



# MEETING

## MINUTES

[02/12/2018]

17:30

[FSS2027]

PRESENT	NAMES OF ATTENDEES: Angel, Bethany, Vanessa, Amanda, Arzoo	
AGENDA ITEMS		
UPCOMING DATES		
START TIME	1730	
END TIME	1813	
<b>1. AGENDA ITEM 1: Academic Events</b>		
<ul style="list-style-type: none"> <li>● Any confirmed networking people coming to event?</li> <li>● Lots in the works</li> <li>● Fix pamphlet</li> <li>● 4 confirmed panelist, maybe 5</li> <li>● Be there be square</li> <li>● Catering               <ul style="list-style-type: none"> <li>○ budget</li> </ul> </li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>2. AGENDA ITEM 3: Promo</b>		
<ul style="list-style-type: none"> <li>● Class talks               <ul style="list-style-type: none"> <li>○ SSB</li> <li>○ Academic Event                   <ul style="list-style-type: none"> <li>· PROMO NEEDS TO BE STARTED BY 26th AT LATEST</li> </ul> </li> </ul> </li> <li>● Need more boosts for SSB ticket sales</li> <li>● Bring \$\$ for tickets</li> <li>● Valentines</li> <li>● Nomination Period</li> <li>● GA (monday after reading week)</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>3. AGENDA ITEM 4: Elections</b>		
<ul style="list-style-type: none"> <li>● Nomination period starts after reading week</li> <li>● SFUO Elections --results are in               <ul style="list-style-type: none"> <li>○ Asking for recount</li> </ul> </li> <li>● FSS Nomination period promo ASAP</li> <li>● CEO form needs to go out ASAP</li> </ul>		



<ul style="list-style-type: none"> <li>• Official description of each role needs to be posted</li> <li>• Website put up also</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>4. AGENDA ITEM 4: GA</b>		
<ul style="list-style-type: none"> <li>• UCU207</li> <li>• Matt as CEO</li> <li>• Feb 26th, 5-8</li> <li>• Promo to call out for motions, sent to Matt directly</li> <li>• Individ. exec updates.</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>5. AGENDA ITEM 5: Middle School Dance</b>		
<ul style="list-style-type: none"> <li>• Friday, March 9</li> <li>• 1848</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>6. AGENDA ITEM 6: SSB</b>		
<ul style="list-style-type: none"> <li>• As FSS, 70% of tix were sold out in 2 days</li> <li>• Release an extra 100 tickets (so now we have 54 tickets)</li> <li>• Remember take down ALL info</li> <li>• Buy tickets ASAP</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>7. AGENDA ITEM 7: Study event</b>		
<ul style="list-style-type: none"> <li>• Wed March 7, 530-1030</li> <li>• All of SASA can come</li> <li>• Joint honours SOC/COMMS especially</li> <li>• Bring your friends</li> <li>• Share their promo</li> <li>• Max \$50</li> </ul>		



- Hire a writing mentor? or 2

**8. AGENDA ITEM 8: SSB**

- Tickets open for Not SASA after friday

ACTION ITEMS		

**9. AGENDA ITEM 8: Waffles for life**

- Know your shifts
- Feb 27th
- Budget 70 \$

ACTION ITEMS		

**10. AGENDA ITEM 10: Valentines day**

- 3\$/ea
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ACTION ITEMS		