Call to Order – 5:37 pm, September 28, 2017 in SUR 2995.

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**
   Chair / Surrey Board Liaison............................................. Raajan Garcha
   SFSS Applied Science Rep.................................................. Jeffrey Leung
   SFSS VP Finance ............................................................... Baljinder Bains
   Student .................................................................................. Dhruv Mehta
   Student .................................................................................. Alvin Sidhu
   Student .................................................................................. Dipal Patel

   **Regrets**
   Student .................................................................................. Samer Rihani
   Student .................................................................................. Beenita Dhaliwal
   Student .................................................................................. Barinder Thind

   **Absent**
   Student .................................................................................. Simran Sanghera

   **Society Staff**
   Surrey Campus Coordinator...................................................... Ed Deeks

   **Guests**
   Student .................................................................................. Andrew Paraninfi
   Student .................................................................................. Muhammad Abid
   Student .................................................................................. Sandeep Bal
   Student .................................................................................. Baljinder Bal
   Student .................................................................................. Truc Trat
   Student .................................................................................. Armin Arora
   Student .................................................................................. Naman Najpaul
   Student .................................................................................. Veer Barmi
   Student .................................................................................. Harrimran Nagra
   Student .................................................................................. Rasan Dulay

3. **Adoption of the Agenda**

   **MOTION SCC 2017-09-28:01**
   Leung/Bains
   
   *Be it resolved to adopt the agenda.*

   **CARRIED**

   Strike 8.c ‘Sleeping Pods in the Library’
4. Ratification of Regrets
MOTION SCC 2017-09-28:02
Sidhu/Mehta
Be it resolved to accept regrets from Rihani, Dhaliwal, and Thind.
CARRIED

5. Matters Arising from the Minutes
MOTION SCC 2017-09-28:03
Bains/Leung
Be it resolved to adopt the minutes of 2017-09-14.
CARRIED
Correct spelling Alam Khehra

6. Events
a) Surrey Clubs Days Review
Members felt that the SCC presence at Clubs Days was effective for promotion and awareness, as well as for promoting the Fall Kickoff concert. Cupcakes ran out quickly; buy more for next time. Positive feedback on giving out free draw tickets. Few strong opinions concerning the music ban.
b) Halloween Event
Last year’s haunted house was a lot of work, but received good feedback. Options discussed included Exit Room, Costume Show, Movie Night, Haunted House, Costume Photobooth, Food/Costume Cart. The committee decided on a candy cart in the afternoon, followed by a movie night with popcorn in SUR 3330 on Monday October 30th.

MOTION SCC 2017-09-28:04
Leung/Mehta
Be it resolved to spend up to $250 for candy and popcorn for a Halloween cart and movie night on Monday October 30, 2017.
CARRIED

Sanghera entered at 6:07 p.m.

c) Events Year Plan
Leung presented a brief overview of the events flow for the remainder of the academic year.

7. Marketing
a) The Marketing Sub-committee’s main strategies for the year include the SCC Facebook page, in-person promotion (e.g. food carts, kiosks), and an information pamphlet. One member of the s/c will be responsible for collecting and curating all photo opportunities.

8. Advocacy
a) Surrey Space Expansion Survey
Garcha reported that SFU Surrey Administration is interested in collaborating on a jointly presented student survey. More details to follow.

Representing and advocating for the interests of undergraduate students at Simon Fraser University.
b) Joint Operations Advisory Group: Member Feedback
   JOAG will be meeting in October. Agenda items so far include music ban on the Mezzanine, Kwantlen University students from new campus (and others) using SFU Surrey campus 24/7.

9. New Committee Member Appointment

MOTION SCC 2017-09-28:05
   Mehta/Bains
   Be it resolved to appoint Andrew Paraninfo to the Surrey Campus Committee.

   CARRIED

10. Adjournment

MOTION 2017-09-28:06
   Mehta/Paraninfo
   Be it resolved to adjourn.

   CARRIED

   The meeting adjourned at 6:43 p.m.