

## 1. CALL TO ORDER

Call to Order – 12:03 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>əy'əm (Musqueam), Sk̓wx̓ wú7mesh Úxwumixw (Squamish), Sel̓íl wítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł'əm (Kwkwetlem) and q̓icə y' (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.....	Karishma Sen
Student At-Large.....	Emma Macchabee
Student At-Large.....	Fiona Wong
Student At-Large.....	Abhishek Parmar
Student At-Large.....	Yashvir Gupta
Student At-Large.....	Ahad Ghani
Council Representative .....	Adrienne Blas

### 3.2 SFSS Staff

MSC Events .....	Dipti Chavan
Administrative Assistant .....	Somayah Naseri

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2020-09-23:01

**Haider/Emma**

*Be it resolved to ratify the regrets of Karishma Sen.*

**CARRIED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2020-09-23:02

**Jennifer/Abishek**

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

**CARRIED AS AMENDED UNANIMOUSLY**

- Add New Business 6.2 Food Justice Webinar Speaker Honorarium and 6.3 Stanley Cup Finals Watch Party Event.
- Add Discussion 7.6 Social Media Marketing Event and 7.7 Food Justice Facilitator.
- Add Regrets 4.1 from Karishma Sen.

### 5.1.1 MOTION EVENTS 2020-09-23:02-03

**Fiona/Abishek**

*Be it resolved to approve the minutes from EVENTS 2020-08-28.*

**CARRIED UNANIMOUSLY**

- 2020-08-28 EVENTS

## 6. NEW BUSINESS

### **6.1 Food Justice Webinar Speaker Honorarium – MOTION EVENTS 2020-09-23:04**

**Abishek/Haider**

*Be it resolved to approve \$75 for the Food Justice Webinar speaker honorarium.*

**CARRIED UNANIMOUSLY**

### **6.2 Food Justice Webinar Speaker Honorarium – MOTION EVENTS 2020-09-23:05**

**Abishek/Fiona**

*Be it resolved to approve \$120 for the 2nd Food Justice Webinar speaker honorarium.*

**CARRIED UNANIMOUSLY**

- [https://docs.google.com/document/d/1h47Yh1\\_I4aIV0uO0zE9wTxw99ncLS0aO80UV4jm8cDA/edit?ts=5f33922e](https://docs.google.com/document/d/1h47Yh1_I4aIV0uO0zE9wTxw99ncLS0aO80UV4jm8cDA/edit?ts=5f33922e)

### **6.3 Stanley Cup Finals Watch Party Event – MOTION EVENTS 2020-09-23:06**

**Abishek/Haider**

*Be it resolved to approve \$98 for the Stanley Cup Finals Watch Party event.*

**CARRIED UNANIMOUSLY**

- <https://drive.google.com/file/d/1mt3PzckukRwIcfgm7YMTaEnXpnXNTnfX/view?usp=sharing>

## 7. DISCUSSION ITEMS

### **7.1 Tidy Tuesdays**

- <https://drive.google.com/file/d/1biKTb6tUgIf5kPUPp09QJMCJ8GJc0jd/view?usp=sharing>
- New dates for Tidy Tuesdays are Oct 6, Oct 13, Oct 20, Nov 10, Nov 17, Nov 24 on Zoom from 3:30 to 4:00 pm.

### **7.2 Student group collaborations for October**

- SFU Esports “Halloween GameFest” in collaboration with CAC
  - Multiple casual games per night, no competitive tournament.
  - Tentative dates are Oct 28- Oct 31.
  - Asking for \$600 gift cards.
  - Education Faculty Representative, Student-at-Large 3 and 4 interested in helping.
- Archeology Student Society “Indiana Jones Movie Night and Q&A”
  - Date September 30<sup>th</sup>.
  - Requested 50\$ for access to movie to stream.
  - VP Student Life raised concerns about legality of movie streaming.
  - MCS Events raised issue about event not meeting set deadline
- French Student Union “Rendez-Vous with French celebrity”
  - No concrete date or presenter.
  - VP Student Life emailed French Student Union to suggest a grant request

- CMNSU “EVOLVE welcome-back event/frosh”
  - Supported through promotion of event.
  - FCAT Faculty Representative sent a work order to Communications Coordinator to promote event through social media.
  - VP Student Life brought up importance of fixing form links.
  - Dipti discussed importance of clarifying what would disqualify proposals, particularly lack of budget.
  - FCAT Faculty Representative and VP Student Life brought up that Clubs and DSUs must apply at least a day before an Events Committee meeting.

### **7.3 October Events Dates**

- Tidy Tuesdays (above) happening Tuesdays in October.
- Oct 6 & 9: Photography workshops.
- Oct 13 (Trivia Week): Friends Trivia Night 7pm.
- Oct 15 (Trivia Week): Music Trivia Night.
- Oct 16 (Trivia Week): Modern Family Trivia Night.
- Oct 19: Mental Health Workshop.
- Oct 21: Food workshop.
  - VP Student Life started discussion on Fall-themed Pumpkin spice cooking workshops on Instagram Live.
- Oct 23: Pumpkin Carving Event.
- Oct 24: Stranger Things Murder Mystery Night.
- Oct 27 (Spooky Week): Salted caramel pretzel cookies baking workshop.
- Oct 28 (Spooky Week): Fall Bob Ross paint night.
  - 7pm to avoid conflict with Council meeting.
- Oct 29 (Spooky Week): Lantern-making workshop.
  - Artist-in-residence from Maple Ridge.
- Oct 30 (Spooky Week): Horror movie night (Hush, Us, etc.).
  - VP Student Life received word from SFU that Netflix Watch Party would be legal.
- Oct 31 (Spooky Week): Stranger Things Murder Mystery Night.
- VP Student Life suggested a ‘Spooky Week’ for the last week of October in honour of Halloween.
- Undated/sometime in November: Jackbox Trivia Murder Party Game Night.

### **7.4 Casino Night**

- VP Student Life raised concerns of legality surrounding a Casino night, game night instead using Jackbox sometime in November.
- SFSS does not have a Discord, due to legal concerns, or Twitch, must deal with Zoom upload speed.
- Discussion tabled for later meeting.

### **7.5 Murder Mystery Night Test Run Update**

- October 24th 7-9pm.
- Student At Large (EM) will hold meeting later in the week to discuss difficulty of the games.

### **7.6 Social Media Marketing Event**

- See event plan here

- <https://drive.google.com/file/d/1iKVmS21KyBulW0euab287ckyioh0s9I/view?usp=sharing>
  - Hosted by a Social Media Marketing Strategist on Wednesday September 30th 2:20-4:30 pm via Zoom

**7.7 Food Justice Webinar Facilitator**

- Student At Large (AP) assigned to facilitate the event this Sunday at 1pm
- Student At Large (AB) assigned to facilitate future Food Justice Webinar

## 8. ANOUNCEMENT

- 8.1 Pets Social happening later this afternoon from 4pm to 5:30pm.**

## 9. ATTACHMENTS

- 9.1 Halloween Gamefest Club Collaboration**  
**9.2 Indiana Jones Movie Night Club Collaboration**

## 10. ADJOURNMENT

**10.1 MOTION EVENTS 2020-09-23:07**

**Abishek/Fiona**

*Be it resolved to adjourn the meeting at 12:24PM.*

**CARRIED UNANIMOUSLY**