

## 1. CALL TO ORDER

Call to Order – 12:32 PM

## 2. TERRITORIALACKNOWLEDGMENT

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), Selíłwítulh (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
Student At-Large ( <i>Vice Chair</i> ).....	Abhishek Parmar
EX-Officio .....	Osob Mohamed
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.....	Yashvir Gupta
Student At-Large.....	Ahad Ghani
Council Representative .....	Adrienne Blas

### 3.2 Society Staff

MSC Events .....	Dipti Chavan
Administrative Assistant.....	Brianna Mau

### 3.3 Absent

EX-Officio .....	Osob Mohamed
Student At-Large.....	Yashvir Gupta
Council Representative .....	Adrienne Blas

## 4. ADOPTION OF THE AGENDA

### 4.1 MOTION EVENTS-2021-04-07:01

**Karishma/Ahad**

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

**CARRIED AS AMENDED UNANIMOUSLY**

- Add Discussion Item 7.2 Wilderness Awareness Workshop

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 Events Committee Minutes-MOTION EVENTS-2021-04-07:02

**Karishma/Emma**

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

- EVENTS 2021-03-24

**CARRIED UNANIMOUSLY**

## 6. NEW BUSINESS

### 6.1 April's Mental Health Monday Gift Card Giveaway -MOTION EVENTS-2021-04-07:03

**Jennifer/Abhishek**

*Be it resolved to approve \$125 for April's Exam Season gift card giveaway.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Allocated \$600 for Mental Health Monday giveaways at the beginning of the year.
- There's only about \$80 left which is enough for one regular gift basket.
- Hoping to run a few more giveaways in April because it's final seasons.
- \$125 would buy five \$25 Skip the Dishes gift cards.
- Concern was brought up about the consistency of giveaway values and student expectations.
  - In December, we did an extra holiday giveaway that was not under Mental Health Monday.
  - Make giveaways consistent by not branding these gift cards under Mental Health Monday but rather related to exams and self-care.
- Ask students to share how they're doing and if they have any tips for self-care during exam time to increase engagement and have them contribute something before winning the contest.
- Amended to replace April's Mental Health Monday with April's Exam Season.

### 6.2 Pet Yoga with SFU Recreation-MOTION EVENTS-2021-04-07:04

**Emma/Haider**

*Be it resolved to approve \$100 for Pet Yoga with SFU Recreation.*

**CARRIED UNANIMOUSLY**

- SFU Recreation wants to do a Pet Yoga session as another collaboration.
- It will be on April 16<sup>th</sup> from 7-9pm.
- Everything is planned and set up. SFSS would help with promotion and raffle prizes.
- The money is for the raffle prizes for four \$25 gift cards.
- SFSS logo will be on their promotions.

## 7. DISCUSSION

### 7.1 Social Media Campaigns

- Campaigns related to sustainability, food and study snacks.
- Encourage people to stay healthy and engage in sustainable behaviours and if they

did, they can win a giveaway.

- Need to do research on topics, make graphics and run the actual giveaways.
- VP Student Life has made the Discord group chat and there was some discussion around what to do.
- Student At-Large (EM) has created some graphics using the documents that VP Student Life sent.
- VP Student Life will be making a post relating Zodiac signs to SFSS events
- If you're interested in helping out, let VP Student Life know.

## **7.2 Wilderness Awareness Workshop**

- Friday May 21 with Adventure Smart BC over Zoom.
- It will be free and restricted to SFU students only.
- The course will cover pre-planning, training, taking essentials and what to do in an emergency.
- Can give out two \$25 gift certificates to Mountain Equipment Co-op (MEC).
- MSC Events will send in request for graphics, and will get in touch with the Hiking club and Backpacking clubs.
  - Hiking and Backpacking clubs recommended student presenters but MSC Events wants to bring in a professional.
  - Will ask them to help promote anyways.
- No motion needed for gift certificates cause MSC Events will use the Coordinator's budget.
- If you want to stay on the Events committee, you'll need to reapply!

# 8. UPDATES

## **8.1 Women of the Year Awards Celebration Event update**

- Talked about accomplishments and cheered each other on.
- There were raffle draws but there were not many people so only gave out three gift cards.
- VP Student Life is still working on the post event report because there is no documentation from previous years.

## **8.2 The Office trivia night update**

- 16 people attended and everything went smooth.
- Gift cards have been given and received.

## **8.3 Mandatory Anti-Racism Education (MARE) workshop update**

- MARE working group came to Events for money for honorariums for the instructors a few weeks ago.
- VP Student Life attended the workshop on April 3<sup>rd</sup> and thought it was really informative as it was more discussion and conversations based.
- Next workshop is on Anti-Black Racism Education on April 17<sup>th</sup> at 5pm.

# 9. ADJOURNMENT

## **9.1 MOTION EVENTS-2021-04-07:05**

**Emma/Abhishek**

*Be it resolved to adjourn the meeting at 1:06PM.*

**CARRIED UNANIMOUSLY**