

Call to Order – 5:35 pm, November 9, 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
Student Samer Rihani
Student Barinder Thind
Student Andrew Paraninfi
Student Alvin Sidhu
Student Dipal Patel
Student Simran Sanghera

Regrets

Student Beenita Dhaliwal
Student Dhruv Mehta

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Naman Nagpaul

3. Adoption of the Agenda

MOTION SCC 2017-11-09:01

Thind/Bains

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-11-09:02

Bains/Rihani

Be it resolved to accept regrets from Mehta and Dhaliwal.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-11-09:03

Bains/Paraninfi

Be it resolved to adopt the minutes of 2017-10-19.

CARRIED

Correct spelling: Naman Nagpaul

6. Events

a) Halloween Movie Night Review

The first movie didn't attract a lot of participation (3 people), but the second event was better (at 8 people). Some people came by for food and stayed for a few minutes. However, it was an easy, low cost investment and might become popular over a more consistent series of events. Suggestion to stock pile non-perishable food to give away at various events.

MOTION SCC 2017-11-09:04

Leung/Rihani

Be it resolved to spend up to \$200 for food to use for engagement purposes.

CARRIED

b) De-stressing Week/Day: November 27

SCC to help promote Puppy Therapy November 15 and 16 (Heath and Counselling). Could Puppy Therapy happen more frequently? A second event the week after the first event? Other ideas: free sundaes; mini golf/carnival games; food and candy cart around campus. Decided on "make your own hot chocolate" event. Events and Marketing committee will create a proposal.

MOTION SCC 2017-11-09:05

Leung/Simran

Be it resolved to spend up to \$300 on supplies for a Destressing event in November 2017.

CARRIED

c) Spring Welcome Back Week

Discussions to plan a collaborative event with SFU Student Engagement are ongoing. SCC member ideas are encouraged. A Snake Therapy day was suggested.

d) SCC Pub Night: Spring 2018

January 11th or 12th 2018 are the preferred dates. The Central City Brew Pub has been very slow to respond to enquiries, but we are hoping to meet with them soon. Deeks will visit the pub in an effort to speed a meeting along. Paraninfi would like to participate in negotiations with the pub.

e) Events Brainstorming

Garcha will set up an online meeting to start setting event priorities for the spring semester. SFSS Events Committee is interested in contributing additional funding for a special event in Surrey.

7. Marketing and Advocacy

a) Surrey Space Expansion Campaign

Received close to 300 responses, and held three consultation sessions on campus. Will compile and share the report soon. Big push from Mechatronics students. Top priority results: private study space and event space. Suggestion to send a formal thank you note to MSESS for their help in organizing student responses.

b) Joint Operations Advisory Group Report

Bains, Garcha, and Deeks met earlier that day with SFU Surrey administration to discuss campus issues. Progress was made toward resolving the 'no music on the mezzanine' issue that arose out of problems with Week of Welcome and Clubs Days. More collaborative

advanced planning will hopefully ease tensions in the future. Also discussed the issue of students from other schools using campus resources. Looking for recommendations for next meeting. Suggestion to lock all group study rooms and make students surrender SFU ID to Security for key signout. Suggestion to open all rooms in the Galleria area and post a list of available rooms. Podium 2 is always closed after 4 pm. Only 3 to 4 Galleria 3 rooms are typically open and always packed. Security is resistant to policing appropriate room usage. Adopt the same open door policy on weekends? What does “as rooms fill up” mean? How can SFSS quantify room use patterns? Does/can Security check for SFU IDs on a regular basis? Statistics and evidence to measure the demand for services and resources is an effective tool for negotiating (eg. Fraser Library hours). Most dedicated rooms are for silent study only. Need more space for group study, better signage. Open library later on Saturdays. It would be helpful if SFU Students helped to enforce proper use of group study rooms. Scan student IDs when they enter campus at late hours. More rigorous sign-in procedure? SFU does not want to create an unwelcoming space by over-policing or locking down access to campus. Garcha will organize a feedback system in preparation for the next JOAG meeting, and SCC members are asked to reach out for more input from Surrey students. Also discussing possibilities for more collaboration with SFU Student Engagement to create more student events. Talked about using room SP-291 for more student activities, and also potential to use the Surrey Rec Centre or other off-campus venues for special purpose bookings. Idea to create an annual collaborative signature event.

8. Adjournment

MOTION 2017-11-09:06

Bains/Rihani

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 7:05 p.m.