1. CALL TO ORDER
Call to Order – 12:24PM

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selílwisitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and Katzie Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Board Composition
Faculty Representative (Applied Sciences)/(Chair) ........................................ Nick Chubb
Faculty Representative (Arts & Social Sciences) ........................................ Jennifer Chou
Faculty Representative (Communications, Art, & Technology) .... Fiona Li
Faculty Representative (Science) ................................................................. Simran Uppal
Student At-Large .................................................................................. Megan Holmes
Student At-Large .................................................................................. Rahul Singh Parmar
Student At-Large .................................................................................. Freshta Ahmadzai

3.2 Society Staff
MSC Surrey .............................................................................................. Shelley Durante

3.3 Guests
Student ........................................................................................................ Harman Shergill
Student ........................................................................................................ Roopan Garcha
Student ........................................................................................................ Jobenjit Bassi

3.4 Regrets
Faculty Representative (Health Sciences) ................................................ Osob Mohamed
Student At-Large .................................................................................. Shay Hayashi
Student At-Large .................................................................................. Andy Wang
Student At-Large .................................................................................. Pranjal Biswas

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-01-07:01
Uppal/Ahmadzai
Be it resolved to ratify regrets from Osab Mohamed, Shay Hayashi, Andy Wang, Pranjal Biswan
CARRIED
5. ADOPTION OF THE AGENDA
5.1 MOTION SCC 2019-01-07:02
Uppal/Chou
Be it resolved to adopt the agenda as presented.
CARRIED

6. MATTERS ARISING FROM THE MINUTES
6.1 MOTION SCC 2019-01-07:03
Holmes/Uppal
Be it resolved to receive and file the following minutes:
- SCC 2019-08-23
CARRIED

7. DISCUSSION ITEMS
7.1 Pancake Breakfast Logistics – Nick, Megan, Osab, Jobenjit Harman, Fiona and Muskan volunteering and given position. Shelley, Nick, Fiona to Costco to pick up supplies after meeting

7.2 Clubs Day Logistics - Freshta to be “Lead” on clubs day. Find volunteers, fill out internal events form. Same activities at the table as on Welcome day.
- Wheel – gift cards, water bottles, chocolate, small prizes.
- 2 water bottle and 2 gift card spaces?
- Use remaining gift cards and chocolate.
- Make a dedicated suggestion box. $150 allotted to clubs days Surrey

7.3 Society of Arts and Social Sciences Collaboration – Arts and Social Sciences would like to have events in Surrey.
- What are opportunities?
- SCC is willing to collaborate. Pub night in November? Pub night in March?

7.4 General Club Collaborations – Will SCC be collaborating with clubs? Will SCC ask for Club suggestions or offer events and ask if clubs would like to collaborate? Possibilities: Halloween, De-stressing events during exams, Valentines day. How will we promote this and who will be the lead?

8. ADJOURNMENT
8.1 MOTION SCC 2019-01-07:04
Ahmadzai/Uppal
Be it resolved to adjourn the meeting at 1:23pm
CARRIED