

1. CALL TO ORDER

Call to Order – 12:00PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sk̓w̓x̓wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəł̓əm (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
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 x
Student At-Large	Mehtaab Gill x
Student At-Large	Andrew Araneta x

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
Student At-Large	Andrew Araneta

3.4 Guests

Student	Ritu Mehra
Crescendo1	Johnny Black
Frontvnners	Joshua Jackai

4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2019-08-06:01

Emerly/Pratit

Be it resolved to ratify regrets from Julian Loutsik, Nick Chubb, and Andrew Araneta.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-08-06:02

Jessica/Emerly

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Add: 8.6 Pub Night Update

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2019-08-06:03

Emerly/Jessica

Be it resolved to receive and file the following minutes:

- Events Committee 2019-07-22

CARRIED

7. NEW BUSINESS

7.1 MOTION EVENTS 2019-08-06:04

Jessica/Maneet

Be it resolved to approve up to \$X from line item 817/20 for popcorn supplies for Resident Move in day on August 28th, 2019.

NOT CARRIED

- Due to construction, VP Student Life is concerned that the committee might not be able to set up for resident move in day
- Needs further discussion

8. DISCUSSION ITEMS

8.1 Freezie Friday Debrief

- Freezie Fridays was successful considering the weather and convocation period
- MSC Events suggested that if we do the events again, we can leave the freezies at the Student Center

8.2 Chill n Grill Debrief

- Bought enough food for 100 people, but there was an unexpected high turnout
- VP Student Life suggested that next events, the committee needs to be prepared for high turnout

8.3 DSU & Club Collab Debrief

- Both Anime Club Movie Night and Better Life Food Drive had successful events
- Better communication between the collaborating group and the SFSS, in order to go over the logistics of the events
 - Plan to bring a SFSS Staff liaison to the meeting in order to provide more directions to planning to the event

8.4 Wellness Booth Debrief

- In collaboration with Metal Health Care Packages, worked collaboratively to give back to the students during exam period
- Students expressed positive feedback to the Events Committee members

- Learn from this event to plan ahead of time and be prepared for issues that might arise

8.5 Mental Health Packages Debrief

- Board of Directors (Arts & Social Sciences) said that the event was very successful
 - Promotion for the events could have been better
 - For future events, Board of Directors suggested that we have more care packages
- Board of Directors will provide a brief document outlining improvements for future events

8.6 Pub Night Update

- Pub Night Poster has been printed, equipment has been bought and the first pub night is schedule to be at the Study on August 17th.
- Student At-Large Member suggested that this would be a good first-trial pub night
 - If this pub night is successful, this would set a good precedent for future Pub Nights, and Fall Kickoff After party
- VP Student Life wants each member of the Events Committee to sell tickets for the Pub Night

VP Finance, Executive Director, and Finance Manager arrived at 12:30PM

8.7 General Fall Kickoff Updates

- Liquor license is currently in the process of being obtained
- VP Student Life has sent a request to SFU for the food truck vendors
- Frontvnrner guest, Josh will be providing designs for merchandise for Fall Kickoff

8.8 Ticket Sales Update

- Physical tickets will no longer be sold, all the tickets will be sold online, on Showpass
- Early Bird Tickets have been sold out, and Tier 1 tickets have started selling on Showpass
- VIP tickets will no longer be sold, as the VIP section will be taken away
- Currently working on collaboration with DSU for ticket giveaways

8.9 Sponsorship Update

- Committee Member have been sending emails regarding sponsorships
- Events Coordinator have obtained a potential sponsorship with Bell Let's Talk
- Sponsorship Director, Mehtaab Gill, has been in contact with merchandise sponsorships
- Surrey Now, which is Surrey based newspaper, has offered a sponsorship for Fall Kickoff

8.10 Marketing Update

- Working on the Terms & Conditions with the DSU ticket giveaways

8.11 Kickoff After Party

- Postponed to the next meeting

8.12 Street Fest

- Postponed to the next meeting

9. ADJOURNMENT

MOTION EVENTS 2019-08-06:05

Maneet/Emerly

Be it resolved to adjourn the meeting at 1:24PM

CARRIED