



## 1. CALL TO ORDER

Call to Order – 1:06pm

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and q̓ic̓əy̓ (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 Composition

Ex-Officio (President) .....	Liam Feng
VP Events and Student Affairs (Chair).....	Ayooluwa Adigun
VP External and Community Affairs (Vice Chair) .....	Nancy Brar
VP Equity and Sustainability.....	Priyanka Kaur Dhesa
Film Student Union .....	Sofi Badzio
Science Undergraduate Society .....	Catherine Ho
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant
Student At-Large .....	Vacant

### 3.2 Society Staff

Member Service Coordinator .....	Dipti Chavan
Administrative Coordinator .....	Somayeh Naseri
Administrative Assistant .....	Riane Ng

### 3.3 Absents

VP Equity and Sustainability.....	Priyanka Kaur Dhesa
Film Student Union .....	Sofi Badzio
Health Science Undergraduate Student Society .....	Ishika Rathore

#### **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- ESAC Minutes- ESAC 2023-08-29:01**

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

- ESAC 2023-07-27

#### **5. ADOPTION OF THE AGENDA**

##### **5.1 MOTION ESAC 2023-08-29:02**

###### **VP Events / VP External**

Be it resolved to adopt the agenda as amended.

**CARRIED AS AMENDED**

- Added New Business items 6.1, 6.2, and 6.3
- Added Discussion items 7.1, 7.2, and 7.3

#### **6. NEW BUSINESS**

##### **6.1 Valentine's Day Pub Night and Spirit Day Outstanding Invoices – MOTION ESAC 2023-08-29:03**

**SUBMITTED BY:** VP Events and Student Affairs

###### **VP Events / VP External**

Whereas Valentine's Day Pub Night and Spirit Day were events planned and hosted by the previous SFSS Events Committee.

Whereas the Valentine's Day Pub Night invoice was \$250, and the SFU Spirit Day invoice was \$500 for the event DJ; the previous events committee approved these charges on January 31, 2023.

Whereas there was a delay in payment, and the invoices are outstanding.

Be resolved that the Events Committee approve \$750 to our vendor DJ Shalv to settle the outstanding invoices.

**CARRIED UNANIMOUSLY**

##### **6.2 Pet Therapy Event in September – MOTION ESAC 2023-08-29:04**

**SUBMITTED BY:** VP Events and Student Affairs

**VP Events / VP External**

Whereas the Pet Therapy event held on August 16 was met with positive feedback and enthusiasm from participants, highlighting its meaningful contribution to community well-being.

Whereas there is an associated cost for gift cards and parking expenses for volunteers, as well as a donation to the organizers, Pets and Friends Organization, to demonstrate our commitment to causes in alignment with our values.

Be it resolved to allocate a budget of \$500 for the upcoming Pet Therapy event scheduled for September 27.

**CARRIED UNANIMOUSLY**

**6.3 Welcome Day Movie Night on Friday, September 8 – MOTION ESAC 2023-08-29:05**

**SUBMITTED BY:** VP Events and Student Affairs

**VP Events / VP External**

Whereas SFSS agreed to cover 50% the movie screen cost with SFU Student Engagement and Retention for our upcoming Movie Night.

Be it resolved to allocate a budget of \$1371.56 for the movie night.

**CARRIED UNANIMOUSLY**

## **7. DISCUSSION ITEMS**

**7.1 Welcome Day Tabling Opportunity | Tuesday, Sep 5 | 3-4:30PM**

**SUBMITTED BY:** VP Events and Student Affairs

**BLURB:** The upcoming Welcome Day event in the Student Union Building (SUB) includes tabling opportunities. Let's work together to make this Welcome Day a success.

- VP Events shared that there was an idea to have each committee table for Welcome Day. He will forward the sign-up sheet for Welcome Week events to all execs.

**7.2 Pancake Breakfast Tabling Opportunity | Thursday, Sep 7 | 9-12PM**

**SUBMITTED BY:** VP Events and Student Affairs

**BLURB:** The upcoming Pancake Breakfast event outside the Student Union Building (SUB) includes tabling opportunities. In addition to tabling and connecting with attendees, we're taking it up a notch – we'll be flipping pancakes too! This adds an extra layer of interaction and enjoyment to the event, and we'd love to have your support.

Feel free to reach out to Dipti for any inquiries, confirmations, or to express your interest.

- VP Events shared that this was a large event last year with at least 300 students showing up. If anyone is interested in helping out, they can reach out to Dipti.
- Dipti shared that execs have approved of \$1000 for the event and most of the items were donated by Nesters Market. This is a popular event and they expect to serve about 1000 students.

### **7.3 Streetfest Tabling Activity**

**SUBMITTED BY:** VP Events and Student Affairs

**BLURB:** The SFSS participates in the Streetfest every year. This year the streetfest is on Sept 15th and the SFSS has sponsored \$5000 for the streetfest and will be managing the stage and performances on the day.

Whereas in addition to the sponsorship and performance scheduling SFSS will also host a table. We request committee members to sign up for tabling schedule with Dipti

- The event will be on September 15<sup>th</sup> and they are looking for an MC.
- Dipti explained that the SFSS is responsible for managing performers and their schedules. The MC is in charge of introducing the performers with a small blurb. She recommended the VP External as the MC.

## **8. ADJOURNMENT**

### **8.1 MOTION ESAC 2023-08-29:06**

**VP Events / VP External**

Be it resolved to adjourn the meeting at 1:32pm

**CARRIED UNANIMOUSLY**