

Call to Order – 3:35 pm, June 28, 2017 in SUR 3150.

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 Barinder Thind
Student Beenita Dhaliwal
Student Dhruv Mehta
Student Samer Rihani

Regrets

Student Dipal Patel
Student Simran Sanghera

Absent

Student Alvinpreet Sidhu
Student Sawkshi Sharma

Society Staff

Surrey Campus Coordinator Ed Deeks

3. Adoption of the Agenda

MOTION SCC 2017-06-28:01

Leung/Bains

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-06-28:02

Bains/Rihani

Be it resolved to accept regrets from Sanghera and Patel.

CARRIED

Leung stressed that adequate advanced notice will be required for regrets in the future.

5. Matters Arising from the Minutes

MOTION SCC 2017-06-28:03

Rihani/Thind

Be it resolved to adopt the minutes of 2017-02-23.

CARRIED

6. Introductions

The committee members introduced themselves and shared their reasons for joining.

7. SCC Orientation

Garcha, Leung, and Deeks presented an orientation session for the new committee.

8. Retreat

Crescent Beach followed by dinner at a nearby restaurant. Ice breakers plus discussion about working groups, priorities, and ideas for 2017-2018. Saturday July 15th at 12:00 p.m. was identified as a potential date. Garcha will check with members not present at the meeting.

MOTION SCC 2017-06-28:04

Leung/Rihani

Be it resolved to allocate up to \$300 toward food and supplies for the SCC retreat in July 2017.

CARRIED

9. Surrey Space Petition

Garcha reported that the SFSS Surrey Space petition has received 398 responses to date. Leung gave an overview of issues related to space in the new engineering building. He reported that SFSS and MSESS representatives met on June 27th to help clear up some miscommunication. More student consultation, as well as communication with SFU administration is anticipated in the near future.

10. Events

a) Week of Welcome Barbecue

Bains, Alam Khehra, and Hangue Kim have an agreement with SFU Student Engagement for a Burnaby WOW barbecue which SFU will finance and organize, and SFSS will provide volunteers. Bains will check to see if the arrangement can be extended to include a similar event at the Surrey campus. Suggestion to have more culturally distinct food and/or activities. Suggestion to serve pasta. Maybe later in the semester? Carnival ideas: mascot with photos, popcorn machine, snow cones, cotton candy, midway rides, bouncy castle. To be discussed further during the retreat.

11. Canada Day

Rihani, Mehta, and Dhaliwal volunteered to hand out freezies and SCC flyers to students on Friday June 30th at around 1 p.m., to celebrate Canada Day. Deeks will book kiosk 301K.

12. Adjournment

MOTION SCC 2017-06-28:05

Leung/Rihani

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 5:06 p.m.