

## 1. CALL TO ORDER

Call to Order – 1:34 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 .....	Maneet Aujla
Student At-Large .....	Matthew Cooper
Student At-Large .....	Mohnish Farswani
Student At-Large .....	Rayhaan Khan

### 3.2 Guests

Board of Director Representative .....	Samer Rihani
Board of Director Representative .....	Jackson Freedman
Board of Director Representative .....	Matthew Chow

### 3.1 Society Staff

Administrative Assistant .....	Nadine Ratu
MSC, Events .....	Dipti Chavan

## 4. Regrets

### 4.1 MOTION EVENTS 2019-01-23:01

**Rayhaan/Mo**

*Be it resolved to approve regrets from Mohnish Farswani.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2019-01-23:01

**Mohammed/Russell**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED**

- Added 7.2 under New Business
- Added 8.4 and 8.5 under Discussion

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2019-01-23:02

**Mohammed/Russell**

*Be it resolved to receive and file the following minutes:*

- Events Committee 2019-01-09.pdf

**CARRIED**

## 7. NEW BUSINESS

### 7.1 MOTION EVENTS 2019-01-23:03

**Jessica/Rayhaan**

*Be it resolved to allocate \$393.72 from line item 817/20 for the purchase of portable tables.*

**CARRIED**

\*VP Finance arrived at 1:47 PM.\*

## 8. DISCUSSION ITEMS

### 8.1 Updates March celebrations

- Business Rep. will update the events calendar on Slack which the rest of the committee has access to
- Women of the Year blurb will be launched next week on Facebook, the nominations will be launched on February 8<sup>th</sup>
  - The nomination questions will be designed by the CPRC and the Communications Coordinator
  - Students will be able to nominate people until February 18<sup>th</sup> and the final nominations will be announced on February 25<sup>th</sup>

### 8.2 Pubnight Feb 7<sup>th</sup>

- Pubnight will be postponed

### 8.3 Future events

- Chair encouraged members to send him an email for any ideas for future events

### 8.4 Woman Crush Wednesday Expense

### 8.5 Events Committee Social

## 9. ADJOURNMENT

### MOTION EVENTS 2019-01-23:04

**Jessica/Rayhaan**

*Be it resolved to adjourn the meeting at 2:20 PM.*

**CARRIED/NOT CARRIED**