

Call to Order – 5:31 pm, October 19, 2017 in SUR 2995.

**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  
SFSS President [Ex-officio] ..... Hangue Kim  
Student ..... Dhruv Mehta  
Student ..... Samer Rihani  
Student ..... Barinder Thind  
Student ..... Andrew Paraninfi  
Student ..... Alvin Sidhu

**Regrets**

Student ..... Beenita Dhaliwal

**Absent**

Student ..... Dipal Patel  
Student ..... Simran Sanghera

**Society Staff**

Surrey Campus Coordinator ..... Ed Deeks

**Guests**

Student ..... Naman Nagpaul

**3. Adoption of the Agenda**

MOTION SCC 2017-10-19:01

Rihani/Thind

*Be it resolved to adopt the agenda.*

CARRIED

**4. Ratification of Regrets**

MOTION SCC 2017-10-19:02

Paraninfi/Bains

*Be it resolved to accept regrets from Dhaliwal.*

CARRIED

**5. Matters Arising from the Minutes**

MOTION SCC 2017-10-19:03

Bains/Thind

*Be it resolved to adopt the minutes of 2017-09-28.*

CARRIED

## 6. Events

a) Halloween Movie Night: October 30, 2017

The committee reviewed a proposal for the Halloween event. Two films will be screened in SUR 3330. No advanced promotional or food cart events are planned. The poster is designed and ready to be printed. A clearer food and beverage preparation plan is required. Bains offered to purchase the packaged food. Garcha will contact Dhaliwal to clarify planning specifics.

b) Halloween Decorating Contest / Tour Guide Volunteers

The committee will enter SFU Surrey's annual departmental decorating contest on October 31<sup>st</sup>, 8:30 am to 12:00 pm. SCC members will decorate the SFSS lounge at the same time as they decorate SUR 3330 for the Halloween Movie Night. Deeks will register the SCC as a contestant. Candy is provided by the university. Deeks reminded the committee that there are a lot of Halloween decorations in storage that should be viewed before purchasing new items.

The university is also looking for volunteers to escort elementary school student judges around campus during the event. Deeks has contact information for enrollment.

c) Spring Welcome Back Week

Deeks will connect Garcha with Jessica Rinfret from Surrey Student Life to brainstorm ideas for Welcome Back Week activities in January.

d) SCC Pub Night: Spring 2018

A draft proposal was distributed for discussion. January 11<sup>th</sup> or 12<sup>th</sup> 2018 are the preferred dates. Tickets and promotions will launch mid to late November. Potential themes include "Welcome Back" "New Year, New Me" and "Spring". Tickets will be sold in tiered pricing, but will not distinguish between SFU students and others. Student ID will be required at the event to encourage student only participation. SFSS Burnaby is planning a Pub Night in early January as well. The timing is yet to be determined, but will not overlap with the Surrey event. Garcha, Bains, Leung, Deeks and Anwar Flores (SFSS Events) will meet with the Central City Brew Pub at around 11:00 a.m. on Monday October 23, 2017.

e) Burnaby/Surrey Events Collaboration

SFSS Burnaby Events Committee is planning to attend the next SCC meeting to coordinate efforts. Committee members were encouraged to come prepared with ideas.

Patel entered the meeting at 5:40 p.m.

## 7. Marketing

- a) The Halloween Movie Night poster is ready for printing and social media. Bains will meet with the SFSS Communications Coordinator next week to discuss a Facebook strategy. The Events and Marketing sub-committees will be merging.

**8. Advocacy**

a) Surrey Space Expansion Survey

SFSS representatives met with Stephen Dooley, Executive Director of SFU Surrey, and have agreed to move forward collaboratively with the university. The new Surrey building is expected to have undergrad and grad lounges, study areas and rooms, and two new lecture theatres. New space may also become available at the existing campus. SFSS reps will be touring SFU Surrey campus on Monday October 23<sup>rd</sup>, to discuss potential space upgrades. Dooley has promised edits to survey content by October 20th. The survey will run Oct 25 to Nov 8 2017 through an SFU platform, followed by analysis to identify opportunities for redevelopment. When reaching out to student groups for feedback, reach out to Leung first.

**9. Adjournment**

MOTION 2017-10-19:04

Rihani/Thind

*Be it resolved to adjourn.*

CARRIED

The meeting adjourned at 6:31 p.m.