

Call to Order – 2:39 pm September 9, 2014|MBC 2296

1. Roll Call of Attendance

Committee Composition

Vice President Student Life (MSO *pro tem*) (*chair*) Kayode Fatoba
Board of Directors Member Shadnam Khan (leaves 3:17)
Board of Directors Member Katie Bell
Board of Directors Member Jeremy Pearce
Student At-Large Stephanie Munez
Student At-Large Baqar Hassan (leaves 3:10)

Society Staff

Executive Director Colleen Knox
Communications Coordinator Stijn Daenens

Guests

VP Services Zied Masmoudi

Regrets

Student At-Large Kevin Kumar
Student At-Large Lukas Grajauskas
Board of Directors Member Rebecca Langmead (Arrives 2:45)

Absent

President (*ex officio*) Chardaye Bueckert
Councilor Michelle Baillet
Councilor Bianca Ng

2. Adoption of the Agenda

MOTION ECOM 2014-09-09:01

Khan/Pearce

Be it resolved to adopt the agenda as presented.

Discussion:

Move discussion item 5.a to beginning.

Erase Events Summer Financial Overview.

CARRIED

3. Ratification of Regrets

MOTION ECOM 2014-09-09:02

Khan/Pearce

Be it resolved to ratify regrets from: Kevin, Lukas, Rebecca.

CARRIED

1. Discussion

a. Welcome Back Pub Night

Hassan: The event was a great success. We had a good turn out. We made roughly 2300dollars. The first 200 people entered for free. People had a lot of fun. The only issue was long waiting lines for drinks. Waiting for quotes from security, Moiez, drink tickets, etc.

Bell: People signed up to help. Please make sure to be there when you sign up for a shift.

Hassan: In terms of logistics, I sent out an email to the committee and everyone who signed up showed up. Anna did a good job.

Bell: Next time we could make a working group instead of one person being the lead.

Khan: There was no one with cash handling experience. I helped setting up and had to run down to check the door.

Hassan: Not sure about the cash concern. I was running around everywhere. A lot of people helped me. I was running back and forth every 5 minutes.

Fatoba: Some of the points that were raised were to improve the committee. We need to take on much more responsibility. It would be worth revisiting our internal committee composition. I task Shadnam and Jeremy to attend the committee next week and bring recommendations on how to take on projects.

Khan: I think we should just strike working groups.

Jeremy: I agree.

Khan: Concerns: The admin of the guest list. Someone didn't let Chardaye in.

Fatoba: We should document this and send it out to the committee. We should move on for time's sake..

Hassan: Volunteer Ibrahim made a list of people who wanted to stay involved. Ibrahim didn't recognize Chardaye.

Fatoba: Anything else to bring up, please write that into a recommendation.

Colleen: I am here due to concerns that were raised about this event. I am here to listen to those concerns.

Fatoba: Can someone move for the meeting to extend.

Bell: I understand that there is a lot to get through. Shadnam's concern is big.

Fatoba: Please keep your comments short.

Khan: How was the guest list administered and how did the cash handling take place?

Hassan: Anna was the person who was standing from the beginning. First 200 got in for free. Anna was dealing with cash for first 200 people. Guest list was easy, people could e-mail me. There were 56-57 people.

Knox: One of the issues that was raised that there was one person's name and added a +7 to that person. Who were those other people?

Hassan: The people with a +2 or more were the artists. They sent me that list 20 mins before the event. The other person with more people was Brandon.

Pearce: I wasn't there. Can someone give me some context. The added guests (+7) is standard practice.

Masmoudi: Usually not just anyone can get in, the extra guests get counted.

Fatoba: Because of time, let's keep comments short.

Hassan: Everything is documented. Let's talk about bigger concerns: People waiting long, etc.

Fatoba: Would the committee be OK with tasking Baqar to create a report and include recommendations to the pub.

Masmoudi: I would be careful and make sure it's in the scope of this committee.

Hassan: The feedback will be from my point of view.

Knox: If a report will be written, the guest list issue should be included. We shouldn't be assuming that everybody knows how it works. Guest lists represent a lack of revenue earned. Every guest walks in for free. We should have guests but there is a line between 5

guests and 150 guests. When you see a guest list of 100 and there are 300 people present, that raises concerns. This has come up since the last three years.

Hassan: It would be better if I could bring the guest list to the committee. We made \$2300.

Daenens: I think that we should rethink the events organizing structure. Right now we're asking people who are volunteers to run the entire event. We have been here since 1965 and still can't organise a simple event like this. These problems occur year after year and they lead to serious communications problems between the organisation and the membership. It's time we look into hiring events staff of some sort.

Masmoudi: I agree and I highly recommend to the committee to start look into hiring staff or professional support.

Fatoba: We should enhance taking on events and sending recommendations to the Board.

2. Updates

b. Movie Night

Bell: Lukas asked me to speak on this. He's setting up the event. He's not sure yet on how the pop corn will work.

Fatoba: I can touch base with John about this. Can I ask that committee members show up at 7?

c. Washington Road Trip Updates

Pearce: Everything is printed. I could use some help promoting. Nesters will provide goodie bags with snacks on the bus.

Fatoba: The GO will send it out to clubs.

d. BBQ for Concert

Pearce: We need volunteers. We need 4-5.

Fatoba: Lawrence is contacting Zied in terms of logistics.

Munez: Do volunteers need food safe?

Pearce: No, we have a food safe person.

e. Clubs Days

Fatoba: I spoke with Lawrence. The events committee can help hype up the events. We can help promote visibility and take on more shifts.

f. Terry Fox Run

Langmead: We can hire five people who run. We can sign up as the SFSS. I will talk to Sirski and update you.

3. Adjournment

SD /CUPE 3338