

## 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 x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓w̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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
Student At-Large .....	Andrew Araneta

### 3.2 SFSS Staff

Administrative Assistant .....	Kristin Kokkov
Executive Assistant .....	Shaneika Blake

### 3.3 Guests

Student .....	Chadni Sharma
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### 3.4 Absent

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