

## 1. CALL TO ORDER

Call to Order by the Chair – at 10:33 am.

## 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. Chair ..... Curtis Pooghkay
2. Interim President and VP Student services ..... Larissa Chen
3. Board of Directors Member ..... Mudi Bwakura
4. Board of Directors Member ..... Blossom Malhan
5. Board of Directors Member ..... Pritesh Pachchigar
6. Board of Directors Member ..... Raajan Garcha
7. Student At-Large ..... Simryn Atwal
8. Student At-Large ..... Nina Savkovic
9. Student At-Large ..... Drake Henry
10. Student At-Large ..... Kevin Kumar

### 3.2 SOCIETY STAFF

11. Administrative Supervisor ..... Karen Atara

## 4. ADOPTION OF THE AGENDA

### **MOTION EVENTS 2016-06-13:01**

**BK/Raajan**

*Be it resolved that the agenda be adopted as amended/presented.*

**CARRIED**

## 5. RATIFICATION OF REGRETS

### **MOTION EVENTS 2016-06-13:02**

**No movers**

Be it resolved to ratify regrets from:

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### **MOTION EVENTS 2016-06-13:03**

**BK/Drake**

Be it resolved to receive and file the following minutes:

EventsCommittee2016-05-30

**CARRIED**

## 7. DISCUSSION

- Fall Kick off Concert:

\*\*Blossom and Pritesh arrived at 10:38 am

- Project pending on approval of proposal that will be presented to the board members this week.
  - Curtis will get in touch with committee members on Thursday providing an update with regards to whether the proposal has been approved by the Board.
  - Directors will start doing their jobs next week if the proposal has been approved.
- There are plans on having an organizing committee made by the time the events committee meets for strategic planning during the upcoming meeting.
  - For the kick off concert the most important team and position needed will be the director of sponsorship and director of sponsorship team.
  - Volunteers will also be required for various other tasks.
  - Note: Those individuals assigned directorial roles will only oversee parts of the event pertaining only to their role, whereas volunteers for different areas will have the flexibility to volunteer in other tasks as well.
  - Some members showed an interest in volunteering roles during the meeting.
  - A volunteer committee should be established by next week pending approval for this project.

\*\*Kevin arrived at 10:42 am

\*\*Larissa arrived at 10:46 am

- Fall Kick off week:
  - The organizing committee is still working on the budget and anticipates to have a full proposal of a budget done within the next two weeks.
  - Currently the projected budget stands at an amount between \$ 5000 -\$7000

- Once the budget is set up, different groups and committees will be established.
- Summer Pub Night:
  - Due to the success of the free Summer 2015 pub night event, the committee agrees to do a 2016 summer pub night with a similar structure.
  - A potential issue is that Pubs are closed for the summer; however, a possible solution to this issue would be to have float staff come in for the event.
  - Chair will do a follow up with John, the FBS manager, regarding this issue.
  - A potential date range for the pub night could be the last week of July through to the first week of August.
  - Communications department has compiled a list of potential ideas and some of them are really suitable for this event.
- SFU Fall Welcome Back Events
  - These events will take place during the first week of classes.
  - Another option to include is to have a pub night during the night for all the legal students. There may also be a pancake breakfast, which is organized by the GO and the committee would get involved with that.
  - There may also be marketing taking place during these events for the concert but the committee needs to establish a marketing group before they can begin the marketing portion of the project. Some marketing possibilities are free giveaways during fall kick off week, contests, and table's selling tickets.
  - There has been \$1,000 allocated in the budget to create personalised wristbands for the fall 2016 concert.
  - For the Social media aspect a possibility is to have a designated Snap chat filter for the fall kick off week.
  - [AI] Larissa to contact SFU regarding getting all day tabling.
- Strategic Planning
  - Will account all these into the strategic plan.

## 8. ANNOUNCEMENTS

- Next meeting to be held on Monday July 4<sup>th</sup>, 2016 at 10:30 am.

## 9. ATTACHMENTS

## 10. ADJOURNMENT

Adjournment- 11:07 am