

1. CALL TO ORDER

Call to Order – 10:16 AM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and Katzie Nations, on which we are privileged to live, work and play. 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) (*Chair*) Nick Chubb
Faculty Representative (Arts & Social Sciences) Jennifer Chou
Faculty Representative (Communications, Art, & Technology) Fiona Li
Student At-Large Freshta Ahmadzai
Student At-Large Shay Hayashi

3.2 Society Staff

MSC Surrey Shelley Durante

3.3 Guests

Student Jobenjit Bassi

3.4 Regrets

Faculty Representative (Health Sciences) Osob Mohamed
Faculty Representative (Science) Simran Uppal
Student At-Large Megan Holmes

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-09-30:01

Li/Ahmadzai

Be it resolved to ratify regrets from Osob Mohamed, Simran Uppal, and Megan Holmes.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-09-30:02

Li/Chou

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-09-30:03

Chou/Hayashi

Be it resolved to receive and file the following minutes:

- SCC 2019-09-16

CARRIED

7. New Business

7.1 MOTION SCC 2019- 09-30:04

Li/Amhadzai

Be it resolved to spend up to \$200.00 from line item 821/29 on the SCC Fall Ice Breaker Event

- SCC 2019-09-16

CARRIED

Discussion:

- On Wednesday October 16, 4:30-6:30, there will be an event to bring awareness of SCC to the Surrey Campus Community in order to get more volunteers and involvement.
- There will be pizza, a pop and snack, activities, and a power point about SCC.
- It is approved that \$200.00 will be spent on this event.
- Power Point and Social Media/ poster content needs to be created.
- It was decided to type up an email list of interested volunteers.

8. DISCUSSION ITEMS

8.1 SFU Wide Review

- There is a call for ideas and concerns that could be heard about at the University Wide Review about:
 - For example, issues affecting Surrey students and Surrey Campus from Study Space to Access to Financial Aid.
 - It is asked to send please email by end of October 2 with the concerns and they will be brought out at the meeting on October 3.

8.2 Halloween

- There will be a photobooth on the Mezz.
- The high end budget guess for this event is \$700.00.
- Since the Mezz is not available until 1 PM on Halloween, the event will be hosted from 1-5 PM.
- Free candy will be given out, free mini-polaroid pictures will be offered to people, with the request of a donation to charity (donation not required).
- It is planned to offer a Maximum of 300 polaroids.
- People may also choose to take photos with their own phones.

Current Budget Break Down:

- \$100.00 for Mezzanine
- \$300.00 for film
- \$100.00 for Candy
- \$200.00 for decorations and props
 - It is noted that there are lots of decor in storage and this should be used instead of buying new.

8.3 Pub Night

- No discussion

8.4 SCC Time Commitments

- No discussion

8.5 Club Collaborations

- No discussion

8.6 Internal Event Form

- No discussion

8.7 Expulsion of Members

- No discussion

8.8 Executive Roles

- The idea of assigning roles is revisited, as right now there is the aim of engaging more people.
 - It is said that the roles can be assigned to people who have been attending regularly;
- It is announced that voting members and regular guests are ask to check and reply to emails and event notices and regularly check slack.
 - It is asked to acknowledge requests that are made for volunteers or questions that are asked on slack.

9. ADJOURNMENT

9.1 MOTION SCC 2019-09-30:05

Hayashi/Li

Be it resolved to adjourn the meeting at 11:30 AM.

CARRIED