

1. CALL TO ORDER

Call to Order - 1:31 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xwməθkwəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kwikwəλəm (Kwikwetlem) and qicəy (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

2.1 Committee Commedition

3.1 Committee Composition	
VP Student Life (Chair)	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	
Student At-Large	Pratit Mohar
Student At-Large	Alicia Heng
Student At-Large	Mehtaab Gill
Student At-Large	Andrew Araneta
3.2 SFSS Staff Administrative Assistant Executive Assistant	
3.3 Guests Student	Chadni Sharma
3.4 Absent	
Board of Directors Representative	Julian Loutsik (sick)

4. ADOPTION OF THE AGENDA

4.1 MOTION EVENTS 2020-01-08:01

Monish/emerly

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES



5.1 MOTION EVENTS 2020-01-08:02

Rahyaan/Maneet

Be it resolved to receive and file the following minutes:

• UAA 2019-11-25

CARRIED

6. NEW BUSINESS

6.1 MOTION EVENTS 2020-01-08:03

Maneet/Monish

Be it resolved to approve to have Munchie Mondays and Tuesday Treats (alternating weeks) for the entire Spring Semester.

CARRIED

Note: The event will take place from 10:30 AM - 2:00 PM.

6.2 MOTION EVENTS 2020-01-08:04

Nick/Maneet

Be it resolved to approve February Pub Night.

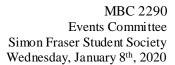
CARRIED

Note: The event will take place at February 13.

7. DISCUSSION ITEMS

7.1 Spring Events Updates

- Hard copy tickets for events
 - o Hard copy tickets can be sold up to 40% of the total tickets available or up to 2500 tickets maximum.
 - o Cannot carry more than \$300 cash when selling the tickets safety problem.
 - o This applies to all ticketed events.
- Spring carnival
 - o Tuesday, March 10, from 11:00 AM 3:00 PM
 - o Partnering with Red Bull
 - o More information to come.
- Scavenger hunt for the Instagram
 - o The first week of February
 - o Gift cards as prises
- Care packages
 - O Will take place in March;
 - o Counselling and dog therapy;
 - o Collaboration with the GSS;
 - They will contribute \$200 and will help with the promotion.
- Young Women in Business
 - o \$1500 will be contributed for the venue on top of the prises.
 - o No contract yet.
 - o Prises are not decided yet.
- Play-off hockey games party
 - o More information to come.





8. ADJOURNMENT MOTION EVENTS 2020-01-08:05 Pratit/Monish

Be it resolved to adjourn the meeting at 1:54 PM.

CARRIED