUS
- [Sept 14] FASS Fest
  - Set up event
  - Took photos at event
- [Sept 15] FASS Fest
  - Cleaned up

### Administrative

- Emails
- Slack messages
- Meetings

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# **BUSINESS REPRESENTATIVE (ANDREW WONG)**

### Named SFSS Committee Work & Action Items

- Finance and Audit Committee
  - Did not meet during this period
- Nominating Committee
  - Did not meet during this period

#### Meetings & Action Items

- [September 3] Call with Dagmar from Courage Space
  - Discussed what is going well, not so well, and improvements for our team with confidentiality
- [September 5] Eric Reprid (Larry Liu) Fall Kickoff
  - Initially reached out to Larry regarding promoting Kickoff, but was later told to ask him about performing
  - He said yes and is in conversation with Crescendo1
- [September 6] Board Meeting
  - Please see meeting minutes
- [September 7] Leadership Development workshop with Courage Space
  - Worked and discussed ways to become a more unified team
- [September 13] Board Development Session
  - Media Training with PACE Communications

#### Projects

- Board Month in Review
- Beedie President Meetings
- BASS Club Calendar Improvements

#### **Office/Engagement Hours**

- Office hours are available by request. Please contact <u>busrep@sfss.ca</u> for an appointment.
- •

#### Events

- [September 3] Welcome week boothing
- [September 4] Welcome week boothing
  - Promoted Fall Kickoff
- [September 10] Clubs Day boothing
- [September 11] Clubs Day boothing
  - Informed students about the SFSS
    - Promoted Fall Kickoff

#### Administrative

• Emails, slack messaging

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# <u>COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE</u> (FIONA LI)

### Named SFSS Committee Work & Action Items

- Surrey Campus Committee
  - Did not meet during this period
- Vancouver Campus Committee
  - Attended Woodward's BBQ on September 5th
  - Attended Harbour Centre Resource fair on September 11th
  - Collaborated with Blenz Coffee on September 11th
  - Refer to meeting minutes for more detail
- Finance and Audit Committee
  - Did not meet during this period
- Governance Committee
  - Did not meet during this period

### Meetings & Action Items

- [Sep 3] Pancake Breakfast (Surrey)
  - Managed lines and gathered students from the Mezz
  - Helped clean-up, washed dishes, put equipment away in storage
- [Sep 3] Vancouver Campus Committee Meeting
  - Please refer to meeting minutes for more detail
  - [Sep 4] 15min Team Development Interview with Dagmar
  - Spoke with Dagmar and provided information on board status
- [Sep 5] Welcome Back BBQ at Woodward's
  - Tabled for the SFSS at Woodward's campus with Nick Chubb
- [Sep 7] Leadership Development Workshop
  - Talked about the ideal workplace and relationships with coworkers
- [Sep 10] Kickoff Safety Training
  - SFU staff gave presentations on emergency situations, safety procedures, and various training on handling potential situations during kickoff.
- [Sep 10] Theatre Student Union Meeting
  - Met with the TSU team and touched base with each other
  - Chatted with President on future ideas and collaborative potentials
- [Sep 11] Harbour Centre Resource Fair
  - Tabled for the SFSS at Harbour Centre with Shina Kaur
  - Received sponsorship gift cards + coupons from Blenz in exchange for promoting their neighborhood party at our table
- [Sep 12] Interactive Arts and Technology Student Union Meeting
  - Attended IATSU meeting to touch base with the team

#### Projects

- SFU Free Menstrual Products Initiative
  - Met with new project lead and discussed next steps.
  - New project lead met with facilities and gathered a lot of useful information
  - Waiting for SEI manager to approve the project plan
- Improve Motion Voting Transparency Project



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- On pause.
- FCAT Presidents Meetings
  - Ongoing project to bring FCAT DSU presidents (there are 7 spread across all 3 campuses) together every month to improve relationship with each other and get/give updates on what is being done in our Faculty.
  - September's meeting to be held on the 16th in Harbour Centre.

### **Office/Engagement Hours**

• Office hours are available by request. Please contact <a href="mailto:fcatrep@sfss.ca">fcatrep@sfss.ca</a> for an appointment.

### Events

- [Sep 3] Pancake Breakfast (Surrey)
- [Sep 5] Welcome Back BBQ at Woodward's
- [Sep 11] Harbour Centre Resource Fair

#### Administrative

• Emails, Facebook, Slack

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# EDUCATION REPRESENTATIVE (EMERLY LIU)

### Named SFSS Committee Work & Action Items

- Accessibility Committee
  - Refer to meeting minutes
- Events Committee
  - Refer to meeting minutes
- University and Academic Affairs Committee
  - Refer to meeting minutes

### **Meetings & Action Items**

- [September 5] UAA Committee meeting
  - Discussion revolved around the Federal Election Debate and gondola working group
- [September 5] Kickoff Marketing Google Hangouts meeting
  - Brainstorming ideas for marketing tactics
- [September 6] Board meeting
  - Refer to meeting minutes
- [September 7] SFSS Leadership Development Workshop
  - Outlining expectations for team interactions and how to become a united and thriving team
- [September 8] Events Committee Google Hangouts meeting
  - General updates about Kickoff
- [September 10] Undergraduate Programs Committee meeting
  - Discussion revolved around a new course proposal and updates on the new scheduling policy
- [September 10] Events Committee meeting
  - SVSPO and Safety and Risk Services Workshop
  - [September 10] Education Student Association meeting
    - Discussion revolved around appointing a new team of executives and logistics for EDventure Day
- [September 11] AFAC meeting
  - Discussion revolved around feedback on the elimination of single-use plastics as it relates to the access needs of students. Further conversation about the Accessibility Policy and accessibility services available at Fall Kickoff

#### Projects

- SFU Ed Review Symposium
- Fall Kickoff marketing
- Learning Disability Assessment Pilot

#### **Office/Engagement Hours**

Office hours are available by request. Please contact <u>edurep@sfss.ca</u> for an appointment.

#### Events

• [September 4] Kickoff tabling in Convo



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- Distributed handbills
- [September 5] SFSS Pancake Breakfast
  - Set-up, made pancake batter, distributed pancakes, clean-up
- [September 9] Tour of the SUB
- [September 10] Kickoff tabling at Clubs Days
- [September 11] Kickoff tabling at Clubs Days
- [September 12] ESA FROSH: EDventure Day
  - Welcome event for new and returning Education students
- [September 13] Kickoff tabling at Street Fest

#### Administrative

• Emails, Slack, meetings



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# **ENVIRONMENT REPRESENTATIVE (JULIAN LOUTSIK)**

### Named SFSS Committee Work & Action Items

- Events Committee
  - Refer to meeting minutes
  - Events Committee
    - SVSPO and Safety and Risk Services Workshop

#### Meetings & Action Items

- [September 5] Kickoff Marketing Google Hangouts meeting
  - Brainstorming ideas for marketing tactics
- [September 6] Board meeting
  - Refer to meeting minutes
  - [September 6] Sprout event
    - Faculty of Environment social
- [September 7] SFSS Leadership Development Workshop
  - Outlining expectations for team interactions and how to become a united and thriving team
- [September 8] Events Committee Google Hangouts meeting
  - General updates about Kickoff
- [September 10] Events Committee meeting
  - SVSPO and Safety and Risk Services Workshop
- [September 13] Pace Media training
  - Worked on strategies to best handle media.
  - [September 3,6,9,12,13] Tabled for Fall Kickoff
    - Walking around and encouraging ticket sales.

#### Projects

- Fall Kickoff Sales Lead
- Creation of interdepartmental "Sprout Committee" in Faculty of Environment

#### **Office/Engagement Hours**

Office hours are available by request. Please contact <u>envrep@sfss.ca</u> for an appointment.

#### Events

• [Septemeber 14] Street fest tabling

#### Administrative

• Emails, Slack, Phone etc.

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# HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

### Named SFSS Committee Work & Action Items

• UAA Committee

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- Was unable to attend due to scheduling conflicts
- Governance Committee
  - Meeting was cancelled
- Surrey Campus Committee
  - Helped with pancake breakfast, was unable to attend meetings during this period due to scheduling conflicts

#### **Meetings & Action Items**

- Sept 3- Surrey Pancake Breakfast
  - Prepared preliminary budget and attended day of, it was a success
- Sept 4- Welcome Week tabling
  - Fall Kickoff ticket sales
- Sept 5- Burnaby Pancake Breakfast
  - Helped set up & flip pancakes
- Sept 5- Meeting with FHS Dean, HSUSU and Grad caucus
  - Discussed syllabus changes, OERs, and other matters regarding student life for FHS students
- Sept 6- Board meeting
  - See minutes
- Sept 7- Leadership development workshop
  - Focused on improving workplace conditions
- Sept 9- Meeting with Sylvia, Shaneika and Shina regarding Student Advocate
  - Shared findings with the ED, and we are now waiting on recommendations for next steps
- Sept 9- Tour of the SUB
- Sept 11- Kickoff tabling @ Convo Mall
- Sept 13- Kickoff Training
- Sept 12- Media Training
  - Hosted by PACE Communications, about the SUB

#### Projects

- Student advocate
- Free menstrual products initiative
- Help my Grandma Day
- Improving voting practices
- Reproductive rights & Issues policy

#### **Office/Engagement Hours**

Office hours are available by request. Please contact <u>healthrep@sfss.ca</u> for an appointment.



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#### **Events**

• Week of Welcome events (Surrey, Burnaby)

#### Administrative

• Emails, slack

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# **SCIENCE REPRESENTATIVE (SIMRAN UPPAL)**

### Named SFSS Committee Work & Action Items

• Fall Kickoff Committee

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student society

- Refer to meeting minutes
- Federal Provincial Municipal Lobbying and Advocacy Committee
  - Did not meet during this period
- Surrey Campus Committee
  - Pancake breakfast

### Meetings & Action Items

- [Sept 3] SCC Pancake Breakfast served pancakes and refreshments to students on Surrey Campus
- [Sept 5] Team Development Interview phone conversation regarding leadership development workshop
- [Sept 6] Meeting with Natasha regarding classroom FROSH talk and bookstore gift cards
- [Sept 8] Button making for FROSH 250 button in total made for FROSH (100 FROSH buttons, 37 Einstein buttons, 37 Newton buttons, 37 Curie buttons, and 37 Darwin buttons)
- [Sept 9] SUS meeting assigning FROSH tasks, drop off sponsorship packages and cheque
- [Sept 11] Swag bag filling (120 bags) for FROSH, scavenger Hunt, fix SUS FROSH trophy
- [Sept 12] Made 60 more FROSH buttons needed more made the initial 100 was not enough
- [Sept 12] FROSH leader chants, and social
- [Sept 13] SVSPO meeting and safety and Risk Services Workshop
- [Sept 14-15] SCIENCE FROSH

#### Projects

Fall Kickoff

#### Office/Engagement Hours



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• Office hours are available by request. Please contact <a href="mailto:sciencerep@sfss.ca">sciencerep@sfss.ca</a> for an appointment.

#### Events

- [Sept 3] SCC Pancake Breakfast served pancakes and refreshments to students on Surrey Campus
- [Sept 10] SFSS tabling
- [Sept 10] SUS tabling

#### Administrative

• Meetings, emails, slack