

1. CALL TO ORDER

Call to Order – 2:05 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Vancouver Campus Committee Composition

VP External Relations Prab Bassi
VP Student Services Jimmy Dhesa
Board of Directors Representative (*Chair*)..... Juvina Silvestre
Student At-Large Kush Chokshi

3.2 Absents

Student At-Large Kush Chokshi

4. ADOPTION OF THE AGENDA

4.1 MOTION VCC 2017-09-20:01

Jimmy/Prab

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. DISCUSSION ITEMS

5.1 Vancouver Campus Committee Community BBQ Reflection

- Suggestion: to increase Board presence and SFSS handouts in the future
- Action item: Ask Kamilah, the Campus & Community Engagement Coordinator of SFU Vancouver, to invite Laurie Anderson, the Executive Director of SFU Vancouver, to our meeting

5.2 VCC Banner Designs

- Committee decided on Banner.pdf

5.3 Freebie Fridays Engagement Schedule

- Suggestion: to possibly rent the lobby and/or tech gallery spaces
- Schedule:
 - To possibly occur for an hour on a bi-weekly basis on Wednesday afternoons, start at 2 PM
 - To possibly give provide light refreshments and snacks
- Theme:

- To possibly have themed sessions according to holidays and exam periods
- Action: VCC Chair to draft and present a budget proposal at the next meeting

5.4 Fall Events or Holiday Activities

- Halloween Movie night
 - Committee to ask International studies students and FCAT DSUs for a possible collaboration and assistance in promotions
- Christmas
 - Suggestions: angel tree and Santa Claus photoshoot
 - To possibly decorate the SFSS lounge at the Harbour Centre Campus
- Action: VCC Chair to draft and present a budget proposal for the next meeting

5.5 Spring Events or Holiday Activities

- Lamplighter House/Charles Pub
 - To book the Thursday before reading break
 - Tentative event time: 9pm-1am
 - Tickets to possibly range from \$5-15 depending on the costs
 - Potential venue contact: Louis from TwelveWest
- Multicultural food feast – to occur in March
 - Purpose: to encourage students to learn about other cultures by handing out free food and organizing interactive activities with International Student Services
- Easter Egg Hunt
 - Committee to possibly create a treasure map for Harbour Centre and Woodward's campuses with hints on where the Easter treats are hidden
 - Further options will be discussed with the committee
- De-stress workshops before/during exam period

5.6 SFSS Lounge

- Action: Set a film day for a tour video on freebie Wednesdays
- Action: Communications Coordinator to promote the SFSS lounge
 - Suggestions: host a contest enticing students to go to the lounge by hiding coupons or small gifts (like a discount card to the pub) or SFSS swag in the lounge

6. ATTACHMENTS

- Vancouver Campus Banner.pdf
- Vancouver Campus Banner2.pdf

7. ADJOURNMENT

MOTION VCC 2017-09-20:05

Prab/Jimmy

Be it resolved to adjourn the meeting at 3:10 PM.
CARRIED



**simon fraser
student society**

**Vancouver Campus
Committee**

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