

1. CALL TO ORDER

Call to Order – 12:12PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy^əm (Musqueam), Sk̓wx̓wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. 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
Faculty Representative (Arts & Social Sciences)	Jennifer Chou
Faculty Representative (Communications, Art, & Technology)	Fiona Li
Faculty Representative (Health Sciences)	Osob Mohamed
Faculty Representative (Science)	Simran Uppal
Student At-Large	Megan Holmes
Student At-Large	Andy Wang
Student At-Large	Pranjal Biswas
Student At-Large	Freshta Ahmadzai
Student At-Large	Rahul Singh Parmar

3.2 Society Staff

MSC Surrey	Shelley Durante
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3.3 Guests

Student	Shay Hayashi
Student	Simran Bining
Student	Roopan Garcha
Student	Jobenjit Bassi

3.4 Regrets

Faculty Representative (Health Sciences)	Osob Mohamed
Faculty Representative (Communications, Art, & Technology)	Fiona Li
Student At-Large	Andy Wang
Student At-Large	Pranjal Biswas
Student At-Large	Rahul Singh Parmar
Student	Shay Hayashi
Student	Simran Bining
Student	Jobenjit Bassi

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-08-16:01

Uppal/Ahmadzai

Be it resolved to ratify regrets from Osob Mohamed, Fiona Li, Andy Wang, Pranjal Biswas, Rahul Singh, Shay Hayashi, Simran Bining, and Jobenjit Bassi

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-08-16:02

Uppal/Ahmadzai

Be it resolved to adopt the agenda as amended.

CARRIED

- Add Discussion Item: 7.5 Keep RCMP in Surrey, 7.6 AGM, and 7.7 August 23 and 30th Meeting

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-08-16:03

Uppal/Ahmadzai

Be it resolved to receive and file the following minutes:

- SCC 2019-07-19

CARRIED

7. DISCUSSION ITEMS

7.1 August 2nd Meeting Recap

- Discussed welcome day, pancake breakfast, clubs days, pub nights, Halloween, Christmas. No oranges at pancake breakfast. Spin wheel for Welcome Day.
- Halloween Pub night - Nick says not a good idea because so many activities going on. Pumpkin Carving.
- Clubs Days – Shelley says no popcorn maker because of the smell as per events, hand out mental health packages.
- Pub nights semester. Giant Christmas tree for all to decorate.

7.2 Welcome Day

- Have a spin wheel (brought from Burnaby for prizes). Budget of \$150.00.
- Have 10- \$10 Bookstore cards, 5 -\$5.00 Blenz cards.
- Buy \$100 blenz cards, buy \$50 candy, give out lanyards, key rings, post it notes.
- Pull from a basket of gift cards

7.3 Social Media

- Get things in to Communications Coordinator and she will post them.

7.4 Welcome Day Week Pancake Breakfast

- Will have all vegan pancakes blueberry and plain, blueberries, bananas, 20- 2 litres of juice (apple and orange), need volunteers, using Lonsdale not salmons, need to amend budget

7.5 Keep RCMP in Surrey

- SFSS not taking a position – do not endorse external (non student) initiative, person can hang posters with link to petition

7.6 AGM

- Board of Directors (Applied Sciences) read write up and MSC Surrey will send Board Representative list of events this year

7.7 August 23rd and 30th Meeting

- Board of Directors (Applied Sciences) would like to have a meeting on the 23 and the 30

8. ADJOURNMENT

8.1 MOTION SCC 2019-08-16:04

Uppal/Chou

Be it resolved to adjourn the meeting at 1:15PM

CARRIED