

# SFSS BOARD COMMITTEE UPDATE

---

This report summarizes SFSS committee activities that took place from  
**January 01 - January 15, 2020**

## **FEDERAL, PROVINCIAL, MUNICIPAL ADVOCACY**

<i>Committee Chair</i>	Jasdeep Gill
<i>Summary</i>	Committee did not meet during this period.
<i>Ongoing Projects</i>	Post BC Budget 2020 Trip, Federal Lobbying Trip, Fair Trade Conference
<i>Relevant Strategic Priorities:</i>	Government relations, sustainability, advocacy

## **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>	Gondola Open House planning, SAAM Pancake breakfast planning, OER Campaign discussion
<i>Ongoing Projects</i>	Open House, Pancake Breakfast, OER Campaign video
<i>Relevant Strategic Priorities:</i>	Student Engagement, University Relations, Student Financial Health

## **EVENTS**

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

## **FINANCE & AUDIT**

<i>Committee Chair</i>	Tawanda Nigel Chitapi
<i>Summary</i>	The committee did not meet during this period
<i>Ongoing Projects</i>	Investment Policy Draft
<i>Relevant Strategic Priorities:</i>	Financial Stability

## **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>• Winter Warm-Up</li><li>• Winter Wonderland</li><li>• Exam De-Stressing</li><li>• January Pub Night</li><li>• January Club day</li><li>• Spring Pizza Party</li></ul>
<i>Relevant Strategic Priorities:</i>	Working with Surrey DSUs, clubs, and students to help improve the quality of life at Surrey campus.

## **VANCOUVER CAMPUS**

<i>Committee Chair</i>	Fiona
<i>Summary</i>	Committee did not meet during this period
<i>Ongoing Projects</i>	Committee has no ongoing projects during this period
<i>Relevant Strategic Priorities:</i>	Student Engagement

# SFSS BOARD WORK REPORT

This report reflects the Board work from  
**Jan 01 - Jan 15, 2020**

## **PRESIDENT (GIOVANNI HOSANG)**

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	Jan 2, 2020 - Welcome Day Event
	<i>Parties Attending:</i>	Giovanni HoSang and 4 other panelists
	<i>Reason:</i>	To engage students who are new to SFU
	<i>Summary and Outcome:</i>	I spoke on behalf of the SFSS as a part of a panel to introduce students to all the events, services and advocacy that we do as a Society.
	<i>Next Steps:</i>	To follow up regarding photos for Board Month in Review
	<i>Meeting and Date:</i>	Jan 8, 2020 - BoD meeting
	<i>Parties Attending:</i>	Board of Directors and staff
	<i>Reason:</i>	To discuss various issues of Society governance
	<i>Summary and Outcome:</i>	We discussed and passed motions ranging from standing in solidarity with student unions, discussed proposals from SFPIRG re fee referendum as well as passed motion for a SFSS Got Talent Collaboration
	<i>Next Steps:</i>	To call the next meeting of Board for Jan 22
	<i>Meeting and Date:</i>	Jan 8, 2020 - Weekly Meeting with ED
	<i>Parties Attending:</i>	Sylvia Ceacero, Giovanni HoSang
	<i>Reason:</i>	To get updates from staff side from Sylvia as well give updates on the Board side
	<i>Summary and Outcome:</i>	Gave updates on the campus vive platform and the upcoming agenda items for Board
	<i>Next Steps:</i>	Set up for future meetings
	<i>Meeting and Date:</i>	Jan 13,2020 - UAA committee meeting
<i>Parties Attending:</i>	UAA Committee members and SFSS Staff	
<i>Reason:</i>	The monthly UAA committee meetings to discuss University-centered advocacy	
<i>Summary and Outcome:</i>	See meeting minutes when they are posted	
<i>Next Steps:</i>	Follow up with SAAM next steps since Jan 29 is agreeable for the committee	
<i>Meeting and Date:</i>	Jan 13, 2020 - Meeting with Lifeline	
<i>Parties Attending:</i>	SFSS ED and SFSS GM, SFSS President, SFSS Health Sci Rep, Lifeline President and VP	
<i>Reason:</i>	To inform of passed policy	
<i>Summary and Outcome:</i>	Updated Lifeline regarding the newly adopted Reproductive Rights policies and the implications of such	
<i>Next Steps:</i>	Staff tasked to take operational steps	

	<table border="1"> <tr> <td><i>Meeting and Date:</i></td> <td>Jan 13, 2020 - Meeting with Exec</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>SFSS Executive</td> </tr> <tr> <td><i>Reason:</i></td> <td>To discuss executive business</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>To discuss options that might be brought regarding the space allocation process</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>Proposal from the options will be discussed and something brought to board if any</td> </tr> </table>	<i>Meeting and Date:</i>	Jan 13, 2020 - Meeting with Exec	<i>Parties Attending:</i>	SFSS Executive	<i>Reason:</i>	To discuss executive business	<i>Summary and Outcome:</i>	To discuss options that might be brought regarding the space allocation process	<i>Next Steps:</i>	Proposal from the options will be discussed and something brought to board if any
<i>Meeting and Date:</i>	Jan 13, 2020 - Meeting with Exec										
<i>Parties Attending:</i>	SFSS Executive										
<i>Reason:</i>	To discuss executive business										
<i>Summary and Outcome:</i>	To discuss options that might be brought regarding the space allocation process										
<i>Next Steps:</i>	Proposal from the options will be discussed and something brought to board if any										
<b>Project/Events Updates and Upcoming Plans</b>	<table border="1"> <tr> <td colspan="2"><i>Projects/Events:</i></td> </tr> <tr> <td><i>Project/Event Title:</i></td> <td>SAAM Pancake Breakfast</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student engagement, student well being</td> </tr> </table>	<i>Projects/Events:</i>		<i>Project/Event Title:</i>	SAAM Pancake Breakfast	<i>Updates and Upcoming Plans:</i>	We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus	<i>Relevant Strategic Priorities:</i>	Student engagement, student well being		
	<i>Projects/Events:</i>										
	<i>Project/Event Title:</i>	SAAM Pancake Breakfast									
	<i>Updates and Upcoming Plans:</i>	We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus									
	<i>Relevant Strategic Priorities:</i>	Student engagement, student well being									
	<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Menstrual Product Initiative</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student engagement, student well being</td> </tr> </table>	<i>Project/Event Title:</i>	Menstrual Product Initiative	<i>Updates and Upcoming Plans:</i>	We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus	<i>Relevant Strategic Priorities:</i>	Student engagement, student well being				
	<i>Project/Event Title:</i>	Menstrual Product Initiative									
	<i>Updates and Upcoming Plans:</i>	We intend to hold the pancake breakfast on Nov 29 alongside various materials for student to build consent culture on campus									
	<i>Relevant Strategic Priorities:</i>	Student engagement, student well being									
	<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Tuition Freeze Now</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>The campaign will be coming around and having a presentation at the SFU Board of Governors meeting on Jan 24 making our case about the increases in tuition once again being an additional barrier to student financial health</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student financial health, University Relations, student well-being</td> </tr> </table>	<i>Project/Event Title:</i>	Tuition Freeze Now	<i>Updates and Upcoming Plans:</i>	The campaign will be coming around and having a presentation at the SFU Board of Governors meeting on Jan 24 making our case about the increases in tuition once again being an additional barrier to student financial health	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being				
	<i>Project/Event Title:</i>	Tuition Freeze Now									
	<i>Updates and Upcoming Plans:</i>	The campaign will be coming around and having a presentation at the SFU Board of Governors meeting on Jan 24 making our case about the increases in tuition once again being an additional barrier to student financial health									
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being									
	<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Student Affordability Plan</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>This is a plan that the GSS and SFSS proposed to the University administration regarding implementing a plan that centers a long term strategy that centers student affordability ranging from fees, to housing, textbook costs etc</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student financial health, University Relations, student well-being</td> </tr> </table>	<i>Project/Event Title:</i>	Student Affordability Plan	<i>Updates and Upcoming Plans:</i>	This is a plan that the GSS and SFSS proposed to the University administration regarding implementing a plan that centers a long term strategy that centers student affordability ranging from fees, to housing, textbook costs etc	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being				
<i>Project/Event Title:</i>	Student Affordability Plan										
<i>Updates and Upcoming Plans:</i>	This is a plan that the GSS and SFSS proposed to the University administration regarding implementing a plan that centers a long term strategy that centers student affordability ranging from fees, to housing, textbook costs etc										
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being										
<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Coalition for Post Secondary Students Organizers</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>I have been hosting student organizers across the Province monthly at Harbour center to advocate on various issues with climate justice at the forefront</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student well-being, Government and stakeholder relations</td> </tr> </table>	<i>Project/Event Title:</i>	Coalition for Post Secondary Students Organizers	<i>Updates and Upcoming Plans:</i>	I have been hosting student organizers across the Province monthly at Harbour center to advocate on various issues with climate justice at the forefront	<i>Relevant Strategic Priorities:</i>	Student well-being, Government and stakeholder relations					
<i>Project/Event Title:</i>	Coalition for Post Secondary Students Organizers										
<i>Updates and Upcoming Plans:</i>	I have been hosting student organizers across the Province monthly at Harbour center to advocate on various issues with climate justice at the forefront										
<i>Relevant Strategic Priorities:</i>	Student well-being, Government and stakeholder relations										
<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Gondola Advocacy</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>There will be an Open House through the University and Academic Affairs Committee that will show the various route options for the Gondola to SFU.</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student financial health, University Relations, student well-being</td> </tr> </table>	<i>Project/Event Title:</i>	Gondola Advocacy	<i>Updates and Upcoming Plans:</i>	There will be an Open House through the University and Academic Affairs Committee that will show the various route options for the Gondola to SFU.	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being					
<i>Project/Event Title:</i>	Gondola Advocacy										
<i>Updates and Upcoming Plans:</i>	There will be an Open House through the University and Academic Affairs Committee that will show the various route options for the Gondola to SFU.										
<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being										
<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>SFU Budget Consultation</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>I will be giving a presentation alongside the GSS External Director regarding our experience from the SFU Budget Consultation process as well as the</td> </tr> </table>	<i>Project/Event Title:</i>	SFU Budget Consultation	<i>Updates and Upcoming Plans:</i>	I will be giving a presentation alongside the GSS External Director regarding our experience from the SFU Budget Consultation process as well as the							
<i>Project/Event Title:</i>	SFU Budget Consultation										
<i>Updates and Upcoming Plans:</i>	I will be giving a presentation alongside the GSS External Director regarding our experience from the SFU Budget Consultation process as well as the										

		positive response to the SFU Affordability plan that we have been working on and how keen the Society is to work with the University on a strategic plan that centers student affordability
	<i>Relevant Strategic Priorities:</i>	Student financial health, University Relations, student well-being

## **VP STUDENT SERVICES (CHRISTINA LOUSSI)**

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	
	<i>Parties Attending:</i>	
	<i>Reason:</i>	
	<i>Summary and Outcome:</i>	
	<i>Next Steps:</i>	
<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	
	<i>Updates and Upcoming Plans:</i>	
	<i>Relevant Strategic Priorities:</i>	

## VP EXTERNAL RELATIONS (JASDEEP GILL)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	January 7th, 2020   Executive Check-in
	<i>Parties Attending:</i>	Sylvia and Jasdeep
	<i>Reason:</i>	Checking-in on various files
	<i>Summary and Outcome:</i>	n/a
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	January 8th, 2020   Board Meeting
	<i>Parties Attending:</i>	Check meeting minutes
	<i>Reason:</i>	Check meeting minutes
	<i>Summary and Outcome:</i>	Check meeting minutes
	<i>Next Steps:</i>	Check meeting minutes
	<i>Meeting and Date:</i>	January 9th, 2020   Check-in Meeting
	<i>Parties Attending:</i>	Sarah and Jasdeep
	<i>Reason:</i>	Preparing for the final trips of the term
	<i>Summary and Outcome:</i>	Beginning preparations for Post BC Budget 2020 Trip, Federal Lobbying Trip and Fair Trade Conference
	<i>Next Steps:</i>	Having a follow-up meeting at the end of January
	<i>Meeting and Date:</i>	January 9th, 2020   Welcome Day
	<i>Parties Attending:</i>	Staff and some Board members
	<i>Reason:</i>	Pancake Breakfast Tabling
	<i>Summary and Outcome:</i>	SFSS engagement
	<i>Next Steps:</i>	n/a
	<i>Meeting and Date:</i>	January 13th, 2020   Executive Meeting
	<i>Parties Attending:</i>	Sylvia and Exec team
	<i>Reason:</i>	Check meeting minutes
<i>Summary and Outcome:</i>	Check meeting minutes	
<i>Next Steps:</i>	Check meeting minutes	
<i>Meeting and Date:</i>	January 15th, 2020   Board Development Session	
<i>Parties Attending:</i>	Board members and some SFSS Staff	
<i>Reason:</i>	Check meeting minutes	
<i>Summary and Outcome:</i>	Check meeting minutes	
<i>Next Steps:</i>	Check meeting minutes	

<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	Post BC Budget 2020 Trip
	<i>Updates and Upcoming Plans:</i>	Dates decided: February 26-28 Starting to refresh contact lists and advocacy topics
	<i>Relevant Strategic Priorities:</i>	Government relations and advocacy
	<i>Project/Event Title:</i>	Federal Lobbying Trip
	<i>Updates and Upcoming Plans:</i>	Dates decided: April 27-29 Starting to refresh contact lists and advocacy topics
	<i>Relevant Strategic Priorities:</i>	Government relations and advocacy



## **VP FINANCE (TAWANDA NIGEL CHITAPI)**

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	Jan 08 - Board Meeting
	<i>Parties Attending:</i>	Board Members, Society Staff and Students
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	Please refer to minutes
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	Jan 13 - Executive Meeting
	<i>Parties Attending:</i>	SFSS Execs
	<i>Reason:</i>	Discuss potential space options for rotunda groups in the SUB
<i>Summary and Outcome:</i>	Sylvia shared 3 possible options, these will be presented to the rest of the board members in future board development sessions	
<i>Next Steps:</i>	Presentation to board members	
<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	N/A
	<i>Updates and Upcoming Plans:</i>	N/A
	<i>Relevant Strategic Priorities:</i>	N/A

## **VP STUDENT LIFE (JESSICA NGUYEN)**

<b>Meeting Summaries and General Comments</b>	<p><b>Meetings:</b></p> <table border="1"><tr><td data-bbox="383 296 591 327"><i>Meeting and Date:</i></td><td data-bbox="597 296 1305 327"></td></tr><tr><td data-bbox="383 331 591 363"><i>Parties Attending:</i></td><td data-bbox="597 331 1305 363"></td></tr><tr><td data-bbox="383 367 591 399"><i>Reason:</i></td><td data-bbox="597 367 1305 399"></td></tr><tr><td data-bbox="383 403 591 451"><i>Summary and Outcome:</i></td><td data-bbox="597 403 1305 451"></td></tr><tr><td data-bbox="383 455 591 487"><i>Next Steps:</i></td><td data-bbox="597 455 1305 487"></td></tr></table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
<i>Meeting and Date:</i>											
<i>Parties Attending:</i>											
<i>Reason:</i>											
<i>Summary and Outcome:</i>											
<i>Next Steps:</i>											
<b>Project/Events Updates and Upcoming Plans</b>	<p><b>Projects/Events:</b></p> <table border="1"><tr><td data-bbox="383 651 591 682"><i>Project/Event Title:</i></td><td data-bbox="597 651 1305 682"></td></tr><tr><td data-bbox="383 686 591 735"><i>Updates and Upcoming Plans:</i></td><td data-bbox="597 686 1305 735"></td></tr><tr><td data-bbox="383 739 591 787"><i>Relevant Strategic Priorities:</i></td><td data-bbox="597 739 1305 787"></td></tr></table>	<i>Project/Event Title:</i>		<i>Updates and Upcoming Plans:</i>		<i>Relevant Strategic Priorities:</i>					
<i>Project/Event Title:</i>											
<i>Updates and Upcoming Plans:</i>											
<i>Relevant Strategic Priorities:</i>											

## VP UNIVERSITY RELATIONS (SHINA KAUR)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	January 7 Andrew Petter and Rummana Khan Meeting
	<i>Parties Attending:</i>	Andrew Petter, Rummana Khan Himani, Shina Kaur
	<i>Reason:</i>	Monthly meeting
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Discussed impact of Health Fee for international students and what SFU can do to subsidize students</li> <li>- Update on space issue and council condemning the board decision</li> <li>- UBC cancelled an event for safety and security risk, brought it up in regards to the Nov 2 event</li> <li>- Following up on recent student arrested for cheating during finals in fall 2019, emphasized importance of due process being followed for the student</li> </ul>
	<i>Next Steps:</i>	n/a
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	January 7 Call with BC Campus
	<i>Parties Attending:</i>	Osob Mohamed, Amanda Coolidge, Shina Kaur
	<i>Reason:</i>	Follow-Up with BC Campus following Open Ed conference
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- BC Campus excited to help SFSS and SFU OER Working group</li> <li>- Mentioned the potential panel event for the Open Access Week and BC Campus willing to send delegate/panelist</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Update the OER Working Group on their interest</li> </ul>
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	January 8 Meeting with Sarah Edmunds
	<i>Parties Attending:</i>	Sarah Edmunds, Shina Kaur
	<i>Reason:</i>	Update for Gondola Open House
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Spaces booked for Saywell Atrium Jan 21 and 22</li> <li>- Need to create posters, pull-up banner, and social media posts</li> <li>- Need updates from SFU on using their logo and formatting</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Get the graphics from Sindhu</li> <li>- Connect with Signals (SFU Comms) for their logo</li> </ul>	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	January 8 Chat with Emerly Lui	
<i>Parties Attending:</i>	Emerly, Shina	
<i>Reason:</i>	OER Campaign video logistics	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Want to create a campaign video for OER</li> <li>- Film student reactions outside the bookstore and ask how much they spent for their books</li> <li>- Circulate and distribute during Open Access Week</li> </ul>	
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Connect with Sindhu for help filming and editing</li> </ul>	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	January 7 Board Meeting	
<i>Parties Attending:</i>	Board of Directors, Society staff, guests	
<i>Reason:</i>	Bi-weekly meeting	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- SFU got talent presentation</li> <li>- SFPIRG Fee Change Referendum Presentation</li> <li>- BCFS AGM - Send board of directors members</li> <li>- Response to Council letter w/ board discussion</li> <li>- Review of expenditures and revenues from Finance Manager</li> <li>- Solidarity with students from JNU (India protests)</li> </ul>	
<i>Next Steps:</i>	n/a	

<i>Meeting and Date:</i>	January 9 Call with Jim Rutkowski
<i>Parties Attending:</i>	Jim Rukowski, Shina Kaur
<i>Reason:</i>	Update on Translink with Gondola Campaign
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Update on Translink hiring a Gondola coordinator</li> <li>- Discuss SFSS Open House content</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Share SFSS Open House content with Signals (SFU Comms) to consolidate the campaign with SFU</li> </ul>

<i>Meeting and Date:</i>	January 9 GSS Health Fee Meeting
<i>Parties Attending:</i>	Directors of Graduate Student Society, Shina Kaur
<i>Reason:</i>	Discussion regarding their campaign for the Health Fee
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- GSS launching campaign to decrease health fee, targeted towards the government</li> <li>- Wanted to hear what SFSS is doing to help the cause</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Connect with Giovanni for signing open letter</li> <li>- Keep conversation going with Petter Meetings</li> </ul>

<i>Meeting and Date:</i>	January 13 UAA Meeting
<i>Parties Attending:</i>	UAA Committee Members
<i>Reason:</i>	Bi-weekly meeting
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Please refer to meeting minutes</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Connect with MECS to order food for Open House</li> <li>- Send availability to the UAA committee members for Open House and SAAM pancake breakfast</li> <li>- Connect with Emerly for the OER Campaign Video</li> <li>- Create graphics for SAAM Breakfast</li> <li>- Finalize logistics for Open House</li> </ul>

<i>Meeting and Date:</i>	January 13 Executive Committee meeting
<i>Parties Attending:</i>	Executive Committee and Society Staff
<i>Reason:</i>	Discuss options for the Space allocation
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Executive Director presented options for space allocation for Rotunda Groups</li> <li>- Discussion with Executive committee on all the options</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Discuss options with the entire board</li> </ul>

<i>Meeting and Date:</i>	January 14 Call with Carol
<i>Parties Attending:</i>	Carol (Signals), Shina
<i>Reason:</i>	SFU involvement with the Gondola Open House communications
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Discussion about what is possible with time constraints</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Send working files of graphics</li> <li>- Send logistical details of event</li> <li>- Keep Sarah and Sindhu in the loop</li> </ul>

<i>Meeting and Date:</i>	January 14 Meeting with Navjot Sanghera
<i>Parties Attending:</i>	Nav Sanghera, Shina Kaur
<i>Reason:</i>	Update on Gondola Open House
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Updated on logistics and comms work to be done</li> <li>- Request gondola buttons from the bookstore</li> <li>- Idea to add myth busters as another poster</li> </ul>
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Create myth busters document</li> </ul>

	<ul style="list-style-type: none"> <li>- Make a final report for Translink with feedback from the open house</li> <li>- Take pictures at the Open House</li> </ul>										
	<table border="1"> <tr> <td><i>Meeting and Date:</i></td> <td>January 15 Executive Director Student Affairs Search Committee</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>EDSA Committee Members</td> </tr> <tr> <td><i>Reason:</i></td> <td>Part of the search/hiring committee</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td> <ul style="list-style-type: none"> <li>- Introduction to the committee and expectations</li> <li>- Discussion on work to be done</li> </ul> </td> </tr> <tr> <td><i>Next Steps:</i></td> <td> <ul style="list-style-type: none"> <li>- Stay updated on job descriptions and hiring timeline</li> </ul> </td> </tr> </table>	<i>Meeting and Date:</i>	January 15 Executive Director Student Affairs Search Committee	<i>Parties Attending:</i>	EDSA Committee Members	<i>Reason:</i>	Part of the search/hiring committee	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Introduction to the committee and expectations</li> <li>- Discussion on work to be done</li> </ul>	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Stay updated on job descriptions and hiring timeline</li> </ul>
<i>Meeting and Date:</i>	January 15 Executive Director Student Affairs Search Committee										
<i>Parties Attending:</i>	EDSA Committee Members										
<i>Reason:</i>	Part of the search/hiring committee										
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>- Introduction to the committee and expectations</li> <li>- Discussion on work to be done</li> </ul>										
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>- Stay updated on job descriptions and hiring timeline</li> </ul>										
<b>Project/Events Updates and Upcoming Plans</b>	<i>Projects/Events:</i>										
	<i>Project/Event Title:</i> January 9 and January 14 Month of Welcome tabling										
	<i>Updates and Upcoming Plans:</i> Tabling in Convo mall and helping represent board of directors at the clubs days in AQ										
	<i>Relevant Strategic Priorities:</i> Student engagement										
	<i>Project/Event Title:</i> Gondola Open House										
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> <li>- Multiple updates</li> <li>- Hosting on Jan 21 and 22 and I'm excited!</li> </ul>										
	<i>Relevant Strategic Priorities:</i> Student engagement, Government and StakeHolder relations, university relations										
	<i>Project/Event Title:</i> Menstrual Products Campaign										
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> <li>- Approved for funding by SEI</li> <li>- Noortje hired on as an RA for the project</li> </ul>										
	<i>Relevant Strategic Priorities:</i> Student financial health, University Relations										
	<i>Project/Event Title:</i> OER Campaign Video										
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> <li>- Approved by the UAA committee</li> <li>- Need to coordinate with Sindhu and Emerly to film</li> </ul>										
	<i>Relevant Strategic Priorities:</i> Student financial health, student engagement										
	<i>Project/Event Title:</i> Sexual Assault Awareness Month Pancake Breakfast										
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> <li>- Date set with Women's Center approval</li> <li>- Sent availability to the UAA Committee for volunteers</li> </ul>										
	<i>Relevant Strategic Priorities:</i> Student engagement, University Relations										
	<i>Project/Event Title:</i> Student Affordability Plan										
	<i>Updates and Upcoming Plans:</i> <ul style="list-style-type: none"> <li>- Awaiting for the JOG meeting for updates from SFU</li> </ul>										
	<i>Relevant Strategic Priorities:</i> - Student financial health, university relations										

## AT-LARGE REPRESENTATIVE (MANEET AUJLA)

<b>Meeting Summaries and General Comments</b>	<p><u>Meetings:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Wed Jan 8] Carnival X Red Bull Meeting</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Jessica, and Red Bull Rep (Madison)</td> </tr> <tr> <td><i>Reason:</i></td> <td>Regarding an event in March</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>Discussed a general layout of event.</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>Plan out events, set up more meetings.</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Wed Jan 8] SFSS Events Meeting</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Events committee, SFSS staff</td> </tr> <tr> <td><i>Reason:</i></td> <td>Bi-weekly events meeting</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>See meeting minutes.</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>NA</td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Meeting and Date:</i></td> <td>[Wed Jan 8] SFSS Board Meeting</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>SFSS Board, SFSS staff, Peak, guests</td> </tr> <tr> <td><i>Reason:</i></td> <td>Bi-weekly events meeting</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>See meeting minutes</td> </tr> <tr> <td><i>Next Steps:</i></td> <td>NA</td> </tr> </table>	<i>Meeting and Date:</i>	[Wed Jan 8] Carnival X Red Bull Meeting	<i>Parties Attending:</i>	Jessica, and Red Bull Rep (Madison)	<i>Reason:</i>	Regarding an event in March	<i>Summary and Outcome:</i>	Discussed a general layout of event.	<i>Next Steps:</i>	Plan out events, set up more meetings.	<i>Meeting and Date:</i>	[Wed Jan 8] SFSS Events Meeting	<i>Parties Attending:</i>	Events committee, SFSS staff	<i>Reason:</i>	Bi-weekly events meeting	<i>Summary and Outcome:</i>	See meeting minutes.	<i>Next Steps:</i>	NA	<i>Meeting and Date:</i>	[Wed Jan 8] SFSS Board Meeting	<i>Parties Attending:</i>	SFSS Board, SFSS staff, Peak, guests	<i>Reason:</i>	Bi-weekly events meeting	<i>Summary and Outcome:</i>	See meeting minutes	<i>Next Steps:</i>	NA
<i>Meeting and Date:</i>	[Wed Jan 8] Carnival X Red Bull Meeting																														
<i>Parties Attending:</i>	Jessica, and Red Bull Rep (Madison)																														
<i>Reason:</i>	Regarding an event in March																														
<i>Summary and Outcome:</i>	Discussed a general layout of event.																														
<i>Next Steps:</i>	Plan out events, set up more meetings.																														
<i>Meeting and Date:</i>	[Wed Jan 8] SFSS Events Meeting																														
<i>Parties Attending:</i>	Events committee, SFSS staff																														
<i>Reason:</i>	Bi-weekly events meeting																														
<i>Summary and Outcome:</i>	See meeting minutes.																														
<i>Next Steps:</i>	NA																														
<i>Meeting and Date:</i>	[Wed Jan 8] SFSS Board Meeting																														
<i>Parties Attending:</i>	SFSS Board, SFSS staff, Peak, guests																														
<i>Reason:</i>	Bi-weekly events meeting																														
<i>Summary and Outcome:</i>	See meeting minutes																														
<i>Next Steps:</i>	NA																														
<b>Project/Events Updates and Upcoming Plans</b>	<p><u>Projects/Events:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Project/Event Title:</i></td> <td>[Tues Jan 14] Month of Welcome - Clubs Day</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>Tabelling in Convo mall - informing students about SFSS and increasing student engagement</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>Student Engagement</td> </tr> </table>	<i>Project/Event Title:</i>	[Tues Jan 14] Month of Welcome - Clubs Day	<i>Updates and Upcoming Plans:</i>	Tabelling in Convo mall - informing students about SFSS and increasing student engagement	<i>Relevant Strategic Priorities:</i>	Student Engagement																								
<i>Project/Event Title:</i>	[Tues Jan 14] Month of Welcome - Clubs Day																														
<i>Updates and Upcoming Plans:</i>	Tabelling in Convo mall - informing students about SFSS and increasing student engagement																														
<i>Relevant Strategic Priorities:</i>	Student Engagement																														

## AT-LARGE REPRESENTATIVE (RAYHAAN KHAN)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] Events Committee meeting
	<i>Parties Attending:</i>	Events Committee members
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	Please refer to meeting minutes
	<i>Next Steps:</i>	Continue working on active Club Exec Social project with Education Rep.
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] Board meeting
	<i>Parties Attending:</i>	SFSS Board of Directors, staff, guests
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	Please refer to meeting minutes
	<i>Next Steps:</i>	Meet with Board to discuss SUB Space Allocation
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 9] SFSS Club/SU Exec Social meeting
	<i>Parties Attending:</i>	Myself, Education Rep.
	<i>Reason:</i>	Discuss upcoming SFSS Club/SU Exec Social
	<i>Summary and Outcome:</i>	Plans were finalized in regards to marketing and securing budget
	<i>Next Steps:</i>	Book room for event and secure graphics/supplies
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 10] Meeting with new SFSS Women's Centre Coordinator, Athena Guertin
<i>Parties Attending:</i>	Myself, Women's Centre Coordinator	
<i>Reason:</i>	Touch base, discuss potential future SFSS x Women's Centre collaborations	
<i>Summary and Outcome:</i>	Introductions were made and contact information was exchanged	
<i>Next Steps:</i>	Keep in touch and plan a future meeting to brainstorm event ideas	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	[Jan 13] UAA Committee meeting	
<i>Parties Attending:</i>	UAA committee members	
<i>Reason:</i>	Bi-weekly meeting	
<i>Summary and Outcome:</i>	Please refer to meeting minutes	
<i>Next Steps:</i>	Review Gondola materials to prepare for Gondola Open House	
<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	[Jan 9] SFU Welcome Back Pancake Breakfast
	<i>Updates and Upcoming Plans:</i>	Supported pancake breakfast, purchased supplies from Nesters
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<b>Projects/Events:</b>	
	<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
	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	SFU MSA United Islam Awareness Week 2020
	<i>Updates and Upcoming Plans:</i>	Working with MSA executives to optimize marketing strategies and maximize student engagement through speakers, giveaways, etc.

	<table border="1"><tr><td data-bbox="370 191 589 262"><i>Relevant Strategic Priorities:</i></td><td data-bbox="589 191 1338 262">Student Engagement</td></tr></table>	<i>Relevant Strategic Priorities:</i>	Student Engagement
<i>Relevant Strategic Priorities:</i>	Student Engagement		



## APPLIED SCIENCES REPRESENTATIVE (NICK CHUBB)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 6] Pub Night Link-Up
	<i>Parties Attending:</i>	Me, Jess
	<i>Reason:</i>	To discuss the event plan so we were on the same page for the JRG me
	<i>Summary and Outcome:</i>	N/a
	<i>Next Steps:</i>	N/a
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 6] JRG Meeting
	<i>Parties Attending:</i>	Me, Jess, Study Management
	<i>Reason:</i>	Discussing the outcomes and expectations for the next pub night with the Study
	<i>Summary and Outcome:</i>	Kin Games booked same day we wanted, so reaching out to collab. St. patrick's day: Not sure, need to start planning.
	<i>Next Steps:</i>	N/a
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] Hard Copy ticket meeting
	<i>Parties Attending:</i>	Me, Jess, Alejandro, Rowena
	<i>Reason:</i>	To discuss the terms under which we can sell hard copy tickets for future events.
	<i>Summary and Outcome:</i>	\$300 max, money turned in to Student Centre,
	<i>Next Steps:</i>	N/a
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] Events Committee Meeting
	<i>Parties Attending:</i>	Events Committee, Staff
	<i>Reason:</i>	Refer to minutes
	<i>Summary and Outcome:</i>	N/a
	<i>Next Steps:</i>	N/a
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] Board of Directors Meeting
	<i>Parties Attending:</i>	BoD, Staff, Guests
	<i>Reason:</i>	Bi-weekly BoD Meeting
<i>Summary and Outcome:</i>	Refer to minutes	
<i>Next Steps:</i>	N/a	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	[Jan 8] Software Systems Student Society Meeting	
<i>Parties Attending:</i>	SSSS Execs	
<i>Reason:</i>	SSSS Meeting	
<i>Summary and Outcome:</i>	N/a	
<i>Next Steps:</i>	N/a	

<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	[Jan 6] Pub Night Tabling
	<i>Updates and Upcoming Plans:</i>	Tabling in the Mezz to sell tickets and promote our pub night.
	<i>Relevant Strategic Priorities:</i>	Outreach, Engagement
	<i>Project/Event Title:</i>	[Jan 8] SCC Welcome Back Donuts and Coffee
	<i>Updates and Upcoming Plans:</i>	Purchased coffee and 420 donuts to hand out to surrey students as a welcome back to the spring semester.
	<i>Relevant Strategic Priorities:</i>	Outreach, Engagement
	<i>Project/Event Title:</i>	[Jan 13] Pub Night Tabling in Surrey
	<i>Updates and Upcoming Plans:</i>	Tabling in the Mezz to sell tickets and promote our pub night.
	<i>Relevant Strategic Priorities:</i>	Outreach, Engagement
	<i>Project/Event Title:</i>	[Jan 14] Tabling at Burnaby Club Days
	<i>Updates and Upcoming Plans:</i>	Semesterly Club Days.
	<i>Relevant Strategic Priorities:</i>	Outreach, Engagement

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

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 6] FASS Promo
	<i>Parties Attending:</i>	Myself, other FASS mentors
	<i>Reason:</i>	Welcome people to first week of school, promote FASS, hand out popcorn
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Handed out popcorn</li> <li>• Gave directions to lost students</li> <li>• Talked to students about ways to get involved in FASS and beyond</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 7] FASS Promo
	<i>Parties Attending:</i>	Myself, other FASS mentors
	<i>Reason:</i>	Welcome people to first week of school, promote FASS, hand out popcorn
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Handed out popcorn</li> <li>• Gave directions to lost students</li> <li>• Talked to students about ways to get involved in FASS and beyond</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] SASS (Society of Arts and Social Sciences) Meeting
	<i>Parties Attending:</i>	Myself, other SASS members and executives
	<i>Reason:</i>	Regular meeting time
	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Discussed clubs days</li> <li>• Went over possible events for the semester</li> <li>• Discussed my experience being 1 of the 3 people planning FASS on a Boat last year</li> <li>• Emphasized wanting something planned at the SFU Surrey campus</li> </ul>
	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• Check SFU Surrey for SASS tablecloths and banner</li> </ul>
	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] SFSS Events Committee Meeting
<i>Parties Attending:</i>	Myself, other events committee members	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Went over events planned for the semester</li> <li>• I talked about GSS collaboration on the care packages project</li> </ul>	
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• Email Dipti to set up a meeting to go over care packages project</li> <li>• Email SFU Health &amp; Counselling for Dog Therapy dates</li> </ul>	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	[Jan 8] SFSS Board of Directors Meeting	
<i>Parties Attending:</i>	Myself, SFSS Board members, some guests	
<i>Reason:</i>	Regular meeting time	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• SFU Peak Frequency presented on SFU's Got Talent event</li> <li>• SFPIRG presented on fee changes</li> </ul>	
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Meetings:</b>		
<i>Meeting and Date:</i>	[Jan 9] Emerge SFU Meeting	
<i>Parties Attending:</i>	Myself, other Emerge SFU execs	
<i>Reason:</i>	Sort out workshop details	
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Emailed people who signed up</li> </ul>	

	<table border="1"> <tr> <td data-bbox="386 205 592 262"><i>Outcome:</i></td> <td data-bbox="592 205 1307 262"> <ul style="list-style-type: none"> <li>• Designed graphic for posting on social media</li> <li>• Designed banner</li> </ul> </td> </tr> <tr> <td data-bbox="386 262 592 298"><i>Next Steps:</i></td> <td data-bbox="592 262 1307 298"> <ul style="list-style-type: none"> <li>• N/A</li> </ul> </td> </tr> </table> <table border="1"> <tr> <td data-bbox="386 352 592 380"><i>Meeting and Date:</i></td> <td data-bbox="592 352 1307 380">[Jan 10] SFU DNA (Disability and Neurodiversity Alliance) meeting</td> </tr> <tr> <td data-bbox="386 380 592 411"><i>Parties Attending:</i></td> <td data-bbox="592 380 1307 411">Myself, SFU DNA members</td> </tr> <tr> <td data-bbox="386 411 592 443"><i>Reason:</i></td> <td data-bbox="592 411 1307 443">Regular meeting time</td> </tr> <tr> <td data-bbox="386 443 592 552"><i>Summary and Outcome:</i></td> <td data-bbox="592 443 1307 552"> <ul style="list-style-type: none"> <li>• Went over clubs days</li> <li>• Events for the year (Deej screening)</li> <li>• Discussed CAL meeting talking points</li> </ul> </td> </tr> <tr> <td data-bbox="386 552 592 611"><i>Next Steps:</i></td> <td data-bbox="592 552 1307 611"> <ul style="list-style-type: none"> <li>• Send meeting minutes for approval</li> <li>• Send meeting minutes/emails to members</li> </ul> </td> </tr> </table> <table border="1"> <tr> <td data-bbox="386 665 592 693"><i>Meeting and Date:</i></td> <td data-bbox="592 665 1307 693">[Jan 13] SFSS UAA (University and Academic Affairs) Meeting</td> </tr> <tr> <td data-bbox="386 693 592 724"><i>Parties Attending:</i></td> <td data-bbox="592 693 1307 724">Myself, SFSS UAA Committee members</td> </tr> <tr> <td data-bbox="386 724 592 756"><i>Reason:</i></td> <td data-bbox="592 724 1307 756">Regular meeting time</td> </tr> <tr> <td data-bbox="386 756 592 842"><i>Summary and Outcome:</i></td> <td data-bbox="592 756 1307 842"> <ul style="list-style-type: none"> <li>• Called in for the first bit but call dropped (couldn't make it due to snow and transit woes)</li> </ul> </td> </tr> <tr> <td data-bbox="386 842 592 873"><i>Next Steps:</i></td> <td data-bbox="592 842 1307 873"> <ul style="list-style-type: none"> <li>• N/A</li> </ul> </td> </tr> </table>	<i>Outcome:</i>	<ul style="list-style-type: none"> <li>• Designed graphic for posting on social media</li> <li>• Designed banner</li> </ul>	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<i>Meeting and Date:</i>	[Jan 10] SFU DNA (Disability and Neurodiversity Alliance) meeting	<i>Parties Attending:</i>	Myself, SFU DNA members	<i>Reason:</i>	Regular meeting time	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Went over clubs days</li> <li>• Events for the year (Deej screening)</li> <li>• Discussed CAL meeting talking points</li> </ul>	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• Send meeting minutes for approval</li> <li>• Send meeting minutes/emails to members</li> </ul>	<i>Meeting and Date:</i>	[Jan 13] SFSS UAA (University and Academic Affairs) Meeting	<i>Parties Attending:</i>	Myself, SFSS UAA Committee members	<i>Reason:</i>	Regular meeting time	<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Called in for the first bit but call dropped (couldn't make it due to snow and transit woes)</li> </ul>	<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<i>Outcome:</i>	<ul style="list-style-type: none"> <li>• Designed graphic for posting on social media</li> <li>• Designed banner</li> </ul>																								
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>																								
<i>Meeting and Date:</i>	[Jan 10] SFU DNA (Disability and Neurodiversity Alliance) meeting																								
<i>Parties Attending:</i>	Myself, SFU DNA members																								
<i>Reason:</i>	Regular meeting time																								
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Went over clubs days</li> <li>• Events for the year (Deej screening)</li> <li>• Discussed CAL meeting talking points</li> </ul>																								
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• Send meeting minutes for approval</li> <li>• Send meeting minutes/emails to members</li> </ul>																								
<i>Meeting and Date:</i>	[Jan 13] SFSS UAA (University and Academic Affairs) Meeting																								
<i>Parties Attending:</i>	Myself, SFSS UAA Committee members																								
<i>Reason:</i>	Regular meeting time																								
<i>Summary and Outcome:</i>	<ul style="list-style-type: none"> <li>• Called in for the first bit but call dropped (couldn't make it due to snow and transit woes)</li> </ul>																								
<i>Next Steps:</i>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>																								
<b>Project/Events Updates and Upcoming Plans</b>	<p><b>Projects/Events:</b></p> <table border="1"> <tr> <td data-bbox="386 961 592 989"><i>Project/Event Title:</i></td> <td data-bbox="592 961 1307 989">Skills Development Workshop Series (Emerge SFU)</td> </tr> <tr> <td data-bbox="386 989 592 1119"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 989 1307 1119"> <ul style="list-style-type: none"> <li>• Emailed accepted and waitlisted attendees</li> <li>• Created social media posts and graphics to post on Instagram and Facebook</li> <li>• Designed a stand-up banner to send to print</li> <li>• Got a camera to film and take pictures at the workshop</li> </ul> </td> </tr> <tr> <td data-bbox="386 1119 592 1171"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1119 1307 1171">Student Engagement</td> </tr> </table> <table border="1"> <tr> <td data-bbox="386 1226 592 1253"><i>Project/Event Title:</i></td> <td data-bbox="592 1226 1307 1253">SFSS Care Packages</td> </tr> <tr> <td data-bbox="386 1253 592 1331"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1253 1307 1331"> <ul style="list-style-type: none"> <li>• Emailed Dipti to set up a meeting</li> <li>• Emailed SFU Health &amp; Counselling to find Dog Therapy dates for Spring 2020</li> </ul> </td> </tr> <tr> <td data-bbox="386 1331 592 1383"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1331 1307 1383">Student Engagement Student Wellbeing</td> </tr> </table> <table border="1"> <tr> <td data-bbox="386 1417 592 1444"><i>Project/Event Title:</i></td> <td data-bbox="592 1417 1307 1444">Zero Waste Event/Workshop in March</td> </tr> <tr> <td data-bbox="386 1444 592 1497"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1444 1307 1497"> <ul style="list-style-type: none"> <li>• Contacted groups at SFU who may be interested in collaborating</li> <li>• Did research on potential activities</li> </ul> </td> </tr> <tr> <td data-bbox="386 1497 592 1549"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1497 1307 1549">Student Engagement</td> </tr> </table> <table border="1"> <tr> <td data-bbox="386 1604 592 1631"><i>Project/Event Title:</i></td> <td data-bbox="592 1604 1307 1631">[Jan 9] SFSS Pancake Breakfast</td> </tr> <tr> <td data-bbox="386 1631 592 1684"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="592 1631 1307 1684"> <ul style="list-style-type: none"> <li>• Made and served pancakes</li> </ul> </td> </tr> <tr> <td data-bbox="386 1684 592 1736"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="592 1684 1307 1736">Student Engagement</td> </tr> </table>	<i>Project/Event Title:</i>	Skills Development Workshop Series (Emerge SFU)	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Emailed accepted and waitlisted attendees</li> <li>• Created social media posts and graphics to post on Instagram and Facebook</li> <li>• Designed a stand-up banner to send to print</li> <li>• Got a camera to film and take pictures at the workshop</li> </ul>	<i>Relevant Strategic Priorities:</i>	Student Engagement	<i>Project/Event Title:</i>	SFSS Care Packages	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Emailed Dipti to set up a meeting</li> <li>• Emailed SFU Health &amp; Counselling to find Dog Therapy dates for Spring 2020</li> </ul>	<i>Relevant Strategic Priorities:</i>	Student Engagement Student Wellbeing	<i>Project/Event Title:</i>	Zero Waste Event/Workshop in March	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Contacted groups at SFU who may be interested in collaborating</li> <li>• Did research on potential activities</li> </ul>	<i>Relevant Strategic Priorities:</i>	Student Engagement	<i>Project/Event Title:</i>	[Jan 9] SFSS Pancake Breakfast	<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Made and served pancakes</li> </ul>	<i>Relevant Strategic Priorities:</i>	Student Engagement
<i>Project/Event Title:</i>	Skills Development Workshop Series (Emerge SFU)																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Emailed accepted and waitlisted attendees</li> <li>• Created social media posts and graphics to post on Instagram and Facebook</li> <li>• Designed a stand-up banner to send to print</li> <li>• Got a camera to film and take pictures at the workshop</li> </ul>																								
<i>Relevant Strategic Priorities:</i>	Student Engagement																								
<i>Project/Event Title:</i>	SFSS Care Packages																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Emailed Dipti to set up a meeting</li> <li>• Emailed SFU Health &amp; Counselling to find Dog Therapy dates for Spring 2020</li> </ul>																								
<i>Relevant Strategic Priorities:</i>	Student Engagement Student Wellbeing																								
<i>Project/Event Title:</i>	Zero Waste Event/Workshop in March																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Contacted groups at SFU who may be interested in collaborating</li> <li>• Did research on potential activities</li> </ul>																								
<i>Relevant Strategic Priorities:</i>	Student Engagement																								
<i>Project/Event Title:</i>	[Jan 9] SFSS Pancake Breakfast																								
<i>Updates and Upcoming Plans:</i>	<ul style="list-style-type: none"> <li>• Made and served pancakes</li> </ul>																								
<i>Relevant Strategic Priorities:</i>	Student Engagement																								

## BUSINESS REPRESENTATIVE (ANDREW WONG)

<b>Meeting Summaries and General Comments</b>	<u>Meetings:</u>											
	<i>Meeting and Date:</i>	[January 8] SFSS Board Meeting										
	<i>Parties Attending:</i>	SFSS Board, SFSS Staff, Guests										
	<i>Reason:</i>	Bi-weekly board meeting										
	<i>Summary and Outcome:</i>	Please refer to meeting minutes.										
	<i>Next Steps:</i>	N/A										
	<table border="1"> <tr> <td><i>Meeting and Date:</i></td> <td>[January 14] Beedie Dean Search Committee Meeting</td> </tr> <tr> <td><i>Parties Attending:</i></td> <td>Deans, faculty members, graduate student, support staff, search support</td> </tr> <tr> <td><i>Reason:</i></td> <td>1st meeting of committee</td> </tr> <tr> <td><i>Summary and Outcome:</i></td> <td>           Introductions            Overview of Process/Timeline           <ul style="list-style-type: none"> <li>- Consultations</li> <li>- Feedback process</li> <li>- Interview planning</li> </ul> </td> </tr> <tr> <td><i>Next Steps:</i></td> <td>N/A</td> </tr> </table>		<i>Meeting and Date:</i>	[January 14] Beedie Dean Search Committee Meeting	<i>Parties Attending:</i>	Deans, faculty members, graduate student, support staff, search support	<i>Reason:</i>	1st meeting of committee	<i>Summary and Outcome:</i>	Introductions Overview of Process/Timeline <ul style="list-style-type: none"> <li>- Consultations</li> <li>- Feedback process</li> <li>- Interview planning</li> </ul>	<i>Next Steps:</i>	N/A
<i>Meeting and Date:</i>	[January 14] Beedie Dean Search Committee Meeting											
<i>Parties Attending:</i>	Deans, faculty members, graduate student, support staff, search support											
<i>Reason:</i>	1st meeting of committee											
<i>Summary and Outcome:</i>	Introductions Overview of Process/Timeline <ul style="list-style-type: none"> <li>- Consultations</li> <li>- Feedback process</li> <li>- Interview planning</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>	Month in Review										
	<i>Updates and Upcoming Plans:</i>	Compile January photos into graphic and create facebook and website write up in collaboration with Giovanni <a href="http://sfss.ca/month-in-review-november/">http://sfss.ca/month-in-review-november/</a>										
	<i>Relevant Strategic Priorities:</i>	Student engagement										
	<table border="1"> <tr> <td><i>Project/Event Title:</i></td> <td>Beedie Dean Search Committee</td> </tr> <tr> <td><i>Updates and Upcoming Plans:</i></td> <td>The search committee will be conducting a performance review which will include consultation with the Faculty. The committee will run from January to May.</td> </tr> <tr> <td><i>Relevant Strategic Priorities:</i></td> <td>University Relations</td> </tr> </table>		<i>Project/Event Title:</i>	Beedie Dean Search Committee	<i>Updates and Upcoming Plans:</i>	The search committee will be conducting a performance review which will include consultation with the Faculty. The committee will run from January to May.	<i>Relevant Strategic Priorities:</i>	University Relations				
<i>Project/Event Title:</i>	Beedie Dean Search Committee											
<i>Updates and Upcoming Plans:</i>	The search committee will be conducting a performance review which will include consultation with the Faculty. The committee will run from January to May.											
<i>Relevant Strategic Priorities:</i>	University Relations											

	<i>Project/Event Title:</i>	[January 14] Clubs Day Boothng
	<i>Updates and Upcoming Plans:</i>	Informed students about the SFSS Promoted committees and upcoming events Handed out free mini donuts
	<i>Relevant Strategic Priorities:</i>	Student Engagement

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

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	January 7th, 2020
	<i>Parties Attending:</i>	FCAT Dean Search Committee
	<i>Reason:</i>	I am on the committee
	<i>Summary and Outcome:</i>	We went through ethics in candidate searches. Also worked through a draft of the candidate profile, this will help us evaluate applicants later on. We're reviewing the draft and making a few iterations until we're happy with what we have.
	<i>Next Steps:</i>	Next meeting is in March where we will be posting the job search, and finalizing the documentations around this process.
<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	Menstrual Products Initiative
	<i>Updates and Upcoming Plans:</i>	-There have been personal updates on the SEI side -Budget will now be fully funded by the SEI -Consultations are coming up
	<i>Relevant Strategic Priorities:</i>	Student Wellbeing
	<i>Project/Event Title:</i>	Community Board Renovation
	<i>Updates and Upcoming Plans:</i>	- In contact with facilities -consolidating budget
	<i>Relevant Strategic Priorities:</i>	Student Engagement
	Project/Event Title: Monthly DSU Presidents Meetings	
	Updates and Upcoming Plans: Finalizing dates for the spring term through when2meet	
Relevant Strategic Priorities: Student Engagement.		

## EDUCATION REPRESENTATIVE (EMERLY LIU)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	[Jan 8] OER Student Campaign meeting
	<i>Parties Attending:</i>	VP University Relations
	<i>Reason:</i>	Discuss renting film equipment for video
	<i>Summary and Outcome:</i>	- Borrow equipment from SFSS - Planned out time and content of video
	<i>Next Steps:</i>	Present idea to UAA for discussion
	<i>Meeting and Date:</i>	[Jan 8] Meeting with SFSS GM
	<i>Parties Attending:</i>	SFSS GM
	<i>Reason:</i>	Review issues with the YWiB contracts
	<i>Summary and Outcome:</i>	- Highlighted concerns and ways to revise contracts
	<i>Next Steps:</i>	Discuss with YWiB
	<i>Meeting and Date:</i>	[Jan 8] Events Committee meeting
	<i>Parties Attending:</i>	Events Committee members
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- Refer to meeting minutes
	<i>Next Steps:</i>	Progress with projects and update the Committee
	<i>Meeting and Date:</i>	[Jan 8] Board meeting
	<i>Parties Attending:</i>	BoD
	<i>Reason:</i>	Bi-weekly
	<i>Summary and Outcome:</i>	- Refer to meeting minutes
	<i>Next Steps:</i>	N/A
	<i>Meeting and Date:</i>	[Jan 9] Meeting with YWiB
	<i>Parties Attending:</i>	YWiB President and IWD Chair
	<i>Reason:</i>	Present issues with contracts
	<i>Summary and Outcome:</i>	- IWD Chair will revise contracts
	<i>Next Steps:</i>	Request COI for Anvil Centre; sign contract
	<i>Meeting and Date:</i>	[Jan 13] Meeting with ED
	<i>Parties Attending:</i>	ED
<i>Reason:</i>	Discuss space proposals	
<i>Summary and Outcome:</i>	- Continue to work with ED and staff to develop alternative plans	
<i>Next Steps:</i>	Designate ED to consult with groups	
<i>Meeting and Date:</i>	[Jan 13] UAA Committee meeting	
<i>Parties Attending:</i>	UAA members	
<i>Reason:</i>	Bi-weekly	
<i>Summary and Outcome:</i>	- Refer to meeting minutes	
<i>Next Steps:</i>	Work on OER Student Campaign	



<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	[Jan 9] SFSS Tabling
	<i>Updates and Upcoming Plans:</i>	- Supported pancake breakfast
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	[Jan 14] SFSS Tabling
	<i>Updates and Upcoming Plans:</i>	- Talk to students at Club's Day
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	ESA Welcome-back event
	<i>Updates and Upcoming Plans:</i>	- Received confirmation of funding from Faculty - Logistical planning - Prepare promotional materials
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	SFSS Club/SU Social
	<i>Updates and Upcoming Plans:</i>	- Event approved by Events Committee - Pending budget approval by Events Coordinator - Logistical planning
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	SFSS x SFU Canadian Cancer Society Relay Rally
	<i>Updates and Upcoming Plans:</i>	- Convo mall put on hold for Feb.4 - Follow up with SCCS about funding for facilities order--grills, tables and chairs, water station - Schedule meeting to discuss logistics and marketing timeline
	<i>Relevant Strategic Priorities:</i>	Student engagement
	<i>Project/Event Title:</i>	YWIB x SFSS IWD Gala/Women of the Year Awards
	<i>Updates and Upcoming Plans:</i>	- Pending signage of contracts - Logistical planning - Created working group
	<i>Relevant Strategic Priorities:</i>	Student engagement
<i>Project/Event Title:</i>	OER Working Group student campaign	
<i>Updates and Upcoming Plans:</i>	- Discuss at UAA - Begin filming	
<i>Relevant Strategic Priorities:</i>	Student financial health, university relations	
<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 LOUSIK)**

<p><b>Meeting Summaries and General Comments</b></p>	<p><u>Meetings:</u></p> <table border="1"> <tr> <td data-bbox="383 298 591 327"><i>Meeting and Date:</i></td> <td data-bbox="597 298 1312 327"></td> </tr> <tr> <td data-bbox="383 331 591 361"><i>Parties Attending:</i></td> <td data-bbox="597 331 1312 361"></td> </tr> <tr> <td data-bbox="383 365 591 394"><i>Reason:</i></td> <td data-bbox="597 365 1312 394"></td> </tr> <tr> <td data-bbox="383 399 591 449"><i>Summary and Outcome:</i></td> <td data-bbox="597 399 1312 449"></td> </tr> <tr> <td data-bbox="383 453 591 483"><i>Next Steps:</i></td> <td data-bbox="597 453 1312 483"></td> </tr> </table>	<i>Meeting and Date:</i>		<i>Parties Attending:</i>		<i>Reason:</i>		<i>Summary and Outcome:</i>		<i>Next Steps:</i>	
<i>Meeting and Date:</i>											
<i>Parties Attending:</i>											
<i>Reason:</i>											
<i>Summary and Outcome:</i>											
<i>Next Steps:</i>											
<p><b>Project/Events Updates and Upcoming Plans</b></p>	<p><u>Projects/Events:</u></p> <table border="1"> <tr> <td data-bbox="383 651 591 680"><i>Project/Event Title:</i></td> <td data-bbox="597 651 1312 680"></td> </tr> <tr> <td data-bbox="383 684 591 735"><i>Updates and Upcoming Plans:</i></td> <td data-bbox="597 684 1312 735"></td> </tr> <tr> <td data-bbox="383 739 591 789"><i>Relevant Strategic Priorities:</i></td> <td data-bbox="597 739 1312 789"></td> </tr> </table>	<i>Project/Event Title:</i>		<i>Updates and Upcoming Plans:</i>		<i>Relevant Strategic Priorities:</i>					
<i>Project/Event Title:</i>											
<i>Updates and Upcoming Plans:</i>											
<i>Relevant Strategic Priorities:</i>											

## HEALTH SCIENCE REPRESENTATIVE (OSOB MOHAMED)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	Follow up-BC Campus - Jan 7
	<i>Parties Attending:</i>	Myself, Shina, Amanda Coolidge (BC Campus)
	<i>Reason:</i>	Follow up conversation from OpenEd19
	<i>Summary and Outcome:</i>	Potential event ideas for Open Access Week, including panels, videos, student involvement and other ideas
	<i>Next Steps:</i>	Follow up with OER working group and finalize project ideas
	<i>Meeting and Date:</i>	Board Meeting - Jan 8
	<i>Parties Attending:</i>	Board of Directors, staff, guests, etc.
	<i>Reason:</i>	Bi-weekly meeting
	<i>Summary and Outcome:</i>	See minutes
	<i>Next Steps:</i>	
	<i>Meeting and Date:</i>	AVPSI Search - Jan 9
	<i>Parties Attending:</i>	AVPSI Search Committee members
	<i>Reason:</i>	Search committee for associate vice-president Students and International, SFSS rep
	<i>Summary and Outcome:</i>	Introductory meeting, preparation for open forum
	<i>Next Steps:</i>	Find more avenues for student feedback in the hiring process
	<i>Meeting and Date:</i>	Meet with Lifeline- Jan 13
	<i>Parties Attending:</i>	Myself, Giovanni, Sylvia, Alejandro, Lifeline execs
<i>Reason:</i>	Follow up regarding new policies	
<i>Summary and Outcome:</i>	Meeting to discuss and clarify policies, and how the groups may be impacted	
<i>Next Steps:</i>	N/A	
<i>Meeting and Date:</i>	UAA Meeting- Jan 13	
<i>Parties Attending:</i>	UAA Committee members, staff etc.	
<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>	Open Access Week
	<i>Updates and Upcoming Plans:</i>	Panel, videos, cards, etc.
	<i>Relevant Strategic Priorities:</i>	Student financial wellbeing
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	HSUSU Fundraiser
	<i>Updates and Upcoming Plans:</i>	Finding donations, emailing local stores etc.
	<i>Relevant Strategic Priorities:</i>	Students financial wellbeing
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Issues policies
	<i>Updates and Upcoming Plans:</i>	Submitted to governance committee for review of old policies and drafting of new policies
	<i>Relevant Strategic Priorities:</i>	Student safety, financial wellbeing etc.
	<u>Projects/Events:</u>	
	<i>Project/Event Title:</i>	Menstrual Products Initiative
	<i>Updates and Upcoming Plans:</i>	There have been personal updates on the SEI side Budget will now be fully funded by the SEI Consultations are coming up
	<i>Relevant Strategic Priorities:</i>	Student Wellbeing
<u>Projects/Events:</u>		
<i>Project/Event Title:</i>	Pancake breakfast- Jan 9	
<i>Updates and Upcoming Plans:</i>	N/A	
<i>Relevant Strategic Priorities:</i>	N/A	

## SCIENCE REPRESENTATIVE (SIMRAN UPPAL)

<b>Meeting Summaries and General Comments</b>	<b>Meetings:</b>	
	<i>Meeting and Date:</i>	Meeting with Thomas [Jan 13th]
	<i>Parties Attending:</i>	Thomas
	<i>Reason:</i>	DSU's
	<i>Summary and Outcome:</i>	Discussed monthly DSU meeting DSU social Room booking procedures
	<i>Next Steps:</i>	n/a
<b>Project/Events Updates and Upcoming Plans</b>	<b>Projects/Events:</b>	
	<i>Project/Event Title:</i>	Monthly DSU Meeting
	<i>Updates and Upcoming Plans:</i>	Hoping to have January Meeting soon
	<i>Relevant Strategic Priorities:</i>	→ coordinate this months meeting → gather agenda items
	<i>Project/Event Title:</i>	DSU Social
	<i>Updates and Upcoming Plans:</i>	Send out doodle Emailed the Study
	<i>Relevant Strategic Priorities:</i>	Get availability ASAP
	<i>Project/Event Title:</i>	SUS Winter Formal
	<i>Updates and Upcoming Plans:</i>	Pick a date
	<i>Relevant Strategic Priorities:</i>	N/A
	<i>Project/Event Title:</i>	CCR
	<i>Updates and Upcoming Plans:</i>	Ensure that all DSU executives know about CCR Discuss with Thomas → room for changes and updates
	<i>Relevant Strategic Priorities:</i>	
	<i>Project/Event Title:</i>	Clubs Days Surrey
	<i>Updates and Upcoming Plans:</i>	Tabling for SUS and SCC
	<i>Relevant Strategic Priorities:</i>	n/a