

*** Please note that due to some unfortunate technical difficulties, summary discussion points were not captured.

1. CALL TO ORDER

Call to Order – 10:00am

2. TERRITORIAL ACKNOWLEDGEMENT

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.

3. ROLL CALL OF ATTENDANCE

3.1 COMMITTEE COMPOSITION

- | | |
|---|-----------------|
| 1. Vice President Student Life (chair): | Deepak Sharma |
| 2. President (ex officio) | Enoch Weng |
| 3. Board of Directors Member | Larissa Chen |
| 4. Board of Directors Member | Hangue Kim |
| 5. Board of Directors Member | Curtis Pooghkay |
| 6. Board of Directors Member | Shipra Sharma |
| 7. Councillor | Pardeep Barn |
| 8. Councillor | Erwin Kwok |
| 9. Student At-Large | Ibrahim Hafeez |
| 10. Student At-Large | Stephanie Ly |
| 11. Student At-Large | Kevin Kumar |
| 12. Student At-Large | Vacant |

3.3 GUESTS

3.4 REGRETS

- Pardeep Barn
- Ibrahim
- Kevin

4. ADOPTION OF THE AGENDA

MOTION EPCOM 2015-11-03:01

Curtis/Shipra

Be it resolved that the agenda be adopted as presented.

CARRIES

5. RATIFICATION OF REGRETS

MOTION EPCOM 2015-11-03:02

Erwin/Larissa

Be it resolved to ratify regrets from:

- Pardeep
- Ibrahim
- Kevin

CARRIES

6. MATTERS ARISING FROM THE MINUTES

MOTION EPCOM 2015-11-03:03

Shipra/Hangue

Be it resolved to approve the minutes of 2015-10-27.

7. UPDATES

8. NEW BUSINESS

8.1 SPONSORSHIP PACKAGE

DISCUSSION

8.2 UPDATE ON ACCOUNT (817/20)

DISCUSSION

9. UNFINISHED BUSINESS

9.1 SFU'S GOT TALENT

DISCUSSION

9.2 INTERNATIONAL FESTIVAL

MOTION EPCOM 2015-11-03:02

Shipra/Stephanie

Be it resolved to approve Shipra Sharma as project lead for the International Festival.

CARRIES

DISCUSSION

9.3 RODEO SHOWDOWN UPDATE

MOTION EPCOM 2015-11-03:03

Hangue/Stephanie

Be it resolved to change the date for the Rodeo showdown from November 26th to November 12th 2015.

CARRIES

DISCUSSION

9.4 OCTOBER 6TH RATIFICATION OF REGRETS

DISCUSSION

9.5 COLOUR SFU INITIATIVE

MOTION EPCOM 2015-11-03:04

Enoch/Larissa

Be it resolved to approve up to 225\$ for the Colour SFU Initiative from line item 817/20.

CARRIES

DISCUSSION

9.5 HURT CREW HIP HOP NIGHT

MOTION EPCOM 2015-11-03:05

Curtis/Hangue

Be it resolved to approve up to 150\$ in printing costs from the SFSS Copy Centre for the Hurt Crew Savage Entertainment Hop Hop Night.

CARRIES

10. DISCUSSION

10.1 SFSS REPRESENTATIVE TEDxSFU

MOTION EPCOM 2015-11-03:06

Shipra/Stephanie

Be it resolved to give the complementary TEDxSFU tickets to unpaid committee volunteers, Pardeep and Stephanie.

CARRIES

DISCUSSION

10.2 NEW YEAR'S EVENT

DISCUSSION

11. ADJOURNMENT

Adjournment – 11:30am