

1. CALL TO ORDER

Call to Order –

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

4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2019-02-27:01

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Be it resolved to ratify regrets from.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-02-27:02

Mohammed/Jessica

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- New Business: 7.3 Decorations WCW and 7.4 At-Large member tickets

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2019-02-27:03

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Be it resolved to receive and file the following minutes:

- Events Committee 2019-01-23.pdf
- Events Committee 2019-02-06.pdf

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. NEW BUSINESS

7.1 Photographer for IWD – MOTION EVENTS 2019-02-27:04

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Be it resolved to approve up to X from line item 817/20 for a photographer for the IWD GALA.

POSTPONED

- Postponed to after the upcoming Board meeting

7.2 Winner Tickets – MOTION EVENTS 2019-02-27:05

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Be it resolved to approve up to \$305.20 from line item 817/20 for tickets for the 8 winners of the SFSS Women of the Year Awards at the IWD Gala on March 9th, 2019.

CARRIED

- Amendment: add “8 winners” and change “Awards to the Gala” to “SFSS Women of the Year Awards at the IWD Gala on March 9th, 2019.”

7.3 Decorations WCW – MOTION EVENTS 2019-02-27:06

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Be it resolved to approve up to \$200.00 from line item 817/20 for decorations for WCW.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7.4 At-Large Member Tickets – MOTION EVENTS 2019-02-27:07

Mohammed/Natasha

Be it resolved to approve up to \$152.60 from line item 817/20 for tickets for Events Committee Student At large members at the IWD Gala on March 9th, 2019.

CARRIED

8. DISCUSSION ITEMS

8.1 Fire Pits SFU Collaboration

- SFU wishes for the SFSS to do a hot chocolate event, as conducted in the previous year(s) and to collaborate on s'mores for Thursday
- Notes:
 - Due to Munchie Mondays, hosting a hot chocolate event in the Convocation Mall may not add any additional value or benefits to the students
 - There are no additional student volunteers available for a hot chocolate event due to the focus on the International Women's Day events (gala, pub night, video project, awards, etc.)

8.2 Events Supplies

- The Chair will create a proposal for the next Board meeting

8.3 Trophies

- Deadline to approve the trophies expenditure is TODAY at 3 PM
- Motion to be brought to the upcoming Board meeting, however, since it will be past the deadline, a rush cost will be added
- Note:
 - MSC-Events or the Board of Directors Science Representative (back-up) will pick up the awards

8.4 Video Updates

- 1 hour of interview footage was created on Monday, hence editing will begin tonight

- The video will be played at the IWD Gala on Friday
- 8.5 Communication between SFSS and YWIB**
 - Everything went smoothly other than a communication barrier about the video cancellation
 - YWIB suggests to have advance notice on changes
- 8.6 Gala After Party**
 - Graphics are complete, the agreement was signed, and the tickets will be picked up today and tomorrow
 - Event will be launched today with tickets valuating at either \$10 or through the donation of feminine hygiene products
 - A table will be set up on campus to sell the tickets

9. ADJOURNMENT

MOTION EVENTS 2019-02-27:08

Mohammed/Russell

Be it resolved to adjourn the meeting at 2:23 PM.

CARRIED