

Call to Order – 12:43 pm, August 12, 2014 | MBC 2292

1. Roll Call of Attendance

Committee Composition

Vice President External Relations (*chair*) Darwin Binesh
President (*ex officio*) Chardaye Bueckert
Vice President Student Life (MSO *pro tem*) Kayode Fatoba
Board of Directors Representative Brady Wallace
Councilor Kathleen Yang
Councilor Ali Najaf
Councilor Rahul Rajanala
Board of Governors Representative *vacant*
Out On Campus Representative *vacant*
Student At-Large Muhsin Suleiman
Student At-Large *vacant*

Society Staff

Campaigns, Research, and Policy Coordinator Pierre Cassidy
Minute Taker Dion Chong

Regrets

Vice President University Relations Moe Kopahi
Councilor Maren Thompson

2. Adoption of the Agenda

MOTION ADV 2014-08-12:01

Rajanala

Be it resolved to adopt the agenda as presented.

CARRIED

3. Ratification of Regrets

MOTION ADV 2014-08-12:02

Fatoba

Be it resolved to ratify regrets from:

Vice President University Relations Moe Kopahi
Board of Directors Representative Tesicca Truong
Councilor Maren Thompson
Women's Centre Representative Anjali Biju
Senate Representative Athina Pilarinos

CARRIED

4. Matters Arising from the Minutes

MOTION ADV 2014-08-12:03

Yang

Be it resolved to approve the minutes of 2014-08-05

CARRIED

5. Updates

a. Previous Meeting Tasks

The VP University Relations is writing a letter for Guard.Me, and will complete it after exams.

The VP External Relations is writing a letter to Pearson. It will be forwarded to the CPR Coordinator and the committee after completion.

6. New Business

a. International Student Tuition Townhall

MOTION ADV 2014-08-12:04

Fatoba/Amended Bueckert

Be it resolved that the International Student Tuition Townhall Meeting be rescheduled to August 29 at 5pm.

Be it further resolved that an additional townhall be held in the Fall Term and that up to \$150 for refreshments be approved

President will not be able to make the August 15th date in order to attend the Student Union Development Summit. She has prepared the presentation and thus would like to attend to be able to deliver it. Communications material available to promote event. Will be having another Townhall meeting in the Fall after receiving feedback from the Summer one.

Suggested that before deciding a date for the meeting, the committee should send out a Doodle out to international clubs and groups and base it around their availability. It would be best to incorporate the groups that didn't have enough say in the topic in the past. We can't speak on the behalf of a group of students without including them in the conversation. Responded that that can be done for the September Townhall instead of this one, as it is smaller.

As August 12th is last Advocacy meeting of the semester, a motion must be moved today for a Summer Townhall to take place, and the committee can't move a motion without a set date. As it is time-sensitive, the committee should set a date now and make an effort to have more people in the Fall, including the international groups.

Noted that the ISG (International Students Group) President will not be able to make it past Aug 15, but other board members of ISG will be able to.

MOTION AMENDED

Date set to Aug 29th at 5 pm. In the Fall, the committee will make sure to include more substantive roles from the international community.

QUESTION WAS CALLED

Bueckert

CARRIED

b. OpenCon

MOTION ADV 2014-08-12:05

Bueckert

Whereas attendance scholarships are available to attendees of OpenCon 2014,
Be it resolved that up to 3 delegates be approved to attend OpenCon2014 from
Nov 14-18 2014 and apply for attendance scholarships

Be it further resolved that a provisional budget of up to \$600 for per diems and
incidental expenses be approved

BC Campuses (org heading open textbook program) informed about conference in November about Resources Advocacy – discussion around open educational resources for post-secondary students. First conference being held. Website and resources sent out in advance. Speakers, break-out sessions, presentations, workshops. Have scholarships available, including travel expenses. Great opportunity to network around open textbook. Added provisional budget to ensure everyone has the opportunity to apply. Applications open until Aug 25th so that's the only problem as we are not meeting until then. Committee will need to converse via email since the deadline is Aug 25th (i.e. only 2 of us get it, only 1, or none, we would need to figure out how payment will work – OOP, etc. Will be decided when and if the time comes.)

Opportunity is brought to ADV, and if want to escalate to BOD, that's possible. Suggested that it doesn't hurt for BOD to send a few reps. Also suggested to stay in ADV. Suggested that ADV could pick people and BOD could officially recommend them to make sure that those reps properly represent SFSS. Clarified by Pierre that the ADV has a certain amount of say and that won't be an issue. Last year ADV picked interested individuals and if there weren't, it would go to BOD.

ADV in past have selected individuals and approved budget for them. President mentioned that the number 3 for delegates was picked arbitrarily. Suggested prime candidates would be the individuals who are interested in the open textbook campaign.

CARRIED

MOTION ADV 2014-08-12:06

Bueckert/Amended Bueckert

Be it resolved that open nominations for 4 delegated to attend OpenCon 2014
from Nov 14 -18, 2014.

CARRIED

Brady Wallace, Chardaye Bueckert, and Tesicca Truong are the representatives working on the Open Textbook Initiative.

It was suggested that everyone who is interested applies, and after the selection process, the committee can move forward from there.

Responded that the selection process is based on merit, rather than a raffle. It would be unprofessional for 6 people from a single organization to apply.

Suggested that individuals who are interested and involved with the Open Textbook initiative should be the ones to go, rather than everyone.

Regarding continuity, it was suggested that at the very least, an SFSS staff person should be the one to go. Another way to provide continuity would be to produce a report.

Nominated President Chardaye Bueckert, Arts and Social Science Representative Brady Wallace, VP External Relations Darwin Binesh, CPR Coordinator Pierre Cassidy as a staff representative (staff member for continuity).

MOTION ADV 2014-08-12:07

Bueckert

Be it resolved to appoint Chardaye Bueckert, Brady Wallace, Darwin Binesh, and Pierre Cassidy to apply to attend OpenCon 2014.

CARRIED

c. Open Textbook Campaign

MOTION ADV 2014-08-12:06

Yang

Be it resolved that up to \$300 be allocated for the Fall 2014 Open Textbook Campaign

This motion is intended to give the Working Group the authority to spend funds on materials for the Fall 2014 Open Textbook Campaign. In the Fall, the committee can specify what that money will be approved for. President will report back on what the funds will be spent on.

QUESTION WAS CALLED

Fatoba

CARRIED

d. Sex Week

Progress for Sex Week is being made.

7. Discussion

a. Freedom Square Plaque

Looking into getting the Freedom Square Plaque remounted.

8. Announcements

a. Youth Voter Engagement

The Youth Voter engagement Working Group has been dissolved, but the City of Vancouver contacted us regarding setting up a table at WOW on Sept 3rd for them. VP External Relations

suggested that the Cities of Burnaby and Surrey should be contacted too to reach out to our other 2 campuses.

MOTION ADV 2014-08-12:07

Bueckert

Be it resolved to task Darwin Binesh to contact the City of Burnaby and City of Surrey regarding Youth Voter Engagement at the Burnaby and Surrey campuses.

CARRIED

Committee action items:

- Fill out the Doodle for the Fall meeting time
- Create a mechanism on how ADV will report to BOD
- VP External Relations (chair): Send out an email to members who have consistently sent regrets to address commitment
- VP External Relations (chair): Contact

9. Attachments

Open Education Conference Background Information.docx

10. Adjournment 1:34pm

KM | CUPE 3338

Open Education Conference Background Information

From: Nicole Allen <textbooksnicole@gmail.com>

Subject: Applications for OpenCon 2014 now open!

Date: August 7, 2014 at 11:32:02 AM ADT

To: cccoer-advisory@googlegroups.com, Educause Openness Constituent Group <OPENNESS@listserv.educause.edu>, OER Advocacy Coalition <oer-advocacy-coalition@googlegroups.com>, internationaloeradvocacy@googlegroups.com

Reply-To: cccoer-advisory@googlegroups.com

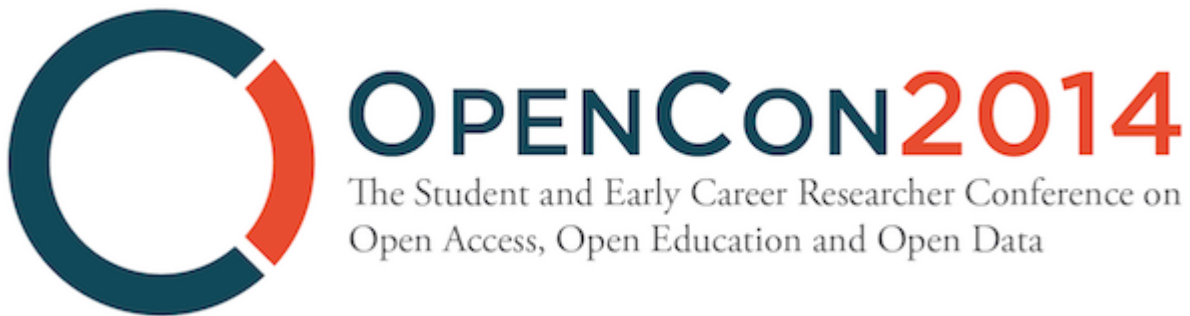
Dear OER colleagues,

Please help spread the word to students and early career researchers interested in openness that [applications are now open for OpenCon 2014](#) (November 15-17 in Washington, DC). The conference is the first event of its kind, providing three days of talks, workshops and in-the-field advocacy training for the next generation of advocates for Open Access, Open Education and Open Data. Full announcement below.

[Sponsorship opportunities](#) are still available. One that may interest you is sponsoring an individual student or early career researcher of your choice to attend. The cost is \$1,500 and includes the conference fee, lodging and up to \$1,000 in travel expenses. Please contact me at nicole@sparc.arl.org if you are interested.

Thanks for your help activating the next generation of open advocates! (and apologies for cross posting)

Cheers,
Nicole



Applications to attend OpenCon 2014 in Washington, DC from November 15-17 are officially open!

Students and early career researchers can apply now at www.opencon2014.org/apply. The application form includes the option to apply for a travel scholarship, which will be awarded to many accepted participants.

Organized by the Right to Research Coalition and SPARC, OpenCon 2014 is the student and early career researcher conference on Open Access, Open Education, and Open Data and will be held on November 15-17, 2014 in Washington, DC. The meeting will convene students and early career

researchers from around the world and serve as a powerful catalyst for projects led by the next generation of scholars and researchers to advance OpenCon's three focus areas

Applications will remain open for 3 weeks—until the end of the day on August 25th. However, we strongly encourage you to apply early.

Acceptance decisions will begin to be made immediately, and if you will need a visa to travel to the United States, an early acceptance decision could give you more time to successfully apply for a US visa.

We're also excited to announce our first OpenCon 2014 speakers, including Dr. Philip Bourne, the Associate Director for Data Science at the United States National Institutes of Health, and John Wilbanks, the Chief Commons Officer at Sage Bionetworks and [2012 TED Global Presenter](#). You can find more details on the program at www.opencon2014.org/program.

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