

**1. CALL TO ORDER**

Call to Order – 6:40 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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (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 Events and Student Affairs Committee Composition**

VP Events and Student Affairs (Chair) .....	Vaibhav Arora
Science Undergraduate Society Councillor (Vice-Chair) .....	Ayooluwa Adigun
Faculty of Communication, Art, and Technology .....	Rastko Koprivicia
French Councillor.....	Ethan Dungey
Linguistics Councillor .....	Alev Maleki
Student-At-large .....	Ritu Mehra
Student-At-large .....	Shaun Angawa
Student-At-large .....	Shruti Wani
Student-At-large .....	Mishika Sodhi
Student-At-large .....	Antanila Hawlader
Student-At-large .....	Andrew Bui
Student-At-large .....	Purnit Saini

**3.2 Society Staff**

Board Organizer .....	Emmanuela Droko
Operations Organizer .....	Ayesha Khan
Member Services Coordinator .....	Dipti Chavan
Policy, Research, Community Affairs Coordinator .....	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

**3.3 Absents**

Student-At-large .....	Antanila Hawlader
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**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

Be it resolved to adopt the consent agenda by unanimous consent.

**CARRIED UNANIMOUSLY**

**4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION ESAC 2022-08-08:01**

Be it resolved to receive and file the following minutes:

- ESAC 2022-07-25

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION ESAC 2022-08-08:02**

**Rastko / Ethan**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- VP Events moved to include new business item 6.1, 6.2, and 6.3.
- VP Events moved to include In-Camera and Ex-Camera section.

**6. NEW BUSINESS**

**6.1 Movie Night Reimbursement– MOTION ESAC 2022-08-08:03**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**Rastko / Ethan**

Whereas the first movie night occurred on 27<sup>th</sup> of July and free popcorns and drinks were served to the students;

Whereas Dipti our events coordinator incurred all expenses of the event for the total amount of \$128.96;

Be it resolved to reimburse Dipti \$128.96 from events committee budget from line item 817/20.

**CARRIED UNANIMOUSLY**

**6.2 Outdoor Movie Night– MOTION ESAC 2022-08-08:04**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**Rastko / Ethan**

Whereas SFU used to have outside movie night before COVID-19 and SFSS used to take a part in it;

Whereas SFSS wants to partner and sponsor SFU for the event;

Whereas the total cost of the event is more than \$10,000;

Be it resolved to allocate \$2231.25 from line item 817/20.

**CARRIED UNANIMOUSLY**

- VP Events mentioned that outside movie nights used to occur before COVID-19. This year it would occur near AQ on September 9<sup>th</sup>. The selection criteria are already set up on Instagram so that the students can select which movie to view.
- VP Events mentioned that SFSS is helping in a way that they are sponsoring for the event and is doing a partnership with SFU. SFSS are giving 50% of license fees and SFSS will have their table and are able to present about what SFSS is before the event.
- In response to French Councillor regarding what percentage of our budget is going out for this, the VP Events mentioned that our committee budget is \$25,000 this year. So, this turns out to be 9% of our budget.
- At large member mentioned that we would be paying around \$2000 for licensing fees. So, what licence fees we would be paying for. In response to them, VP Events mentioned that for showcasing any movies to public we need to buy a license and this is an open license for outside.
- At large member mentioned that its mostly a SFU event so why do we need to have the license or to pay for it, VP mentioned that it is not just for license, it is for the outside screen, the speaker, the person who will operate the system. The license fees are a fee we need to incur if we show a movie to more than 10 people. So, for our movie night we have license for a year.

### **6.3 Reimbursement for Self Care Day– MOTION ESAC 2022-08-08:05**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

**Alev / Rastko**

Whereas Self Care Day was on 24<sup>th</sup> of July and we needed giveaways for \$50 from Uber Eats;

Whereas Dipti our events coordinator incurred the expenses from the event;

Be it resolved to reimburse Dipti \$50 from Events Committee Budget line 817/20

**CARRIED UNANIMOUSLY**

- VP Events mentioned that usually on Monday’s they do a thing each week where they ask students about how their mental health is, if they are seeking any advice and if they can support them in any way. So out of tons of question they pick one for the giveaways and then re share the story. They mentioned that they would like to have these giveaways for mental health support in the future.

## **7. DISCUSSION ITEMS**

### **7.1 Pub Night for 21<sup>st</sup> August**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

- VP Events mentioned that since things are getting better and COVID-19 is getting normal they are planning a social event. They are also in touch with beer craft on-campus in the cornerstone. They are planning for the pub night but they feel 13 days are not enough to plan this event and would like to reschedule this event for future. They would like to request if anyone is willing to take up the lead and they have the DJ and photographer who can help us with this.

- At-Large member mentioned that Beer Craft closes midnight and getting them to go over midnight will be tricky. So, we can try to start our pub night at 8:00 pm.
- VP Events mentioned that Saturday, September 3<sup>rd</sup> would be a good time to think about this event.
- Two At-Large members mentioned that they would not be able to make it for the event but would help with the planning for the event.
- At-Large member mentioned that for naming of the event should follow the spirit for example, the kick-start of the fall semester and not the beer social. VP Events in response mentioned that we are not promoting the beer here, we are promoting the pub night so people can meet with each other and social. Drinking is their choice and not something that is mandatory. We will tell people that they have to be 19+ to be able to attend the event.
- At-large member mentioned that it would be great to give this event a different name to give out a different energy. The event name could be to celebrate the final semester rather than the start of the semester event.

### **7.2 Movie Night for 24<sup>th</sup> of August**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

- VP Events mentioned that after exams this movie night will occur in Images Theatre. The movie that will be shown is parasite. It will be on 24<sup>th</sup> of August. Planning around it is done and everything is arranged for the event. The event is also being promoted on the SFSS social media page.
- In response to At-large member regarding the budget needed for this event, VP Events mentioned that there would not be much needed for this event. We had popcorns left from the last event and tons of pop left over from last movie night. A budget for a movie night if the turnout is great is around \$200. Last time 35 people showed up for the event.

### **7.3 Emcee for StreetFest**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

- VP Events mentioned that they are looking for an Emcee, someone to host for their Street Fest event. They urged members if they know of anyone who has worked as an Emcee they would really appreciate it.
- In response to At-Large member regarding if the Emcee has to be a SFU Student, VP Events mentioned that it does not. We would encourage SFU Students but it can be external as well.
- In response to At-Large member regarding if we require more than one Emcee, VP Events mentioned that the role of Emcee would not require too much time. Most of the time would be covered by performances and the DJ.

### **7.4 At-large membership participation in planning events**

**SUBMITTED BY:** VP Events and Student Affairs “Vaibhav Arora”

- VP Events mentioned that At-Large members would be expected to bring forward ideas, taking lead for the events, asking committee for budget, finalising dates/events for events,

and engage students with our events.

**8. IN-CAMERA**

**8.1 MOTION ESAC 2022-08-08:06**

**Mover / Secunder**

Be it resolved to go in-camera for the remainder of the meeting.

**POSTPONED**

- Selection of At-Large member.

**9. EX-CAMERA**

**9.1 MOTION ECA 2022-08-08:07**

**Mover / Secunder**

Be it resolved to go ex-camera.

**POSTPONED**

**10. ADJOURNMENT**

**10.1 MOTION ESAC 2022-08-08:08**

**Mishika / Shaun**

Be it resolved to adjourn the meeting at 7:20 PM

**CARRIED UNANIMOUSLY**