Minutes
Simon Fraser Student Society
Surrey Campus Committee Meeting
July 26, 2017  Simon Fraser University, Surrey Campus  Page 1

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 6\(^{th}\). No barbecue. Maybe McFogg the Dogg, photo booth, multicultural food. Event plan will be ready for August 16\(^{th}\) meeting.

   b) **Library Renovations Info Maze**
      First prototype info maze will be about library renovations, on Thursday July 27\(^{th}\) 11-3. Setup will be taken care of, but volunteers are needed to staff the event. Use up extra freezies as thank you gifts. Questions contact info [surrey@sfss.ca](mailto: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 16\(^{th}\) 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.