

MOTION SCC 2016-07-22:01

Moghaddan/Sanghera

Be it resolved to appoint Raajan Garcha as Chair for the meeting.

CARRIED

Call to Order –1:42 pm, July 22, 2016 in SUR 3010

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

Surrey Board Liaison [non-voting Chair]..... Hangué Kim
Officer..... Raajan Garcha
Officer..... Jaskarn Randhawa
Officer..... Moein Sharifi Moghaddan
Officer..... Simran Sanghera
Officer..... Jagvir Kullar
Officer..... Prashant Verma

Regrets

Officer..... Inderpreet Sran
Officer..... Pritesh Pachchigar

Society Staff

Surrey Campus Coordinator..... Ed Deeks

3. Adoption of the Agenda

MOTION SCC 2016-07-22:02

Moein/Simran

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2016-07-22:03

Mohagdan/Randhawa

Be it resolved to accept regrets from Sran and Pachchigar.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-07-22:04

Kullar/Sanghera

Be it resolved to adopt the minutes of 2016-06-24.

CARRIED

6. Bowling Night: August 6, 2016 6-9 p.m.

MOTION SCC 2016-07-22:05

Mohaggdan/Verma

Be it resolved to approve spending of up to \$300 for the Surrey Campus Committee

Bowling Night on August 6, 2016.

CARRIED

Promotion will be through posters and social media, with assistance from SFSS Communications.

Kim entered the meeting at 2:02 p.m.

7. De-stressing Day: August 5, 2016 9:30 am. To 2:00 p.m.

MOTION SCC 2016-07-22:06

Randhawa/Mohaggdan

Be it resolved to approve spending of up to \$680 for the Surrey Campus Committee De-stressing Day on August 5, 2016.

CARRIED

Surrey mezzanine. Ice cream sundaes, popcorn, ping pong, foosball, FIFA, Yoga from Youtube video. Kullar is project lead.

8. Pub Night: August 20, 2016 8:00 am. To 10:00 p.m.

MOTION SCC 2016-07-22:07

Sanghera/Kullar

Be it resolved to approve spending of up to \$500 for the Surrey Campus Committee Pub Night on August 20, 2016.

CARRIED

Randhawa to check with Central City Pub about the date, reservation details, and available combo deals. Promotions will include tabling, social media and posters, with assistance from SFSS Communications.

9. Other Events

WOW Barbecue September 7

- Deeks is taking care of booking details, insurance, health permit, rentals, and food. Committee to organize volunteers, indoor activities, and information table. Deeks will forward a volunteer sign-up template from Google Docs.

Marathon September 4 or 11 next meeting – Pachchigar is coordinating
Drop-in Sports September next meeting – Sran is coordinating
FIFA Tournament mid-October next meeting – Moghaddan is coordinating

10. Joint Operations Advisory Group

Garcha will be the at large representative.
Issues to discuss: Additional Security evenings and weekends, changing combination passcodes on rooms, Fraser Library hours, Surrey room charges for SFSS groups, Classrooms open after 9 p.m. Deeks to set up a meeting for late August or September.

11. Advocacy Committee: Surrey Library Hours

Advocacy Committee is planning to table in Surrey to get support for increased library hours at the Surrey Campus. 2 Sundays.- August 8 & 15. Free coffee?

Advocacy survey: Garcha will present an overview of the results at the next meeting.

12. Adjournment

The meeting adjourned at 2:49 p.m.

Surrey Campus Committee Proposal:

Name: Simran Sanghera

Position: SFSS Surrey Campus Committee, At Large Member

Event Name: Surrey Campus Committee Bowling night

Event Type: Social

Date: July 30th, 2016

Time: 6pm-9pm

Location: Dell Lanes & Sports Lounge, 10576 King George Blvd, Surrey, BC V3T 2X3

Expected attendance/target: 20-35 people including SCC members

Budget: \$100 for food and \$100 for games/rentals

Simon Fraser Student Society Bowling Night	
Expenses	Amount
Food/snacks	\$100
Games/rentals	\$100
Total Expenses	\$200

Which one of the four SFSS pillars does this event align to (Finance, Social, Academic, Health and Well Being)? Social

Description of the event:

The Surrey Campus Committee Bowling night will serve as the first social event and will be hosted at Dell's Lanes and Sporting Lounge. We will promote the event to be a \$5 admission with provided free pizza and snacks. This is a perfect small event to start off the committee, as it will also provide insight into future planning of events. It will also be a perfect kick-off for the committee members.

Surrey Campus Committee Proposal for De-stress Day

Name: Jaggy Kullar, Raajan Garcha, Simran Sanghera

Position(s): At-Large Member, SFSS Health Sciences Rep, At-Large Member

Event Type: Social/Health and Well-Being

Date: Friday August 5th 2016

Time: 9:30AM-2:00PM

Location: Simon Fraser University Surrey Campus Mezzanine

Expected Attendance/Target: 250-300

Budget:

Expenses	Amount
Sundae's (ice cream, cups, spoons, toppings)	\$200
Popcorn	\$150
Mezz Booking	\$230
Equipment Booking	\$100
Total Expenses	\$680

There will be no revenue generated at this event.

Which one of the four SFSS pillars does this event align with:

Social/ Health and Well-being

Description of Event:

The De-stress Day will serve as an opportunity for students at SFU to relieve their mind during the stressful time of exams. This event will be happening in the mezzanine at the SFU Surrey Campus. Throughout the entire day, we will have multiple stations with activities set up. We will have foosball and ping pong tables along with a large TV set up with FIFA. For food, we will have a Make-Your-Own-Sundae station, which will start at 10:30am. We will also have a popcorn machine available for those who want popcorn instead. At 1:00pm, we will close off all activities and put on a yoga video on the TV we have, and yoga will continue from 1:00pm to 2:00pm to finish off the day.

The link to the video we have planned for yoga is:

<https://www.youtube.com/watch?v=q5nyrD4eM64>

Surrey Campus Committee Proposal:

Name: Jaskarn Randhawa

Position: SFSS member

Event Name: Surrey Campus Pub Night

Event Type: Social

Date: Aug 20th, 2016

Time: 8pm-10pm

Location: Central City Mall, 13450 102 Ave, Surrey, BC V3T 5X3

Expected attendance/target: 30-40 students including the SCC Committee members.

Budget:

Simon Fraser Student Society			
Surrey Campus Committee			
SFU Surrey Summer Pub Night			
Revenue	Amount	Quantity	Total
Tier 1	\$10	25	\$250
Door	\$12	10	\$120
	Total Revenue	\$370	
Expenses	Amount	Description	
Entertainment	\$200	Music for the night	
Food	\$200	Meals for attendees	
Miscellaneous	\$100	Promotions, stamps, tickets, etc.	
	Total Expenses	\$500	
Net Total		-\$130	

Which one of the four SFSS pillars does this event align to (Finance, Social, Academic, Health and Well Being)? Social

Description of the event:

SFU Surrey's summer pub night will serve as a social gathering for SFU students once exams are over. Entry tickets for the pub night will be sold 3-4 weeks prior the event and during the pub night. This event will take place at Central City's pub right down the mezzanine stairs from SFU Surrey, where students may socialize, eat, and drink with their classmates.