

Call to Order – 2:42 pm October 1, 2014 | Build SFU Think Tank

1. Roll Call of Attendance

Committee Composition

Vice President Student Life (MSO *pro tem*) (*chair*) Kayode Fatoba
Board of Directors Member Shadnam Khan
Board of Directors Member Katie Bell
Board of Directors Member Rebecca Langmead
Councilor
Councilor
Student At-Large
Student At-Large Kevin Kumar

Society Staff

FBS Promotions Coordinator *vacant*
Minute Taker Dion Chong

Guests

Vice President Student Services Zied Masmoudi
Member Stephanie Munez

Regrets

Board of Directors Member Jeremy Pearce
Student At-Large Lukas Grajauskas
Student At-Large Baqar Hassan

2. Adoption of the Agenda

MOTION ECOM 2014-10-01:01

Langmead

Be it resolved to adopt the agenda as presented

Motions added, discussion items removed

CARRIED AS AMENDED

3. Ratification of Regrets

MOTION ECOM 2014-10-01:02

Langmead

Be it resolved to ratify regrets from:

Board of Directors Member Jeremy Pearce
Student At-Large Lukas Grajauskas
Student At-Large Baqar Hassan

CARRIED

4. New Business

a. NBA On Campus Tour

NBA is conducting a tour around North America. Small games with lots of prizes. The event is being organized by multiple campus stakeholders, but it requires a major sponsor. This has provided an opportunity for the SFSS to step in and provide some promotional support in order for the event to occur. EPCOM may also choose to bring in additional volunteers, however the request received by the SFSS entailed communications support exclusively.

MOTION ECOM 2014-10-01:03

Khan

Be it resolved to support the NBA On Campus Tour Event occurring on 2014-10-03

EXEC discussed the matter today. The committee was reminded that staff have priorities which can be disrupted by last minute requests, however the Communications Office was aware of the issues.

CARRIED

b. Vancouver International Film Festival

The General Office, in association with the VIFF, would like to allocate popcorn for students attending the movies.

Masmoudi left at 2:50pm

MOTION ECOM 2014-10-01:04

Bell

Be it resolved to allocate up to \$75 to the Vancouver International Film Festival for popcorn.

CARRIED

QUORUM WAS LOST AT 2:52PM

As per Robert's Rules §40 II. 25-7, in the absence of quorum, any business transacted (except for procedural actions...) is null and void. The membership should not consider any discussions or decisions past this point as having occurred.

5. Discussion

c. Halloween Pub Night

d. SFSS Road Trip Feedback

e. Open Mic Night and Positions Available, last minute inquiries

6. Attachments

7. Adjournment 2:52pm

DC /CUPE 3338