

Call to Order – 10:00 am, July 21, 2014 in SUR 3150

**1. Roll Call of Attendance**

**Committee Composition**

Chief Officer ..... Taylor Theodore  
Promotions and Outreach Officer ..... Aman Taggar  
Surrey Affairs Officer ..... Sukhman Thind  
Officer ..... Hitesh Advani  
Officer ..... Jaskirat Aujla  
Officer ..... Joanne Yoon  
Officer ..... Jessica Thandi

**Regrets**

Officer ..... Juzer Antria  
Officer ..... Druv Arora

**Absent**

Campus Life Officer ..... Jessica Leung  
Surrey Board Liaison ..... Deepak Sharma

**Society Staff**

Surrey Campus Coordinator ..... Ed Deeks

**Guests**

SFU Women’s Centre ..... Kathleen Yang

**2. Adoption of the Agenda**

**MOTION SCC 2014-07-21:01**

Taggar/Thind  
*Be it resolved to adopt the agenda as presented.*

**CARRIED**

**3. Ratification of Regrets**

**MOTION SCC 2014-07-21:02**

Thind/Yoon  
*Be it resolved to accept regrets from Antria for the semester, and from Arora.*

**CARRIED**

**4. Matters Arising from the Minutes**

**MOTION SCC 2014-07-21:03**

Thind/Yoon  
*Be it resolved to approve the minutes of 2014-04-24*

**CARRIED**

**5. Events**

Week Of Welcome Barbecue: Wednesday September 3, 2014  
Serving 11:00 a.m. to 3:00 p.m. Need a volunteer roster and menu. Possible scavenger

hunt to use up Bookstore gift cards for prizes. Photo booth. Ping Pong, board games, Nerf hockey shootout?, lemonade stand, jumbo Jenga. The Events sub-committee will sort out the details over the next few days.

**MOTION SCC 2014-07-21:04**

Thind/Yoon

*Be it resolved to approve spending of up to \$2400 for the fall WOWbarbecue on September 3, 2014.*

**CARRIED**

Sharma entered at 10:21 a.m.

Leung entered at 10:22 a.m.

Orientation Tours: August 27, 2014 2:00 to 3:30 p.m.

Deeks will be on hand, but requested student presenters whenever possible. Email Ed if you can help.

Pub Night

The Events sub-committee will discuss a possible summer Pub Night.

Monthly Symposium : Scott Jacobsen

Taylor will contact Jacobsen to see if he is still interested in pursuing this project.

**6. Women's Centre Presentation**

Kathleen Yang gave an overview of the SFU Women's Centre facilities and programs. She indicated an interest in partnering with the committee on some Surrey events; for example a self-defence workshop. Contact kay4@sfu.ca.

**7. Ideas Exchange Follow-up**

Deeks suggested a second Ideas Exchange meeting in mid-September to start planning the GALA dinner and to follow up on other ideas that came out of the previous meeting.

**8. Sub-committees**

Events Sub-Committee will meet at 12:00 p.m. on Tuesday, July 22nd. The other sub-committees should plan to meet in the near future.

**9. Foodsafe Training**

**MOTION SCC 2014-07-21:05**

Thind/Yoon

*Be it resolved to approve spending \$20 to sponsor Jessica Leung to attend Foodsafe training on Friday June 20, 2014.*

**CARRIED**

**10. Adjournment**

The next meeting will be on Monday August 11, 2014, 10:00 to 11:30 a.m. in SUR 3150.