

1. CALL TO ORDER

Call to Order – 1:32 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^wməθk^wəyəm (Musqueam), S^kw^xwú7mesh Úxwumixw (Squamish), Selíłwíłh (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
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3.1 Regrets

Board of Directors Representative	Jennifer Chou
At-Large Representative	Maneet Aujla

3.2 Absent

Student At-Large	Pratit Mohar
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2020-02-26:01

Emerly/Nick

Be it resolved to ratify regrets from Jennifer Chou and Maneet Aujla.

CARRIED AS AMENDED

4.1.1. MOTION EVENTS 2020-02-26:01-01

Alicia/Monish

Be it resolved to add regrets from Maneet Aujla.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2020-02-26:02

Monish/Nick

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Regrets from Maneet Aujla added

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2020-02-26:03

Nick/Rayhaan

Be it resolved to receive and file the following minutes:

- EVENTS-2020-02-12

CARRIED

7. DISCUSSION ITEMS

7.1 Last Chance 4 Love Pub Night Debrief

- 164 people attended the event, plus people with free tickets.
 - Including the team members
- Less tickets were sold than expected.
- There were no complaints from the Study and SFU.

7.2 Carnival X RedBull Updates

- The budget has been sent out.
- Hot dogs and veggie dogs will be offered.
- Red Bull will hand out free samples.
- Budget will be approved by the Board of Directors.

7.3 Sponsorships Moving Forward

- Sponsorship letters are outlining the values what the companies get when sponsoring events.
- The rule is that if the sponsorship is under \$500, the approval will be given through email.
- There are contacts with a couple of companies.

7.4 March Mayhem Updates

- The date will be switched from Friday to Thursday, if possible.
- Safety and Risk Services was met to discuss the event.
 - There is a plan to have the beer garden, but SFU is against this.
- By the end of next week the teams will be reached out.
- The marketing will be started next week.
- Convocation mall will be booked for the event.

- The budget has to be approved by the Board of Directors.

7.5 Social Media Scavenger Hunt

- The event will last for 3 days from March 10th – 12th
- The budget will be approved by the Board.
- Sponsorship is looked for.

8. ADJOURNMENT

8.1 MOTION EVENTS 2020-02-26:04

Emerly/Monish

Be it resolved to adjourn the meeting at 1:40 PM.

CARRIED