

1. CALL TO ORDER

Call to Order – 1:43 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^kwx^wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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
At-Large Representative	Rayhaan Khan
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	Abhishek Parmar
Student	Ritu Mehra

3.1 Regrets

At-Large Representative	Rayhaan Khan
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2019-11-26:01

Pratit/Monish

Be it resolved to ratify regrets from Rayhaan Khan.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2019-11-26:02

Monish/Pratit

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2019-11-26:03

Monish/Maneet

Be it resolved to receive and file the following minutes:

- EVENTS 2019-11-12

CARRIED

** Julian Loutsik came in at 10:45 AM**

7. DISCUSSION ITEMS

7.1 Spring Events so far:

7.1.1. [Jan 13] Munchie Mondays (a cart full of snacks to hand out to students studying around campus)

- It is suggested to have a cart that could be pushed around the campus, instead of a table in front of SFSS;
- The event will take place on Mondays and will last around 2 hours.

7.1.2. [Jan 28] Tuesday Treats (same as Munchie Mondays)

- Munchie Monday and Tuesday Treats are similar events that take place on alternative weeks, one week on Monday, and another week on Tuesday.
- \$500 will be spent per week.
- Fruits and snack that everyone can enjoy will be handed out (vegan or nut free to include everyone).
- [Dates are tentative and can be changed]

7.1.3. [Jan 20-24] Social Media Scavenger Hunt

- It is brought out that the new Instagram page is doing well – there are over 600 followers;
- To get more engagement, there is a plan to organize social media scavenger hunt.
- One suggestion is to have people stations with tables where different things would be handed out.

7.1.4. [Feb 01] Event in collaboration with ASA & SOCA about Black History Month

- No discussion

7.1.5. [Feb 10] Make a Valentine's Day Card & Munchie Mondays

- The date is tentative
- It is suggested to buy an industrial kettle for hot chocolate events.

7.1.6. [Feb 13] Give your Crush a Crush!

- No discussion

- 7.1.7. [Feb 14] Valentine's Day Pub Night
 - This event can be organized by partnering up with others;
 - It is proposed to sell hard-copy tickets.
- 7.1.8. [March 8] Women of the Year Awards X YWiB IWD
 - Discussion is below
- 7.1.9. [March 11] Carnival X Red Bull
 - The event will take place in the Convocation Mall;
 - Partnering with red bull;
 - There will be a screen and Nintendo switches and video games;
 - The date may be subject to change.
- 7.1.10. [March 17] St. Patty's Day Pub Night
 - Can partner with the Events Committee.
- 7.1.11. [unknown] Mental Health Care Packages
 - No discussion
- 7.1.12. [unknown] Basketball Event
 - There will be a meeting and it will be discussed if there are going to be outdoor basketball tournaments.
- 7.1.13. [unknown] Club & DSU Collab
 - The event will probably take place in January.

Emerly Liu came in at 10:58 AM

7.2 SFSS x YWiB IWD discussion and updates

- SFSS is collaborating with Young Women in Business to organize International Women's Day Gala:
 - Women of the year award
 - Trophies and prize for each winner
 - Sit-down dinner, keynotes and speakers
 - 150 people are expected to attend
- There is a question, how much money should we spend on this event if we are spending around \$3000 already on trophies, and YWiB is asking \$1500 in addition to that;
 - It is not clear where this \$1500 will go.
 - It is suggested that we should renegotiate before proceeding.

7.3 SFSS x SFU Canadian Cancer Society

- The idea is to raise awareness and money, and unite as a community to support cancer patients and their families;
- The plan is to have a barbeque and games for students to engage with one another;
- We are going to provide tables and chairs and book the Convocation Mall.

8. ATTACHMENT

- Briefing Note.pdf

9. ADJOURNMENT

MOTION EVENTS 2019-11-26:04

Emerly/Monish

Be it resolved to adjourn the meeting at 11:19 AM.

CARRIED

SFSS x YWiB IWD

- The International Women's Day Gala/SFSS Women of the Year Award is an event that recognizes and celebrates the outstanding efforts of students in creating a climate that encourages women to succeed at Simon Fraser University
- The event will be held at the Anvil Centre in New Westminister and is expecting the attendance of 150 people
 - Ticket tiers: \$35, \$45, \$50
- Last year, SFSS contributed nearly \$3000 for complimentary Michelle Obama tickets, trophies, photography, posters, and Facebook promotions
 - We received monetary sponsorships
- YWiB is asking for \$1500 on top of this for catering costs

SFSS x SFU Canadian Cancer Society

- Relay Rally during cancer awareness week to fundraise for the CCS, raise awareness of their Relay for Life event in March, and unite as a community in support of cancer patients and their families
- BBQ, health-related club booths, Minute-to-win-it style games and team competitions to engage students
- SFSS responsibilities would be to promote the event through our channels, book convo mall and provide BBQ grills, tables and chairs, and possibly a water station ?
 - No current need for volunteers or additional funding from Events Committee
 - SCCS will be applying for a grant and looking for sponsorships, like Nesters