

1. CALL TO ORDER

Call to Order – 6:41 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^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǰícəy (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
President (Ex-officio).....	Helen Sofia Pahou
French Councillor.....	Ethan Dungey
Linguistics Councillor.....	Alev Maleki
Archaeology Councillor.....	Seniha Inceoz
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
Student-At-large.....	Nancy Brar

3.2 Society Staff

Board Organizer.....	Emmanuela Droko
Temporary Operations Organizer.....	Sindhu Dharmarajah
Member Services Coordinator.....	Dipti Chavan
Policy, Research, Community Affairs Coordinator.....	Beatrice Omboga

3.3 Leave of Absence

Board Organizer.....	Emmanuela Droko
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3.4 Absents

Archaeology Councillor.....	Seniha Inceoz
Student-At-large.....	Antanila Hawlader
Temporary Operations Organizer.....	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator.....	Beatrice Omboga

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 – Events and Student Affairs Committee - MOTION ESAC 2022-11-14:01

Be it resolved to receive and file the following minutes:

- ESAC 2022-09-12
- ESAC 2022-10-17

5. ADOPTION OF THE AGENDA

5.1 MOTION OF THE AGENDA ESAC 2022-11-14:02

Ayooluwa/Mishika

Be it resolved to adopt the agenda as presented:

CARRIED AS AMENDED:

- Add 'Discussion' Item:
 - Winter Warmup Carnival
 - Valentine Social
 - Spring Formal Collaboration

6. DISCUSSION ITEMS

6.1 Winter Warmup Carnival

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

ATTACHMENT:

- The Winter Warmup Carnival will be on Wednesday, November 30th from 11am-3pm and will be in collaboration with the student engagement and retention committee.
- The event will take place at Convocation Hall with firepits and heaters to ensure students are warm and create an opportunity for students to gather.
- The event will be an opportunity to highlight the purpose of the SFSS and promote future SFSS events.

- The committee discussed the availability of committee volunteers for the pancake breakfast from 10am-4pm.
 - Andrew, Alev, Ayooluwa, Shruti and Shaun are available to facilitate the pancake breakfast.
 - Further discussion is needed regarding time availability; Ethan will create a spreadsheet with 'shifts' to accommodate everyone's availability.
- The committee discussed entertainment for the event:
 - The event will include games, such as mini golf as well as giant chess and Jenga
 - A photo booth will be available
 - The committee is seeking a piano player to provide musical entertainment during the event and will be compensated with a gift card for their time; Ayooluwa is tasked with finding a student to participate
 - Dipti will be in contact with Blends to seek sponsorship through gift cards for the event as well as provide a dance performance.
 - A holiday themed music game, 'guess the song', will be played. A committee member will sing/say the first few words of a holiday song and allow a participant to finish the lyric or verse. If they successfully finish the song, the participant wins a gift card! To ensure there's enough manpower for the event, this activity will only be available for a 30 minute time period at a set time (for example: 1-1:30pm).
 - The committee was undecided on whether they will be providing holiday card making as a craft activity
 - A craft station will be set-up for cookie decorating
 - Beer pong may be offered
- The committee discussed having a Santa Claus at the event:
 - While it was discussed having a committee member dress-up as Santa, it was determined that the committee and its members may receive negative comments and therefore, a committee member will not dress-up as Santa Clause
 - Instead the committee determined that they would further investigate the cost of hiring a Santa Claus. If the cost of hiring a Santa Claus is roughly \$60/hour, the budget is available to hire someone.
 - However, if the cost of hiring a Santa Claus is out of budget, a committee member, potentially Andrew, will dress-up as SFU's mascot, "McFogg the Dog", where their identity would be hidden due to the nature of the costume and therefore, will not receive negative comments.

- The committee discussed food items:
 - The committee still needs to discuss the food budget for the event
 - Hot chocolate, coffee and cookies will be served
 - The committee was undecided on whether they will offer S'mores as SFU usually offers them around the same time.
 - A cotton candy station will be available
- The committee discussed potential entertainment ideas, however, due to weather or budget constraints, activities such as face painting, holiday card making and gingerbread house decorating, are not feasible. However, if the committee can seek sponsorship to offset the costs, these activities may be possible.
- While the committee discussed having an 'ugly sweater contest', it was determined that due to feasibility and time constraints, the committee will not be offering an 'ugly sweater contest' during the event.
- Decorations will be provided from the student engagement and retention committee

6.2 Valentine Social

SUBMITTED BY: VP Events and Student Affairs "Vaibhav Arora"

ATTACHMENT:

- The committee discussed whether the event for Valentine's day will be a 'social' held in the Ballroom or a 'pub night' offered off-campus at a pub downtown. After taking a vote, it was decided that the committee will plan a Valentine's Pub Night on Sunday, February 19th.
- The Pub Night will have a dress code of red, white and black
- To ensure attendance and cover the cost of the venue, tickets will be sold for roughly \$10-\$15.
- Vaibhav will seek sponsorship from Bumble or Tinder for the event and find an appropriate venue.
- The committee is undecided on whether a giveaway will occur on February 14th, Valentine's day, consisting of stickers, heart-shaped balloons, roses and chocolate.

6.3 Spring Formal Collaboration

SUBMITTED BY: Science Undergraduate Society Councillor "Ayooluwa Adigun"

ATTACHMENT:

- To provide a larger Spring Formal offered to all students, regardless of Faculty, this event will be in collaboration with other student societies, such as the Science Undergraduate Society as well as Society of Arts and Social Sciences.
- Ayooluwa feels that the Events and Student Affairs Committee is best suited to facilitate the collaboration between other societies and therefore, requested that a

working group be formed of two or three committee members; the committee agreed and further discussion will occur on forming that working group

- Ayooluwa will bring the event forward to the Science Undergraduate Society to seek their interest.

7. ADJOURNMENT

7.1 MOTION ESAC 2022-11-14:03

Ayooluwa/Alev

Be it resolved to adjourn the meeting at 7:49pm

CARRIED UNANIMOUSLY