

1. CALL TO ORDER

Call to Order by the Chair

2. TERRITORIAL ACKNOWLEDGEMENT

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

1. Vice President Student Life (chair): Curtis Pooghkay
2. President (ex officio)
3. Board of Directors Member Mudi Bwakura
4. Board of Directors Member
5. Board of Directors Member Blossom Malhan
6. Board of Directors Member Pritesh Pachchigar
7. Board of Directors Member Raajan Garcha
8. Student At-Large Simryn Atwal
9. Student At-Large Nina Savkovic
10. Student At-Large Gurpair Sidhu
11. Student At-Large Drake Henry
12. Student At-Large Kevin Kumar
13. Student At-Large Panteya Niazi

3.2 SOCIETY STAFF

14. Communications Coordinator Sindhu Dharmarajah
15. Administrative Supervisor Karen Atara

4. ADOPTION OF THE AGENDA

MOTION EVENTS 2016-05-30:01

Bk / Rajaan

Be it resolved that the agenda be adopted as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

MOTION EVENTS 2016-05-30:02

BK/Blossom

Be it resolved to receive and file the following minutes:

EventsCommittee2016-04-21

CARRIED

6. PRESENTATION

- The events committee will move from promotions (operational) to strictly events. The events committee will be responsible for make recommendations and implementations to board of directors, which it's the highest level of the society.
 - Discussions are still ongoing on whether the committee will have a monetary allowance.
 - Through past surveys and attendance levels of events, such as appreciation week and pub night series, the committee found out what works and what does not for the events committee.
 - Strategic planning is critical to prioritize ideas and to develop a plan as a group.
 - Due to the new granting process the events committee will spend most of its time and resources in the SFSS events.
 - A good proposal needs to have the followings: a budget, resource requirements, staffing requirements, and timelines. For certain events the events committee would like to have a report of the event for future reference.

7. DISCUSSION

- ROBERTT'S RULES OF ORDER – Helps the committee do their job. The primary function of the committee will be to moving motions. Once a motion is moved someone will second it and it will be open for discussion. Although, if someone disagrees with the current motion or thinks that something should be changed, then an amendment (a change to the original motion) could be moved to the motion. Finally, the amendment will go on a vote. Once the amendment gets voted on it becomes the original motion. Finally, it will carry if it passes.
- FALL KICKOFF CONCERT (Organizing Committee) – The fall kickoff concert is a huge concert, which takes place during the fall and is the biggest event the board of directors manages. Last year it brought over 2000 attendees. Although, there is not a proposal yet there is a model budget. The model budget will be presented to the board this week. The board will decide on an amount of money they would like to invest on the event and the events committee will start working on a proposal. Once the proposal is

either accepted or rejected, the events committee will establish an organizing committee. An organizing committee is a group of students who are responsible for different portfolios of the concert such as the director of production, the director of marketing, the director of creative marketing, the director of security, the director of volunteers, etc.

Tentative Time Line:

- June 2 – Meeting with the board of directors to discuss the model budget
 - June 14 – Review of the proposal with the events committee and determine the organizing committee
 - June 16 – Final Proposal to be presented to the board of directors
 - *September 7 – Classes start*
 - September 23 – Concert
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- FALL KICKOFF WEEK – Some students have brought up some concerns that the concert only targets a specific group of students.
So, the fall kick off week is way to accommodate these concerns for students who do not wish to attend the concert. Currently, there is a tentative to hold a three-day event with a budget of 5000 dollars outside the concert.

Tentative Time Line:

Day 1- Welcoming day: BBQ

Day 2 – Faculty Cup, which is a sporting event & Food (food might be provided but it has not been decided yet)

Day 3 – Concert

8. ANNOUNCEMENTS

- In the future if members are interested in adding something to the agenda the process is to email the Chair (vpstudentlife@sfss.ca) the agenda item. The deadline is Wednesday by noon (3 full business days prior to the meeting).

9. ADJOURNMENT

Adjournment – 11:00