

1. CALL TO ORDER

Call to Order – 10:35 AM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), S^kw^xwú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and Katzie Nations. 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 (<i>Chair</i>).....	Jessica Nguyen
At-Large Representative	Maneet Aujla
Board of Directors Representative	Julian Loutsik
Board of Directors Representative	Emerly Liu
Board of Directors Representative	Nick Chubb
Board of Directors Representative	Jennifer Chou
Student At-Large.....	Mohnish Farswani
Student At-Large	Pratit Mohar
Student At-Large	Alicia Heng
Student At-Large.....	Mehtaab Gill

3.2 SFSS Staff

MSC Events	Dipti Chavan
Administrative Assistant.....	Kristin Kokkov

3.3 Guests

Student	Ritu Mehra
---------------	------------

3.4 Absent

Student At-Large.....	Mehtaab Gill
-----------------------	--------------

4. ADOPTION OF THE AGENDA

4.1 MOTION EVENTS 2019-10-29:02

Maneet/Nick

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

4.1.1 MOTION EVENTS 2019-10-29:02-1

Monish/Maneet

Be it resolved to amend the agenda by adding a new motion.

CARRIED

New motion: Events Committee apparel

4.1.1 MOTION EVENTS 2019-10-29:02-2

Monish/Julian

Be it resolved to remove the discussion items 7.2 and 7.3 from the discussion items.

CARRIED

The relevant person is not present.

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION EVENTS 2019-10-29:03

Nick/Julian

Be it resolved to receive and file the following minutes:

- EVENTS 2019-10-01
- EVENTS 2019-10-15

CARRIED

6. NEW BUSINESS

6.1 The project "Winter Warm-up" – MOTION EVENTS 2019-10-29:04

Maneet/Nick

Be it resolved to approve the idea of the project "Winter Warm-up" in collaboration with SFU.

CARRIED

There will be hot chocolate and candy canes.

6.2 The project "Cookies and Caffeine for Commuters" – MOTION EVENTS 2019-10-29:05

Monish/Alicia

Be it resolved to approve the idea of the project "Cookies and Caffeine for Commuters".

NOT CARRIED

- It is proposed to organize only the "Christmas Cookie Decorating" event because these two events are close together.
 - SAAC could help us out with cookie decoration.
 - The SAAC volunteers could have their own table to talk about their events.

6.3 The project "Christmas Cookie Decorating" – MOTION EVENTS 2019-10-29:06

Maneet/Nick

Be it resolved to approve the idea of the project "Christmas Cookie Decorating".

CARRIED

6.4 Events Committee apparel – MOTION EVENTS 2019-10-29:07

Maneet/Nick

Be it resolved to look into Events Committee Apparel.

CARRIED

The proposal is to organize clothing that keeps SFSS events organizers warm.

It is suggested that the clothing could have SFSS logo and perhaps the last name of the person.

7. DISCUSSION ITEMS

7.1 Spooky Pumpkin Painting (Debrief)

- It is brought out that the event went well
- However there is a suggestion for the next year: there could be someone who makes sure that people would take only one candy per person.
- It is also pointed out that this event was better than carving, because carving was messy.

7.2 Sponsorships Moving Forward

- The process is under review

7.3 Events Committee Marketing

- There is a plan to create a separate Events Instagram account starting from scratch;
- There will be a promotional campaign to inform people about this Instagram account;
 - It is suggested to create give-aways in the beginning to attract followers;
 - Promotion of events before and recaps afterwards;
 - And photos taken during and after the events.
- Question is raised: who is going to have access to this account?
 - Alicia Heng and Sindhu Dharmarajah are the contact persons for this account;
- There is a suggestion to make a template about how to post things on Instagram so that they would all look the same and have the same kind of themes;
 - Also pre-made hashtags so that the photos and events could get more followers.

8. ADJOURNMENT

8.1 MOTION EVENTS 2019-10-29:07

Pratit/Mohnish

Be it resolved to adjourn the meeting at 11:08 AM.

CARRIED

Who: SFSS events committee (for support) and SFU students

Where: convocation mall

When: a day in the last two weeks of November (11-3?)

Why: allows students to have a mental break while in between classes and enjoy their treats

What: This event is in light of the holiday season. Students will be able to take a break between classes to decorate a cookie and grab some hot chocolate. It'll bring some holiday spirit to SFU and allow students to have some fun right before exams begin. We will have tables set up in convocation mall with cookies and decorating essentials. Another table will have hot chocolate and marshmallows.

When:

November 13, 2019 (possibly 9-12 p.m.)

Who:

SAAC volunteers/ SFSS collaborate to give out coffee and cookies to commuters

Where:

will be taking place at the upper loop bus stop by cornerstone starbucks

What:

This event is a little pick me up for the students/staff who commute to SFU on a daily. We will be giving out coffee and cookies to commuters as they exit the bus. We will be stationed on the side with table/tent depending on weather. SAAC volunteers will be assisting in handing out refreshments. The budget is yet to be discussed.

Winter Warm Up 2019

When: November 27th 12-3 Pm

Where: Convocation Mall

Cost:

- Photo backdrop amazon.ca \$62.88
(https://www.amazon.ca/WOLADA-Christmas-Bookshelf-Fireplace-Backdrops/dp/B07WX6S5RF/ref=sr_1_13?keywords=christmas+photo+backdrop+10x10ft&qid=1572282523&sr=8-13)
- Photo booth props \$14.99
(https://www.amazon.ca/Kuuqa-Christmas-Decoration-Supplies-Pieces/dp/B0767L775SU/ref=sr_1_2_sspa?crid=3TLDC7RD5ENY6&keywords=christmas+photo+booth+props&qid=1572293013&srefix=christmas+photo%2Caps%2C202&sr=8-2-spons&psc=1&spCa=ZW5jcnlwdG9kUXVhbGlnaU9yPUEzSEIyToEXRlRCW%Tho7mVrY375c7hRlZElkPUewMDMoMzQyMwlcWE7BQklMRjA4MiZlbmNyeXB0ZWRBZElkPUewODU5MDIoMULCNjA5Roc3V01WMCZ3aWRnZXROyUw1lPXNwX2FoZiZlY3Rpb249Y2xpY2tSZWRpcmlVjdCZk605vdEzvZ0NsaWNrPXRydWU=))
- Various Snacks \$100
- Perhaps having a cookie decorating station