

Call to Order –5:35 pm, March 12, 2018 in SUR 3120

**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 ..... Jeffrey Leung  
SFSS At-Large Board Rep ..... RaajanGarcha  
SFSS VP Finance ..... BaljinderBains  
Student ..... Andrew Parani  
Student ..... SimranSanghera  
Student ..... TrucTrat  
Student ..... Muhammad Abid  
Student ..... Gurpreet Boparai

**Regrets**

Student ..... Dipal Patel  
Student ..... SamerRihani  
Student ..... Dhruv Mehta

**Absent**

**Staff**

Surrey Campus Coordinator ..... Ed Deeks

**Guests**

Student ..... Tae Hyuck Choi

**3. Adoption of the Agenda**

Bains/Sanghera

MOTION SCC 2018-03-12:01

*Be it resolved to adopt the agenda.*

CARRIED

AMEND MOTION SCC 2018-03-12:01

Bains/Abid

*Be it resolved to adopt replace “Clowning Around/Magician’s Act” with “Free Food Day”.*

CARRIED

**4. Ratification of Regrets**

Bains/Sanghera

MOTION SCC 2018-03-12:02

*Be it resolved to accept regrets from Patel, Rihani, and Mehta.*

CARRIED

**5. Matters Arising from the Minutes**

MOTION SCC 2018-03-12:03

Abid/Bains

*Be it resolved to adopt the minutes of 2018-02-26.*

CARRIED

**6. Games Day: March 13, 2018 11:00 a.m. to 4:00 p.m.**

Paraninfi reported that Games Day is ready for March 13<sup>th</sup>. Additional volunteers are required.

**7. Club Merger Review**

Leung reported that notice was sent out late (the day before) and as a result the event was not well attended. However, some students from the Satellite Design Club and IATSU enjoyed the event.

**8. Free Food Day**

MOTION SCC 2018-03-12:04

Bains/Paraninfi

*Be it resolved to approve spending of up to \$2150.00 from line item 821-20 for Free Food Day on March 20 and 27, 2018.*

CARRIED

The event has been successful in Burnaby, and the SFSS VP Student Life is keen to try it at the Surrey Campus as well. Food will all be prepackaged, and will be left out on a table in the mezzanine. Bains will submit a room booking request.

**9. Cat Therapy: March 21 and 28, 2018 12-3 pm**

Sessions are booked for March 21 and 28. Volunteers are needed to help supervise lineups. Students will be admitted to SUR 3330 in groups of six, for 15 minute sessions.

**10. End of Year Social**

The previously mentioned Paint Night company will not work with everyone's schedule. Another option is to join another painting event at the Burnaby campus on Friday March 24<sup>th</sup>. The Burnaby option is cheap at \$20 each, but the selected image is not popular with the committee. Bring all SFSS Board and committees plus an instructor to the Surrey campus?

Meanwhile, Garcha will look into an Escape Room event in Surrey. A decision will be made by Monday March 19<sup>th</sup>.

**11. World Café Student Union Engagement Event**

Only one person signed up from the Surrey campus student union and club executives combined. The event will most likely be cancelled.

## 12. Open Floor

JOAG Update: Leung reported that several SFSS Board and SCC representatives met recently with the SFU Surrey administration to discuss campus issues. Topics included space improvements, Meeting and Conference Services at Surrey campus, SFU staffing levels, room and equipment fees, the Student Experience Initiative, Student Engagement plans, a 3 year summary of SFSS bookings at the Surrey campus, and external venue bookings.

Other news: Galleria 3 classrooms will be unlocked until midnight daily. Embark SFU will be installing vertical demonstration gardens in the "hot tub" area for Podium 3.

SCC transition plan: The Governance Committee is working on a template for all committees to pass on info and recommendations to their successors. Deeks will look for exit reports from past SCC Chairs.

Guest Tae Hyuck Choi asked if it might be possible to invite Burnaby clubs to host more events and meetings at the Surrey campus.

## 13. Adjournment

MOTION SCC 2018-03-12:05

Bains/Garcha

*Be it resolved to adjourn.*

CARRIED

The meeting adjourned at 6:34p.m.