

1. CALL TO ORDER

Call to Order – 6:14 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^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ǰícǰy (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 |
| French Councillor | Ethan Dungey |
| Linguistics Councillor..... | Alev Maleki |
| Councillor | VACANT |
| 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..... | VACANT |

3.2 Society Staff

| | |
|-----------------------------------|--------------|
| Member Services Coordinator | Dipti Chavan |
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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 2022-09-12:01

Be it resolved to receive and file the following minutes:

- ESAC 2022-08-22

5. ADOPTION OF THE AGENDA

5.1 MOTION ESAC 2022-09-12:02

Ayooluwa / Ethan

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add section 'Ratification of Regrets'
- Add 'Discussion items':
 - Street Fest
 - Clubs Day
 - Imaginus Poster
 - Bounce Life Platform
 - ESAC Social
- Add section 'New Business' and items:
 - First Friday Budget
 - Movie Night Budget
 - Ratification of Resignation for FCATSU Councilor and Student-At-Large "Ritu Mehra"

6. RATIFICATION OF REGRETS

6.1 MOTION ESAC 2022-09-12:03

Vaibhav / Antanila

Be it resolved to ratify the regrets from Student-At-Large "Shruti Wani."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 First Friday Budget – MOTION ESAC 2022-09-12: 04

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

Ayooluwa / Alev

Whereas the First Friday event went really well, and we partnered with SFU SER for the event,

Whereas Dipti bought some snacks for the event for \$241.92

Be it resolved to approve \$241.92 for the event from events committee budget from line item 817/20

CARRIED UNANIMOUSLY

7.2 Movie Night Budget- MOTION ESAC 2022-09-12: 05

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

Vaibhav / Ethan

Whereas the movie night went really well on 24th,

Whereas we had to buy ice for the drinks that we already had,

Be it resolved to approve \$28 for the event from events committee budget from line item 817/20.

CARRIED UNANIMOUSLY

- Antanila wanted to know if there is a document outlining how the event turned out and if there were any potential issues.
 - VP Events confirmed that there is a document, however, a report that follows the SOP is yet to be done, as the ESAC is still working on the reports for the events from last semester.
 - VP Events shared that there were 55+ attendees and the costs were low, since there were drinks and food left from the previous movie night.

8. DISCUSSION ITEMS

8.1 Halloween Carnival

SUBMITTED BY: Linguistics Councillor “Alev Maleki”

- Linguistics Councillor suggested to have a carnival-like celebration for Halloween, where students can win prizes or get awards for their costume, instead of an event at a pub.
 - VP Events explained that he and Dipti had conversation with SFU SCR to host a horror movie night on October 31 and have planned to do something on October 28.
 - VP Events said that they have also thought about having people dressed up and win prizes for their costumes but further planning is needed.
- Antanila wanted to know if pumpkin carving will be suitable for the event and if there is a budget and capacity that needs to be considered.
 - VP Events shared that there are spaces that can hold up to 200 people and can purchase around 20 pumpkins.
 - VP Events said that they also need to consider the costs of additional food items.
- Purnit wanted to know if the event will be hosted in West Mall Centre (WMC).
 - VP Events said that they might not be able to secure the space since it is not under the SFSS’ jurisdiction and it is SFU’s property instead.
 - VP Events expressed that for simplicity and ease, it will be better to not book SFU-controlled spaces and use SFSS-controlled spaces instead.
 - VP Events shared that using SFU-controlled spaces will add on to the workload and there will be more expenses.

- Dipti confirmed that the space itself will be free but the SFSS will need to pay for tables, cleaning, and other facilities
- Dipti shared that during past pumpkin events, Nesters was a sponsor and gave the SFSS free pumpkins.
- Dipti shared that in terms of liability issues for pumpkin carving, it will be better to have painting tools instead of sharp instruments.
- Ethan shared that if they still want to do pumpkin carving, they can have a photo contest, so the students can do it on their own instead of on SFU-property.
 - VP Events shared that this can be done and give out gift cards, however, the aim is to engage more students on campus, like the Pancake Breakfast events did.
- Andrew suggested to have an incentive that will motivate students to dress up for the event.
- Andrew proposed to have a “disguised” trick or treat, where the SFSS will hand out candies during various games.
- Antanila suggested to do something like building ginger bread houses instead of carving.
 - VP Events suggested to form a working group with the people who would like to lead this event.
 - Antanila, Purnit, and Andrew will be part of the group.

8.2 Street Fest

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

- VP Events updated the attendees that Street Fest will be happening on September 16.
- VP Events shared that he is looking for people who can help him with some tasks and tabling during the following three time slots: 10:30 AM – 1:00 PM, 1:00 PM – 4:00 PM, and 4:00 PM – 7:00 PM
 - SUS Councillor, Antanila, and Purnit will be helping out during the time slots.
 - French Councillor will start off the event with the 10:30 AM – 1:00 PM timeslot and is free to stay after.
 - Andrew will help out with the event after his classes and when he come up to the event.
- VP Events shared that during the tabling, the members will be introducing what the SFSS is, tell more how the SFSS helps students, like the Health and Dental Plan, U-Pass, advocacies, and etc.
- Antanila wanted to know if there will be SFSS branded outfits that people can recognize them by.
 - VP Events said that he can get name tags for the tabling members.
- VP Events reminded the MCs, Mishika and Shaun, to rehearse the speech and mentioned the sponsors and organizers.
- Andrew wanted to know if VP Events can update the members of other tasks that are needed during the events, so they can come and help out.

- VP Events explained that the SFSS is mainly in charge of the stage and if there is other outstanding tasks, he will update the members.

8.3 Clubs Day

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

- VP Events thanked the people, who signed up, and updated the attendees on who is covering what times.
 - Mishika, Shaun and Purnit will be taking shifts on Tuesday, September 13, 11:00 AM – 1:00 PM, 11:AM – 3:00 PM, and 1:00 PM - 3:00 PM respectively.
 - Purnit, Andrew, and Shruti will be taking shifts on Wednesday, September 14, 11:00 AM – 1:00 PM and Antanila from 1:00 PM – 3:00 PM.
 - Antanila will arrive at 1:30 – 1:45 PM.
 - Shaun and Purnit will be taking shifts on Thursday, September 15, 1:00 PM – 3:00 PM.
- VP Events reminded the Clubs Day tabling members to share what events the SFSS is planning to do but to not to disclose too many details, as the ESAC needs to finalize and confirm them first.

8.4 Imagus Poster

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

- VP Events explained that the Imagus Poster is a poster selling event, where an Ontario company comes in and sells posters for four consecutive days.
- The company will be renting a spot with the SFSS.
- Purnit wanted to know what types of posters they will sell.
 - VP Events explained that they sell all types of posters, like landscape, animals, and etc.
- Mishika asked how much revenue the SFSS will receive
 - VP Events said that he cannot disclose it during the meeting, since the meeting recording will be uploaded to YouTube and be available to the public.
 - Dipti explained that the SFSS is sponsoring Imagus Poster and the money the SFSS charges covers the work they do for the company, like booking space, security, assure the event runs smoothly, and etc.
- Andrew asked if the SFSS has requirements what type of content Imagus Poster can and can not sell.
 - VP Events explained that the company sends the SFSS pictures of the posters they plan on selling and the SFSS can ask them to not sell certain content if it offensive or can harm other individuals in other ways.

Student-At-Large “Antanila Hawlader” left the meeting at 7:02 PM

8.5 Bounce Life Platform

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

- VP Events shared that Bounce Life is an UBC-created platform that can be used for events, like selling tickets, help reach the SFSS membership, and other.
- VP Events brought this platform to the ESAC members’ attention, so they are aware that the SFSS can use the platform for future events.
- Purnit wanted further clarification on Bounce Life and asked if this will help the SFSS recognize if the attendee is an SFU student.
 - VP Events explained that Bounce Life is like Eventbrite, and since they charge the SFSS less and is more student-oriented, it will be more beneficial to utilize the platform.
- Mishika wanted to know if there is an SFU start-up that has a similar platform.
 - VP Events said that he is not aware that there is but if there is one, it will be great to use them instead.

8.6 ESAC Social

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

- VP Events explained that it will be great to have an in-person social for the committee, so they can foster better collaboration and connection.
- VP Events explained that he will ask for the members’ availability and will work on the budget to have it passed during the next ESAC meeting.

9. ANNOUNCEMENTS

9.1 Events and Student Affairs Committee (ESAC) ratifies the resignations of FCATSU Councillor and Student-At-Large “Ritu Mehra”

10. ADJOURNMENT

10.1 MOTION ESAC 2022-09-12:03

Vaibhav / Mishika

Be it resolved to adjourn the meeting at 7:23 PM

CARRIED UNANIMOUSLY