

Call to Order – 1:29 pm, July 27, 2015| MBC 2290

1. Roll Call of Attendance

Committee Composition

Vice President Student Services (*chair*) Darwin Binesh
Vice President Student Life Deepak Sharma
Board Member Curtis Pooghkay
Student At-Large Mohammad Ali
SUDS Representative Anthony Janolino (*late*)
SUDS Representative
Hi-FIVE Representative (*non-voting*) Tanya Miller
Hi-FIVE Representative (*non-voting*) Jennifer Hoffmeister

Society Staff

Student Union Outreach Worker Katie Mai

Guests

Vice President Finance Barbara Szymczyk
Vice President Advocacy Kathleen Yang (*late*)

2. Adoption of the Agenda

MOTION AFAC 2015-07-27:01

Sharma/Amended Sharma

Be it resolved that the agenda be adopted as amended

CARRIED

3. New Business

a. Hi-FIVE Project Coordinator Funding

MOTION AFAC 2015-07-27:02

Pooghkay

Whereas Hi-Five is a student run movement that is supported by SFU Health and Counseling Services and the Simon Fraser Student Society;

Whereas AFAC 04/07/2015 expressed interest in a jointly funded volunteer between SFU Health and Counseling Services and the SFSS, specific to the Hi-Five Campaign for Mental Health;

Whereas a proposal has been brought forward for such a volunteer;

Be it resolved to approve \$3,300 from line item 995/42 as proposed.

Opposition against this proposal last time may have been due to a communication gap. The Hi-FIVE representatives were thanked for clearing that up.

CARRIED

b. Purchase of Society Projector

MOTION AFAC 2015-07-27:03

Sharma

Whereas AFAC:07-20:07 approved the expenditure of the Accessibility Fund towards the purchase of a society projector

Whereas the projector and projector screen contribute to an environment of increased accessibility in meetings

Be it resolved to reallocate \$940.08 to 896/31 for the purchase of a projector and cables

Be it resolved to fund the purchase of a projector screen costing up to \$320.00

Projector has already been purchased. The white screen is necessary, as the white walls in the conference rooms are not conducive for a clear projection.

CARRIED

c. Anti-Violence Project

MOTION AFAC 2015-07-27:04

Ali/Amended Pooghkay

Whereas the Anti-Violence Project at the University of Victoria is hosting the first Campus to Campus: Cultivating Consent Culture Conference happening August 5-7

Whereas the SFU Women's Centre, SFSS Advocacy Committee members are attending, including a general member of the SFSS who has a physical disability that requires an attendant to take part in the conference
Whereas the cost of an additional single room for 2 nights is \$124.80 and per diem is \$70 for two conference days

Be it resolved to allocate \$194.80 from the Accessibility Fund for the cost of accommodations and per diems to ensure that the attendant of the SFSS can attend and fully participate in the Campus to Campus: Cultivating Consent Culture Conference is happening August 5-7 in Victoria, BC.

This is coming to AFAC instead of Advocacy because the accommodation is for an SFSS general member, not an Advocacy Committee member.

CARRIED

4. Attachments

896_31 General Ledger.pdf

AFAC Interview Update.docx

Amazon - Projector and Cable Order Summary.pdf

Amazon - Screen Pricing .pdf

Hi-FIVE Project Coordinator MOU_July 2015 (1).pdf

SFSS Accessibility Review – Overall Update.docx

5. Adjournment 1:43pm

KM /CUPE 3338