

Call to Order – 5:36 pm, February 5, 2018 in SUR 3120

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..... Dhruv Mehta
Student..... Dipal Patel
Student..... Beenita Dhaliwal

Regrets

Student..... Simran Sanghera
Student..... Samer Rihani
Student..... Alvin Sidhu

Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student..... Truc Trat
Student..... Gurpreet Boparai

Barinder Thind has resigned from the committee.

3. Adoption of the Agenda

MOTION SCC 2018-02-05:01

Bains/Garcha

Be it resolved to adopt the agenda as amended.

CARRIED

Amend MOTION SCC 2018-02-05:01 i

Bains/Garcha

Be it resolved to amend the agenda to add adoption of minutes.

CARRIED

Amend MOTION SCC 2018-02-05:01 ii

Bains/Paraninfi

Be it resolved to amend the agenda to add March Pub Night.

CARRIED

4. Ratification of Regrets

MOTION SCC 2018-02-05:02

Bains/Dhaliwal

Be it resolved to accept regrets from Sanghera, Rihani, and Sidhu.

CARRIED

MOTION SCC 2018-02-05:03

Bains/Patel

Be it resolved to appoint Gurpreet Boparai as SCC Member At Large.

Boparia will take the position vacated by Barinder Thind.

5. Matters Arising from the Minutes

MOTION SCC 2018-02-05:04

Bains/Patel

Be it resolved to adopt the minutes of 2017-11-30 and 2018-01-15.

CARRIED

6. Surrey Pub Night Review

The event ran successfully, attracting over 175 participants and achieving the minimum spend on the pub contract. 30 to 40 people bought tickets at the door. The coat check operated smoothly. The pub manager was happy with the event. The SCC didn't end up ordering food items for the group (towards the minimum spend), but some individuals did order from the limited menu. Leung will donate the leftover Red Bull to the SSSS Hackathon event on February 10th.

7. March Pub Night

Bains proposed hosting another Surrey Pub Night in late March 2018, and reducing all tickets to \$5.00 each with the goal of increasing participant numbers. Garcha will check with the Pub to determine the costs of various dates.

8. Free Food Days

The committee discussed the upcoming introduction of Meeting and Conference Services at SFU Surrey campus. Deeks will try to identify appropriate SFU personnel to contact, and will forward the names to Leung. Review the annual SCC budget and bring Free Food Days back for discussion at the next meeting.

9. FSU/DSU Engagement Event

Tabled to the next meeting.

10. Valentine's Day Candygrams: February 7, 2018 (Patel)

Flowers and candy have been ordered. Kiosk 301K has been booked from 10:00 a.m. to 3:30 p.m. Patel will purchase cards from Costco and set up the event on September 7th.

11. Confessions Board in Mezzanine: February 19-23, 2018 (Sanghera)

A mezzanine kiosk and a rolling white board are tentatively booked, pending a response from the SFU Surrey Events office. Promote the “Self-Love” event on February 19th.

12. “Self Love” Event : February 19, 2018 (Dhaliwal)

MOTION SCC 2018-02-05:05

Patel/Paraninfi

Be it resolved to approve spending of up to \$200 for a “Self Love” Event on February 19, 2018.

CARRIED

Intended as a monthly Destressor, the event will feature ping pong, board games, video games, movies, and snacks (popcorn, pop, candy, ice cream, etc.)

13. Spring Event Proposals

a) BUS 207 Study Session (Mehta)

Mehta proposed to book space and find a TA to help students study for a high enrolment, challenging course. Mehta has spoken with the professor, who is supportive of the idea. Pizza and beverages would be served. Bains expressed concern that the department should be providing resources for academic preparation. There was also concern about the SCC endorsing one particular course, but the event could be viewed as a limited test environment for a more encompassing event. Possibility of booking a series of events or several rooms and broadening the event to include more subjects. There as a suggestion to reach out to student unions for help in organizing and promoting study sessions for appropriate courses in their areas. The committee agreed to move the event date to coincide with spring finals, and bring the proposal back for discussion at the next meeting.

b) Nagpaul

The timeline on the proposal did not work out. Ask Nagpaul if he still plans to submit a modified event proposal.

c) Club Merger Event – Late February, 4:30 to 7:00 p.m. (Rihani)

MOTION SCC 2018-02-05:06

Bains/Patel

Be it resolved to approve spending of up to \$499 for a Club Merger Event in February 2018.

FAILED

The idea is to create a space for club executives to connect and network over food and a variety of games. A similar event in Burnaby was recently successful. The motion will be reintroduced once a firm date is set.

- d) Trivia Night – Week of March 5th to 9th 2018 (Dhaliwal)
Need gift cards for prizes. The SCC already has gift cards for Blenz (\$5) and SFU Bookstore (\$10).

- e) Games Day – March 10, 2018 11:00 am to 4:00 pm (Paraninfi)

MOTION SCC 2018-02-05:07

Bains/Paraninfi

Be it resolved to approve spending of up to \$1075 for a Games Day Event on March 10, 2018.

CARRIED

Paraninfi will plan a carnival-like event on the mezzanine featuring PS4 FIFA, Giant Jenga, Strike a Light, and free popcorn.

14. New Surrey Campus Signature Event Ideas

Deeks noted that he and the SFSS Member Services Coordinator, Events have been tasked with helping student groups to identify a new annual signature event at the Surrey campus. Committee members were asked to talk to Surrey students and

15. Surrey Expansion

The SFSS is talking to SFU about potential areas for expansion of SFSS space at the Surrey campus. Possibilities include opening some 3000 level classrooms until 12:00 midnight during exams, repurposing a basement area, and new spaces near the mezzanine.

Deeks will send Bains a copy of the SFU Surrey booking fees schedule, and will include the topic on the next JOAG agenda.

16. Adjournment

MOTION SCC 2018-02-05:08

Mehta/Bains

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 6:57 p.m.