

## 1. CALL TO ORDER

Call to Order – 2:03PM

## 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

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

### 3.2 Society Staff

Administrative Assistant ..... Christina Chen

### 3.3 Guests

VP Student Life ..... Alam Khehra

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION VCC 2017-10-04:01

**Jimmy/Prab**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION VCC 2017-10-04:02

**Jimmy/Prab**

*Be it resolved to receive and file the following minutes:*

- Vancouver Campus Committee 2017-09-20.pdf

**CARRIED**

## 6. NEW BUSINESS

### 6.1 Freebie Wednesday – MOTION VCC 2017-10-04:03

**Jimmy/Prab**

*Be it resolved to approve the budget proposal for Freebie Wednesday activities at the Vancouver campuses and allocate \$500 from line item 822/20.*

**CARRIED**

**6.2 Halloween Movie Night – MOTION VCC 2017-10-04:04**

**Prab/Jimmy**

*Be it resolved to approve the proposal for Halloween activities at the Vancouver campuses and allocate \$300 from line item 822/20.*

**CARRIED**

- Goal: To possibly take place on Wednesday, October 25<sup>th</sup>, 2017 from 6–8PM at either Fletcher Challenge Canada Theatre or the SFSS Lounge
- Committee is in the process of completing the posters and will be actively promoting the event on Wednesday, October 18<sup>th</sup> and 25<sup>th</sup>
- Suggestions (if cost is feasible):
  - Possibly give out Cineplex tickets
  - Pumpkin carving prior to the movie
- Action Items:
  - Committee members to purchase Halloween themed decorations and refreshments, as well as running the event
  - Vancouver Committee Chair to finalize room bookings and contact the Events Coordinator for movie options

## 7. DISCUSSION ITEMS

**7.1 Freebie Wednesday**

- Theme:
  - To give out Halloween themed snacks
- Suggestion: possibly change the name to “Wellness Wednesday”

**7.2 Christmas activities**

- To possibly work with a charity
  - Setting up tables, food, and angel tree at the lobby of Harbour Centre
- Suggestion: to possibly help the Faculty of Health Sciences expand the angel tree project to Harbour Centre
- Chair to work on a proposal closer to November

## 8. ATTACHMENTS

- VCC Engagement Proposal.pdf
- Vancouver Halloween Proposal.pdf

## 9. ADJOURNMENT

**MOTION VCC 2017-10-04:05**

**Jimmy/Kush**

*Be it resolved to adjourn the meeting at 2:29 PM.*

**CARRIED**



## **Vancouver Campus Committee Halloween Event Proposal**

**Chair: Juvina Silvestre**

**October 4th, 2017**

Due to a lack of fun and engaging student-oriented events/activities on Vancouver Campuses, specially at the SFU Harbour Centre Campus, our committee has decided to host **one/two** movie nights featuring highly rated horror movies and free food. This is a casual and free event where students from all programs could gather together in celebration the Fall season and may dress up in their favourite Halloween costumes. As a committee, we sense a strong need to bring more positivity and fun experiences to students who have classes at the Vancouver campuses or live in downtown, making Burnaby events less accessible. We decided to draw up to \$300 for our first event from the Vancouver Campus Committee Line Item (822/20) which was allocated \$5,000 for the duration of the year.

- Whereas the Engagement Proposal is approved for the expense of \$500, we will have \$3,900 remaining for the rest of the Fall and Spring semesters.
- This will promote opportunities for the board to interact with its members, provide something to look forward to during the week of Halloween, and most importantly encourage the membership to participate in future events hosted by the Vancouver Campus Committee and SFSS in general.
- **Dates:**
- **Event Room(s): TBD (can use the SFSS Lounge, or alternatively, a booking order will be submitted to MECS)**
- **What to expect: popcorn, candy, chocolate, Halloween decorations, and a fun atmosphere!**



## **Vancouver Campus Committee Engagement Proposal**

**Chair: Juvina Silvestre**

**October 4th, 2017**

This year, the Strategic Engagement Committee has come up with a plan to promote a fun atmosphere to engage with our membership through weekly events (e.g., Freebie Friday, Freezie Friday, Timbit Tuesday, etc). As a result, the Vancouver Campus committee has decided to follow the structure of this initiative and host similar mini events at Vancouver campuses. We will draw up to \$500 until December 31st to test of the effectiveness of this initiative at Vancouver campuses, from the Vancouver Campus Committee Line Item (822/20) which was allocated \$5,000 for the duration of the year.

- This year's committee has committed to spend most of our funds on student outreach activities mainly at the Vancouver campuses through consistent engagement hours, themed events, and a pub night. Since we previously approved the expense of a new banner which cost \$300, we will have \$4,200 remaining for other activities.
- This will promote opportunities for the board to interact with its members, provide something to look forward to every two weeks, and most importantly obtain membership input in general as well as initiatives or events that the board or Vancouver Campus Committee is currently working on.
- Our committee will host at least one-hour long engagement activities bi-weekly on Wednesday afternoons from 2-3PM. Each session requires at least two members of the committee in order to proceed. A session could be cancelled with notice to the board if this requirement is not met under extenuating circumstances.
- Location: SFU Harbour Centre Campus and Woodward's
- Exception: seasonal holidays based on the SFU academic calendar

Although it is not required, board members who are not voting members of the Vancouver Campus Committee are strongly encouraged to attend at least one of these weekly engagement opportunities.