

Call to Order – 5:34 pm, January 15, 2018 in SUR 2710

1. Territorial Acknowledgement

The Committee acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

2. Roll Call of Attendance

Committee Composition

Chair / Surrey Board LiaisonRaajan Garcha
SFSS Applied Science Rep.....Jeffrey Leung
SFSS VP Finance..... Baljinder Bains
Student.....Andrew Paraninfi
Student..... Dhruv Mehta
Student..... Dipal Patel
Student..... Simran Sanghera
Student..... Beenita Dhaliwal
Student..... Barinder Thind

Regrets

Student..... Samer Rihani
Student..... Alvin Sidhu

Guests

Student..... Naman Nagpaul
Student.....Sonia

3. Adoption of the Agenda

MOTION SCC 2018-01-15:01

Mehta/ Paraninfi

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2018-01-15:02

Mehta/Sanghera

Be it resolved to accept regrets from Rihani and Sidhu.

CARRIED

5. Spring Clubs Days: January 23 and 24, 2018 10:00 a.m. to 4:00 p.m.

Discussion on ideas to promote Pub Night ticket sales:

- Free tickets for the first 10 people
- Fire sale (cheaper tickets for a limited time or for a limited amount) – rejected: could resell later
- Buy 1 get 1 free – rejected: could resell later
- Buy 1 get a Red bull – rejected: expensive
- Buy1 get a drink ticket – rejected: expensive and could be difficult to manage
- Buy 1 get a Jones Soda – rejected: not appropriate thematically for event

Representing and advocating for the interests of undergraduate students at Simon Fraser University.

- Buy 1 get a coupon for Go-Grill – rejected: not appropriate thematically for event

Final decision: Buy 1 get a raffle entry to win a prize. The prize will be a gift card for the pub, acting as a simulated drink ticket. Five gift card draws for \$10 each, taken from the SCC budget (not the Pub Night budget).

Options for food were discussed but it was decided not to distribute any as it distracts from promotions. Garcha will send out a Doodle poll for tabling times.

MOTION SCC 2018-01-15:03

Sanghera/Mehta

Be it resolved to spend up to \$50 for gift cards for the Clubs Days Spring 2018 Pub Night promotions.

CARRIED

6. Surrey Pub Night: January 25, 2018

All At-Large executives are expected to sell at least 10 tickets through Showpass. The Showpass app allows selling by cash which bypasses the \$1.50 credit card fee; ask Baljinder for help if you do not know how. 80 tickets have been sold out of a goal of 300. All logistics are on track. Doodle for volunteering during the event will be sent later this week. Currently waiting for the pub to send us the food menu. There is a possibility of having a photo booth to the event but we do not know if there is enough space to include it. Garcha will book the equipment for coat check, coat tickets, and hangers.

Sidhu entered at 6:13 p.m.

7. Spring Event Proposals

a) Mehta

Mehta will submit a proposal at the next meeting.

b) Patel: Valentine's Day Candygrams

Week before reading break. Profits will go to charity or the SFSS Foodbank. We will try to break even, but are willing to sell at a loss. The cost of a rose and card will be \$1 to \$2.

MOTION SCC 2018-01-15:04

Patel/Bains

Be it resolved to spend up to \$230 on the Valentine's Day Candygrams event during the week of February 7, 2018.

CARRIED

c) Leung

Proposal tabled to get more information on booking the venue and equipment, and possibly to wait until closer to the date to get a better idea of the weather.

d) Sanghera: Confessions Board in Mezzanine: Week of February 19-23, 2018

The event date was changed to the week of February 19-23.

MOTION SCC 2018-01-15:05

Sanghera/Bains

Be it resolved to spend up to \$25 on the Anonymous confessions Board event during the week of February 19-23, 2018.

CARRIED

e) Paraninfi: Games Day

Fun day in the mezzanine with snacks and games. Could be designed like the previous November Carnival in Buraby with SFU's Giant Jenga and small rented games; talk to Gini Kuo who organized it. Further discussion was tabled pending budget submission. The target date is early March.

f) Naman and Sonia

Tabled to get more information about the event and the goal.

g) Rihani

Not enough of a distinctive direction for the event. Club executives should have something to do other than simply socialization. More money can be spent for the event as the Club Executive Social in Burnaby cost \$1000. Table for a future meeting.

h) Dhaliwal: Self-Love Event

Change the event name from Self-Love to something else. Work with Sanghera to combine with her Confessions Board event as it is similar in theme, location, and timing. Need to define the schedule of exact days and activities per day.

i) Dhaliwal: Trivia Night

Need more specific details such as what trivia questions, location (mezzanine? Classroom?), whether there will be incentives other than food, etc.

8. Adjournment

MOTION SCC 2018-01-15:06

Mehta/Sidhu

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 6:55 p.m.