

Call to Order – 5:40 pm, November 4, 2014 in SUR 3010

1. Roll Call of Attendance

Committee Composition

Chief Officer..... Taylor Theodore
Promotions and Outreach Officer Aman Taggar
Campus Life Officer..... Jessica Thandi
Surrey Board Liaison [non-voting] Deepak Sharma
Officer Joanne Yoon
Officer Hitesh Advani
Officer Juzer Antria
Officer Dhruv Arora
Officer Alice Chou
Officer Mufaro Mbudzi
Officer Raymon Gulati
Officer Kiran Binning

Regrets

Surrey Affairs Officer Sukhman Thind

Absent

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

Student..... Nell Du
Student..... Brandon Denis

2. Adoption of the Agenda

MOTION SCC 2014-11-04:01

Yoon/ Mbudzi
Be it resolved to adopt the agenda.

CARRIED

3. Matters Arising from the Minutes

MOTION SCC 2014-11-04:02

Mbudzi /Gulati
Be it resolved to approve the minutes of 2014-10-21.

CARRIED

4. Ratification of Regrets

MOTION SCC 2014-11-04:03

Taggar/ Gulati
Be it resolved to accept regrets from Thind.

CARRIED

5. Events

Pub Night

The date of the next event was changed to 7:00 p.m. on Tuesday November 18th at the Central Brew Pub. The Events sub-committee is working on the details.

Halloween Photoshoot Review:

Thandi reported that the event went well overall. There were some minor issues with volunteers and quality of photography. More costumes would have added to the festivity. The 'guess the number of candies' game was popular.

Fall De-stressing Week: Nov. 25 to 28 2014

Tues. Nov. 25th - video games in Library Games Room 11:00 a.m. to 3:00 p.m.

Wed. Nov. 26th - napping room SUR 3330 11:0 a.m. to 3:00 p.m.

Thurs. Nov. 27th - café: SUR 3330 + cart 11:00 a.m. to 3:00 p.m.

Friday. Nov. 28th - free massages in SUR 3330 10:00 a.m. to 4:00 p.m.

Gulati noted that SFSS Board member, Jeremy Pearce, is helping to coordinate the napping and massage events. Pearce has secured a grant from the SFSS to offset costs. Mbudzi will coordinate console game play in the SFSS lounge on November 25th and 26th 11 a.m. to 3 p.m. Thandi will send out a call for volunteers and will make a list.

GALA Dinner: March 6, 2015, 6:00 p.m.

The committee reviewed the proposed budget and was asked to address some concerns prior to committing the \$1500 venue deposit over the next two weeks. Tagger called for volunteers to form a marketing team, and invited creative ideas for promotion, theme elements, entertainment, etc. Tickets should be on sale in January. Gulati said he could set up an online ticket sales system using Paypal (involves a 1% processing fee) - feasibility to be assessed with Deeks. Concern was raised over the \$30 ticket price. A reduced group ticket price was suggested.

Pancake Breakfast

Wednesday January 7, 2015 9:00 to 11:00 a.m. Deeks will order food and equipment. Ping pong, giant Scrabble in mezzanine. Need volunteers, promotion, activities.

MOTION SCC 2014-11-04:04

Gulati/Yoon

Be it resolved to approve spending of up to \$1000 for the Pancake Breakfast on January 7, 2015.

CARRIED

6. Website

Tagger and Gulati proposed to create a more dynamic SCC website. Gulati estimated that the server/domain costs would be approximately \$40 per year. Paypal would charge \$1.17 per \$30 ticket for processing. The committee discussed pros and cons of

using Paypal for online ticket sales. Gulati said that he would circulate a written proposal for consideration at the next meeting.

7. SCC Orientation Social

An early December Christmas party was suggested. Discussion to be continued at the next meeting.

8. President's GALA Dinner: November 5, 2014

Deeks reminded the committee that the mezzanine will be closed at around 3:00 p.m. on November 5th. Signage will be available to direct students to use the tower elevators. Some classes have been rescheduled.

9. Adjournment

The meeting adjourned at 6:58 p.m.

The next meeting will be on Tuesday November 18, 2014, 5:30 to 7:00 p.m. in SUR 3010.