

1. CALL TO ORDER

Call to Order – 12:30PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sḵw̓xwú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and Katsie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

VP Student Life.....	Jessica Nguyen
VP Student Services	Christina Loutsik
VP Finance	Tawanda Chitapi
At-Large Representative.....	Maneet Aujla
Board of Directors Representative	Julian Loutsik
Board of Directors Representative	Emerly Liu
Board of Directors Representative	Nick Chubb
Board of Directors Representative	Jennifer Chou
Student At-Large (<i>Chair</i>)	Mohnish Farswani
Student At-Large	Pratit Mohar
Student At-Large	Alicia Heng
Student At-Large.....	Mehtaab Gill
Student At-Large.....	Andrew Araneta

3.2 SFSS Staff

Student Union Outreach Assistant	Samantha Li
MSC Events	Dipti Chavan

3.3 Absent

Board of Directors Representative	Julian Loutsik
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3.4 Regrets

Student At-Large	Chadni Sharma
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3.5 Committee Composition

Student.....	Chadni Sharma
Student.....	Vidisha Challa

4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2019-07-08:01

Maneet/Pratit

Be it resolved to ratify regrets from Chandni Sharma.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-07-08:02

Emerly/Andrew

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add New Business 7.1 MOTION EVENTS 2019-07-08:04
- Add Discussion item 8.6 Events Committee Social and 8.7 Mental Health Care Packages

Student At-Large (Mehtaab Gill) arrived at 12:33PM

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2019-07-08:03

Nick/Maneet

Be it resolved to receive and file the following minutes:

- EVENTS_2019_06_17

CARRIED/NOT CARRIED/CARRIED AS AMENDED

7. NEW BUSINESS

7.1 MOTION EVENTS 2019-07-08:04

Maneet/Alicia

Be it resolved to appoint Mohnish Farswani as chair of the Events committee until April 2020.

CARRIED

7.2 MOTION EVENTS 2019-07-08:05

Maneet/Nick

Be it resolved to approve the SFSS Pub Night Timeline Proposal to send to the Study.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

- Pub Night Themes
- VP Student Life suggested that the Pub Night budget be lowered to \$500.00 per event

VP Finance arrived at 12:42PM

7.3 MOTION EVENTS 2019-07-08:06

Maneet/Alicia

Be it resolved to support and collaborate with SFSS Better Life for the month of July's Club & DSU Collab.

CARRIED AS AMENDED

8. DISCUSSION ITEMS

8.1 FASS Fest Promotion

- Board of Directors (Arts and Social Science) asked if postcards could be printed and used as a promotional item for SFSS Events

- MSC Events to provide the appropriate information for SFU Engagement

8.2 Fall Kickoff: Ticket Sale

- At-Large Representative would like to start ticket sales during Surrey Welcome Day and Burnaby Move-in Day
- At-Large Representative will send out a sign-up sheet for ticket sales closer to the date
- There will be a separate table during Clubs Day for Kickoff tickets
- SFU is making 90/10 ticket sales (90% SFU Students and 10% Non-Students)
 - There will be a fixed number of non-SFU student tickets available
- Board members will also be responsible for selling tickets

8.3 Fall Kickoff: Marketing

- Fall Kickoff Event page will be set up by the end of the week
- Hope to have a group that acts as a promotions team for Fall Kickoff
- Vancouver-based media promotions; Dailyhive, the Peak
- Currently looking for videographers and photographers for the Event

8.4 Fall Kickoff: Corporate Sponsorship

- Sponsorship tier package has been complete and will be sent out

8.5 Fall Kickoff: Venue

- Strand Hall Parking Lot will be the new venue of the Event
- The capacity of the venue is unknown
- SFU approved Sept 19th, 20th, and 21st for preparation and tear-down for the Event

8.6 Events Committee Social

- Event Social will be on July 22nd
- VP Student Life will be coming up with activities

8.7 Mental Health Care Packages

- The intended distribution of the packages are July 31st and Aug 1st
- Board of Directors (Arts and Social Sciences) will send out a google doc sign-up sheet to assemble the care packages

9. ATTACHMENTS

- Pub_Night_Timeline_Proposal.pdf

10. ADJOURNMENT

MOTION EVENTS 2019-07-08:07

Jessica/Maneet

Be it resolved to adjourn the meeting at 1:16PM

CARRIED

Pub Night Timeline Proposal

(Note: These Dates Are Flexible, Not Confirmed. Themes And Collaborations Aren't Required For Each Pub Night As Well)

August

Ø Date: Saturday August 17th (Last Day of Finals)

Ø Theme: End of Exams Beach Bash: floral shirt dress code, potential discount on Coronas/Margaritas, have beach toys float around dance floor,

Ø Collaboration: None

September

Ø Date: Friday September 6th

Ø Theme: Back to School: heavily promote school spirit, invite the mascot to show up, decorate the pub with sfu banners etc.

Ø Collaboration:

Ø Date: Friday September 13th

Ø Theme:, 80s Night: tickets include 1-2 free arcade games, 80s dress code,

Ø Collaboration:

Ø Date: Friday September 27th

Ø Theme: Oktoberfest: potential discount on beer, German/European themed decorations

Ø Collaboration:

October

Ø Date: Friday October 11th

Ø Theme: Thanksgiving: decorate the pub like the pilgrimage era, or have an autumn ambience

Ø Collaboration:

Ø Date: Thursday October 31st

Ø Theme: Halloween (Hallo-Meme Night): include a meme-themed photo booth, give out candy when people enter the pub, costume fashion show-winner gets a gift card

Ø Collaboration: Dank Memes Gang

November

Ø Date: Friday November 15th

Ø Theme: Vegas Theme: have lucky draws, make the pub look like a casino

Ø Collaboration:

Ø Date: Friday November 29th

Ø Theme: Pyjama Party: pyjama dress code

Ø Collaboration:

December:

Ø Date: Saturday December 14th (Close to the Last Day of Finals)

Ø Theme: Christmas: have pictures with Santa, holiday themed drinks (cider, eggnog etc.)

Ø Collaboration:

January:

Ø Date: Friday January 10th (First Friday Back)

Ø Theme: Winter Ski Party: wear winter clothes, make the pub look like Aspen/Whistler etc, potential discount on beverages popular with skiers (i.e. bud light, Smirnoff ice)

Ø Collaboration:

Ø Date: Friday January 24th

Ø Theme: Disneyland Party: Make the pub look like Disneyland, hire Disney character impersonators to come out and roam around, have a Disney theme photo booth

Ø Collaboration:

February:

Ø Date: Friday February 14th

Ø Theme: Valentine's Day: romantic photo booth, distribute Hershey kisses to people upon entering the pub

Ø Collaboration:

Ø Date: Saturday February 29th (Official Leap Year Day)

Ø Theme: Outer Space theme ("Saturntday"): make the pub look like space, neon decorations, have a fake spaceship made (could just be the photo booth decorated),

Ø Collaboration:

March:

Ø Date: Tuesday March 17th

Ø Theme: St. Patrick's Day: green attire, green dress code, hire a leprechaun

Ø Collaboration: