

MEETING

Minutes

[09/28/2017]

[17:00]

[FSS Boardroom]

Present	NAMES OF ATTENDEES: Larissa, Amanda, Rowan, Vicky, Angel, Bethany		
Agenda Items			
Upcoming Dates			
Start Time	17:30		
End Time			
SUMMARY OF ACTION ITEMS			
Action items	Person responsible	Deadline	
AGENDA ITEM 1 : Housekeeping			
Keep office clean Keep printer SASA oriented Clean the fridge out			
Action items	Person responsible	Deadline	
AGENDA ITEM 2 : Elections			
Tabling schedule needs to be finalized Candidates still writing their platforms, eventually will be public knowledge/info			
Action items	Person responsible	Deadline	
Finalizing the schedule and post it Post platforms when received	Bethany Amanda		
AGENDA ITEM 3: 101 week guides			
Community service hours need to be filed if they would like them approved			
Action items	Person responsible	Deadline	

AGENDA ITEM 4: Film Series		
French only, MRT153 on Oct 3 (Le Commerce du Sexe) Oct. 11--Prof of Anthro from Brazil, will show her film and then will have a french and english discussion FSS 4004 CAM/MAC feat. SASA		
Action items	Person responsible	Deadline
Promo all events	Amanda	

AGENDA ITEM 5 : Sweater orders		
Sweater design submissions contest--around now? After that's finish we send them out for xmas time... Quarter zip?		
Action items	Person responsible	Deadline

AGENDA ITEM 6 : Newsletter		
Strive to finish and send them out 2 weeks before the 1st of the month (ex. November newsletter sent by Oct. 20)		
Action items	Person responsible	Deadline
Make sure everything is checked off in the newsletter	Amanda	

AGENDA ITEM 7 : SOC/ANT Week		
Waiting on the full agenda (hopefully this week) Trivia night, prof meet and greet could be tentatively probing idea of renting Cafe Alt ? Photo Gala: Call out for photo submissions start Oct 1		
Action items	Person responsible	Deadline
Book rooms Cafe Alt for maybe the Tuesday Make event page for photo contest and wine and cheese gala (Oct 1-31) Thurs Nov. 9 is the gala	Rowan Amanda	

AGENDA ITEM 8: Saunders		
Oct. 29th w Comms, PSY, HSS, ECON, COMPSCI, ENG, NURSING, DSA, SCI		

Potential Scary movie night in october ?		
Action items	Person responsible	Deadline
Collab w other FSS Fedbody Talk to CHRA and DSA	Larissa	

AGENDA ITEM 8: Misc		
New door sign Program review (in newsletter) -ways for students to get feedback Audit in mid-october Group volunteering <ul style="list-style-type: none"> • Est. 15-20\$ budget for bulk barn in snack bag • FSS4006/4004 for packing bag event (Sat. 21) 		
Action items	Person responsible	Deadline
Program review create and promo!!	Bethany, Amanda,	