

Call to Order – 5:31 pm, November 30, 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 LiaisonRaajan Garcha
SFSS Applied Science Rep.....Jeffrey Leung
SFSS VP Finance..... Baljinder Bains
Student.....Andrew Paraninfi
Student..... Alvin Sidhu
Student..... Dhruv Mehta
Student..... Samer Rihani
Student..... Dipal Patel

Regrets

Student..... Simran Sanghera
Student..... Beenita Dhaliwal
Student..... Barinder Thind

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student..... Naman Nagpaul
Student..... Truc Trat
Student..... Gurpreet Boparai
SFSS Business Admin Rep Gini Kuo
SFSS VP Student LifeAlam Khehra

3. Adoption of the Agenda

MOTION SCC 2017-11-30:01

Rihani/Bains

Be it resolved to adopt the agenda as amended.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-11-30:02

Bains/Paraninfi

Be it resolved to accept regrets from Sanghera, Dhaliwal, and Thind.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-11-30:03

Bains/Rihani

Be it resolved to adopt the minutes of 2017-11-16.

Representing and advocating for the interests of undergraduate students at Simon Fraser University.

CARRIED

6. Events

a) De-stressing Day: November 27 Review

Served about 160 people and spent \$100 under budget. Gave out a lot of Pub Night fliers. Discussed an idea of attaching candy packages to the fliers next time. Lots of leftover hot chocolate, could be used again soon. There was a challenge keeping up with demand for hot water. Suggestion to help kickstart new clubs at the beginning of a semester by co-sponsoring a food/beverage table with a different club each time. Suggestion to set up a concession table in the SFSS lounge.

b) Spring Welcome Back: January 4, 2017

SFU did not encourage the proposed Snake Therapy Day for WOWB. However, they did leave the door open to hold something similar as a stand-alone event at a later time. The committee reviewed a proposal to contribute food and entertainment options in a combined event with SFU Student Engagement on January 4th 10:00 a.m. to 2:00 pm.

MOTION SCC 2017-11-30:04

Leung/Bains

Be it resolved to spend up to \$1200 on food for Spring Welcome Back on January 4, 2018.

CARRIED

Members wondered if the noodles might be messy to serve, and whether beverages might be added. An offline discussion group will choose options to replace the noodles.

c) Surrey Pub Night: January 25, 2018

The Central City Brew Pub has agreed to a \$3000 guarantee and January 25th has been reserved at the Pub. Currently working on the contract, security, and production details.

MOTION SCC 2017-11-30:05

Paraninfi/Mehta

Be it resolved to spend up to \$3300 on for the Surrey Welcome Back Pub Night on January 25, 2018.

CARRIED

d) Spring Clubs Days: January 23 and 24, 2018 10:00 a.m. to 4:00 p.m.

Suggestions included cotton candy, popcorn, and a prize wheel. Khehra encouraged members to use Clubs Days as an opportunity to walk around and chat with members. Members will use Clubs Days to promote the Pub Night, which occurs the following day.

7. Member Participation and Commitment

Garcha noted that she regularly receives last minute regrets, and noted that in the future regrets will not be accepted with less than 24 hours' notice. Garcha also called for increased member commitment to organizing and supporting the committee's activities.

8. Spring Event Working Groups

The goal is to have lots of members and volunteers taking on responsibility for many small-scale events. Event ideas included:

Valentine Flower Sales – collaborate with Enactus Coast Cards. April Cancer Awareness – sell tulips to raise money for the Canadian Cancer Agency (Patel)

Ice skating party – February (Alvin)

Video games event in the mezzanine (Paraninfi)

Casino Night (Mehta)

Board Games Night – Mezzanine. Women's Centre – Valentine's Self-Love Event (Kuo)

Practice Exams Bank / Group Study / Grade perks for community service (Rihani)

Carnival/Free Food / Puppy Therapy / Mental Health March/Reptile Day (Khera)

SFU Confessions (Sanghera)

Ping Pong (Dhaliwal)

Guest speaker/celebrity guests/exhibitions in the mezzanine (Leung)

Surrey Basketball day tournament (Nagpaul)

Off-campus excursions – focus on International students (Deeks).

Khehra noted that SFSS Events has funds to support SCC event projects in case the SCC exhausts its budget. Garcha will circulate the idea list. Members will each be expected to choose an event to lead.

9. Spring Semester Meeting Time

Garcha will send out a Doodle poll.

10. Adjournment

MOTION SCC 2017-11-30:06

Leung/Bains

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 7:03 p.m.