

## 1. CALL TO ORDER

Call to Order – 12:32PM

## 2. TERRITORIALACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), S<sup>k</sup>wx̌wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əł̓əm (Kwíkwetlem) and Káztzie 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
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 Regrets

Board of Directors Representative.....	Julian Loutsik
Board of Directors Representative.....	Nick Chubb

### 3.4 Absent

Student At-Large.....	Pratit Mohar
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### 3.5 Guests

VP Student Services .....	Christina Loutsik
VP University Relations.....	Shina Kaur
Student .....	Abhishek Parmar
Student .....	Ritu Mehra
Student .....	Vidisha Challa
Crescendo1 .....	Johnny Black

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2019-07-22:01

**Jennifer/Maneet**

*Be it resolved to ratify regrets from Julian Loutsik.*

*Be it further resolved to ratify regrets from Nick Chubb.*

**CARRIED AS AMENDED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2019-07-22:02

**Emerly/Maneet**

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

- Add regrets from Nick Chubb
- Add Discussion Item:
  - 8.4 Mental Health Care Packages Update
  - 8.5 Chill N' Grill BBQ
  - 8.6 Sending Agenda Items

**CARRIED AS AMENDED**

*\*VP University Relations arrived at 12:35PM*

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2019-07-22:03

**Jessica/Emerly**

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

- EVENTS-2019-07-08.pdf

**CARRIED**

## 7. NEW BUSINESS

### 7.1 MOTION EVENTS 2019-07-22:04

**Jessica/Alicia**

*Be it resolved to approve up to \$499.99 for the SFSS July DSU and Club collab with SFU Better Life.*

**CARRIED**

## 8. DISCUSSION ITEMS

### 8.1 Production Company Update and Introduction

- Crecendo1 guests gave a brief overview of their responsibilities during Fall Kickoff
  - A timeline of marketing, production and promotion of Fall Kickoff was also given by Crecendo1
- VP Student Life asked Crecendo1 when an appropriate timeline for a teaser video and a line up video should be released
  - Crecendo1 explained that a teaser video should be released before the line-up, to build anticipation for Fall Kickoff
  - Crecendo1 will be responsible for making the teaser video/line up video

### **8.2 Kickoff Tickets Sales Update**

- At-Large Representative and Board of Directors Representative (Environment) made a google sheet that outlines ticket tiers and costs
  - Showpass for tickets sales will be closed on September 19<sup>th</sup> (day before the event)
  - VIP tickets will be available for sale to all 19+ SFU students
  - Non-SFU tickets are also available (limited tickets)
- At-Large Representative suggested a ticket giveaway on social media
  - SFSS social media account do not have a large following
  - Crescendo1 suggested a collaboration with their production company in order to garner more interest
- 70% of the tickets will be online and 30% tickets will be physical

### **8.3 Final Exams Wellness Booth**

- Wednesday July 31<sup>st</sup> Wellness Booth free for SFU Faculty and students
  - Providing lemonade and cookies for everyone who attends the event
- MSC Events suggested that this event collaborate with the Mental Health Care Packages
- MSC Events made sure the two Events Coordinators know they are responsible for food safety regulations and to understand SFU policies
- This event will cost up to \$110.23

### **8.4 Mental Health Care Packages Update**

- July 31<sup>st</sup> and August 1<sup>st</sup> are the intended day that the care packages should be handed out
- Board of Directors Representative (Arts and Social Sciences) will send a google calendar invite to assemble the care packages
- MSC Events suggested some care packages be handed out at the Wellness Booth

### **8.5 Chill N' Grill BBQ**

- Student At-Large Member (Andrew Araneta) reminded to committee to sign up for shifts to set up for the event
- VP Student Life will be the person of contact during the event

### **8.6 Sending Agenda Items**

- Chair will give the committee 1 week to send agenda items, attachments and regrets
- Chair would like to be notified of any amendments to the agenda before the committee meeting

## **9. ADJOURNMENT**

**MOTION EVENTS 2019-07-22:05**

**Jessica/Andrew**

*Be it resolved to adjourn the meeting at 1:23PM*

**CARRIED**