

Call to Order – 3:30 pm, August 16, 2017 in SUR 2290.

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 Beenita Dhaliwal
Student Dhruv Mehta
Student Samer Rihani
Student Alvin Sidhu
Student Barinder Thind

Regrets

Student (for summer semester) Dipal Patel
Student Alvin Sidhu
Student Simran Sanghera

Guests

Student Kia Mirsalehi
Student Jimmy Dhesa

Society Staff

Surrey Campus Coordinator Ed Deeks

3. Adoption of the Agenda

MOTION SCC 2017-08-16:01

Bains/Leung

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-08-16:02

Rihani/Bains

Be it resolved to accept regrets from Sidhu, Mehta, and Sanghera.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-08-16:03

Bains/Leung

Be it resolved to adopt the minutes of 2017-07-26.

Correct motion Rihani

CARRIED

6. Events

a) Week of Welcome

Wednesday September 6th. Leung decided BBQ \$2000 too much. Tues – table at services Fair. Wed. Photobooth, snacks and/or lunch. Ping pong and foosball. SFU booking photo booth and providing a table. McFogg the Dogg mascot costume needs to be picked up and returned. Need a volunteer to wear the costume.

MOTION SCC 2017-08-16:04

Leung/Bains

Be it resolved to spend up to \$1232.50 on Surrey Week of Welcome activities, September 5th to 8th, 2017.

CARRIED

MOTION SCC 2017-08-16:0

Leung/Bains

*Be it resolved to spend up to \$10 on **Foodsafe – Samer Rihani August 25** Surrey Week of Welcome activities, September 5th to 8th, 2017.*

CARRIED

b) Library Renovations Info Maze Review

July 27th 11-3. Rihani felt the effort was not successful due to lack of time for installation.

Deeks felt it was successful as a prototype effort, and noted that the library was pleased with the results.

c) Week of Welcome Maze

Opportunity to have a maze at WOW, requiring students to write a comment before getting food. SFU would need to know about any setup changes asap. To be decided later. Also potential activity for fall Clubs Days.

d) Events Sub-Committee Report

Leung reported that the Events sub-committee met once since the last SCC meeting. They discussed event possibilities and prepared

7. Marketing Sub-Committee Report

Bains reported that the Marketing sub-committee met once and brainstormed ideas for the coming year. Bains met with the SFSS Communications Coordinator and will meet soon with the Surrey Campus Coordinator soon. Social media coordinated

8. Surrey Space Expansion Survey

Nothing new.

9. Joint Operations Advisory Group

Barinder Thind is interested, also Garcha.

10. Healthy Campus Initiative

Rihani and Garcha are interested.

11. Next meeting August 28 or 29th – to be announced.

12. Adjournment

The meeting adjourned at 4:25 p.m.

Attachments

SCC Proposal – Week of Welcome 2017.pdf