

Call to Order – 5:02 pm, September 26, 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 Simran Sanghera
Officer Pritesh Pachchigar

Regrets

Officer Moein Sharifi Moghaddan

Absent

Officer Prashant Verma

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

MSESS President Dylan Belvedere

The committee acknowledged resignations from Kullar and Sran.

3. Adoption of the Agenda

MOTION SCC 2016-09-26:01

Garcha/Pachchigar

Be it resolved to adopt the agenda.

CARRIED

AMEND MOTION SCC 2016-09-26:01

Pachchigar/Garcha

Be it resolved to add Dylan Belvedere: SFSS Surrey Resources.

CARRIED

4. Ratification of Regrets

MOTION SCC 2016-09-26:02

Garcha/Pachchigar

Be it resolved to accept regrets from Moghaddan.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-09-26:03

Randhawa/Garcha

Be it resolved to adopt the minutes of 2016-07-22.

CARRIED

6. Dylan Belvedere: SFSS Surrey Resources

The President of the Mechatronics Systems Engineering Student Society expressed concerns that Surrey students are paying the same SFSS fees and Build SFU levy, but are not receiving proportionate investments in space and services at the Surrey campus. He noted that Mechatronics students in particular attend all of their classes in Surrey so they receive little benefit from resources at other campuses.

Belvedere also observed that SFU has recently reclaimed two Surrey spaces formerly viewed by MSES members as their domain. He said he was planning to propose a motion at the upcoming SFSS AGM, and he asked for the committee's support in calling for more balanced resource distribution.

Verma entered the meeting at 5:22 p.m.

7. Recent Events Review

- Summer De-stressing Day was very successful. Holding it in the mezzanine helped with visibility.
- Bowling Night was a surprise hit, attracting several first year participants.
- WOW BBQ was well received and served approximately 450 people. Although increased from last year, the food was gone by around 1:30 p.m., so it might be good to order more food next time. Deeks noted that SFU organized barbecues on the days before and after the SCC event that week, and wondered whether the SCC is still getting sufficient value from its significant investment.
- Fall Clubs Days attracted 32 registered groups, and was fairly well attended by students. SCC and Board reps sold Fall Kickoff tickets, and quite a few students expressed interest in being involved with the committee. More volunteers are needed to help staff the SCC/SFSS table next time.

8. Upcoming Events

Marathon - cancelled for now

Drop-in Sports – no progress reported

FIFA Tournament mid-October– Moghaddan is coordinating

Other Events – The committee brainstormed a number of ideas for a Halloween event.

The committee decided to meet unofficially to further develop upcoming event plans.

9. Yuk Yuk's Comedy Club Proposal

The committee reviewed an event proposal from Yuk Yuk's Comedy Club and decided not to pursue the matter at this time. Deeks will inform the proponent.

10. Advocacy Committee: Surrey Library Hours Campaign Review

Not discussed.

11. Adjournment

The meeting adjourned at 6:43 p.m.