

Call to Order – 5:02 pm, November 7, 2016 in SUR 3010

1. Territorial Acknowledgement

The Committee 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

Surrey Board Liaison [non-voting Chair] Hangué Kim
Officer Raajan Garcha
Officer Jaskarn Randhawa
Officer Pritesh Pachchigar
Officer Simran Sanghera
Officer Prashant Verma

Regrets

Officer Moein Sharifi Moghaddan
Officer Steven Sharma

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

Student..... Philip Huang
Student..... Daniel Shi

3. Adoption of the Agenda

MOTION SCC 2016-11-07:01

Garcha/Randhawa

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2016-11-07:02

Garcha/Randhawa

Be it resolved to accept regrets from Moghaddan and Sharma.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-11-07:03

Pachchigar/Garcha

Be it resolved to adopt the minutes of 2016-10-17.

CARRIED

6. Events

a) Halloween Haunted Maze Review

Garcha reported that the event went fairly well, but noted that a lack of commitment from several volunteers created a burden for those who showed up. Volunteer shifts were also a little too long to maintain enthusiasm. Students who participated enjoyed the event.

b) SFSS Surrey Pub Night: January 5, 2017

Randhawa noted that the scale of the event is much larger than ever attempted in Surrey, so a serious promotional effort will be needed starting mid-November. Central City Brew Pub and two DJs have been contacted, and contract negotiations are underway. The cost of the preferred DJ may increase from \$200 to \$500, but the total event costs are still expected to be under the approved amount. Daniel Shi has a friend who could be an inexpensive backup DJ.

Kim will take care of posters and social media. Lots of tabling help will be needed, especially during November. Kim will send out a signup schedule. Members were encouraged to reach out to their friends for help with tabling. Committed volunteers will be essential to the event's success.

Ticket prices: Tier 1 Early Bird – 50 tickets at \$10), Tier 2 – 250 tickets at \$12, Door – 25 tickets at \$15. Potential for draws and giveaways to encourage ticket sales. The event capacity is 300 people. SCC will work to partner with Surrey clubs and student unions to promote the event. DSU execs will be invited to the next meeting.

c) Drop-in Sports

Deeks reported that SFU Recreation has increased intramural time, as well as recreation club time at Chuck Bailey Rec Centre. The committee agreed that the current level is sufficient to meet students' needs.

d) FIFA Tournament– Moghaddan

Not discussed

e) Christmas Event

SFSS is doing an "Angel Tree" Xmas and pancake breakfast event in Burnaby on November 30th to collect donations for charity.

The SCC will organize a Christmas event on the Surrey mezzanine, tentatively on November 29th. Set-up at 9:00 a.m., event from 10:00 a.m. to 3:00 p.m. Suggested activities include cupcakes, gingerbread contest, ping pong, holiday music, photos with Santa, and the Angel tree. A \$500 budget was suggested. Pachchigar and Sanghera are the project leads.

f) Pancake Breakfast

The committee decided not to host a pancake breakfast at this time.

- g) Entrepreneur of the Year; March 2017
The first planning meeting will occur on Saturday November 12th at 10 a.m. A representative from Enactus SFU with previous experience in coordinating this event will assist with the planning. Kim has the production files from previous years, and will share them with Deeks.

7. SFSS Budget Consultations

Kim gave an overview of the SFSS Board's budget consultation process and asked members for feedback on SFSS priorities. Thoughts included: Make mezzanine more comfortable – purchase bean bag chairs. SUB money redirected to services. Improve on long wait times for SFU Health and Counseling services. Better oversight of team rooms to ensure use by SFU students. Subsidize the cost of Surrey mezzanine rentals for smaller DSUs. More study space/rooms kept open later and on weekends at the Surrey campus. Increased SCC outreach to other student groups. More space in Surrey for Out on Campus, Women's Centre, and other SFSS programming and services. Work with Document Solutions to subsidize student print services in Surrey. Move Surrey vending machines to a more convenient location. Self-serve hot beverage machine.

8. Social Media Updates

The committee discussed a more structured approach to managing its social media accounts and updating them with more regular content. Kim is currently doing most of the posting, in conjunction with SFSS Communications Office. A 'Surrey Memes' idea was mentioned.

9. Adjournment

MOTION SCC 2016-11-07:04

Garcha/Pachchigar

Be it resolved to adjourn the meeting.

CARRIED

The meeting adjourned at 6:00 p.m.