**SFU 350 Meeting Minutes October 22nd, 2013 6:30 pm**

**1.Welcome and Round Table**

* Review Agenda

**2. Update from Action Items**

* Athenaise hasn’t, but will, check with facilities
* Keanu, created a prototype of the poster, feedback suggested square shape for poster with #DivestSFU
* haven’t talked to Mike about where we’re at with the relationship with board
* Art update: path forward from oil drum🡪transfer arrows🡪wind turbine
* initial banner design done, perhaps have ‘Divest SFU’ larger, Ashley and Tessa will finalize for next meeting
* Researching rooms with fossil fuels-Jane is working on list and she will send it to google group
* Rowan knows number of petition signatures …either 350 or 390 people have signed. We could aim for 10% of student population. Can we enter affiliation into petitions? Rowan will email Fossil Free Canada to see if they can explain how to enter that info
* Convo mall has been booked by another group on Nov 18/19 but we have booked Nov 25th
* Vests: roughly 20 dollars, perhaps we could just use 6 vests brought by people from home

**3. Action**

* Date of Action: could potentially push art installation into January
* Adapted Action: potentially November 15th. Place x’s in high traffic areas and fossil fuel buildings. Position people there with petitions

 Blank Poster:

 🡪 blank x poster done by Friday, Oct. 25th

 🡪 blank x posters up by Tuesday, Oct. 29th

 🡪 100 blank x posters ($37.50)

 🡪 Athenaise will ask facilities what day posters are taken downs

 🡪 $10 allocated to tape and staplers

 🡪 Keanu will make a few options and then create a google doc

Actions for Blank Poster:

Rowan can put up posters at Harbour Center and at Surrey

Keanu and Devan will print posters on Friday, Oct 25th

Greame and Sophia will look into poster supplies (Andhra will email info)

 2nd Poster:

 🡪perhaps 11X17

 Large X’s:

 Could have main X on Burnaby campus

 One per campus

 Shell House and another at Burnaby, Surrey, Vancouver

Actions for Large X:

 Athenaise will check in with facilities (all three campuses)

 Andhra will look into tabling at all three campuses

Andhra will look into tarp cost

* November 25th: tabling three days before the board of governors meeting, keep momentum going
* “Orange X-ibition”-Several art pieces with divestment theme: art group will pursue this. Potentially apply for sustainable sfu grant.
* Next week we’ll look into what we’d like to put into Board of Governors meeting application (once Andhra and Rowan speaks with Mike)

**4. Review timeline**

**5. New Action Items**