

SSWA Meeting
November 8, 2016
4:30pm in B163

In attendance: Kathryn, Jasmine, Shawna, Preet, Chantel, Shelby, Emma, Raina
Regrets: Katen, Hayley, Justine, Kerstin, Justine, Sidra

****Matters discussed and confirmed with Katen on Nov 14th**

Agenda:

1. Updates on Positive Living BC
 - Roundtable date Dec 5th
 - Funding request form to be done once Winter Formal funding is confirmed
 - Infographic distributed tomorrow: post and share!
 - Bus next Tuesday the 15th, letters being handed to MLAs, media to be there: 11am
 - Advocacy event on November 18th – to learn more about advocacy
 - Share about experiences on the website – health, HIV, etc.
2. Winter Formal update: waiting for funding confirmation (multiple forms sent in)
 - Planning in the meantime: decorations, overall
 - Date: Discussion to keep December date or move to January
 - o Resolution to keep December because January raises a conflict with practicums
 - Decorations
 - o Theme: winter wonderland, simple, classy, black, white, and gold
 - o Katen to send link to snow falling for projection screen
 - o Planning: volunteers – 4th years to help?
 - Music:
 - o CIVL has agreed to do music, we have the logo to promote
 - o DJ needs playlist: 50 songs
 - o Facebook post: open it up – old and new Christmas songs; instrumental
 - Food: Chef is good to go, Nov 21st is the deadline of knowing if we do the cash bar
 - To do still
 - o Plan an program for the night – make it meaningful, represent different groups
 - o Confirm photography contact
 - o Save the date email to Melinda once funding is confirmed: encourage people to get childcare/babysitter
 - o Make playlist for DJ
3. Faculty meeting student reps:
 - Add to faculty rep position: Advisory council rep, SWHS student funding subcommittee rep
4. Laptop use discussion at faculty meeting:
 - ****SSWA to make statement and send to department – discuss with student with concern**
5. Elections:
 - Discussion on how: Organization page – no. Winter Formal – no.
 - ****AGM: December 8th by ballot vote – AGM, election, & set up. Propose two times and see what works best**
 - ****Students can't nominate others, but can bring a statement on behalf of another student about their desired position – will just confirm this with Mandate.**

6. **Noise cancelling in the room: A matter for 2017 team executive.
 - Speak with Melinda / Lucki / Building Operations
7. **Class time and elective options: A matter for 2017 team executive.
 - Concern over Winter 2017 – Classes are all on separate days, one is at 8:30am
 - **Designate executive to liaison with BSW committee student rep: Kathryn

Next meeting: Monday, November 21th @ 3pm in room TBA (probably SUS)