

## 1. CALL TO ORDER

Call to Order – 12:36PM

## 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>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and Katzie 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 ( <i>via phone</i> )
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

At-Large Representative .....	Maneet Aujla
Board of Directors Representative .....	Julian Loutsik
Student At-Large.....	Mehtaab Gill
Student At-Large.....	Andrew Araneta

### 3.4 Guests

Crescendo1 .....	Johnny Black
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### 3.5 Absent

Student At-Large.....	Pratit Mohar
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2019-08-19:01

Jessica/Nick

*Be it resolved to ratify regrets from Maneet Aujla, Julian Loutsik, Mehtaab Gill, and Andrew Araneta.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2019-08-19:02

**Jessica/Alicia**

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

- Remove Discussion: Welcome Week

**CARRIED AS AMENDED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2019-08-19:03

**Jessica/Alicia**

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

- Events Committee 2019-08-06

**CARRIED**

## 7. DISCUSSION ITEMS

### 7.1 Street Fest

- Even though the committee decided that we will not be participating in street fest, MSC Events thinks that this would be a good idea to participate for next year

### 7.2 General Kickoff Updates

- VP Student Life and SFU decided it was a that there won't be an accessibility area
  - They will be informed about their emergency exits prior to entering the event
- SFU rejected the extra \$9,000.00 sponsorship
- Board of Directors (Applied Sciences) will be confirming the lineup by Wednesday

### 7.3 Ticket Sales Update

- Ticket sales have been going steadily
- \$500.00 worth of tickets will be given out by SFSS Events Committee

### 7.4 Sponsorships Update

- Received a \$2000.00 sponsorship from Scotiabank
- Received a \$2000.00 sponsorship from Blenz
- MSC Events was contacted by a dental office for sponsorship

### 7.5 Marketing Update

- Ticket giveaway will be starting this week
  - To be posted on social media (Facebook, Instagram etc.)
- Lineup for Fall Kickoff will be released this week
  - Lineup graphic will be released on Wednesday
  - Line up promotion video will be released on Thursday
- At-Large member (Alicia Heng) wants to get a Fall Kickoff Snapchat filter for promotions
  - She will be in contact with Communications Coordinator for a graphic for the snapchat filter

- Board Directors Representative (Education) has completed the terms of conditions for the DSU Fall Kickoff giveaway
- At-Large Member (Alicia Heng) will be posting posters for Fall Kickoff by the end of the week

## 8. ADJOURNMENT

**MOTION EVENTS 2019-08-19:04**

**Nick/Jessica**

*Be it resolved to adjourn the meeting at 12:54PM*

**CARRIED**