

Call to Order – 5:35 pm, March 3, 2015 in SUR 2710

MOTION SCC 2015-03-03:01

Theodore/Thandi

Be it resolved that Deepak Sharma be appointed Chair for the meeting.

CARRIED

1. Roll Call of Attendance

Committee Composition

Chief Officer Taylor Theodore
Campus Life Officer Jessica Thandi
Surrey Board Liaison [non-voting] Deepak Sharma
Officer Mufaro Mbudzi
Officer Kiran Binning
Officer Alice Chou
Officer Joanne Yoon

Regrets

Surrey Affairs Officer [excused for the semester] Sukhman Thind
Promotions and Outreach Officer [excused for the semester] Aman Taggar
Officer Hitesh Advani
Officer Juzer Antria

Absent

Officer Dhruv Arora

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Denbigh MacIntosh
Student Natalia Cuevas

2. Adoption of the Agenda

MOTION SCC 2015-03-03:02

Theodore/Yoon

Be it resolved to adopt the agenda.

CARRIED

3. Ratification of Regrets

MOTION SCC 2015-03-03:03

Mbudzi/Binning

Be it resolved to accept regrets from Advani and Antria.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2015-03-03:04

Binning/Mbudzi

Be it resolved to approve the minutes of 2015-02-03 and 2015-02-27.

CARRIED

5. Transportation Referendum: Student Engagement Event

The SFU Surrey administration and the City of Surrey are interested in supporting a student-led discussion about the upcoming transportation referendum. In addition, the CBC program "On The Coast" will be broadcasting from the mezzanine on Wednesday March 11th and will likely have segments on transit and the referendum. Sharma noted that the SFSS is officially endorsing a "yes" vote, and spoke passionately in favour of participating in supporting awareness of the referendum.

MOTION SCC 2015-03-03:05

Theodore/Binning

Be it resolved promote a campaign in support of student awareness of the transit referendum.

CARRIED

6. Events

Surrey Open House: March 4, 2015, 4:30 to 8:30 p.m.

Deeks reported that the SFSS will have five shared tables at Open House, in the triangle lounge area. Committee members are encouraged to come by and represent the SCC.

FIFA Tournaments: March 10 and 21, 2015 11:00 a.m. to 5:00 p.m.

The mezzanine is booked for March 10th, and SUR 2600 and 2750 are booked for March 21st. Mbudzi is coordinating the events. Estimated costs are \$450 in room and support charges, plus \$50 towards snacks for the two events.

MOTION SCC 2015-03-03:06

Mbudzi/Theodore

Be it resolved to spend up to \$600 for FIFA Tournament events on March 10th and 21st, 2015.

CARRIED

Mbudzi noted that FIFA is a very popular "sport" and the plan would include crowning a champion at the end of the main tournament. SUR 2750 has been planned as an overflow room for March 21st. Volunteers are needed for registration and overseeing the event. There was discussion about potential prizes. The library staff is interested in memorializing the event winners with a display in the games room. Mbudzi plans to make a promotional video for the event. A modest entry fee was considered to go toward prizes. Advanced registration will be necessary for the main event.

Spring De-stressing Week

MOTION SCC 2015-03-03:7

Yoon/Binning

Be it resolved to spend up to \$400 for Spring De-stressing Week events in April 2015.

CARRIED

Sharma announced that three massage therapists will be offering free massages at the Surrey campus on March 26th, 12-3 p.m. The committee agreed to help promote the event, being planned by Health and Counselling.

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

MOTION SCC 2015-03-03:07

Theodore/Thandi

Be it resolved to cancel the Hollywood North Gala formal planned for March 6, 2015.

CARRIED

Deeks and Theodore reported that the total amount spent to date (including DJ cheques not yet distributed) is approximately \$2500. Ticket sales to date are around 30, and 150 are needed to avoid exceeding the committee's budget for the year. They suggested that cancelling the event and paying only the DJ deposit would leave the committee with around \$2300 to spend on other events during the remaining year.

Theodore also noted that little work had advanced on areas such as sponsorship, prizes, decorations, and entertainment. In addition, several other formal dinner/dance events had been organized for the same time period. Sharma noted that the committee had lost considerable momentum in the lead up to the event, and called for a re-evaluation of the committee's priorities.

Deeks will handle ticket refunds. SCC members who have tickets signed out are requested to bring those tickets and/or cash to the SFSS office to assist with accounting.

7. SCC Elections

The 2015 SCC election dates are as follows:

March 2nd to 16th – nominations and campaigning

March 17th and 18th voting

Notices have been posted around campus and on the SFSS Surrey website, and should also be posted on social media. Members were encouraged to help recruit potential candidates, and to consider running for another term. Nomination forms are available in SUR 3390.

8. Election Policy Revisions

Deeks reported that CPR had received the proposed revisions, and had not yet offered an official response. He said it was unlikely that any policy changes would be in place in time for the upcoming elections.

9. Adjournment

The meeting adjourned at 6:37 p.m.