

Call to Order – 5:30 pm, October 7, 2014 in SUR 3010

**1. Roll Call of Attendance**

**Committee Composition**

Chief Officer..... Taylor Theodore  
Surrey Affairs Officer ..... Sukhman Thind  
Campus Life Officer..... Vacant  
Officer ..... Jessica Thandi  
Officer ..... Joanne Yoon  
Officer ..... Hitesh Advani  
Officer ..... Juzer Antria

**Regrets**

Officer ..... Druv Arora  
Promotions and Outreach Officer ..... Aman Taggar

**Absent**

Surrey Board Liaison [non-voting] ..... Deepak Sharma

**Society Staff**

Surrey Campus Coordinator..... Ed Deeks

**Guests**

Student..... Denbigh MacIntosh  
Student..... Nell Du

**2. Adoption of the Agenda**

**MOTION SCC 2014-10-07:01**

Yoon/Thandi

*Be it resolved to adopt the agenda as amended.*

**CARRIED**

**3. Ratification of Regrets**

**MOTION SCC 2014-10-07:02**

Thind/Antria

*Be it resolved to accept regrets from Arora and Taggar.*

**CARRIED**

**4. Matters Arising from the Minutes**

**MOTION SCC 2014-10-07:03**

Thind/Thandi

*Be it resolved to approve the minutes of 2014-09-23.*

**CARRIED**

## 5. Events

Pub Night: October 7 2014 6:00 p.m.

Thandi reported that attendance for Pub Night looked promising due to more active promotion.

Halloween Photoshoot: October 31<sup>st</sup>, 2014 11:00 a.m. to 3:00 p.m.

Lots of props in storage, theme, Halloween candy, sending out volunteer sign-up email, also need help with promo and prep.

Fall De-stressing Week: Nov. 25 to 27 2014 11:00 a.m. to 1:00 p.m.

No discussion

GALA Dinner

The event date was set at Friday March 6, 2015 at 6 :00 p.m. Aria appears to be the most likely venue, offering a price of \$26.50 per person, including buffet dinner, DJ, equipment, and basic decorating. Thind expressed concern at the price, noting that there are cheaper venues available. Antria noted that most of the cheaper Indian banquet halls are known to be less appealing venues.

### **MOTION SCC 2014-10-07:04**

Yoon/Antria

*Be it resolved* to approve spending of up to \$3000 for the spring Gala Formal on March 6, 2014.

### **CARRIED**

Sharma entered at 5:52 p.m.

Ping Pong Tuesday Drop-in

A request was received for the SCC to sponsor drop in ping pong on Tuesdays, 11:00 a.m. to 3:00 p.m. (in addition to Thursdays). Sharan Kohli has volunteered to coordinate the weekly event. There will be no charge for the room booking. The committee agreed to book the event as an SCC activity. Deeks encouraged members to attend Ping Pong events as often as possible, as it helps to establish ownership and branding.

## 6. By-Election: October 21, 2014

Candidate response has been promising. Members we encouraged to keep spreading the word. Theodore is planning a post-meeting social event; perhaps a movie night in the SFSS lounge.

## 7. Adjournment

The meeting adjourned at 5:55 p.m.

**Minutes**  
**Simon Fraser Student Society**  
**Surrey Campus Committee Meeting**  
October 7, 2014 Simon Fraser University, Surrey Campus

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The next meeting and by-election will be on Tuesday October 21, 2014, 5:30 to 7:30 p.m. in SUR 3010.