

Call to Order – 5:30 pm, November 18, 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
Officer Joanne Yoon
Officer Hitesh Advani
Officer Dhruv Arora
Officer Mufaro Mbudzi
Officer Kiran Binning

Regrets

Officer Raymon Gulati
Officer Juzer Antria
Officer Alice Chou

Absent

Campus Life Officer..... Jessica Thandi
Surrey Board Liaison [non-voting] Deepak Sharma

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

Student..... Denbigh MacIntosh

2. Adoption of the Agenda

MOTION SCC 2014-11-18:01

Yoon/Thind

Be it resolved to adopt the agenda.

CARRIED

3. Ratification of Regrets

MOTION SCC 2014-11-18:02

Thind/Taggar

Be it resolved to accept regrets from Gulati, Chou, and Antria.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2014-11-18:03

Thind/Yoon

Be it resolved to approve the minutes of 2014-11-04.

CARRIED

5. Events

Pub Night: November 18 2014 7:00 p.m. Central City Brew Pub

Taggar reported that advertising was a bit odd due to the Remembrance Day holiday and a few logistics issues. Theodore suggested more inter-personal and in-class promotion to help maintain the momentum of regular Pub Nights.

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

Tues. Nov. 25th - PS3 FIFA video games in SUR 3390 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. (volunteers needed)

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. (volunteers needed)

Thandi entered at 5:56 p.m.

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

The committee reviewed the budget and approved placing the event deposit with the venue. The next GALA planning meeting will be at 12:00 p.m. on Tuesday November 25th in SUR 3390.

Pancake Breakfast: January 7, 2015 9:00 to 11:00 a.m.

Ping pong, giant Scrabble in mezzanine. Need volunteers, promotion, activities.

Chocolate chip, blueberry, and plain pancakes will be served, along with McDonald's orange juice. Call for volunteers and start advertising during the first week of December.

6. SCC Orientation and Holiday Social

December 2nd in the SUR 3390 lounge following the next meeting. Everyone will bring a \$10 wrapped gift for the gift exchange. Theodore will send a sign up sheet for potluck food contributions.

7. NoMoreDebts.org Financial Planning Workshop

Deeks brought forward a proposal he received to host a free financial planning workshop for students. Taggar noted that promotional resources would be busy with the GALA dinner and other activities during the spring semester. The committee decided to defer the matter to a later meeting.

8. Website / Paypal

The committee decided against incorporating Paypal capability on its website to sell GALA tickets, as it could create significant challenges and is not necessary.

9. Committee Housekeeping

The committee was reminded about the importance of not discussing any disagreements outside of the group. The committee discussed its rule requiring members to be enrolled in a class in Surrey.

10. Adjournment

The meeting adjourned at 6:35 p.m.

The next meeting will be on Tuesday December 2, 2014, 5:30 to 7:00 p.m. in SUR 3010.