

1. CALL TO ORDER

Call to Order – 12:24PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Sel̓ilwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and Katzie Nations. 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 (Science)	Simran Uppal
Student At-Large	Megan Holmes
Student At-Large	Rahul Singh
Parmar	
Student At-Large	Freshta Ahmadzai

3.2 Society Staff

MSC Surrey	Shelley Durante
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3.3 Guests

Student.....	Harman Shergill
Student.....	Roopan Garcha
Student.....	Jobenjit Bassi

3.4 Regrets

Faculty Representative (Health Sciences)	Osob Mohamed
Student At-Large	Shay Hayashi
Student At-Large	Andy Wang
Student At-Large	Pranjal Biswas

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-01-07:01

Uppal/Ahmadzai

Be it resolved to ratify regrets from Osob Mohamed, Shay Hayashi, Andy Wang, Pranjal Biswan

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-01-07:02

Uppal/Chou

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-01-07:03

Holmes/Uppal

Be it resolved to receive and file the following minutes:

- SCC 2019-08-23

CARRIED

7. DISCUSSION ITEMS

7.1 Pancake Breakfast Logistics – Nick, Megan, Osab, Jobenjitm Harman, Fiona and Muskan volunteering and given position. Shelley, Nick, Fiona to Costco to pick up supplies after meeting

7.2 Clubs Day Logistics - Freshta to be “Lead” on clubs day. Find volunteers, fill out internal events form. Same activities at the table as on Welcome day.

- Wheel – gift cards, water bottles, chocolate, small prizes.
- 2 water bottle and 2 gift card spaces?
- Use remaining gift cars and chocolate.
- Make a dedicated suggestion box. \$150 allotted to clubs days Surrey

7.3 Society of Arts and Social Sciences Collaboration – Arts and Social Sciences would like to have events in Surrey.

- What are opportunities?
- SCC is willing to collaborate. Pub night in November? Pub night in March?

7.4 General Club Collaborations – Will SCC be collaborating with clubs? Will SCC ask for Club suggestions or offer events and ask if clubs would like to collaborate? Possibilities: Halloween, De-stressing events during exams, Valentines day. How will we promote this and who will be the lead?

8. ADJOURNMENT

8.1 MOTION SCC 2019-01-07:04

Ahmadzai/Uppal

Be it resolved to adjourn the meeting at 1:23pm

CARRIED