

Call to Order – 2:35 pm October 24, 2014 | MBC 2290

## 1. Roll Call of Attendance

### Committee Composition

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

### Society Staff

FBS Promotions Coordinator..... *vacant*  
Minute Taker ..... Dion Chong

### Guests

Member ..... Stephanie Munez  
25toLife ..... Ivan Shehukin  
25toLife ..... Layla Ma

### Regrets

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

### Absent

Councilor ..... Blossom Malhan

## 2. Adoption of the Agenda

### MOTION ECOM 2014-10-24:01

Khan/Amended Khan/Langmead

*Be it resolved to adopt the agenda as amended.*

*25toLife brought to beginning of agenda.*

### CARRIED AS AMENDED

## 3. Ratification of Regrets

### MOTION ECOM 2014-10-24:02

Bell

*Be it resolved to ratify regrets from:*

Board of Directors Member ..... Jeremy Pearce (*out of country*)

Student At-Large ..... Baqar Hassan (*meeting conflict*)

Student At-Large..... Lukas Grajauskas (*academic conflict*)

### CARRIED

## 4. Updates

### a. Halloween Pub Night

Event has been sold out. A minimal number of tickets would be available should the pub not be filled to capacity. This information would be posted to SFSS social media. EPCOM members had been added to the guest list.

## 5. New Business

### b. 25toLife BBQ Fundraiser

The club had a special relationship with the Canadian Cancer Society where no administration fees were paid, such that all funding would go towards cancer research.

#### **MOTION ECOM 2014-10-24:03**

Khan/Amended Kumar

*Be it resolved that* the Events and Promotions Committee partner with 25toLife for the 25toLife BBQ Fundraiser Event at SFU Convocation Mall on October 29, 2014.

*Be it further resolved to* approve the budget as presented.

*Be it further resolved to* approve up to \$885.50 from 817/20 Events-Committee for the purchase of BBQ ingredients, propone, facilities costs, and printing.

BBQ on campuses generally partnered with Nesters, however Costco was cheaper, although they did not provide grill and condiments. Primary costs are for facilities services, which was contingency cost, as it was deemed high by members who have operated similar events in the past.

**Action Item:** Business Representative would contact the Communications Office for social media support of the event, foodsafe sink, and General Office Coordinator assistance.

There was a desire that the event provide for a social setting for students after the midterm season.

Questions have been raised around crossover with the Granting Committee. The chair has indicated that it was the general interest of the committee to partner with 25toLife.

Additionally, as it will make money, it may not be feasible to go to Granting Committee.

#### **QUESTION CALLED**

Kumar

#### **CARRIED AS AMENDED**

#### **QUORUM WAS LOST AT 3:57PM**

**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.**

### c. SFU's Got Talent

#### **MOTION ECOM 2014-10-24:03**

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*Be it further resolved to* approve up to \$4000.00 from the Event Committee line item 817/20 line item towards SFU's Got Talent and project continuation.

## 6. Attachments

25toLife BBQ Fundraiser 2014 Budget.pdf

7. Adjournment

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DC /CUPE 3338

## 25toLife BBQ Fundraiser

Ingredients needed	Qty.	Notes	Cost	Nesters	Costco
Beef Patties	300		\$215	\$250	\$0
Vegi Patties	25		\$25	\$25	\$0
Burger Bun	400		\$70	\$0	\$0
Ketchup	2 bottles		\$6	\$0	\$6
Mustard	1 bottle		\$0	\$0	\$0
Lettuce	15		\$10	\$0	\$10
Tomato	72		\$50	\$0	\$50
Chips	5 bags		\$30	\$50	\$30
Pops	48		\$20	\$20	\$20
Plates	500		\$60	\$60	\$60
Cheese	200		\$30	\$0	\$30
Cutlery	300		\$10	\$10	\$10
Onions	25 pounds		\$11	\$0	\$11
BBQ	1 grill+equipment		\$45	\$0	\$45
Pancake mix			\$50	\$50	\$50
Milk			\$5	\$5	\$5
Propane	2 * 20lbs		\$70	\$0	\$70
<b>Ingredients cost</b>			<b>\$707</b>	<b>\$470</b>	<b>\$397</b>
<b>Facility Cost*</b>			<b>\$390</b>	<b>\$390</b>	<b>\$390</b>
<b>Posters</b>	50		<b>\$13</b>	<b>\$13</b>	<b>\$13</b>
<b>Tickets</b>	400		<b>\$5</b>	<b>\$5</b>	<b>\$5</b>
<b>Total Cost</b>			<b>\$1,115</b>	<b>\$878</b>	<b>\$805</b>

<b>Savings</b>	\$237	\$310
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Facilities Breakdown	Qty.	Cost	Totals
TV	2	\$25.00	\$50.00
Power 1st	1	\$60.00	\$60.00
Power-Additional	2	\$15.00	\$30.00
Tables	4	\$30.00	\$120.00
Cleaning	1	\$50.00	\$50.00
Chairs	4	\$10.00	\$40.00
Miscellaneous			\$40.00
<b>Total</b>			<b>\$390.00</b>

<b>Cost</b>	<b>\$805</b>
<b>Add: 10% Contingency</b>	<b>\$80.50</b>
<b>Total Cost</b>	<b>\$885.50</b>