Call to Order – 5:04 pm, November 21, 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, Sto: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] .......................................................... Hangue Kim
   Officer ................................................................................................................. Raajan Garcha
   Officer ................................................................................................................. Jaskarn Randhawa
   Officer ................................................................................................................. Pritesh Pachchigar
   Officer ................................................................................................................. Simran Sanghera
   Officer ................................................................................................................. Prashant Verma

   **Regrets**
   Officer .................................................................................................................. Steven Sharma

   **Society Staff**
   Surrey Campus Coordinator ................................................................................... Ed Deeks

   **Absent**
   Officer .................................................................................................................. Moein Sharifi Moghaddan

   **Guests**
   Student .................................................................................................................. Philip Huang

3. **Adoption of the Agenda**

   MOTION SCC 2016-11-21:01
   Garcha/Verma
   Be it resolved to adopt the agenda.

   **CARRIED**

4. **Ratification of Regrets**

   MOTION SCC 2016-11-21:02
   Verma/Garcha
   Be it resolved to accept regrets from Sharma.

   **CARRIED**

5. **Matters Arising from the Minutes**

   MOTION SCC 2016-11-21:03
   Pachchigar/Garcha
   Be it resolved to adopt the minutes of 2016-11-07.

   **CARRIED**
6. Events

   a) Holiday Event
      Kim will borrow the SFSS camera. A volunteer Santa is needed. Deeks will ask SFU about waiving mezzanine rental charges.

   MOTION SCC 2016-11-21:04
   Sanghera/Pachchigar
   Be it resolved to approve spending of up to $500 for the SCC Holiday Event on November 29, 2016.
   CARRIED

   b) SFSS Surrey Pub Night: January 5, 2017
      The target is to invite 500 students, and get 350 attendees. Lots of positive interest but few ticket sales so far. SFSS partner groups can invite two free guests each. SCC members, volunteers, and Board members will be complimentary.

   c) FIFA Tournament– Moghaddan
      Not discussed

   d) Entrepreneur of the Year; March 2017
      Verma is looking for more volunteers for the planning team. Hoping to start official planning during the next week. The scale of the event will be scaled down from previous years to fit into a single event date.

7. Gender Neutral and Accessible Washroom Hunt
   Volunteers are needed to help inventory Surrey washrooms on Tuesday November 29th 12:30 to 2:30 p.m.

8. Adjournment
   MOTION SCC 2016-11-21:05
   Pachchigar/Garcha
   Be it resolved to adjourn the meeting.
   CARRIED

   The meeting adjourned at 5:31 p.m.
APPENDIX 1: SCC Holiday Event Proposal

Surrey Campus Committee Proposal:
Name: Hangue Kim
Position: SFSS VP Finance
Project leads: Simran Sanghera and Pritesh Pachchigar
Event Name: Surrey Campus Committee Holiday Event
Event Type: Social/Bonding
Date: November 29, 2016
Time: 10:00AM-3:00PM
Location: SFU Surrey Mezzanine (13450-102nd Avenue, Surrey)
Expected attendance/target: 300 students
Budget: attached document
Which one of the four SFSS pillars does this event align to (Finance, Social, Academic, Health and Well Being)? Social and Health and Well Being
Description of the event:
The SCC Holiday Event will be hosted in the SFU Surrey Mezzanine. The activities of the event include cupcakes, a gingerbread decoration contest, ping pong, holiday music, photos with Santa and we will be collecting donations for the Angel Tree project.

Logistics: The event will need volunteers in addition to the Surrey Campus Committee members. We will need volunteers for set up, running the event and clean up.
Set up: 9:00AM
Event: 10:00AM-3:00PM
Clean up: 3:00PM-4:00PM
Budget (November 29, 2016)

<table>
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<tr>
<th>Revenue</th>
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</thead>
<tbody>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>Food (cupcakes, gingerbread cookies, etc)</td>
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<tr>
<td>Decorations</td>
<td>$150</td>
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<tr>
<td>Facilities</td>
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<tr>
<td>Total Expenses</td>
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</tbody>
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