

## 1. CALL TO ORDER

Call to Order – 01:32 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and q̓icəy̓ (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
Executive Assistant .....	Shaneika Blake

### 3.3 Guests

Student .....	Abhishek Parmar
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### 3.1 Regrets

Student At-Large .....	Mehtaab Gill
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2020-03-11:01

**Rayhaan/Maneet**

*Be it resolved to ratify regrets from Mehtaab Gill.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2020-03-11:02

**Pratit/Mohnish**

*Be it resolved to adopt the agenda as amended.*

**CARRIED AS AMENDED**

#### 5.1.1. MOTION EVENTS 2020-03-11:02-01

**Mohnish/Julian**

*Be it resolved to add discussion items 8.3 Carepackages and 8.4 Bob Ross paint night to the agenda.*

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2020-03-11:03

**Nick/Pratit**

*Be it resolved to receive and file the following minutes:*

- EVENTS 2020-02-26

**CARRIED**

## 7. NEW BUSINESS

### 7.1 Wrap Up Party – MOTION EVENTS 2020-03-11:04

**Pratit/Maneet**

*Be it resolved to approve a wrap up event for the Events Committee.*

**CARRIED**

- Since this is the last meeting, there will be a wrap up party for ending the year.
  - At this party there will be a debrief about the last events.
- The event activities are yet to be decided.
- The budget will be sent through the Board.
- The date will be decided later.

*\*Alicia Heng entered at 1:37 PM\**

### 7.2 Women of the Year Awards – MOTION EVENTS 2020-03-11:05

**Emerly/Maneet**

*Be it resolved to approve \$1455.83 for trophies and prizes for the SFSS Women of the Year Awards.*

**CARRIED AS AMENDED**

#### 7.2.1. Women of the Year Awards – MOTION EVENTS 2020-03-11:05-01

**Maneet/Alicia**

*Be it resolved to remove \$x to '\$1455.83'.*

**CARRIED**

- The trophies are about \$600, eco friendly fare trade gifts.

- Self care items, vegan chocolates, candles, succulents – all locally sourced.
- Prizes will be for 8 winners, each 85 \$ plus tax and with delivery fee (about \$782 altogether).

## 8. DISCUSSION ITEMS

### 8.1 RedBull X Carnival recap

- The event was successful, but the weather did not work in the favour.
- The prices had to be decreased.
- It was pointed out that the pay via card or tap method would have been necessary, because lots of people did not have cash with them.
- There were also complaints about the coronavirus situation, and it was emphasized that for the upcoming events sanitizing methods have to be applied.

### 8.2 March Mayhem Updates

- 3 teams are interested.
- SAAC is providing lots of materials.
- There was also the plan to organize the pub night on the same day.
  - SAAC is not supporting the pub night, because it is very close to the end of the semester and SAAC is going to have their gala.
  - Therefore it was suggested that there could be a pizza party instead of the pub night.
- However, it was emphasized that there must be precautions for the coronavirus and it is possible that the events need to be postponed.

### 8.3 Carepackages

- The report has been sent out.
- There was a lot of positive feedback.
- It was pointed out that SFU Sustainability Office indicated that some of SFSS' swag is not sustainable.
  - SFU gave a list of sustainable items.
- The carepackages were more sustainable this time than previously.
  - Candles and cookies are sustainable, and they can be used again next time.

### 8.4 Bob Ross paint night

- This will take place on Friday in Forum Chambers, at 4:30 PM.
- Materials have been bought; pizza will be ordered.
- Bob Ross the episode will be screened.

## 9. ADJOURNMENT

### 9.1 MOTION EVENTS 2020-03-11:06

**Mohnish/Nick**

*Be it resolved to adjourn the meeting at 1:49 PM*

**CARRIED**