

1. CALL TO ORDER

Call to Order – 10:12 AM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (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)(<i>Chair</i>)	Nick Chubb
President	Giovanni Hosang
Faculty Representative (Health Sciences)	Osob Mohamed
Student At-Large	Shay Hayashi
Faculty Representative (Arts & Social Sciences)	Jennifer Chou
Faculty Representative (Science)	Simran Uppal
Student At-Large	Megan Holmes

3.2 Society Staff

MSC Surrey	Shelley Durante
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3.3 Guests

Student	Jobenjit Bassi
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3.4 Regrets

Faculty Representative (Communications, Art, & Technology)	Fiona Li
Student At-Large	Freshtha Ahmadzai
Student At-Large	Andy Wang
Faculty Representative (Science)	Simran Uppal

3.5 Absent

Student At-Large	Pranjal Biswas
Student At-Large	Rahul Parmar

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-09-16:01

Holmes/Mohamed

Be it resolved to ratify regrets from Fiona Li, Freshtha Ahmadzia, Simran Uppal, and Andy Wang.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-09-16:02

Holmes/Mohamad

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-09-16:03

Holmes/Chou

Be it resolved to receive and file the following minutes:

- SCC 2019-08-30

CARRIED

7. NEW BUSINESS

7.1 MOTION SCC 2019-09-16:04

Holmes/Mohamad

Be it resolved to spend up to \$150.00 on Fall Clubs Days table September 17th and 18th.

CARRIED

8. DISCUSSION ITEMS

8.1 Clubs Days Logistics and Tabling

- Schedule was reviewed

8.2 Halloween Event

- To occur on the afternoon of October 31st
- MSC, Surrey will bring an even planning sheet at the next meeting

8.3 Club Collaborations

- All Surrey submissions are to be forwarded to the Surrey Campus Committee

8.4 November Pub Night

- Event plan to be reviewed by the next meeting

8.5 JOAC

- Topic was further explained along with a request to the committee for topics to be considered

9. ADJOURNMENT

9.1 MOTION SCC 2019-09-16:05

Holmes/Chou

Be it resolved to adjourn the meeting at 11:30 AM.

CARRIED