

Call to Order – 3:35 pm, July 26, 2017 in SUR 3290.

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 Beenita Dhaliwal
Student Dhruv Mehta
Student Samer Rihani
Student Alvin Sidhu

Regrets

Student Dipal Patel
Student Barinder Thind

Absent

Student Simran Sanghera

Society Staff

Surrey Campus Coordinator Ed Deeks

3. Adoption of the Agenda

MOTION SCC 2017-07-26:01

Leung/Rihali

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-07-26:02

Leung/Mehta

Be it resolved to accept regrets from Patel for the summer semester. BIFR to accept regrets from Thind.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-07-26:03

Bains/Mehta

Be it resolved to adopt the minutes of 2017-06-28.

CARRIED

6. SCC Retreat Review

Members felt that the retreat was worthwhile, and the beach venue was popular.

Dhaliwal entered at 3:43 pm

7. Events

a) Week of Welcome Event Plan

Wednesday September 6th. No barbecue. Maybe McFogg the Dogg, photo booth, multicultural food. Event plan will be ready for August 16th meeting.

b) Library Renovations Info Maze

First prototype info maze will be about library renovations, on Thursday July 27th 11-3. Setup will be taken care of, but volunteers are needed to staff the event. Use up extra freebies as thank you gifts. Questions contact info surrey@sfss.ca. Garcha will ask SFSS Communications to advertise on social media.

c) Yearly Events Plan

Leung presented an overview of the annual plan.

8. Surrey Space Expansion Survey

Garcha reported that the SFSS is working on a new survey about potential public space improvements at the Surrey campus. The SFSS is prepared to spend up to \$1 million in Surrey, with no additional cost to students. Erwin Kwok is currently designing the campaign. SCC will need to help with finding volunteers. Members advised that having more detailed information available to volunteers would be helpful, and advised that the survey results should be more easily available to students, perhaps via social media.

9. Additional Meeting

Deeks will schedule the next SCC meeting for Wednesday August 16th at 3:30 pm.

10. Adjournment

MOTION SCC 2017-07-26:04

Leung/Rihani

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 4:25 p.m.