

## 1. CALL TO ORDER

Call to Order – 12:01 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), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selílwitlulh (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> ) .....	Jennifer Chou
At-Large Representative .....	Phum Luckkid
Faculty Representative (Communications, Art, & Technology) .....	Haider Masood
Faculty Representative (Education) .....	Emerly Liu
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>
Student At-Large .....	<i>Vacant</i>

### 3.2 SFSS Staff

MSC Events .....	Dipti Chavan
Administrative Assistant .....	Kristin Kokkov

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EVENTS 2020-07-03:01

**Emerly/Haider**

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

**CARRIED AS AMENDED unanimously**

#### 4.1.1. MOTION EVENTS 2020-07-03:01-01

**Haider/Emerly**

*Be it resolved to add discussion item 7.4 Financial Literacy workshop.*

**CARRIED unanimously**

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 MOTION EVENTS 2020-07-03:02

**Emerly/Haider**

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

- EVENTS 2020-06-12

**CARRIED unanimously**

## 6. NEW BUSINESS

### 6.1 The Women of the Year Awards – MOTION EVENTS 2020-07-03:03

**Emerly/Haider**

*Be it resolved to approve \$87.30 for a replacement trophy for the Women of the Year awards, and in addition \$12 for the shipping charges.*

**CARRIED AS AMENDED**

#### 6.1.1. The Women of the Year Awards – MOTION EVENTS 2020-07-03:03-01

**Emerly/Haider**

*Be it resolved to amend the motion by adding the following phrase: “and in addition \$12 for the shipping charges”.*

**CARRIED unanimously**

### 6.2 SFU Esports x SFU Anime x SFSS Event – MOTION EVENTS 2020-07-03:04

**Phum/Emerly**

*Whereas the SFSS is committed to providing support for clubs and student unions in hosting virtual events during the COVID-19 pandemic,*

*Whereas SFU Esports and SFU Anime represent two of the largest clubs on campus and have been shown capable of engaging a large number of students in the past,*

*Whereas a contribution from the SFSS to the SFU Esports and SFU Anime event would significantly boost student engagement,*

*Be it resolved to approve \$700 from line item 817/16 for SFU Esports x SFU Anime x SFSS event on July 25th & July 26th, \$600 for the purchase of gift cards with \$100 for contingency.*

**CARRIED AS AMENDED unanimously**

- Refer to the attachment.

#### 6.2.1. SFU Esports x SFU Anime x SFSS Event – MOTION EVENTS 2020-07-03:04-01

**Haider/Emerly**

*Be it resolved to amend the motion to read as follows:*

*“Whereas the SFSS is committed to providing support for clubs and student unions in hosting virtual events during the COVID-19 pandemic,*

*Whereas SFU Esports and SFU Anime represent two of the largest clubs on campus and have been shown capable of engaging a large number of students in the past,*

*Whereas a contribution from the SFSS to the SFU Esports and SFU Anime event would significantly boost student engagement,*

*Be it resolved to approve \$700 from line item 817/16 for SFU Esports x SFU Anime x SFSS event on July 25th & July 26th, \$600 for the purchase of gift cards with \$100 for contingency.”*

**CARRIED unanimously**

- It was explained that an extra fee is charged when buying the cards, in addition to the money that is put on the cards, and therefore the contingency was added to the amount.

### 6.3 Mental Health Mondays – MOTION EVENTS 2020-07-03:05

**Emerly/Haider**

*Be it resolved to approve up to \$600 from line item 817/16 for Mental Health Mondays.*

**CARRIED AS AMENDED unanimously**

- Refer to the attachment.
- It was explained that this amount will be for gift cards and give-aways for the whole year.

### **6.3.1. Mental Health Mondays – MOTION EVENTS 2020-07-03:05-01**

#### **Haider/Emerly**

*Be it resolved to amend the motion to read: “Be it resolved to approve up to \$600 from line item 817/16 for Mental Health Mondays”.*

**CARRIED unanimously**

## **7. DISCUSSION ITEMS**

### **7.1 Photography Workshops**

- A photographer was reached out from the SFU Photography Club to host a photography workshop.
  - The workshop will teach people how to take portraits and pictures of themselves with their phone or camera.
  - This would teach students posing and photo ideas.
  - The workshop will have two parts: first part will be about taking photos and the second part about editing the photos.
- In the future Events Committee meeting a motion will be brought forward to have an honorarium for the workshop teacher.

### **7.2 SFU Peak Frequency Concert**

- The plan is to host Instagram live virtual concert and invite people from SFU Peak Frequency to perform.
  - There will be a meeting on July 7<sup>th</sup> with the SFU Peak Frequency executives.
- It was suggested to have this as a reoccurring event once a month if it goes well.

### **7.3 Froshbox**

- The idea is to have a box with hand sanitizer and a mask and some other items.
  - It would cost about \$6 per box.
- It was suggested to give them to the incoming students.
- It was pointed out that students may not use these items and they are not sustainable, and it was suggested to pay for something local and sustainable instead.
- It was brought out that it is not known if the students are going to be on residency, because the classes in fall are going to be online.
  - And it is not known if students feel comfortable with the SFSS shipping the items to their personal addresses.
- It was suggested to have gift card options instead.

### **7.4 Financial Literacy Workshops**

- There was a Financial Literacy Workshop on Monday about budgeting.
  - It was recorded and notes were added, so that it is accessible.
- On Thursday, July 9<sup>th</sup> there will be a workshop on TFSA and RSP, hosted by the VanCity.
  - The workshop is for free.
- There was another workshop hosted by the alumni of the SFU recently, and there were over a hundred people attending.

- They will host these workshops also in the future and it was asked if they are interested in hosting something with the SFSS.
- They can also host workshops about professional development.

## 8. ATTACHMENTS

- Briefing Note - SFU Esports x SFU Anime x SFSS Collaboration Fund Allocation.pdf
- Mental Health Mondays Briefing Note.pdf
- Simon Fraser Student Society – Replacement.pdf

## 9. ADJOURNMENT

### 9.1 MOTION EVENTS 2020-07-03:06

**Haider/Emerly**

*Be it resolved to adjourn the meeting at 12:36 PM.*

**CARRIED unanimously**



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## **BRIEFING NOTE**

**July 3, 2020**

### **SFU Esports x SFU Anime x SFSS Collaboration**

#### **BACKGROUND**

During the first Events Committee meeting it was discussed that the Events Committee would seek collaborations with SFSS clubs, student unions and individuals that hosted virtual events. This has multiple advantages for student engagement as the SFSS is able to garner large numbers of students to the event without being directly involved in the planning process, additionally, this fosters an interconnected SFSS community as a line of communication is created between the board of directors and its members through event planning.

I have been in contact with executive members of SFU Esports, the largest club on campus dedicated to online competitive gaming and one of the largest clubs on campus. I reached out to SFU Esports as they have substantial experience in organizing large scale online events such as video game tournaments and online icebreaker activities.

Together with SFU Anime (a club with a large member base who have also hosted large scale icebreakers in the past) we are planning a week long event in which each day we will host a new game in which all students can participate. For example, on the first day we will start a Minecraft Server, on the second day we will play Town of Salem, third day Skriblio etc. The event will run from July 20<sup>th</sup>-26<sup>th</sup>.

#### **RECOMMENDATION**

The SFSS contribution to this event will be as follows:

- \$150 cash prize for 1<sup>st</sup> place and \$50 for 2<sup>nd</sup> place in the Super Smash Bros Ultimate tournament (July 25<sup>th</sup>)
- \$150 cash prize for 1<sup>st</sup> place and 50\$ for 2<sup>nd</sup> place in the Valorant tournament (July 26<sup>th</sup>)
- \$150 cash prize for 1<sup>st</sup> place and \$50 for 2<sup>nd</sup> place in the League of Legends tournament (July 26<sup>th</sup>)

Prizes will be distributed through prepaid e-gift cards (i.e Visa or Mastercard prepaid credit cards)

Promotion of the event on SFSS Social media

We believe this is an adequate budget as

- 1) The average cost of hosting an in-person event would be this amount, however, as it is online there is no cost of food, drinks or equipment. Therefore, we should provide an adequate contribution as
  - a. There is a substantial amount of budget allocated towards events (\$30,000) most of which is not being used since the Fall semester is conducted online. This would not subtract significantly from our annual budget
  - b. The event will be a week long, if the SFSS in an in-person circumstance would be willing to provide \$600 for a one-day event, the SFSS logically should be willing to provide the same amount for a 7 day event.
- 2) SFU Anime and SFU Esports account for two of the largest clubs on campus
  - a. SFU Anime alone has over 300 members registered on the club portal with SFU Esports having roughly the same number
  - b. Their online icebreakers respectively have had a substantial level of student engagement, the SFU Anime Discord icebreaker had over 30 unique visitors. With the financial collaboration between the SFSS and SFU Esports this number is expected to be even greater

## **MOTION**

### **SFU Esports x SFU Anime x SFSS Collaboration Fund Allocation**

Whereas the SFSS is committed to providing support for clubs and student unions in hosting virtual events during the COVID-19 pandemic

Whereas SFU Esports and SFU Anime represent two of the largest clubs on campus and have been shown capable of engaging a large number of students in the past.

Whereas a contribution from the SFSS to the SFU Esports and SFU Anime event would significantly boost student engagement.

Be it resolved to deduct \$600 from line item 816 / 16 for SFU Esports x SFU Anime x SFSS event on July 25<sup>th</sup> & July 26<sup>th</sup>.



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## Background

Mental Health Mondays Instagram campaign - this initiative would get SFU students to share how they're taking care of their well-being for an entry into a giveaway (self-care package or \$50 gift card).

Possible gift cards include:

- Netflix (6 months free)
- Visa/Paypal
- Indigo
- and more from local, sustainable businesses.

For a more comprehensive list of potential items, check out this document:

[https://docs.google.com/document/d/1XF7xKLFowcOnm9RfhMh7jjK6mb4K\\_Yl4ehc9PpKSg4Q/edit?usp=sharing](https://docs.google.com/document/d/1XF7xKLFowcOnm9RfhMh7jjK6mb4K_Yl4ehc9PpKSg4Q/edit?usp=sharing)

## Timeline

This project would occur once a month on the first Monday of every month until the end of the 2020/2021 Board year. It will start in July 2020 and continue until the end of April 2021.

Each giveaway entry period would be one week and the draw for the winner will occur on the second Monday of each month.

## Budget

Some months will have gift cards, and depending on if social distancing restrictions are changed, some giveaways may be gift baskets or other items. at \$50 per month for 10 months, the budget would be \$500. With a 20% contingency, the total comes to \$600.

## Motion

Be it resolved to approve up to \$600 from line item 816/16 for Mental Health Mondays.