

1. CALL TO ORDER

Call to Order – 7:09 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), S_kwxwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəłəm (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
Acting President (Ex-Officio).....	Abhishek Parmar
Students of Caribbean & African Ancestry Councillor	Amina Hassan
Bachelor of Environment Councillor	Tiana Andjelic
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 - Events.....	Dipti Chavan
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant.....	Simar Thukral

3.3 Absents

Student-At-Large	Nancy Brar
Archaeology Councillor	Seniha Inceoz

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 2023-01-31:01

Be it resolved to receive and file the following minutes:

- ESAC 2022-12-12

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2023-01-31:02

Vaibhav / Shaun

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Valentines Fever Pub Night Budget– MOTION ESAC 2023-01-31:03

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

Vaibhav / Abhi

Whereas SFSS VP Events has gotten a proposal of collaboration for the Valentines Pub night from The Forum,

Whereas the Forum has hosted promising pub nights in the past and has managed to get more than 500 students for each of their events,

Be it resolved to approve the collaboration between the Forum and SFSS for the Valentines Fever Pub Night,

Be it further resolved to approve \$2500 for the event from events committee budget from line item 817/20.

CARRIED UNANIMOUSLY

- The VP Events mentioned that the event is coming out on 12th of February. It will be starting at 8:00 pm and ending at 12:00 pm, the DJ is booked and after this motion is passed the tickets will be out soon. This is the first pub night of the year. It will be valentines theme pub night held at the fortunes club in Vancouver, BC.
- This motion is to approve the budget for contingency sake. There will be three tiers of tickets and the tickets will be sold by the fortune club from their platform.
- In response to the at-large student representative regarding if the DJ has been booked for the event on Sunday, our VP Events mentioned that these reservations has been made.
- In response to the at-large student representative regarding if the posters can be shared at the SUB, the VP Events mentioned that we can share it. However, we would not be

promoting liquor at any platform.

- In response to the at-large student representative regarding if 19 plus people are allowed and if it is only SFU students only event, the VP Events mentioned that the event is for 19 plus people and they would allow 70% of SFU Students at least to be there.
- In response to the at-large student representatives regarding the logistics and timing for the events, the VP Events mentioned that the event starts at 8:00 pm. However, the team is expected to arrive at 7:15 pm to decorate everything in valentine's theme.
- In response to the at-large student representatives regarding if we need any identification card to enter, the VP Events mentioned that our ID showing we are above 19 is good enough. And, the guest list will be provided at the door.

6.2 Spirit Day Budget– MOTION ESAC 2023-01-31:04

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

Vaibhav / Ayooluwa

Whereas SFSS VP Events has planned an event with SFU Ancillary for the Valentines Day,

Whereas Spirit Day will resemble the students' love towards the university and the student union,

Be it resolved to approve \$2500 for the event from events committee budget from line item 817/20.

CARRIED UNANIMOUSLY

- The VP Events mentioned that the sprit day is coming on February 14th with SFU Ancillary at the SFU Convocation mall. On 14th of February can purchased merchandise or wear red to show SFU Colours.
- The stage will be open for everyone to come and dance. The event will have DJ's and performers. The SFU Ancillary will be handling tabling and event coupons.

7. DISCUSSION ITEMS

7.1 Holi Party 2023

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

- The VP Events mentioned that the event holi is festival of colours. This is the biggest south Asian festivals. They are expecting over 2000 people at SFU north parking lot on 5th of March on Sunday.
- This event is coming back to SFU, UBC has been hosting it since many years.
- We will have DJ's, space, food truck, performance. The bookings will be done soon.
- This event will big a last big event with the Event Committee.
- In response to the at-large student representative regarding the timing for the event, the VP Events mentioned that the event will be held from 11:00 am to 4:00 pm.

- The VP Events mentioned that we will have a booth to sell colours and they are requesting everyone to come volunteer for the event.
- The Member Services Coordinator mentioned that before the event we can share the floor plan on expectations and just to provide a walkthrough. They urged everyone to come volunteer for this event as it will be a big event.
- Considering the event will involve colors we would have to ensure other parties, stores, and university is aware of what is happening during promotions and we have to ensure no alcohol is served during the event.
- There will be no colours from outside allowed during the event.

8. ADJOURNMENT

8.1 MOTION ESAC 2023-01-31:05

Vaibhav / Ayooluwa

Be it resolved to adjourn the meeting at 7:50 pm

CARRIED UNANIMOUSLY