

1. CALL TO ORDER

Call to Order by the Chair at 12:36 pm

2. ROLL CALL OF ATTENDANCE

2.1 COMMITTEE COMPOSITION

- *Vice President External Relations (chair): Kathleen Yang*
- *President (ex officio): Enoch Weng*
- *Board of Directors Representative: Christine Dyson*
- *Board of Directors Representative: Arr Farah*
- *Councilor: Erwin Kwok*
- *Out On Campus Representative: Russell Kanim*
- *Women's Centre Representative: Anjali Biju*
- *Senate Representative: Arjan Mundy*
- *Board of Governors Representative: Deven Azevedo*
- *Student At-Large: Muhsin Suleiman*
- *Minute Taker: Carmela Frouws*

2.2 REGRETS

- *Vice President University Relations: Brady Yano*
- *Vice President Student Life: Deepak Sharma*
- *Councilor: Elena Jiang Su*
- *Student At-Large: John Ragone*

3. ADOPTION OF THE AGENDA

MOTION ADV 2015-11-12:01

Anjali / Arjan

Be it resolved to adopt the agenda as presented/amended

CARRIED

DISCUSSION

4. RATIFICATION OF REGRETS

MOTION ADV 2015-11-12:02

Erwin / Anjali

Be it resolved to ratify regrets from Brady Yano, Deepak Sharma, Elena Jiang Su and John Ragone.

CARRIED

DISCUSSION –All at conferences

5. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2015-11-12:03

Anjali/Deven

Be it resolved to approve the minutes from:

AdvocacyCommittee_2015-10-08

AdvocacyCommittee_2015-10-15

AdvocacyCommittee_2015-10-29

CARRIED

Abstentions – Arr and Arjan

6. COMMITTEE MEMBER UPDATES

- RESIDENCE MASTER PLAN/ STUDENT HOUSING***
 - An email was sent out by Kathleen in regards to the residence master plan is now public.
 - The plan envisions five phases of new housing and new dining
 - At the moment there aren't any plans for family housing though separate discussions are underway for family/co-dependent housing in Univercity.

- CONSENT / SEXUAL ASSAULT SUPPORT CENTRE CAMPAIGN **
 - The campaign is set to start in January "Consent Matters".
 - Working on rebranding boxes.
 - Looking to the SFSS to help endorse the campaign.
 - Possible proposal plan to see how SFSS can help support.

- MENTAL HEALTH / HI-FIVE SUPPORT **
 - Hi-Five would like to set up as an SFSS group.
 - A proposal will be put forth before the next election, as there is a lot of work involved.
 - The SFSS will be helping out and setting up tables alongside with Puppy therapy.
 - Events for Puppy Therapy will be held on November 17, 24 and December 2nd.
 - Christmas dinner event is coming up.
 - Enoch had a meeting last Tuesday with Erica and Jennifer to continue their talk about health and wellness amongst the students.
 - A report was conducted in 2015 showing the rates of depression are skyrocketing and the rate of suicide is high.
 - SFU is in need of more counsellors, as there are only 9 currently in SFU.
 - Currently the average wait time to see a counsellor is 3-4 weeks.
 - Need to advocate for mental health to bring a bigger budget to the table.
 - Enoch will engage with Health and Counselling to figure out the next steps.

- ~~FEEDBACK/OUTREACH **~~
DISCUSSION

- GENDER INCLUSIVITY *
 - To be postponed to next week.

- DIVESTMENT
 - Collecting direct action pledges Dec 21.
 - Responsible investment committee is looking for more members and have a meeting on Tuesday at 830 at harbour centre.

7. NEW BUSINESS

7.1 ALL BC STUDENT ASSOCIATION MEETING

MOTION ADV 2015-11-12:04

Kathleen / Erwin

Whereas government lobbying has been an important aspect of past Simon Fraser Student Society (SFSS) advocacy committee efforts,
Whereas the SFSS is not a part of any regional or national student association organizations, but would like to seek opportunities to work with other student associations regarding advocacy campaigns and government lobbying.

Be it resolved to allocate up to \$554.25 from Advocacy line 820/20 to cover the cost of catering, Harbour Centre room booking and associated AV costs for the purpose of hosting an all BC student association meeting.

WITHDRAWN BY KATHLEEN

DISCUSSION: Attachments were provided by Kathleen. A suggestion was made to host a meeting for all the other student societies from other post secondary institutions to come together to pick one or two issues to lobby for. Lobbying is no longer happening. There is some concern over not wanting to put more money towards an event that doesn't result in anything tangible. It was suggested that the first meeting be informal and to focus on a clear goal. It was also suggested that a joint agenda be put forth by all student societies before meeting. It was advised the motion would need to be put forward to the Board first for approval before the formal meeting could take place. A suggestion was made to establish relationships earlier in the term.

8. DISCUSSION

9. ATTACHMENTS

- All Student Association Meeting plan.docx

10. ADJOURNMENT

Adjourned at: 1:31 pm

Budget	
Harbour Centre Room Fee and associated AV costs	\$154.25
Catering*	\$400

* Cost of catering is to be shared equally amongst hosting student associations

Tentative Date:

- **Saturday, November 28th at Harbour Centre**

Background:

- BCITSA, UBC AMS and UVSS have expressed interest in hosting an all student association meeting to discuss key messaging and steps moving forward to address Bill 41.
- *Tentative Agenda:*
 -

Primary Goals:

- Gather representatives from at least 30 BC post-secondary institutions at a single meeting
- Determine one issue that all student associations can take a unified stance on

Secondary Goals:

- Determine whether UBC AMS, UVSS, BCITSA and SFSS can take part in a joint lobbying effort this Spring 2015