

Call to Order – 5:37 pm, September 28, 2017 in SUR 2995.

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 Raajan Garcha
SFSS Applied Science Rep Jeffrey Leung
SFSS VP Finance Baljinder Bains
Student Dhruv Mehta
Student Alvin Sidhu
Student Dipal Patel

Regrets

Student Samer Rihani
Student Beenita Dhaliwal
Student Barinder Thind

Absent

Student Simran Sanghera

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Andrew Paraninfi
Student Muhammad Abid
Student Sandeep Bal
Student Baljinder Bal
Student Truc Trat
Student Armin Arora
Student Naman Najpaul
Student Veer Barmi
Student Harrimran Nagra
Student Rasan Dulay

3. Adoption of the Agenda

MOTION SCC 2017-09-28:01

Leung/Bains

Be it resolved to adopt the agenda.

CARRIED

Strike 8.c 'Sleeping Pods in the Library'

4. Ratification of Regrets

MOTION SCC 2017-09-28:02

Sidhu/Mehta

Be it resolved to accept regrets from Rihani, Dhaliwal, and Thind.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-09-28:03

Bains/Leung

Be it resolved to adopt the minutes of 2017-09-14.

CARRIED

Correct spelling Alam Khehra

6. Events

a) Surrey Clubs Days Review

Members felt that the SCC presence at Clubs Days was effective for promotion and awareness, as well as for promoting the Fall Kickoff concert. Cupcakes ran out quickly; buy more for next time. Positive feedback on giving out free draw tickets. Few strong opinions concerning the music ban.

b) Halloween Event

Last year's haunted house was a lot of work, but received good feedback. Options discussed included Exit Room, Costume Show, Movie Night, Haunted House, Costume Photobooth, Food/Costume Cart. The committee decided on a candy cart in the afternoon, followed by a movie night with popcorn in SUR 3330 on Monday October 30th.

MOTION SCC 2017-09-28:04

Leung/Mehta

Be it resolved to spend up to \$250 for candy and popcorn for a Halloween cart and movie night on Monday October 30, 2017.

CARRIED

Sanghera entered at 6:07 p.m.

c) Events Year Plan

Leung presented a brief overview of the events flow for the remainder of the academic year.

7. Marketing

a) The Marketing Sub-committee's main strategies for the year include the SCC Facebook page, in-person promotion (eg. food carts, kiosks), and an information pamphlet. One member of the s/c will be responsible for collecting and curating all photo opportunities.

8. Advocacy

a) Surrey Space Expansion Survey

Garcha reported that SFU Surrey Administration is interested in collaborating on a jointly presented student survey. More details to follow.

Representing and advocating for the interests of undergraduate students at Simon Fraser University.

b) Joint Operations Advisory Group: Member Feedback

JOAG will be meeting in October. Agenda items so far include music ban on the Mezzanine, Kwantlen University students from new campus (and others) using SFU Surrey campus 24/7.

9. New Committee Member Appointment

MOTION SCC 2017-09-28:05

Mehta/Bains

Be it resolved to a appoint Andrew Paraninfi to the Surrey Campus Committee.

CARRIED

10. Adjournment

MOTION 2017-09-28:06

Mehta/Paraninfi

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 6:43 p.m.