

1. CALL TO ORDER

Call to Order – 2:35 pm

2. APPOINTMENT OF THE TEMPORARY CHAIR

MOTION ADV 2016-03-16:01

PAUL/DEVEN

Be it resolved to appoint Arr Farah as the temporary chair for the Advocacy Meeting on March 16, 2016.

CARRIED

3. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish Peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

4. ROLL CALL OF ATTENDANCE

4.1 COMMITTEE COMPOSITION

Vice President External Relations:Kathleen Yang
Vice President University Relations Brady Yano
Board of Directors Representative Christine Dyson
Board of Directors Representative.....Arr Farah
Board of Governors Representative Deven Azevedo
Councilor..... Paula Choudhury
Councilor..... Sarah Heim
Senate Representative Paul Hans
Student At-Large
Student At Large
Minute Taker Carmela Frouws

4.2 REGRETS

Women's Centre Representative Anjali Biju
Out of Campus Representative Kiera Porisky
Councilor Erwin Kwok
Vice President Student Life Deepak Sharma

4.3 ABSENT

Councilor..... Erik Hedekar

5. ADOPTION OF THE AGENDA

MOTION ADV 2016-03-16:02

CHRISTINE/KATHLEEN

Be it resolved to adopt the agenda as presented.

CARRIED

6. RATIFICATION OF REGRETS

MOTION ADV 2016-03-16:02

BRADY/SARAH

Be it resolved to ratify regrets from Anjali Biju, Erwin Kwok, Kiera Porisky and Deepak Sharma.

CARRIED AS AMENDED

7. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2016-03-16:03

DEVEN/KATHLEEN

Be it resolved to approve the minutes from: 2016-03-09

CARRIED

8. COMMITTEE MEMBER UPDATES

Fraser library

- A response from the Surrey Administration was received two weeks ago.
- The VP University Relations responded on Monday and a meeting has been set with President Petter, Joanne Curry and Steve Dooley. The meeting will take place on March 17 at 10:30 to discuss next steps.
- Need better communication
- 3 pilot days will take place in April, where the campus will be fully operational. The original request was for the pilot project to take place in the fall semester.

Jen Sungshin workshop

- Most of the attendees were non-SFU students.
- Overall it was a good workshop.

Sustainability advisory committee

- An update was provided on the Translink letter
- The SFSS promoted the consultations
- There were over 2000 respondents from SFU and could have garnered more if more time was given to promote it.

Parking

- New changes are coming to SFU parking.
- A hold will be put on accounts that have unpaid tickets corresponding to them.
 - You will not be able to take out library books or register for new classes.
- The parking system will be made through your mobile going forward and is to be implemented in May.

Embark AGM will be today at 3pm

9. NEW BUSINESS

9.1 ABCS LOBBY DAYS

MOTION ADV 2016-03-16:04

KATHLEEN/BRADY

Be it resolved to send Paul Hans, Deepak Sharma, Brady Yano and Kathleen Yang to attend the Alliance of British Columbia Students 2016 Lobby Days from April 3rd to April 6th.

CARRIED

DISCUSSION

- The hotels have been booked and the funding was approved at the meeting on March 9, 2016.
- No other names were submitted.
- A question was asked if this is only accessible to students who have been active on the SFSS. Should it be presented to the whole student body?
- It was explained that typically all attendees of the ABCS Lobby Days are active members on the student society and represent the interest of the whole society.

10. DISCUSSION

FUNDING FOR TENT CITY

- A group of women have set up a tent city camp in front of the BC Hydro Building in Vancouver to advocate for a city wide rent freeze and to protest the construction of Site C Dam.
- 10 women are currently camping outside the building, with one person being from SFU.
 - Amy Widmer, a third year International Studies Student involved in activism in the Downtown Eastside.
 - Amy is not recognized with any SFSS organization however she has been quite active with other outside groups.
- The group has requested monetary support for tents, blankets and hot packs for their hands.
- Concern was raised regarding the lack of a proper proposal and a budget breakdown.
- It was suggested that the Committee could provide support in other ways such as: providing snacks, heat packs or asking the Peak to run a story on the issue.
- VP External Relation, Kathleen Yang has been tasked to follow up with the Women's Centre to find out what they can offer.
- Councilor, Paula Choudhury has been tasked to follow up with Amy Widmer to find out what the direct ask is and to provide a proper proposal.
 - A proper breakdown and store quotes with prices has been requested by the Committee.
- It was suggested to table the discussion to the subsequent meeting, where the Committee members would be able to decide then.
- The Committee was reminded that they have a fiduciary obligation to the membership. Is this in the best interest of the membership? How is this important to SFU students?

ADDITIONAL FUNDING FOR HI-FIVE WEEK

- Hi-Five has requested more funding for the space booking, equalling \$600 due to the amount given from Health and Counselling was lower than expected.
- The committee was reminded that they granted \$2200 already at the February 2 meeting for their event, which covered AQ, outreach, supplies, gifts, polaroid film, and fortune cookies.
- If they had chosen to partner with the SFSS for their event then they could have received the space booking for free.
 - It was expressed that this was an oversight on their end.
- Hi-Five Week is considered to be the "Signature Event".

- It was suggested that approval of the funds would encourage bad behaviour and the SFSS should not be held liable for their lack of accountability.

Budgeting for the SFSS

- The Committee was informed that next year's budget will need to be submitted soon.
- It was suggested to ask for \$30k next year, as this is a reasonable amount.
- It was recommended to do one more big order for outreach supplies before the term is over.

11. ATTACHMENTS

- TENT CITY-EMAIL
- MEWeekGrantRequest (2)

12. ADJOURNMENT

Adjourned at: 3:24pm

To whom it may concern,

I am a third year SFU International Studies student involved in activism in the downtown east side, I was also involved in organizing the event SFU Against Displacement that happened in November 2015. This weekend we are starting a women only tent city but are in need of some funding to get tents for all those who want to participate. The requests of this tent city are ones that would extend past the downtown east side and hopefully, if successful, result in a city wide rent freeze. The group of people I work with all work based on the framework and theory that ultimately if we can help get/provide housing for the most vulnerable in the city it will result in cheaper and better housing for all. All of us organizing this tent city hope that students and environmental activists in Vancouver will participate and take an active role, as the requests will ultimately help the city to become more inclusive for all. It is also important for SFU, as a campus that occupies space in the DTES, to take an active role in aiding residents in their struggles. For those students who are studying International Studies, or with the intention of effecting any form of societal change I believe it is important to start in our own cities and communities. If we can not help people facing adverse and systemic poverty now how can we hope to effect substantial societal change later. I have no itemized budget worked out as we have no definite number of tents needed and are more so hoping for any financial support that can be offered, regardless of the amount. We will be trying to pick up second hand tents and sleeping bags to have available for anyone wanting to stay. For example we would be able to obtain a handful of usable second hand tents with as little \$200, though any money would be appreciated. The more people who participate the more likely our demands will be met by the city.

Thank you for your time, and if you have any more questions about anything please feel free to email me or call me (778)-997-3824



Hi Friendship Invoke conversation Value everyone Eliminate stigma

The Hi F.I.V.E Movement

The Hi F.I.V.E. Movement for Mental Health is led by a group of SFU student volunteers from various academic disciplines that aim to encourage, educate, and inspire open conversation, kindness and friendship among students. Our events and outreaches are focused on student's mental health and ensuring they know and understand how to take care of themselves and each other. This group, with support from SFU Health and Counseling Services and the Simon Fraser Student Society, seeks to sustain campaign activity throughout the years and eliminate stigma against those struggling with mental health issues on campus. Please contact the coordinator and or chair with any questions or concerns.

Contact information:

Jennifer Hoffmeister
Hi FIVE Coordinator
(778) 871 0504
hifivesfu.coordinator@gmail.com

Emily Hirst
Hi FIVE Executive Committee Chair
(778) 960 2521
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Grant Proposal for Hi-F.I.V.E.'s 3rd Annual ME Week

What: The Hi-FIVE 3rd Annual ME Week

Who: All undergraduate students are invited

When: March 14-18

Where: Various - Convocation Mall, AQ Table, an AQ lecture hall, Saywell Atrium or Safe Study Area

Why: ME Week encourages students to take care of themselves throughout the semester and beyond. It is aimed to be educational and stress-relieving while also increasing awareness and on-campus dialogue about mental health.

Daily details:

- March 14 - AQ Table Outreach/Giveaway
- March 15 - Love Yourself Day
- March 16 - Art Day and Careers in Mental Health Night
- March 17 - Pancake Breakfast
- March 18 - Day of Kindness

Detail	Date		
Cost	March 14	<i>Giveaways will be by donation/sponsorship</i>	
		Custom fortune cookies (750 cookies + tax/shipping)	\$240
	March 15	Polaroid Film (\$0.50 x 200 film +tax/shipping)	\$250
	March 16	Art Supplies - Request to use SFSS art supplies (Paint, paper, etc.)	
		Careers Night Panelist Appreciation Gifts (6 panelists + 1 MC x \$20)	\$140
	March 17	Careers Night refreshments	\$300**
	March 18	Pancake Breakfast (incl. coffee/tea)	\$1500**
		<i>Will be solely funded by SFU Health & Counselling Services and other sponsorships</i>	
		Promotional costs (incl. posters, flyers)	\$150
Total	Request	SFSS Grant	\$2580

** Costs are services through the SFSS and these prices based on last years expenses