Call to Order - 5:04 pm, November 21, 2016 in SUR 3010

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

Surrey Board Liaison [non-voting Chair]	Hangue Kim
Officer	Raajan Garcha
Officer	Jaskarn Randhawa
Officer	Pritesh Pachchigar
Officer	
Officer	Prashant Verma
Regrets	
Officer	Steven Sharma
Society Staff	
Surrey Campus Coordinator	Ed Deeks
Absent	
Officer	Moein Sharifi Moghaddan
Guests	_
Student	Philip Huang

3. Adoption of the Agenda

MOTION SCC 2016-11-21:01

Garcha/Verma

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2016-11-21:02

Verma/Garcha

Be it resolved to accept regrets from Sharma.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-11-21:03

Pachchigar/Garcha

Be it resolved to adopt the minutes of 2016-11-07.

CARRIED



6. Events

a) Holiday Event Kim will borrow the SFSS camera. A volunteer Santa is needed. Deeks will ask SFU about waiving mezzanine rental charges.

MOTION SCC 2016-11-21:04

Sanghera/Pachchigar *Be it resolved to* approve spending of up to \$500 for the SCC Holiday Event on November 29, 2016.

CARRIED

- b) SFSS Surrey Pub Night: January 5, 2017
 The target is to invite 500 students, and get 350 attendees. Lots of positive interest but few ticket sales so far. SFSS partner groups can invite two free guests each. SCC members, volunteers, and Board members will be complimentary.
- c) FIFA Tournament- Moghaddan Not discussed
- d) Entrepreneur of the Year; March 2017 Verma is looking for more volunteers for the planning team. Hoping to start official planning during the next week. The scale of the event will be scaled down from previous years to fit into a single event date.

7. Gender Neutral and Accessible Washroom Hunt

Volunteers are needed to help inventory Surrey washrooms on Tuesday November 29^{th} 12:30 to 2:30 p.m.

8. Adjournment

MOTION SCC 2016-11-21:05

Pachchigar/Garcha

Be it resolved to adjourn the meeting.

CARRIED

The meeting adjourned at 5:31 p.m.



APPENDIX 1: SCC Holiday Event Proposal

Surrey Campus Committee Proposal:

Name: Hangue Kim

Position: SFSS VP Finance

Project leads: Simran Sanghera and Pritesh Pachchigar Event Name: Surrey Campus Committee Holiday Event

Event Type: Social/Bonding Date: November 29, 2016 Time: 10:00AM-3:00PM

Location: SFU Surrey Mezzanine (13450-102nd Avenue, Surrey)

Expected attendance/target: 300 students

Budget: attached document

Which one of the four SFSS pillars does this event align to (Finance, Social,

Academic, Health and Well Being)? Social and Health and Well Being

Description of the event:

The SCC Holiday Event will be hosted in the SFU Surrey Mezzanine. The activities of the event include cupcakes, a gingerbread decoration contest, ping pong, holiday music, photos with Santa and we will be collecting donations for the Angel Tree project.

Logistics: The event will need volunteers in addition to the Surrey Campus Committee members. We will need volunteers for set up, running the event and clean up.

Set up: 9:00AM

Event: 10:00AM-3:00PM Clean up: 3:00PM-4:00PM

Budget (November 29, 2016)

Revenue	\$0
Expenses	
Food (cupcakes, gingerbread cookies, etc)	\$250
Decorations	\$150
Facilities	<u>\$100</u>
Total Expenses	\$500

