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 xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selíl̓witulh (Tsleil-Waututh), kʷik̓w̓il̓əm (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
   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

   3.3 Guests
   Student ............................................................................................. Jobenjit Bassi

   3.4 Regrets
   Faculty Representative (Communications, Art, & Technology)...... Fiona Li
   Student At-Large ............................................................................... Freshta 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, Freshta Ahmadzai, 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