Call to Order – 3:30 pm, August 16, 2017 in SUR 2290.

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
   Student ............................................................................................... Barinder Thind

   **Regrets**
   Student ............................................................................................... (for summer semester) Dipal Patel
   Student ................................................................................................ Alvin Sidhu
   Student ............................................................................................... Simran Sanghera

   **Guests**
   Student ............................................................................................... Kia Mirsalehi
   Student ............................................................................................... Jimmy Dhesa

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

3. **Adoption of the Agenda**

   MOTION SCC 2017-08-16:01
   Bains/Leung
   *Be it resolved to adopt the agenda.*

   CARRIED

4. **Ratification of Regrets**

   MOTION SCC 2017-08-16:02
   Rihani/Bains
   *Be it resolved to accept regrets from Sidhu, Mehta, and Sanghera.*

   CARRIED

5. **Matters Arising from the Minutes**

   MOTION SCC 2017-08-16:03
   Bains/Leung
   *Be it resolved to adopt the minutes of 2017-07-26.*

   Correct motion Rihani
CARRIED
6. **Events**
   
a) **Week of Welcome**
   Wed. Photobooth, snacks and/or lunch. Ping pong and foosball. SFU booking photo booth and
   providing a table. McFogg the Dogg mascot costume needs to be picked up and returned. Need
   a volunteer to wear the costume.

   **MOTION SCC 2017-08-16:04**
   Leung/Bains
   *Be it resolved to spend up to $1232.50 on Surrey Week of Welcome activities, September 5th to 8th,
   2017.*
   CARRIED

   **MOTION SCC 2017-08-16:0**
   Leung/Bains
   *Be it resolved to spend up to $10 on Foodsafe – Samer Rihani August 25*
   Surrey Week of Welcome activities, September 5th to 8th, 2017.
   CARRIED

   b) **Library Renovations Info Maze Review**
   July 27th 11-3. Rihani felt the effort was not successful due to lack of time for installation.
   Deeks felt it was successful as a prototype effort, and noted that the library was pleased with
   the results.

   c) **Week of Welcome Maze**
   Opportunity to have a maze at WOW, requiring students to write a comment before getting
   food. SFU would need to know about any setup changes asap. To be decided later. Also
   potential activity for fall Clubs Days.

   d) **Events Sub-Committee Report**
   Leung reported that the Events sub-committee met once since the last SCC meeting. They
   discussed event possibilities and prepared

7. **Marketing Sub-Committee Report**
Bains reported that the Marketing sub-committee met once and brainstored ideas for the coming
year. Bains met with the SFSS Communications Coordinator and will meet soon with the Surrey
Campus Coordinator soon. Social media coordinated

8. **Surrey Space Expansion Survey**
Nothing new.

9. **Joint Operations Advisory Group**
Barinder Thind is interested, also Garcha.

10. **Healthy Campus Initiative**
Rihani and Garcha are interested.
11. Next meeting August 28 or 29th – to be announced.

12. Adjournment
    The meeting adjourned at 4:25 p.m.

Attachments
SCC Proposal – Week of Welcome 2017.pdf