Call to Order – 5:39 pm, September 23, 2014 in SUR 3010

1. Roll Call of Attendance

Committee Composition

Chief Officer ..... Taylor Theodore
Promotions and Outreach Officer ..... Aman Taggar
Surrey Affairs Officer ..... Sukhman Thind
Surrey Board Liaison [non-voting] ..... Deepak Sharma
Officer ..... Jessica Thandi
Officer ..... Joanne Yoon
Officer ..... Druv Arora
Officer ..... Hitesh Advani
Officer ..... Juzer Antria

Regrets

Campus Life Officer ..... Jessica Leung

Society Staff

Surrey Campus Coordinator ..... Ed Deeks

Guests

Student ..... Prabjit Bassi
Student ..... Kiran Binning
Student ..... Mufano Moudzi
Student ..... Alice Chow
Student ..... Sadui Ramnauth
Student ..... Amy Balbosa
Student ..... Max Jang
Student ..... Jagraj Chahal

2. Adoption of the Agenda

MOTION SCC 2014-09-23:01

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

CARRIED

3. Ratification of Regrets

MOTION SCC 2014-09-23:02

Yoon/Taggar
Be it resolved to accept regrets from Leung.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2014-09-23:03

Taggar/Yoon
Be it resolved to approve the minutes of 2014-09-16.

CARRIED

5. Events

Pub Night: October 7 2014 6:00 p.m.
Pub is not booked yet – awaiting Events Sub-committee meeting this week. May plan some easy icebreaker games.

Halloween Photoshoot
Friday October 31st, 11:00 a.m. to 3:00 p.m. Costume contest? Provide some costume acceessories. A witch host was suggested. A more enclosed photo booth than Week of Welcome would be better. Good advanced publicity is required: write notices on classroom white boards. Various prize categories. Thind suggested getting an instructor to wear a box or other costume to help generate interest. Events sub-committee to discuss later in the week.

MOTION SCC 2014-09-23:04

Taggar/Yoon
Be it resolved to approve spending of up to $80 for the Halloween Photoshoot event on October 31, 2014.

CARRIED

Fall De-stressing Week
Nov. 25 to 27 2014 11:00 a.m. to 1:00 p.m. Food. Puppies? Chill Zone? Other activities? To be discusses by the Events Sub-committee

MOTION SCC 2014-09-23:05

Taggar/Yoon
Be it resolved to approve spending of up to $300 for Fall De-stressing Week on November 25th to 27th, 2014.

CARRIED

6. Battle of the Borders

Sharma noted that the SFSS is organizing a field trip to a Varsity game near Seattle on Saturday September 27th. A free bus departs Surrey campus at 2:30 p.m. and arrives back at around midnight. Game admission is $20. SCC will assist with promotion. Thind mentioned that a recent survey indicated an interested in sports activities. Contact sciencerep@sfss.ca or use Facebook page to arrange tickets.

7. GALA Pleanning

The first GALA planning event on September 17th was well attended. Deeks will send out a summary document soon. Checking out Aria Banquet Hall, Sheraton Guildford Hotel, Crowne Palace, and Eaglequest Golf Club as venues. Many of the other banquet halls are too large to be practical.

8. By-Election

The fall by-election was set for Tuesday October 21, 2014 at the regular SCC meeting. Deeks will make posters and post notice on the SCC website. Taggar will advertise on Facebook. Deeks will arrange some light snacks.

MOTION SCC 2014-09-23:06

Taggar/Antria

Be it resolved to approve spending of up to $50 on food for the October 21, 2014 by-election.

CARRIED

9. Volunteer/Email List Management

The committee agreed to send emails to its volunteer list approximately once per month, and to include SCC activities only. There was also support for a separate bi-monthly all campus student events updates email. Deeks is updating the email lists in Google docs.

10. Budget Review

Deferred.

11. Adjournment

The meeting adjourned at 6:42 p.m.
The next meeting will be on Tuesday October 7, 2014, 5:30 to 11:30 p.m. in SUR 3010.