

Call to Order – 12:39 pm, July 20, 2015 in SUR 3040

1. Territorial Acknowledgement

The Board of Directors acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

2. Roll Call of Attendance

Committee Composition

Chief Officer..... Taylor Theodore
Surrey Affairs Officer Prabjit Bassi
Campus Life Officer..... Kiran Binning
Promotions and Outreach Officer Mufaro Mbudzi
Surrey Board Liaison [non-voting] Jas Hans
Officer Arshdeep Johal
Officer Zainah Merani

Regrets

Officer Dominique Manga

Absent

Officer Alice Chou
Officer Simran Lail

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

Student..... Jessica Verma

3. Adoption of the Agenda

MOTION SCC 2015-07-20:01

Bassi/Binning
Be it resolved to adopt the agenda.

4. Ratification of Regrets

MOTION SCC 2015-07-20:02

Bassi/Merani
Be it resolved to accept regrets from Manga

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2015-07-20:03

Binning/Bassi
Be it resolved to approve the minutes of 2015-06-22.

CARRIED

6. Resignations

Theodore noted that Riley Schina had submitted a letter of resignation for personal reasons.

7. Events

Week of Welcome Barbecue – The space and equipment bookings, BBQ rental, food order and health permit are all underway for Thursday September 10, 2015 11:00 a.m. to 3:00 p.m. Surrey Student Life will assist with recruiting 8-10 volunteers between 9:00 a.m. and 4:00 p.m. Food will be beef and veggie burgers, hot dogs, condiments and toppings (lettuce, cheese, tomatoes, onions), and cake. Deeks will apply for a \$500 grant from the SFU Student Engagement Fund. Binning will circulate a volunteer sign-up sheet. All members are expected to help out. Additional activities will be planned at the next Events Sub-committee meeting.

Lail entered at 12:47

Chou entered at 12:48

MOTION SCC 2015-07-20:04

Bassi/Chou

Be it resolved to approve spending of up to \$2500 on the Week of Welcome Barbecue on September 10, 2015.

CARRIED

'Fun In the Sun' Event

Binning announced that the event had been cancelled since it was too late to plan properly. The Events Sub-committee will discuss a variety of smaller events at its next meeting at 9:30 a.m. on Friday July 24th in SUR 3390.

Pub Night

Binning noted that efforts to contact the manager at Central City Pub have failed repeatedly, making it difficult to arrange a burger combo deal. Deeks will try to help with contacting the pub. If efforts continue to fail, a new venue may be required.

De-stressing Week

The Events sub-committee will plan De-stressing Week activities for August 5th and 6th. Deeks noted that he will be unavailable to purchase food for those dates.

MOTION SCC 2015-07-20:05

Mbudzi/Binning

Be it resolved to approve spending of up to \$300 on Summer De-stressing Week, August 5 and 6, 2015.

CARRIED

8. Surrey Affairs: Space Improvement Project Report

Bassi reported that the survey had received over 100 responses to date, and the online link has been forwarded to all Surrey students via email. The SFSS will assist with promoting the survey via social media, and the committee advised canvassing students in current study areas. Mbudzi suggested some adjustments to the survey format to enhance clarity.

Furniture selection, contract draft, and a final budget draft will be finalized on August 5th and will be forwarded for SFSS Board and legal review. The anticipated installation date is currently November 2015.

9. Promotions and Outreach Committee Report

Mbudzi noted that the sub-committee's efforts have been sluggish lately, but more activity is anticipated soon. Theodore, Johal, Hans, and Verma attended the Social Media workshop with Irma Arkus. Mbudzi is working on a contact list and he will contact Arkus to schedule another communication planning meeting.

10. SCC Participation Discussion

Deeks noted that participation in sub-committee meetings, workshops, outreach, etc. has been very weak through the summer so far. He called for an Executive meeting with himself at the earliest possible date, and a review of the members committed to working on each sub-committee.

Events: Binning, Johal, Lail , Merani Meet Friday at 9:30 a.m.
Promotions and Outreach: Mbudzi, Chou, Manga, Verma
Surrey Affairs: Bassi, ad-hoc

11. Fall Meeting Schedule

The committee agreed to set the fall meeting schedule at their next official meeting.

12. Orientation Tours: September 2, 2015

Volunteers are needed to make presentations for Orientations tours as they come through the SFSS Surrey office on the afternoon of September 2nd.

13. Budget Review

The committee reviewed the draft budget for the year.

14. Adjournment

The meeting adjourned at 1:43 p.m.