

Call to Order – 1:30 pm October 16, 2014 | MBC 2290

1. Roll Call of Attendance

Board of Directors

Board of Directors Member (*chair*) Zied Masmoudi
President (*ex officio*)..... Chardaye Bueckert (*late*)
Vice President Finance.....Adam Potvin
Board of Directors MemberDarwin Binesh
Board of Directors MemberBrady Wallace
Board of Directors Member Jeremy Pearce
Councilor Charles Turo
Councilor

Society Staff

Copy Centre Coordinator..... Nancy Mah
FBS General Manager..... John Flipse
Financial Coordinator Vanessa Kwong
FBS Promotional Coordinator *vacant*
Minute Taker Dion Chong

Guests

Board of Directors MemberKayode Fatoba
Board of Directors Member Deepak Sharma

Regrets

Board of Directors MemberShadnam Khan
Board of Directors MemberBen Rogers
Councilor Rahul Rajanala
Student-At-Large..... Baqar Hassan
Student-At-Large..... Erika Pan

2. Adoption of the Agenda

MOTION COMSERCOM 2014-10-16:01

Wallace

Be it resolved that the agenda be adopted

CARRIED

3. Ratification of Regrets

MOTION COMSERCOM 2014-10-16:02

Wallace

Be it resolved to ratify regrets from:

Board of Directors MemberShadnam Khan
Board of Directors MemberBen Rogers
Councilor Rahul Rajanala
Student-At-Large..... Baqar Hassan
Student-At-Large..... Erika Pan

MOTION SPLIT

Potvin

MOTION COMSERCOM 2014-10-16:03

Wallace

Be it resolved to ratify regrets from:

Board of Directors MemberBen Rogers

Conflict with a lab

CARRIED

MOTION COMSERCOM 2014-10-16:04

Wallace

Be it resolved to ratify regrets from:

Board of Directors MemberShadnam Khan

Submitted regrets for illness

CARRIED

MOTION COMSERCOM 2014-10-16:05

Potvin

Be it resolved to ratify regrets from:

Councilor Rahul Rajanala

Conflict with another meeting

CARRIED

MOTION COMSERCOM 2014-10-16:06

Potvin

Be it resolved to ratify regrets from:

Student-At-Large..... Baqar Hassan

Unable to make the meeting time

CARRIED

MOTION COMSERCOM 2014-10-16:07

Potvin

Be it resolved to ratify regrets from:

Student-At-Large..... Erika Pan

Conflict with a class.

CARRIED

4. Discussion

a. Copy Centre Machine Lease

MOTION COMSERCOM 2014-10-16:08

Wallace

Be it resolved to move the meeting in camera with staff and management

CARRIED

The Copy Centre Coordinator and the Finance Coordinator provided an overview of quotes received from various companies for a new machine for the Copy Centre. As the matter related to the internal workings of a Society commercial operation, the discussion was conducted in camera.

MOTION COMSERCOM 2014-10-16:09

Binesh

Be it resolved to move the meeting ex camera

CARRIED

MOTION COMSERCOM 2014-10-16:10

Potvin/Amended Potvin

Be it resolved to approve the lease with Konica/Minolta for the new 654e.

Be it further resolved to retain existing Copy Centre Konica/Minolta 652.

Be it resolved to task the Vice President Finance and Vice President Student Services to sign the lease agreement with Konica/Minolta effective October 2014.

QUESTION CALLED

CARRIED

Mah left at 2:01pm

b. Pub Night Partnership

In review of the average Friday night pub sales, it has become clear that patronage has reduced significantly over the last 2 years. In order to increase patronage on Friday nights. Twisted Production was interested in throwing smaller-scale events on campus once a month. They will handle all costs (security, marketing, tickets etc.). This would allow for higher bar sales and potentially a discussion could be conducted for a cut of ticket sales on a sliding scale, in order to help cover the higher costs associated with FBS operations. A bar minimum could also be considered, where a minimum amount of sales is specified. In this case, if the bar does not meet the minimum, they collect a portion of the cover charge.

While it may encourage students to stay on campus, given the number of events operated by Twisted typically, it may not bring up many non-SFU individuals to the pub.

At present, there were limited Friday night events, however often costs were borne by the pub. The committee was reminded that admission was the highest revenue generator, as only a certain amount of liquor could plausibly be sold.

The committee did not believe that the introduction of such events would impact club and student union events, since clubs and student unions may draw from a different demographic.

Bueckert entered at 2:11pm

MOTION COMSERCOM 2014-10-16:11

Potvin

Be it resolved to task the Vice President Student Services and Vice President External Relations to negotiate with Twisted Productions on the Highland Pub event initiative.

The SFSS would continue to utilize its own security; the committee was reminded that security costs were significantly higher than industry averages on campus.

The Board had a mandate to reduce the pub deficit. It was expressed that investments both internal and external of FBS would assist in improving pub financials and that the motion on the table was a positive step.

Vice President Student Life was working on a proposal to change the Highland to a food-primary license as opposed to a liquor-primary. This would allow the Highland to take advantages of the higher food profits and allow minors to access the facilities.

CARRIED

5. Attachments

[REDACTED] Copy Centre Breakdown

6. Adjournment

DC /CUPE 3338