

Call to Order – 5:33 pm, September 14, 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 Barinder Thind
Student Dipal Patel

Regrets

Student Samer Rihani

Absent

Student Simran Sanghera
Student Beenita Dhaliwal

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Andrew Paraninfi
Guest Paolo Lujan
SFSS VP Student Life Alam Khehra

3. Adoption of the Agenda

MOTION SCC 2017-09-14:01

Bains/Thind

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2017-09-14:02

Thind/Leung

Be it resolved to accept regrets from Rihani.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2017-09-14:03

Mehta/Bains

Be it resolved to adopt the minutes of 2017-08-29.

CARRIED

6. Events

a) Week of Welcome Review

Leung reported that Week of Welcome started slowly, but picked up. The SCC table gathered two pages of volunteer list names. Served cupcakes on Tuesday; there were a lot leftover. Garcha reported that Wednesday (SCC's main day) went well and the new food selection was well received. The lack of volunteers made it a tough day for the few who attended. The Instapix photobooth was moderately successful, attracting 267 Snapchat swipes, 78 filter uses, and 3102 exposures. The choice of border element may have affected on the use of the filter. High noise levels caused an unfortunate and extreme reaction from SFU administration. Ping pong and foosball were popular assets. Spent \$880, which fell well below the budgeted amount.

Guest feedback indicated that the SCC message was clear and well received. Perhaps too many actives were planned – consider quality over quantity next time. Noted that event resources need to be spread out more evenly throughout the semester and year, rather than placing huge emphasis on the first week of school.

Fall Kickoff ticket draw: Follow or Like SCC on Facebook get a draw entry slip at the Clubs Days table. Six SFSS t-shirts available, and should be worn at the Clubs Days table. Bains will collect peoples' t-shirt sizes.

Dhaliwal entered at 5:51 pm

b) Surrey Clubs Days: September 20 and 21 2017, 10-4

Bains reported that several swag elements and prizes have been procured from Burnaby, along with updated SFSS brochures. Volunteer signups are quite light for Wednesday, better for Thursday so far.

MOTION SCC 2017-09-14:04

Leung/Bains

Be it resolved to spend up to \$50 on cupcakes for Surrey Clubs Days on September 20 and 21, 2017.

CARRIED

Garcha will purchase cupcakes for Clubs Days.

c) Future Events

Tabled until the next meeting. Next Events sub-committee meeting will be on Thursday September 21st at 5:30 pm in SUR 2995.

7. Marketing

- a) Facebook will be the only social media platform used by the SCC. The committee considered a Snapchat filter for Clubs Days at \$12 per day, and decided against the idea.

8. Advocacy

a) Surrey Space Expansion Survey

Garcha circulated some sample survey questions to be considered. The goal is to narrow down students' space use priorities. Survey design is underway, and feedback from committee members is encouraged. The SFSS VP University Relations will use the survey results to inform negotiations with SFU Administration. Bains noted that this will be the third space survey/petition presented to Surrey students and may be saturating student interest. The committee discussed tying the survey to a space-themed event to help focus energy and intent. Garcha will follow up with the idea at Board. Creating a short information video was suggested.

b) JOAG: No Music on the Mezzanine Policy

A JOAG meeting will be convened in October. Members were asked to gather student feedback and give it to Garcha by September 28th.

- c) "Sleeping pods in the library" was suggested as a potential idea to bring forward for student feedback. Mehta will develop a proposal for JOAG.

9. At-Large Members Committee Appointments

There are two vacant committee positions. Andrew Paranihi has indicated his interest in joining the committee.

10. Budget Review

Deeks presented the committee's budget for review and forward planning.

11. Adjournment

MOTION SCC 2017-09-14:05

Leung/Mehta

Be it resolved to adjourn.

CARRIED

The meeting adjourned at 7:06 p.m.