

Call to Order – 1:34 pm, January 23, 2015| Build SFU Think Tank

## 1. Roll Call of Attendance

### Committee Composition

Vice President External Relations (*chair*) ..... Darwin Binesh  
President (*ex officio*) ..... Chardaye Bueckert  
Vice President Student Life..... Kayode Fatoba  
Vice President University Relations..... Moe Kopahi  
Board of Directors Representative..... Brady Wallace  
Board of Directors Representative..... Rebecca Langmead  
Councilor..... Michael Fujiwara  
Councilor..... Kathleen Yang  
Councilor..... Andy Untawala  
Councilor.....  
Out On Campus Representative .....  
Women’s Centre Representative ..... Anjali Biju  
Senate Representative .....  
Student At-Large..... Arjan Mundy  
Student At-Large.....

### Society Staff

Campaigns, Research, and Policy Coordinator ..... Pierre Cassidy  
Student Union Outreach Worker ..... Katie Mai

### Guest

Board of Directors Representative ..... Deepak Sharma  
Member ..... Curtis Pooghkay  
Sex Week Working Group..... Andrew

### Regrets

Board of Governors Representative..... Deven Azevedo

## 2. New Business

### a. Sex Week 2015 Funding

MOTION ADV 2015-01-23:01

Wallace

*Whereas* ADV Committee approved the planning and development of Sex Week in principle

*Whereas* ADV allocated \$5,000 from 820/23 for Sex Week with stipulations

*Whereas* ADV approved \$1,100 from 820/23 for Sex and Health Fair, Parking passes, Catering, Supplies, Honorarium, and Printing.

*Whereas* Sex and Health Fair does not have the confirmed AV and Facilities Cost required to set up the tables, chairs and necessary requirements to host the groups coming to the mountain

*Whereas* the Conference Invoices and Contracts have been provided

*Whereas* the location, facilities, and Catering Invoices have been provided

*Whereas* all necessary cost within the outlined budget have been

communicated with necessary edits made to the Budget as suggested

*Be it resolved to* approve up to \$3,900 for Sex Week from 820/23 Campaigns

*Be it further resolved* to task University Relations Officer Moe Kopahi and President Chardage Bueckert to sign the necessary contracts for the speakers.

Sex Week 2015 is meant to be a small-scale event as this is its pilot year. The working group hopes to expand the event in following years. There will be six speakers and a seventh alternative speaker at the event.

\$1,100 was previously approved for Sex Week. Approval of the motion will contribute another \$3,900, bringing the total fund to \$5,000.

Committee discussed amending motion to approve the fund with the contingency of legal counsel's review. President Chardage Bueckert clarified this won't be necessary as they are invoices.

If this motion is approved, signing of the contracts will be recommended to Board on January 28, 2015. If passed there, signing officers can proceed, and funds can be released. Thus, this motion does not release funds to the working group until Board approves them.

Working group was suggested to partner with SFU Health and Counseling Services. Board of Directors Member was previously tasked to speak with them.

CARRIED

Abstention noted from Bueckert

**3. Attachments**

**4. Adjournment 2:05 pm**

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KM | CUPE 3338