

# SFSS BOARD COMMITTEE UPDATE

This report summarizes SFSS committee activities that took place from  
**December 01 - December 15, 2019**

## FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

## ACCESSIBILITY FUND

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

## UNIVERSITY & ACADEMIC AFFAIRS

<i>Committee Chair</i>	Shina Kaur
<i>Summary</i>	Committee Did not meet
<i>Ongoing Projects</i>	Gondola Open House, Open Education Resources campaign
<i>Relevant Strategic Priorities:</i>	Student affordability, Student engagement

## EVENTS

<i>Committee Chair</i>	Jessica Nguyen
<i>Summary</i>	#moreevents
<i>Ongoing Projects</i>	<ul style="list-style-type: none"> <li>• Munchie Mondays</li> <li>• Tuesday Treats</li> <li>• Social Media Scavenger Hunt</li> <li>• Black History Month Collab</li> <li>• Valentines Day Card Making</li> <li>• Candy Apple &amp; Candy Grams Bar</li> <li>• Valentines Day Pub Night</li> <li>• Women of the Year Awards</li> <li>• Carnival X Red Bull</li> <li>• St. Patty's Day Pub Night</li> </ul>

	<ul style="list-style-type: none"> <li>• Mental Health Care Packages</li> <li>• March Madness X SAAC</li> <li>• Club &amp; DSU Collab</li> </ul>
<i>Relevant Strategic Priorities:</i>	Student Engagement

## **FINANCE & AUDIT**

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

## **GOVERNANCE**

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

## **NOMINATION**

<i>Committee Chair</i>	Andrew Wong
<i>Summary</i>	This committee seeks, identifies, and recruits qualified members to participate in Board committees. They provide the Board with formal recommendations relating to the appointment of at-large members to Board committees.
<i>Ongoing Projects</i>	Ongoing Improvements to SFSS website - committees/join a committee tab
<i>Relevant Strategic Priorities:</i>	Student Engagement

## **SURREY CAMPUS**

<i>Committee Chair</i>	Nick Chubb
<i>Summary</i>	This is the committee that represents the needs of students on Surrey campus through university level advocacy and running events.
<i>Ongoing Projects</i>	<ul style="list-style-type: none"> <li>• January Pub Night</li> <li>• January Club day</li> <li>• Spring Pizza Party</li> <li>• Valentine's event</li> </ul>
<i>Relevant Strategic Priorities:</i>	Student engagement, outreach, advocacy

**VANCOUVER CAMPUS**

<i>Committee Chair</i>	
<i>Summary</i>	
<i>Ongoing Projects</i>	
<i>Relevant Strategic Priorities:</i>	

## SFSS BOARD WORK REPORT

This report reflects the Board work from  
**Dec 01 - Dec 15, 2019**

### **PRESIDENT (GIOVANNI HOSANG)**

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	December 4, 2019 - Council Meeting
	<i>Parties Attending:</i>	SFSS Councillors
	<i>Reason:</i>	Monthly Council Meeting
	<i>Summary and Outcome:</i>	I sat in as chair to convene the meeting then Council elected a new chair to do the official business of the Council. Council voted to condemn the Board's decision to reject the Improved Model for the SUB proposal that I brought forward on Nov 1.
	<i>Next Steps:</i>	Attend the next Council meeting as I always have
	<i>Meeting and Date:</i>	Dec 5 - Meeting with Alejandro and Silvia re: pub bookings
	<i>Parties Attending:</i>	Alejandro Reyes, Sylvia Ceacero, Giovanni HoSang
	<i>Reason:</i>	Providing updates on the Pub bookings and the protocols re: double booking by security and sfss groups
	<i>Summary and Outcome:</i>	Essentially, when the pub is booked by the sfss, there is the in house pub security, and also the outside security that SFU has to patrol. However, SFU wants us to book additional dedicated outside security which results in a double booking for sfss groups. What then happens is that a group will try to go to the pub directly to book a room as a private booking instead of go through us. As a result, there is a lack of clarity in terms of the liability associated with the pub bookings.
	<i>Next Steps:</i>	Alejandro to email the lawyer to find the grey areas regarding liability and clubs booking the pub as private booking. Additionally we will follow up with the pub to talk about clarifying the booking process.
<i>Meeting and Date:</i>	Dec 5 - Meeting with SFU Sustainability re: Re-use for Good	
<i>Parties Attending:</i>	Vivek Singh, Giovanni HoSang	
<i>Reason:</i>	Reuse for good accessibility kits	
<i>Summary and Outcome:</i>	Reuse for good needs SFSS location. I suggested using the Student Center. As a result we met with Alejandro to discuss further for the launch of the accessibility kit,	
<i>Next Steps:</i>	Vivek to communicate further with Alejandro	
<i>Meeting and Date:</i>	Dec 10 - Meeting with Andrew Petter	
<i>Parties Attending:</i>	Shina Kaur and Giovanni HSang (SFSS), Rammana Khan and Andre Petter (SFU), Matt McDonald (GSS)	
<i>Reason:</i>	Provide the various SFU and SFSS related updates	
<i>Summary and Outcome:</i>	Discussed the EDI Working group, Student Affordability plan, the Space	

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	<i>Relevant Strategic Priorities:</i>	Student wellbeing
	<i>Project/Event Title:</i>	Sexual Assault Awareness Month
	<i>Updates and Upcoming Plans:</i>	Venue to be established
	<i>Relevant Strategic Priorities:</i>	Student wellbeing

**VP STUDENT SERVICES (CHRISTINA LOUTSIK)**

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**VP EXTERNAL RELATIONS (JASDEEP GILL)**

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**VP FINANCE (TAWANDA NIGEL CHITAPI)**

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**VP STUDENT LIFE (JESSICA NGUYEN)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>		
	<i>Meeting and Date:</i>	Dec 4 - Council Meeting	
	<i>Parties Attending:</i>	Council members	
	<i>Reason:</i>	To explain Board's reasoning about a motion.	
	<i>Summary and Outcome:</i>	NA	
	<i>Next Steps:</i>	Respond to a letter drafted from Council	
	<i>Meeting and Date:</i>	Dec 12 - YWIB	
	<i>Parties Attending:</i>	YWIB IWD Chair and Emerly	
	<i>Reason:</i>	To see the partnership for YWIB IWD & SFSS	
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Confirmed partnership for the WOTYA</li> </ul>	
	<i>Next Steps:</i>	Emerly will continue working with YWIB	
	<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
		<i>Project/Event Title:</i>	Women of the Year Awards
<i>Updates and Upcoming Plans:</i>		<ul style="list-style-type: none"> <li>Emerly is leading this project</li> <li>She will be working with staff and YWIB</li> </ul>	
<i>Relevant Strategic Priorities:</i>		Student Engagement	
<i>Project/Event Title:</i>		Munchie Mondays	
<i>Updates and Upcoming Plans:</i>		<ul style="list-style-type: none"> <li>Will be starting Jan 13</li> </ul>	
<i>Relevant Strategic Priorities:</i>		Student Engagement	
<i>Project/Event Title:</i>		Valentines Day Pub Night	
<i>Updates and Upcoming Plans:</i>		<ul style="list-style-type: none"> <li>Coordinating meetings with JRG who are unresponsive</li> </ul>	
<i>Relevant Strategic Priorities:</i>		Student Engagement	

**VP UNIVERSITY RELATIONS (SHINA KAUR)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	Dec 5 - Vice-President Academic Search committee meeting
	<i>Parties Attending:</i>	VPA Search committee members
	<i>Reason:</i>	Part of the hiring committee
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Discussed terms of reference</li> <li>- Discussed ways to engage the public and students in consultations for the position</li> </ul>
	<i>Next Steps:</i>	- Provide feedback for how to reach students in consultations
	<i>Meeting and Date:</i>	Dec 9 - Excellence in Teaching Awards Committee Meeting
	<i>Parties Attending:</i>	Excellence in teaching committee members
	<i>Reason:</i>	On the committee
	<i>Summary and Outcome:</i>	- Discussed how to evaluate the teaching awards nominations
	<i>Next Steps:</i>	- Complete my feedback by January 8
	<i>Meeting and Date:</i>	Dec 10 - Meeting with Andrew Petter
	<i>Parties Attending:</i>	Giovanni HSang (SFSS), Rammana Khan and Andre Petter (SFU), Matt McDonald (GSS)
	<i>Reason:</i>	Provide the various SFU and SFSS related updates
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Discussed the EDI Working group</li> <li>- Student Affordability plan</li> <li>- the Space issue and updates regarding that</li> <li>- Surrey Expansion,</li> <li>- Communication Issues with Ancillary Services</li> <li>- Lot 21 Grad housing, Divesting Fossil fuels etc</li> </ul>
	<i>Next Steps:</i>	JOG meeting to be set up to follow up and a lot of these items for February
	<i>Meeting and Date:</i>	Dec 13 - Open Education Resources Meeting
<i>Parties Attending:</i>	Osob, Emerly, Aran (SFU), Hope (SFU), Imelda (SFU), and others from OER working group	
<i>Reason:</i>	Part of OER working group	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Discussed the SFSS Campaigns for OER in the spring term and got the working group thoughts</li> <li>- Potential event collaboration during open access week</li> </ul>	
<i>Next Steps:</i>	- Get list of current OER projects from Hope	
<i>Meeting and Date:</i>	Dec 13 - Board Meeting	
<i>Parties Attending:</i>	SFSS Board and Staff, Council Liaison, The Peak, Guests	
<i>Reason:</i>	To discuss and make decisions as Society business	
<i>Summary and Outcome:</i>	- Passed motions regarding the Reproductive Rights Policy	

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<i>Updates and Upcoming Plans:</i>	Connect with Ian Abercrombie from facilities																								
<i>Relevant Strategic Priorities:</i>	Student engagement, University Relations																								
<i>Project/Event Title:</i>	Student Affordability Plan																								
<i>Updates and Upcoming Plans:</i>	Brought up the plan at the Andrew Petter meeting on Dec 5. Plan and ideas surrounding plan will be brought to the SFU Board of Governors																								
<i>Relevant Strategic Priorities:</i>	Student Financial Health, University Relations																								
<i>Project/Event Title:</i>	Menstrual Products Initiative																								
<i>Updates and Upcoming Plans:</i>	Announcement around funding of the initiative to be done																								
<i>Relevant Strategic Priorities:</i>	Student wellbeing																								

**AT-LARGE REPRESENTATIVE (MANEET AUJLA)**

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<i>Relevant Strategic Priorities:</i>	Student Engagement													

**AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 5] Meeting with MSA President Ahmed Khan
	<i>Parties Attending:</i>	Myself, MSA President
	<i>Reason:</i>	To discuss upcoming MSA events and possible SFSS collaborations
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Plans were finalized regarding promotion of upcoming Islam Awareness Week events</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>Follow up with MSA executives as a whole to determine what engagement priorities they want to achieve in Spring 2020</li> </ul>
<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	SFSS Club & Student Union Social
	<i>Updates and Upcoming Plans:</i>	Working with Education rep to organize a Bob Ross paint night
	<i>Relevant Strategic Priorities:</i>	Student Engagement

**APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 4] SFSS Council Meeting
	<i>Parties Attending:</i>	SFSS Council, Staff, Students, Several board members
	<i>Reason:</i>	Monthly council meeting
	<i>Summary and Outcome:</i>	Refer to agenda.
	<i>Next Steps:</i>	N/a
	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 9] Surrey Campus Committee Meeting
	<i>Parties Attending:</i>	SCC, Shelley
	<i>Reason:</i>	Bi-weekly SCC meeting
<i>Summary and Outcome:</i>	Refer to agenda. Discussion included: <ul style="list-style-type: none"> <li>- Pub Night</li> <li>- Spring semester meeting times</li> <li>- Club Days</li> <li>- Future Events</li> </ul>	
<i>Next Steps:</i>	N/a	
<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	

**ARTS & SOCIAL SCIENCES REPRESENTATIVE  
 (JENNIFER CHOU)**

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Dec 2] Humanities Student Union (HUMSU) Cookies and Conversations
	<i>Parties Attending:</i>	Myself, HUMSU members, professors
	<i>Reason:</i>	First event to launch the student union
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Helped promote on social media</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>N/A</li> </ul>
	<i>Meeting and Date:</i>	[Dec 4] SFSS Christmas Card Making
	<i>Parties Attending:</i>	Myself, a friend
	<i>Reason:</i>	Participate in the activity & promote it on social media
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Made a cute card :)</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>N/A</li> <li>Give the card to my friend?</li> </ul>
	<i>Meeting and Date:</i>	[Dec 9] SFSS Surrey Campus Committee Meeting
	<i>Parties Attending:</i>	Myself, committee members
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Talked about upcoming events</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>N/A</li> </ul>
	<i>Meeting and Date:</i>	[Dec 10] FASS Formal Follow-up Meeting with SFSS and MECS
	<i>Parties Attending:</i>	Myself, SFSS staff, MECS, other members of the FASS Formal organizing team
	<i>Reason:</i>	Talk about some concerns we had with the food
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>Went over our concerns, discussed what went well and what didn't</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>Email SFSS pictures of the food, as well as the feedback form responses</li> </ul>
	<i>Meeting and Date:</i>	[Dec 10] SASS Storage Cleanup
	<i>Parties Attending:</i>	Myself, SASS VP Marketing
	<i>Reason:</i>	Cleaning up our storage boxes
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>It was a fun time lol we discovered some cool things and I got an old SASS shirt</li> </ul>	
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<i>Meeting and Date:</i>	[Dec 12] Meet with Sylvia (SFSS Executive Director) about Emerge SFU workshop proposal	
<i>Parties Attending:</i>	Myself, Sylvia, SFSS Finance Manager, a student senator leading the workshop	



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**BUSINESS REPRESENTATIVE (ANDREW WONG)**

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**COMMUNICATION, ART & TECHNOLOGY REPRESENTATIVE (FIONA LI)**

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**EDUCATION REPRESENTATIVE (EMERLY LIU)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 6] Meeting to discuss SFSS X YWiB: Women of the Year Awards
	<i>Parties Attending:</i>	SFSS Executive Director and VP Student Life
	<i>Reason:</i>	Talk to Sylvia about contract options
	<i>Summary and Outcome:</i>	- Discussion revolved around YWiB IWD Gala
	<i>Next Steps:</i>	Organize a meeting with YWiB for the following week
	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 12] SFSS x YWiB meeting
	<i>Parties Attending:</i>	SFSS Executive Director, General Manager, VP Student Life, YWiB IWD team, YWiB President
	<i>Reason:</i>	Contract clarification
	<i>Summary and Outcome:</i>	- Discussion revolved around contract terms
	<i>Next Steps:</i>	Relay information to Events Committee and conduct a vote
	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	[Dec 13] OER Working Group meeting
	<i>Parties Attending:</i>	OER Working Group members
	<i>Reason:</i>	Discuss Open Ed week
<i>Summary and Outcome:</i>	- General update on OER initiatives - Upcoming SFSS collaborations and advocacy campaigns	
<i>Next Steps:</i>	Organize student campaigns	
<u>Meetings:</u>		
<i>Meeting and Date:</i>	[Dec 13] Board meeting	
<i>Parties Attending:</i>	Board of Directors	
<i>Reason:</i>	Bi-weekly	
<i>Summary and Outcome:</i>	- Refer to meeting minutes	
<i>Next Steps:</i>		
<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	SFSS Club & Student Union Social
	<i>Updates and Upcoming Plans:</i>	- Working with At-Large rep to organize a Bob Ross paint night
	<i>Relevant Strategic Priorities:</i>	Student Engagement
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	OER Working Group student campaign
	<i>Updates and Upcoming Plans:</i>	- Find videographer - Figure out logistics
	<i>Relevant Strategic Priorities:</i>	Student financial health, university relations
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	YWiB International Women's Day Gala
<i>Updates and Upcoming Plans:</i>	- Events Committee approval	

	<table border="1"> <tr> <td><i>Upcoming Plans:</i></td> <td>- Sign contract</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student Engagement</td> </tr> </table>	<i>Upcoming Plans:</i>	- Sign contract	<i>Relevant Strategic Priorities:</i>	Student Engagement		
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<i>Project/Event Title:</i>	Learning Disabilities Assessment Pilot						
<i>Updates and Upcoming Plans:</i>	- Researching other institutions that have implemented assessment initiatives - Plan to schedule meeting with Studentcare						
<i>Relevant Strategic Priorities:</i>	Student well-being and student financial health						

**ENVIRONMENT REPRESENTATIVE (JULIAN LOUTSIK)**

<p><b>Meeting Summaries and General Comments</b></p>	<p><u>Meetings:</u></p> <table border="1"> <tr> <td data-bbox="430 491 639 520"><i>Meeting and Date:</i></td> <td data-bbox="639 491 1360 520"></td> </tr> <tr> <td data-bbox="430 525 607 554"><i>Parties Attending:</i></td> <td data-bbox="639 525 1360 554"></td> </tr> <tr> <td data-bbox="430 558 516 588"><i>Reason:</i></td> <td data-bbox="639 558 1360 588"></td> </tr> <tr> <td data-bbox="430 592 570 646"><i>Summary and Outcome:</i></td> <td data-bbox="639 592 1360 646"></td> </tr> <tr> <td data-bbox="430 651 548 680"><i>Next Steps:</i></td> <td data-bbox="639 651 1360 680"></td> </tr> </table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
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<i>Relevant Strategic Priorities:</i>											

**HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	Call with Jillian - Dec 5
	<i>Parties Attending:</i>	Sylvia, Shaneika, Sarah, Giovanni
	<i>Reason:</i>	Discussing pro-choice policy
	<i>Summary and Outcome:</i>	Edits made regarding language and wording of policy
	<i>Next Steps:</i>	Following up with talking points
	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	OER Working group - Dec 13
	<i>Parties Attending:</i>	Shina, Emerly, OER working group
	<i>Reason:</i>	Discussing Open Access Week plans
	<i>Summary and Outcome:</i>	More resources for campaign/event planning
	<i>Next Steps:</i>	Follow up at next meeting
	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	Meeting with Aileen - Dec 13
	<i>Parties Attending:</i>	Aileen (HSUSU)
	<i>Reason:</i>	Discussing potential fundraiser
<i>Summary and Outcome:</i>	Discussing fundraiser ideas	
<i>Next Steps:</i>	TBD	
<u>Meetings:</u>		
<i>Meeting and Date:</i>	Board Meeting - Dec 13	
<i>Parties Attending:</i>	BoD	
<i>Reason:</i>	Bi-weekly meeting	
<i>Summary and Outcome:</i>	See minutes	
<i>Next Steps:</i>		
<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Menstrual Products Initiative
	<i>Updates and Upcoming Plans:</i>	More detail about funding to be discussed
	<i>Relevant Strategic Priorities:</i>	Student wellbeing

**SCIENCE REPRESENTATIVE (SIMRAN UPPAL)**

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>	
	<i>Meeting and Date:</i>	December 5th Meeting with Thomas
	<i>Parties Attending:</i>	Thomas
	<i>Reason:</i>	Regarding all DSU meetings and CCR
	<i>Summary and Outcome:</i>	Information regarding room bookings
	<i>Next Steps:</i>	Send out emails for next DSU meeting
<b>Project/Events Updates and Upcoming Plans</b>	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	DSU Social
	<i>Updates and Upcoming Plans:</i>	Email Study Send out email to executives
	<i>Relevant Strategic Priorities:</i>	n/a
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Coordinating Monthly DSU Meetings
	<i>Updates and Upcoming Plans:</i>	Send out a doodle for the next DSU Meeting
	<i>Relevant Strategic Priorities:</i>	n/a
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	CCR
	<i>Updates and Upcoming Plans:</i>	Gather info about CCR and ensure all dsu's in the faculty of Science know they are eligible for this
	<i>Relevant Strategic Priorities:</i>	N/a
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	SUS Winter Formal
	<i>Updates and Upcoming Plans:</i>	Figuring out a date
	<i>Relevant Strategic Priorities:</i>	N/a