

1. CALL TO ORDER

Call to Order by the Chair – 2:34 pm.

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

- Vice President Student Life (*Chair*)..... Curtis Pooghkay
- Vice President Finance.....Hangue Kim
- Board of Directors Member Mudi Bwakura
- Student At-Large Nina Savkovic
- Student At-Large Drake Henry
- Student At-Large Panteya Niazi
- Student At-Large.....Jackson Freedman
- Student At-Large.....Alam Khehra
- Student At-Large.....Muhammad Adil Naseem

3.2 Society Staff

- Administrative Assistant.....Mandeep Aujla

3.3 Regrets

- Vice President Finance.....Hangue Kim
- Student At-Large Nina Savkovic
- Student At-Large Panteya Niazi

3.4 Guests

4. ADOPTION OF THE AGENDA

MOTION EVENTS 2016-11-02:01

Mudi/Drake

Be it resolved that the agenda be adopted as presented.

CARRIED

5. RATIFICATION OF REGRETS

MOTION EVENTS 2016-11-02:02

Jackson/Alam

Be it resolved to ratify regrets from Hangue Kim, Nina Savkovic, & Panteya Niazi.

CARRIED

6. DISCUSSION ITEMS

6.1 Pie Smash

- Costs for shaving cream not included in this budget; has already been provided for.
- Event cleanup will be done by the organisers.

→ Added motion:

MOTION EVENTS 2016-11-02:03

Mudi/Jackson

Be it resolved to approve up to \$200 from the SFSS line item 817/20 for the 2016 Pie Smash Event.

Be it further resolved to appoint Mudi Bwakura as project liaison from the SFSS.

CARRIED

7. ATTACHMENTS

- SFSS Pie Smash Event Proposal

8. ADJOURNMENT

MOTION EVENTS 2016-11-02:04

Mudi/Drake

Be it resolved to adjourn the meeting at 2:41 pm.

CARRIED

SFSS Pie Smash Event Proposal

Event Purpose: To raise money and awareness about cancer and cancer research. The funds from this event will be donated to the Canadian Cancer Society.

Description: The event will take place on November 15th, 2016 from 10am-3pm in Convocation Mall. It'll consist of people donating money to the cause in order to attempt to pie someone in the face. Several people will be up for being pied, and they will take shifts. The shifts will be in half hour intervals starting at 10:00.

breakdown

\$2 - stand 8 feet away
\$3 - stand 6 feet away (\$5 for 2 pies)
\$10 - stand 3 feet away (\$15 for 2 pies)
\$20 - stand wherever you want

Event equipment needed from SFSS:

Tables x3 = \$90
Whiteboard x2 = \$60
Chairs x10 = included in table rate

Total = \$150*

*the actual facilities charge can vary.

Request

We are seeking partnership with the SFSS in hosting this event in a similar format as last year. We ask that the SFSS approve up to **\$200** to ensure that all facilities costs can be covered. We enjoyed working with the society last year and are excited to do the same this year.