

Call to Order – 5:39 pm, November 16, 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 Barinder Thind
Student Andrew Paraminfi
Student Alvin Sidhu
Student Dhruv Mehta

Regrets

Student Samer Rihani
Student Dipal Patel
Student Simran Sanghera

Absent

Student Beenita Dhaliwal

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Naman Nagpaul
Student Truc Trat
SFSS Business Rep Gini Kuo
SFSS Events Coordinator Anwar Flores

3. Adoption of the Agenda

MOTION SCC 2017-11-16:01

Thind/Bains

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-11-16:02

Bains/Leung

Be it resolved to accept regrets from Rihani, Patel, and Sanghera

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-11-16:03

Bains/Paraninfi

Be it resolved to adopt the minutes of 2017-11-09.

CARRIED

6. Events

a) De-stressing Day: November 27, 2017 10:00 a.m. to 3:00 p.m.

A proposal was presented for a “make your own hot chocolate” event on November 27th in the mezzanine. Also a candy cart circulating the campus at the same time, whenever enough volunteers are available. Need to reach out to the volunteer base, and also SFSS Board members to cover shifts. Garcha will bring a Santa suit for the candy cart attendants to wear.

MOTION SCC 2017-11-16:04

Leung/Bains

Be it resolved to spend up to \$500 on a Holiday De-stress Event on November 27, 2017. BIFR to rescind motion SCC 2017-11-09:05.

CARRIED

b) Spring Welcome Back Week

A Snake Therapy Day will be proposed to SFU Student Engagement on Monday November 20th. Bains and Leung are researching vendors. Flores will provide referral information from a club that is planning a similar event in Burnaby. Bains noted that the Surrey Healthy Campus Initiative is working on potential extra Puppy Therapy sessions for later in the semester.

c) Surrey Pub Night: January 25, 2018

The Central City Brew Pub has been difficult to communicate with. Recently notified that the pub manager is requesting a \$5000 guarantee, up from \$4000 last year. The manager was not available prior to the meeting, so Deeks will drop by the pub in hopes of speaking with him in person. Garcha calculated that the SCC would need to commit \$5100 from its budget in order to make the event work with a \$5000 guarantee. The Taphouse (Guildford) may be another option. Deeks noted that Canucks game nights might influence the guarantee rate offered. Punjabi Student Association usually does an event on the Friday before Reading Break, so avoid that date. The event date was moved to January 25th. Market the Pub Night at Surrey Clubs Days on January 23 and 24.

Dhaliwal entered the meeting at 6:01 pm

d) Spring Events

Garcha noted that a joint meeting with the SCC and SFSS Events is still planned for the near future. They hope to come up with one large event, and to assign lots of smaller events.

Committee members and volunteers are encouraged to think about what type of small event they would each like to take responsibility for.

7. Adjournment

MOTION 2017-11-16:05

Leung/Bains

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 6:23 p.m.