Call to Order – 12:00 pm, August 29, 2017 in SUR 3330.

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:lō, 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...........................................................................................................Samer Rihani
   Student...........................................................................................................Barinder Thind
   Student...........................................................................................................Alvin Sidhu
   Student...........................................................................................................Simran Sanghera
   Student...........................................................................................................Dipal Patel
   
   **Regrets**
   Student...........................................................................................................Beenita Dhaliwal
   
   **Society Staff**
   Surrey Campus Coordinator...........................................................................Ed Deeks

3. **Adoption of the Agenda**
   
   MOTION SCC 2017-08-29:01
   Bains/Leung,
   *Be it resolved to adopt the agenda.*
   
   CARRIED

4. **Ratification of Regrets**
   
   MOTION SCC 2017-08-29:02
   Rihani/Bains
   *Be it resolved to accept regrets from Dhaliwal.*
   
   CARRIED

5. **Matters Arising from the Minutes**
   
   MOTION SCC 2017-08-29:03
   Bains/Thind
   *Be it resolved to adopt the minutes of 2017-08-16.*
   
   CARRIED
6. Events
   a) Week of Welcome Activities: September 5, 6, and 8 2017
      The Instapix contact is done. Food, mascot, and equipment have been arranged. Sign up for tabling shifts. Garcha will create a Google doc for recruiting volunteers. Deeks has created a new volunteer email list – need a good effort to populate it.

7. Marketing
   Week of Welcome and Instapix posters are ready for printing. Need to make the date and time information larger. Bains will arrange a WOW Snapchat filter to cover the Surrey campus coverage 11 am to 3 pm.

8. Advocacy
   a) Week of Welcome Infomaze
      A list of event ideas will be available for students to indicate their preferences. Leung will arrange a wire grid with Student Life.

   MOTION SCC 2017-08-29:04
   Leung/Rihani
   Be it resolved to appoint Garcha and Mehta as 2017-2018 representatives to the Joint Operations Advisory Group.
   CARRIED

10. Healthy Campus Initiative Representatives
    MOTION SCC 2017-08-29:05
    Bains/Mehta
    Be it resolved to appoint Garcha and Rihani as 2017-2018 representatives to the Surrey Healthy Campus Initiative.
    CARRIED

11. Fall Meeting Time
    Garcha will send out a Doodle poll. Members should indicate their availability by September 1st.

12. Adjournment
    MOTION SCC 2017-08-29:06
    Rihani/Bains
    Be it resolved to adjourn.
    CARRIED

    The meeting adjourned at 12:53 p.m.