

## 1. CALL TO ORDER

Call to Order – 12:01PM

## 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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓íl̓wítulh (Tsleil-Waututh), k<sup>w</sup>ík<sup>w</sup>əłəm (Kwkwetlem) and q̓ícəy̓ (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 .....	Muhammad Ghani
Council Representative .....	Adrienne Blas

### 3.2 SFSS Staff

MSC Events .....	Dipti Chavan
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### 3.3 Regrets

Faculty Representative (Education) .....	Emerly Liu
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### 3.4 Guests

Ex-Officio .....	Osob Mohamed
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EVENTS 2020-07-17:01

**Haider/Abhishek**

*Be it resolved to ratify regrets from Emerly Liu.*

**CARRIED unanimously**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EVENTS 2020-07-17:02

**Haider/Adrienne**

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

**CARRIED unanimously**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION EVENTS 2020-07-17:03

**Abhishek/Adrienne**

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

- EVENTS 2020-07-03

**CARRIED unanimously**

## 7. NEW BUSINESS

### 7.1 MOTION EVENTS 2020-07-17:04

**Haider/Abhishek**

*Be it resolved to approve up to \$100 for an honorarium for the instructor of the photography workshop.*

**CARRIED unanimously**

- Briefing note:  
<https://drive.google.com/file/d/1JCOKk3VkbdWDQdQNnW95dDE4pp4rIM6q/view?usp=sharing>

## 8. DISCUSSION ITEMS

### 8.1 General update for new at-large members

- Discord group for the committee has been created to further discussion and event planning
- VP Student Life asked the committee members to share some events they are planning

### 8.2 Annual Plan

- VP Student Life shared a rough timeline of all the potential events of the year and encouraged the members of the committee to start thinking about events they plan to host throughout the year

### 8.3 Mental Health Mondays Giveaway update

- The next giveaway will be rain or shine ice cream – they deliver to Vancouver and Burnaby

### 8.4 SFU Peak Frequency Meeting update

- At-Large Representative gave a summary of the collaboration event with SFU Peak Frequency (event is geared towards incoming first years)
- More details of the event are still being discussed

### 8.5 Vice Chair of Events Committee (role and responsibilities)

- VP Student Life gave a short summary of the roles and responsibilities of the Vice Chair of Events Committee
- Committee members were asked to contact VP Student Life if they were interested in this position

*\*Osob Mohamed left at 12:25PM\**

## 9. ADJOURNMENT

### 9.1 MOTION EVENTS 2020-07-17:05

**Haider/Abhishek**

*Be it resolved to adjourn the meeting at 12:27 PM.*

**CARRIED unanimously**