

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>)	Tawanda Masawi
At-Large Representative	Mohammed Ali
Board of Directors Representative	Russell Dunsford
Board of Directors Representative	Jessica Nguyen
Board of Directors Representative	Natasha Birdi
Student At-Large	Anthony Antillon x
Student At-Large	Hattie Luo x
Student At-Large	Maneet Aujla
Student At-Large	Matthew Cooper
Student At-Large	Mohnish Farswani
Student At-Large	Rayhaan Khan

3.2 Society Staff

Administrative Assistant	Nadine Ratu
General Manager	Alejandro Reyes
Events Coordinator	Dipti Chavan

3.3 Committee Volunteers

Student	Ryan Luk
Student	Devin Sidhu

3.1 Guests

Student	Jeffrey Leung
Board of Directors Representative	Amrita Mohar

4. REGRETS

4.1 MOTION EVENTS 2019-01-09:01

Reyhan/Natasha

Be it resolved to ratify the regrets of Mohnish Farswani.

Carried

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-01-09:01

Jessica/Mohammed

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add 7.4 SFU's got talent under Discussion and change 7.1 International Women's Month Planning under Discussion

6. NEW BUSINESS

6.1 MOTION EVENTS 2019-01-09:02

Mohammed/Russell

Be it resolved to recommend to Board the approval of up to \$400.00 from line item 817/20 for the SFSS Events Committee Social to be hosted in February 2019.

CARRIED AS AMENDED

- Suggestions for locations: Club Ilia, Tandoori Flame
- Social will be tentatively held in February
- Changed \$x to \$400.00

7. DISCUSSION ITEMS

7.1 International Women's Month - Planning

- February 25 – camera and video team will go around asking students questions regarding women's rights
- March 6 – women crush Wednesday – giving crush cans to your crush
- March 8 – pancake breakfast in collaboration with women's centre
 - Award for women in each faculty; staff will filter through the nominations, Board members are not allowed to compete
 - Winners will be determined by the number of votes they get
 - Potential after party will be held at the Portside Pub

7.2 Pub Night - Welcome Back

- The Chair was informed that the pub will not be available for all of January, February and potentially March
- Potential space suggestions include the Diamond Alumni Centre, and Club Ilia
 - The Chair will look into these suggestions for Feb. 7th

7.3 Events Spring - Events Calendar

- MSC, Events designed an events calendar to organize events for the Spring semester
- The committee was informed of the need for Volunteers on Feb. 6 for Women's Centre pancake breakfast
- Chair is currently developing proposal for the dodgeball tournament, and he is hoping to get it approved by Feb. 1st
- Chair is also developing a proposal for SFU/FIC Dog therapy on Feb. 26-28th

7.4 SFU's Got Talent

- It will be hosted by SFSS in collaboration with Peak Frequency
- Approximately 300 attendees attended the premier show last year, committee is aiming for 400+ attendees this year

- Total budget is \$3,830

8. ATTACHMENTS

- SFSS Women of the Year Awards 2019.pdf
- SFSS Welcome Back Pub Night.pdf

9. ADJOURNMENT

MOTION EVENTS 2019-01-09:03

Mohammed/Jessica

Be it resolved to adjourn the meeting at 1:20 PM.

CARRIED

SFSS Welcome Back Pub Night

Date & Time: January 31st, 9:00 pm – 1:00 am

Overview:

- The Pub Night will serve as the first Pub Night for the year. This event should continue to build on the precedent and momentum set by previous events of building and maintaining an active social life on campus. All aspects other than the bar staff and security will be handled by the SFSS.

Stakeholders:

- The SFSS membership (19+)
- SFU Dining Services and/or external bartending company
- SFU Meeting, Events, and Conference Services
- SFU Safety & Risk Services
- SFU Ancillary Services
- Joseph Richards Group

Targeted Audience:

- Students over the age of 19

Metrics/Measurables:

- Amount of tickets sold
- Capacity for Event 300

Marketing:

- Marketing will be completed by our SFSS communications office. We will be having constant social media presence on both channels (IG and FB), putting up posters around campus, and distributing handbills. We will also have prizes for the winning teams.
- We can walk around the hallways giving out free candies/snacks with handbills for the event

Production:

- Production for any pub night event is one of the most important factors to consider. For this pub night, we are planning with going with an external DJ company (Decibel Entertainment) that will bring their own speakers and a stander lighting system.. We will also be decorating the pub (streamers, posters, etc.). We received great feedback from students regarding the past photo booth, hence we will be having that at the bottom floor once again.

Ticket Sales:

- There will be three tiers of tickets
- Tickets will be sold through the Club and Student Union Center, few Board members, and online via Showpass.

Theme:

- Top 40 hip/hop

Giveaways

- 4 \$25 gift cards as online giveaways

Budget:

Revenue

Details	Attendees	Revenue (\$)
Tier one (\$5)	150	\$750
Tier two (\$10)	100	\$1000
Tier three (\$15)	50	\$750
Total Revenue	300	\$2,500

Expenses

Details	Costs (\$)
Decorations	\$350
DJs	\$1200
Security	\$1000
Promo	\$300
Production	\$350
Photo booth	\$700
Giveaways	\$125
Photographer	\$200
Videographer	\$200

Net

Expenses	\$4,425
Revenue	\$2,500
Net	\$-1,925

SFSS Women of the Year Awards 2019

Overview:

The awards serve to increase the profile of outstanding women and champions of women in our community.

The purpose of these awards is to recognize outstanding student efforts to create a climate that encourages women to succeed at Simon Fraser University. These efforts may be by an individual student or by a group of students. The award recipient(s) must demonstrate a commitment to creating an equitable campus environment. Such efforts might include, for example: Advocacy within a department or organization that improves the climate for women. Advocacy for a special population of women (international students, students with children, non- traditional students, women of color.)

A student organization that provides a special service to female students and helps retain these students. A project that results in more women students entering university in a special discipline. A project that promotes greater awareness of women's issues within the University context.

Categories:

All students will have the opportunity of nominate a student from their respective faculties. Finalist will be from each faculty. There will be 8 winners for the 2019 awards - one winner from each faculty.

1. Faculty of Arts and Social Sciences
2. Faculty of Applied Sciences
3. Faculty of Communication, Art and Technology
4. Faculty of Education
5. Faculty of Environment
6. Faculty of Health Sciences
7. Faculty of Science
8. Beedie School of Business

Eligibility Criteria:

- Nominees must be an undergraduate student in good standing (not academic standing)
- Nominees of all genders will be accepted
- Nominators may submit nominations for more than one individual.
- Self-nomination will not be accepted.
- Nomination of sitting SFSS Board of Directors will not be accepted.
- Nomination form can be found here (add link)

Winners Receive:

1. Media exposure – distributed through The Peak newspaper – and a profile on the SFSS Website sfss.ca (TBC)
2. Meeting with a prominent member of Simon Fraser University’s Alumni and community partner. (TBC)
3. Complimentary tickets to a Michelle Obama’s “Becoming” Tour on the 21st of March, 2019 at Rogers Arena.
4. Recognition at the Annual International Women's Day Gala awards reception event in March 2019.

Potential Partners:

1. SFSS Women’s Centre
2. Young Women in Business “YWIB”
3. Women in Engineering “WiE”
4. SFU Women In STEM
5. Women in Computing Science “WICS”
6. Business Administration Students Society “BASS”
7. Science Undergraduate Society “SUS”
8. Society of Arts and Social Sciences “SASS”
9. FCAT Student Union

For more Information Contact:

- Project Manager, *Jessica Nguyen*
- VP Student Life, *Tawanda Masawi*

Budget:

Details	Costs
Posters	\$250
Facebook ads	\$100
Complimentary Tickets	\$1,952.40
Total	\$2,302.4

Motion :

Be it resolved to approve up to \$2,302.4 for the SFSS Women of the Year Awards 2019

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