

1. CALL TO ORDER

Call to Order – 1:35 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 Committee Composition

VP Student Life (<i>Chair</i>)	Alam Khehra
At-Large Representative	Jaskarn Randhawa
Board of Directors Representative	Aarushi Sharma
Board of Directors Representative	Gini Kuo
Board of Directors Representative	Jackson Freedman
Student At-Large	Noelle Chan
Student At-Large	Rajan Hans
Student At-Large	Reza Mardan
Student At-Large	Simran Sanghera
Student At-Large	Vacant
Student At-Large	Vacant

3.2 Society Staff

Events Coordinator	Anwar Flores
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3.3 Guests

Student	Maham Hashmi
Student	Mark Gustov

3.4 Regrets

Student At-Large	Rajan Hans
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2018-01-30:01

Jackson/Reza

Be it resolved to ratify regrets from Rajan Hans.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2018-01-30:02

Aarushi/Jackson

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2018-01-30:03

Gini/Jackson

Be it resolved to receive and file the following minutes:

- Events Committee 2018-01-23.pdf

CARRIED

7. NEW BUSINESS

7.1 Spring 2018 Movie Mondays – MOTION EVENTS 2018-01-30:07

Jackson/Gini

Be it resolved to approve up to \$1050.00 from line item 817/20 for Spring 2018 Movie Mondays.

CARRIED

- Refer to attachment
- Costs cover rentals, total of 5 Movie Mondays
- Food will be provided at certain movie Mondays

7.2 SFSS Valentines Candy Gram Giveaway – MOTION EVENTS 2018-01-30:08

Jaskarn/Jackson

Be it resolved to approve up to \$1,200 from line item 817/20 for the SFSS Valentines Candy Gram Giveaway happening on February 9th, 2018.

CARRIED

- Refer to attachment
- Candy grams will be handed out to students

7.3 Munchies Mondays – MOTION EVENTS 2018-01-30:09

Jackson/Gini

Be it resolved to approve up to \$9382.10 from line item 816/20 for Munchies Monday's happening on Feb. 5, Feb. 19, Feb. 26, March 12, March 26, April 2, and April 9.

CARRIED

- Refer to attachment
- To possibly host a munchie Monday during Debates season
- Suggestion:
 - To have a sign indicating that the snacks and drinks are for undergraduate members only

7.4 At-Large Position – MOTION EVENTS 2018-01-30:10

Jaskarn/Gini

Be it resolved to appoint Maham Hashmi & Mark Gustov as At-Large Members for the Events and Promotions Committee.

CARRIED

8. DISCUSSION ITEMS

8.1 Party Wells

9. UPDATES

9.1 Petting zoo

9.2 BBQ

9.3 Pool Movie Night

9.4 Culture Fest

10. ATTACHMENTS

- Movie Mondays Proposal.pdf
- Valentine Candy Grams.pdf
- SFSS Munchie Mondays.pdf

11. ADJOURNMENT

MOTION EVENTS 2018-01-30:11

Jackson/Gini

Be it resolved to adjourn the meeting at 2:02 PM.

CARRIED

Spring 2018 Movie Mondays

Date & Time: February 19th, March 5th, March 19th, April 2nd, April 9th. 5:00 pm – 8:00 pm.

Overview:

- To host casual “come whenever, leave whenever” bi-weekly movie nights. Students are constantly requesting casual, free events such as this. We expect to have food at a few of these, but not all. Separate proposals will be presented to board for the days that require food. We hope to host all of these in one classroom but may be subject to change due to current bookings.

Goals and Objectives:

- To host continuous movie nights
- To continue to foster the sense of community within our SFU undergraduates

Stakeholders:

- The SFSS membership
- SFU IT Services

Targeted Audience:

- SFSS undergraduates

Marketing:

- Marketing will be completed by our SFSS communications office. We will be having constant social media presence on both channels (IG and FB), and putting up posters around campus.

Movie Suggestions:

- The Disaster Artist
- Deadpool
- The Fault in our Stars
- Wonder Woman
- The Hangover
- I love You Man
- Harry Potter and the Deathly Hallows, Part 2
- Inception
- Avatar
- Tropic Thunder
- Wedding Crasher

- Harold and Kumar Escape from Guantanamo Bay
- The Godfather
- Pulp Fiction
- Fight Club
- Anchorman: The Legend of Ron Burgundy

Budget:

Expenses

	Price	Quantity	Total
Room Rental	\$80.00	5	\$400.00
Movie	\$50.00	5	\$250.00
Contingency	\$400.00	1	\$400.00
Total			\$1,050.00

SFSS Munchie Mondays Proposal

Date & Time: Feb. 5, Feb. 19, Feb. 26, March 12, March 26, April 2, April 9. 9:30 am – 3:30 pm.

Overview:

- Set up a table outside of the board office with coffee and other treats for students. Doing this continuously and repetitively will be helpful for students to know the SFSS will be doing this for the rest of the semester. Furthermore, it's a great way for students to learn where the board office is and get a chance to talk with students. This is also a great opportunity to inform students of upcoming events/initiatives we have coming up.

Goals and Objectives:

- To promote health and wellbeing for the SFU students
- Give students an opportunity to see the SFSS spaces, including the board office
- To allow students and board members to engage with one another
- To promote upcoming events/initiatives
- To continue to foster the sense of community within our SFU undergraduates

Stakeholders:

- The SFSS membership
- SFU Dining Services
- SFU Meeting, Events, and Conference Services

Targeted Audience:

- SFSS undergraduate members

Metrics/Measurables:

- Amount of food orders
- Amount of food left over/how quickly it runs out

Marketing:

- Marketing will be completed by our SFSS communications office. We will make multiple posts on both (IG and FB) of our channels. We will also put up a few posters around campus closer to the date to inform students.

Production:

- Will consist of 3-4 tables. Each table will be covered with the SFSS table cloth. Tables are meant to be for the food. One table will be dedicated for SFSS promotions (posters of upcoming events, engagement items, etc.)

Budget:

Expenses			
Item	Price	Quantity	Total
MECS Coffee	\$18.99 (10 servings)	20 (200 servings)	\$379.80
MECS Tea	\$1.89 (per serving)	200 (200 servings)	\$378.00
Cookies	\$3.50 (30 servings)	20 (around 600 cookies)	\$70.00
Granola Bars	\$4.00 (12 servings)	25 (around 300 bars)	\$100.00
Fruits	\$25.00 (per box)	8	\$200.00
Poster	\$0.50 (per box)	25	\$12.50
Contingency	\$50.00	1	\$200.00
Total (per event)			\$1,340.30
Total		7	\$9,382.10

Notes:

1. All beverages will be bought through dining services.
2. All snacks will be bought through an external supermarket and advertised and given out in "sample sizes".

SFSS Valentine's Day Candy Grams

Date & Time: February 9th

Overview:

- To go around and give out free Valentine's Day themed candy grams. Each candy gram will consist of a goodie bag filled with candies and chocolates, and to that we will tie a card that'll have a funny valentine's Day joke.

Goals and Objectives:

- To give students free candies in hopes of brightening up their day
- To continue to foster the sense of community within our SFU undergraduates

Stakeholders:

- The SFSS membership
- SFU IT Services

Targeted Audience:

- SFSS undergraduates

Logistics:

- Hope to make and distribute 1000 candy grams
- The back of each card will have the SFSS logo
- Will be made and distributed with the help of board and events committee

Budget:

Expenses

	Price
Bags	\$200.00
Candy	\$600.00
Ribbons	\$20.00
Cards	\$180.00
Contingency	\$200.00
Total	\$1,200