

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: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 ..... 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.

**9. Joint Operations Advisory Group Representatives**

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 1<sup>st</sup>.

**12. Adjournment**

MOTION SCC 2017-08-29:06

Rihani/Bains

*Be it resolved to* adjourn.

CARRIED

The meeting adjourned at 12:53 p.m.