



MEETING

MINUTES

[02/5/2018]

17:30

[FSS2027]

PRESENT	NAMES OF ATTENDEES: Angel, Bethany, Larissa, Sanjana, Vanessa, Amanda, Rowan, Alysha, Arzoo, Mat	
AGENDA ITEMS	Elections (FSS and SFUO) BUDGET update Relay Reminder Waffles for Life Sanitary...products drive? (bring name suggestions to meeting) Academic event (also will need a name) Middle school dance Pub night SSB Valentines event	
UPCOMING DATES		
START TIME	1730	
END TIME	1813	
1. AGENDA ITEM 2: SFUO Voting info with Matt Boulden & FSS Elections		
<ul style="list-style-type: none"> ● Matt running for Solutions; wants to bring positive change to SFUO ● FSS Elections <ul style="list-style-type: none"> ○ Feb 26th-March 3rd ○ 25\$/promo budget per candidate ○ Campaign March 4-14th ○ Voting Days march 15/16th ○ Class talks etc. ○ Anyone not running should table ● Weekend return from reading week promo (25th) Promo nomination form for FSS election and 26th--Academic event promo begin 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote Wisely		
2. AGENDA ITEM 3: Finance		
<ul style="list-style-type: none"> ● \$16,000 in our account right now ● Events that spend money get improved ● Budgeting Sheets are on the Exec page 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE



3. AGENDA ITEM 4: Academic Event		
<ul style="list-style-type: none"> ● Tuesday March 27--1130 to 230 , Alex Trebek (Have building 10-230) ● Price: 535\$, for mic, speakers and set up ● Roles: <ul style="list-style-type: none"> ○ Bethany; Send package for printing ○ Lauren: Catering confirmation ○ Shoppers, Metro, etc. looking for gift cards--David's Tea ○ Everything confirmed by Feb 16th --need all promotional stuff for started by Feb 26th ○ Lars: Make a FB page ○ Amanda: Posters, need logo ○ Arzoo: print posters (DocUCentre) ○ Amanda: Reach out to shared fedbodies --Crim, Comm, Fem, CHRA, Econ, PoliSci, Development to invite their students on to come too ○ Need indiv. meetings 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

4. AGENDA ITEM 4: Relay & Phil Updates		
<ul style="list-style-type: none"> ● Sign up for relay ● Event is launched ● Waffles for life <ul style="list-style-type: none"> ○ Launch it next week ○ Budget sheet needs to be filled ○ Same prices as last year ○ Schedule but unconfirmed ○ 2-2:30 is clean up ● Hygiene <ul style="list-style-type: none"> ○ First 5 people to come will get coupons ○ toothpaste, deoderant, shampoo, etc. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5. AGENDA ITEM 6: Middle School Dance		
<ul style="list-style-type: none"> ● Friday, March 9 ● 1848 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

6. AGENDA ITEM 7: SSB		



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

7. AGENDA ITEM 7: Pub Night		
<ul style="list-style-type: none"> • Fox and Feather at 7 • Room saved • Budget? • 18 can go but must keep eyes on them • No class talks 		
ACTION ITEMS		

8. AGENDA ITEM 8: Misc		
<ul style="list-style-type: none"> • Sweaters <ul style="list-style-type: none"> ○ Before the 13th ○ Delivered to FSS as a building ○ Don't open box • Office <ul style="list-style-type: none"> ○ Chalkboard ○ Housekeeping duties • Polaroids • Corum 6 exec and 5 non-exec 		
ACTION ITEMS		

9. AGENDA ITEM 9: Valentines		
<ul style="list-style-type: none"> • No flowers yet • 		
ACTION ITEMS		