

1. CALL TO ORDER

Call to Order – 3:06 pm

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. Board of Directors Member (chair) | Corbett Gildersleve |
| 2. Board of Directors Member | Salathiel Wells |
| 3. Board of Directors Member | Shipra Sharma |
| 4. Councilor | Tomas Rapaport |
| 5. Councilor | Elena Jiang Su |
| 6. Student At-Large | Hermon Ephraim |

3.2 SOCIETY STAFF

- | | |
|-------------------------------|----------------|
| 7. General Office Coordinator | Lawrence Jones |
| 8. Minute Taker | Carmela Frouws |

3.3 GUESTS

- | | |
|----------------------------|------------------|
| 9. Collegiate Gaming Club | Zhe Wang |
| 10. Collegiate Gaming Club | Gavin Ko |
| 11. Collegiate Gaming Club | Jesse Lynch |
| 12. Vocal Jazz | Marlon Hernandez |

3.4 REGRETS

- | | |
|---------------------------------|----------------|
| 13. Vice President Student Life | Deepak Sharma |
| 14. Student Union Organiser | Antonio Daling |

3.5 ABSENT

4. ADOPTION OF THE AGENDA

MOTION GC 2015-11-17:01

Shipra/ Thomas

Be it resolved that the agenda be adopted as presented.

CARRIED

4. RATIFICATION OF REGRETS

MOTION BOD 2015-11-17:02

Shipra/Hermon

Be it resolved to ratify regrets from Deepak Sharma

CARRIED

Away for OpenCon

5. MATTERS ARISING FROM THE MINUTES

MOTION GC 2015-11-17:03

Shipra/Elena

Be it resolved to approve the minutes of 2015-11-10

CARRIED

6. GRANTING PRESENTATIONS

6.1 COLLEGIATE GAMING CLUB

Discussion – The collegiate Gaming Club is built up of five teams with 20 members collectively who share a primary interest in gaming. Currently there are four SFU teams in contention for placing high in collegiate esports and as a result this gains good publicity for the players. The club would like to purchase new jackets to represent the club and the SFSS using branding. The jackets will be coming at a discounted rate from the SFU bookstore and the printing to be done through Document Solutions, totalling \$900. A question arose asking if the jackets will be handed down to new members if old members were to leave. The committee was informed that the jackets are intended for this years club only.

Collegiate club left at 3:19 pm

6.2 VOCAL JAZZ

Discussion – The Vocal Jazz club and the Jazz Band will be hosting their winter jazz concert on November 28. The concert is a musical event for the clubs to show off their talents. The event is a non-ticketed event will be held on a Saturday this year to ensure that more families are able to attend. The SFSS catering service is being used to feed the attendees during the intermission and after party and Long & McQuaide will be renting out sound and lighting equipment for the concert. The club is seeking \$975 to assist in the food and lighting and sound rental.

7. GRANTING CONSIDERATIONS

7.1 COLLEGIATE GAMING CLUB

MOTION GC 2015-11-17:04

Shipra

Be it resolved to grant the Collegiate Gaming Club up to \$900 from the club grant line, allocated towards jackets.

Shipra/Thomas

Be it resolved to amend the motion to grant the Collegiate Gaming Club up to \$450 from the club grant line allocated towards jackets and name printing.

CARRIED

Discussion – A suggestion was brought up requesting that the club members each invest some money in the jackets on top of receiving funding through the SFSS. It was agreed upon by the committee members that the jackets will provide good exposure to the SFSS through branding placed on the jackets.

7.2 VOCAL JAZZ

MOTION GC 2015-11-17:05

Shipra/Thomas

Be it resolved to grant Vocal Jazz up to \$X from the student union OR club grant line for Y, allocated towards Z

Be it resolved to amend the motion to grant \$773 from the club grant line for the items as presented

CARRIED

Discussion – Even though the SFSS cannot grant food towards non-SFSS members, it was agreed amongst the committee members that since this is a collaborative event being held on Campus then it is allowable.

8. ATTACHMENTS

Collegiate Gameing Club G2071.pdf

Vocal Jazz G2072.pdf

9. ADJOURNMENT

Adjournment – 3:44 pm

Collegiate Gaming Club

Club Information

Collegiate Gaming Club

Current Members: 91

Executives

Name	Position	Email	Phone
Jesse Lynch	President	jlynch@sfu.ca	778-908-3467
Davinder Daley	Co-President	ddaley@sfu.ca	788-322-8300
Zhe Wang	Events	zwa44@sfu.ca	604-789-6329

Grant #: **2071**

Status: **New/Pending**

Total Revenue: **0.00**

Total Expenses: **1035.00**

Request Amount: **1035.00**

Approved Amount: **0.00**

Balance: **0.00**

Request Info

Executive Contact Info

Executive: Jesse Lynch (jlynch@sfu.ca)

Executive Student Number: 301185772

Overview

Name of event/project: **Collegiate Gaming Jackets**

Event/Project Location:

Event Date: **2015-11-27 13:00:00**

Expected Attendance: **23**

This is not an event.

1. Purpose and description of event/project:

To provide SFU Jackets to competitive collegiate gaming teams of SFU to represent the school in any events which they participate. We have 23 (5 teams, 4 games) members involved in collegiate gaming competitions at the moment who are at a fairly high level and will likely achieve some form of publicity. (For example, one team has already been featured twice in the last month on a stream that received 9,000 concurrent viewers while they were playing and on camera) In addition, we would like to get the student's "usernames" printed on the jacket to make it similar to an actual sports jacket. All of the merchandise and printing will be done through SFU sources (Bookstore and Document Solutions) We also plan on seeing if the SFU Engagement fund is available to help out on funding.

2. Who will benefit from this event?

The competitors will benefit through the pride of representing their

school and clubs in high level collegiate esports. SFU will benefit through promotion to the thousands of people who watch the streams and other forms of media that arise from the events. For example, UBC had an article after they won a large competition (<http://globalnews.ca/news/2039873/ubc-esports-team-wins-180000-scholarship-in-march-madness-of-video-game-competitions/>)

3. Who can participate in this event?

The jackets will be for the competitors.

4. Are you working with other groups on this event/project? If so, who and how?

We are working with other clubs that the teams represent. There are 5 different teams, we have 3 clubs which are involved with it. The other clubs supporting the teams are the SFULOL club and the SFU Hearthstone Inn.

5. Have you or your group organised an event/project like this before? How did it go?

No, we haven't done jackets before, but we have been involved in collegiate gaming and achieving high status for a while.

Expenses General

Description	Cost	Quantity	Total
Jacket	28.50	23	655.50
Name Printing	16.50	23	379.50
Total			1,035.00

Notes

No data to display.

Status History

	Date	Status	Student	Notes	
1.	2015-11-06	New/Pending	jlynch@sfu.ca	Grant submitted	Edit
2.	2015-11-06	Draft	jlynch@sfu.ca	Draft Grant saved	Edit
3.	2015-11-06	Draft	jlynch@sfu.ca	Draft Grant saved	Edit
4.	2015-11-06	Draft	jlynch@sfu.ca	Draft Grant saved	Edit

Transaction History

No data to display.

Vocal Jazz- SFU**Club Information****Vocal Jazz- SFU**

Current Members: 20

Executives

Name	Position	Email	Phone
Marlon Hernandez	Co-President	mhernand@sfu.ca	604-354-7339
Cayla Wedemeyer	Co-President	cwedemey@sfu.ca	778-233-0556
Marisa Yip	Co-Director	marisay@sfu.ca	604-220-7016
Jessica Whitesel	Co-Director	jwhitese@sfu.ca	306-715-3219

Grant #: **2072**Status: **New/Pending**Total Revenue: **0.00**Total Expenses: **975.50**Request Amount: **975.50**Approved Amount: **0.00**Balance: **0.00****Request Info****Executive Contact Info**Executive: Marlon Hernandez (mhernand@sfu.ca)

Executive Student Number: 301149824

OverviewName of event/project: **SFU Winter Jazz Concert (& After-party)**Event/Project Location: **SFU Theatre (& MBC 2290/2292, respectively)**Event Date: **2015-11-28 16:00:00**Expected Attendance: **70-100 (& 30, respectively)**

1. Purpose and description of event/project:

The intention of holding this particular type of event is to show off the musical talents of both the SFU Vocal Jazz and SFU Jazz Band in this collaborative concert. This will allow them to show the amount of hard work they have made throughout the semester, and perform to their families, friends and the community. The SFSS Catering service will be used to serve the attendees during the intermission of the concert. The Long & McQuade sound and lighting equipment will be rented to be used for a proper performance composition. After the concert, the Vocal Jazz and Jazz band members can celebrate a successful concert with an after-party, which will be a casual social gathering.

2. Who will benefit from this event?

The concert will benefit family members, friends and the community who are interested in listening to Jazz and other genres of music that both clubs have worked hard to practice. The food provided by SFSS Catering service is for the intermission so that the audience and the performers have a break before the concert continues. The after-party will benefit the Vocal Jazz and Jazz band members to celebrate after the concert.

3. Who can participate in this event?

The concert will have the Vocal Jazz Choir and Jazz Band members perform, and the audience will consist of family members, friends and community members (SFU students, alumni, community, etc.) to participate in this event. The after party will have the two clubs' members participate.

4. Are you working with other groups on this event/project? If so, who and how?

This concert is in collaboration with SFU Jazz Band club; the SFU Vocal Jazz will have individual performances by the members of the choir, then the Vocal Jazz choir performs their pieces. After an intermission, the SFU Jazz Band will perform on the second hour, with both the clubs performing a collaborative piece; the Vocal Jazz choir providing vocals with the Jazz Band as a band accompaniment.

5. Have you or your group organised an event/project like this before? How did it go?

This collaborative concert has happened during the Spring 2015 semester, and it went quite well. There were a few complaints about the imbalance in the performances from both clubs, however that will be managed by both clubs this semester. There have been returning members that continue to be a part of either clubs.

A/V Expenses

SFU A/V

Description	Cost	Quantity	Total
Data Projector - Portable	50	1	50.00
Portable Screen	50	1	50.00
Total			100.00

Additional A/V

Description	Cost	Quantity	Total
Long & McQuade sound and lighting equipment	173	1	173.00
Total			173.00

Food Expenses

This event is: **Catered**

Catering Delivery Time: 19:00:00

Description	Cost	Quantity	Total
Large Vegetable Platter	45	3	135.00
Large Fruit Tray	50	3	150.00
Chips & Dips	22.50	3	67.50

Coffee	1.25	100	125.00
Tea	1.00	100	100.00
Pkg Hot Chocolate	1.25	100	125.00
Total			702.50

Notes

Note

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- A coffee machine dispenser, as well as hot water for tea and/or
- hot chocolate available would be preferable, rather than having them per cup.

Status History

	Date	Status	Student	Notes	
1.	2015-11-06	New/Pending	mhernand@sfu.ca	Grant submitted	Edit

Transaction History

No data to display.