

Call to Order – 4:30 pm, February 23, 2017 in SUR 5320.

**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 ..... Hangue Kim  
Officer [non-voting Chair] ..... Raajan Garcha  
Officer ..... Prashant Verma  
Officer ..... Steven Sharma  
Officer ..... Simran Sanghera  
Officer ..... vacant  
Officer ..... vacant

**Regrets**

Officer ..... Pritesh Pachchigar

**Society Staff**

Surrey Campus Coordinator..... Ed Deeks

**Absent**

**Guests**

TechExpo..... Andrey Gromov  
Student..... Philip Huang  
Student..... Jagvir Kullar

**3. Adoption of the Agenda**

MOTION SCC 2017-02-23:01

Verma/Sanghera

*Be it resolved to adopt the agenda.*

CARRIED

**4. Ratification of Regrets**

MOTION SCC 2017-02-23:02

Kim/Sanghera

*Be it resolved to accept regrets from Pachchigar.*

CARRIED

**5. Matters Arising from the Minutes**

MOTION SCC 2017-02-23:03

Verma/Kim

*Be it resolved to adopt the minutes of 2016-11-21.*

CARRIED

**6. TechExpo**

Gromov requested guidance on the granting process, and was advised to submit a joint DSU proposal. Deeks will assist with project planning.

**7. Events**

a) Student Entrepreneur of the Year

The committee decided to hand the project back to Enactus because it was not a good fit with the SCC's resources and expertise. Verma will speak with Pachchigar about communications with Enactus.

b) SCC Confessions Event Proposal

Kullar proposed a stress relief event where students are invited to submit anonymous confessional "ballots" to be displayed hourly on a board in the mezzanine. Originally proposed for March 30<sup>th</sup>, the committee suggested running the event for the week of March 27 to 31, to tie it in with Appreciation Week.

**MOTION SCC 2017-02-23:04**

Kim/Sanghera

*Be it resolved to spend up to \$230.00 for candy and Facility charges for the SCC Confessions event March 27 to 31, 2017.*

CARRIED

c) Multicultural Day

The committee discussed an idea to invite a variety of SFSS cultural groups to showcase food, dance, music, artifacts, and other expressions of the cultures they represent. The event would be part of the SFSS Appreciation Week at the end of March. Kullar and Verma will submit an event proposal for consideration at the next meeting.

**8. SFSS Membership Survey**

Volunteers will be needed to staff a Surrey kiosk, in order to promote and encourage participation in the SFSS General Membership Survey March 6 to 17, 2017. Kim will forward a Doodle poll where volunteers can sign up for shifts. Deeks noted that no kiosks are currently booked for this purpose.

**9. Vacant Positions**

**MOTION SCC 2017-02-23:05**

Kim/Sharma

*Be it resolved to appoint Phillip Huang and Inderpreet Sran as Officers of the Surrey Campus Committee, pending SFSS Board approval.*

CARRIED

**10. Adjournment**

The meeting adjourned at 5:40 p.m.

## APPENDIX 1: Confession Booth Event Proposal

**Name:** Jaggy Kullar

**Position:** SCC Member

**Event Name:** Surrey Campus Committee Confession Booth

**Event Type:** Mental Health Related

**Date:** March 30<sup>th</sup> 2017

**Time:** 11-5PM

**Location:** Mezzanine, SFU Surrey Campus

**Expected attendance/target:** 100 SFU students

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

### Description of the event:

This event will serve as an opportunity for students to relieve anything on their minds by writing a confession on a ballot anonymously. These confessions will be taken out of the ballot box and posted on a bulletin board to be read by students hourly. This helps students by showcasing a variety of confessions and allowing them to be read by others, therefore relieving pressure or anxiety about the confession itself. Other students will be motivated when confessions are posted on the bulletin board and will join in as well to contribute and relieve any stress they may have. This effort will work to achieve a sense of community and togetherness on the campus by looking out for the mental well being of students.

### Supplies needed:

- Table
- Ballot Boxes (small cardboard boxes)
- Bulletin Board
- Tape (Don't need to buy)
- Writing Utensils (Don't need to buy)
- Notepads
- Sign with Name of Event

### Surrey Campu Committee Confessions Event

Revenue	Amount
	\$0
Expenses	Amount
NotePads	\$10
Sign for Event	\$15
Ballot Boxes	\$5
Facility Charges	\$200