

1. CALL TO ORDER

Call to Order – 12:05PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy^əm (Musqueam), Sk̓wx̓wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəł^əm (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)(<i>Chair</i>)	Nick Chubb
Faculty Representative (Arts & Social Sciences).....	Jennifer Chou
Faculty Representative (Communications, Art, & Technology).....	Fiona Li
Faculty Representative (Health Sciences)	Osob Mohamed
Faculty Representative (Science)	Simran Uppal
Student At-Large	Megan Holmes
Student At-Large	Andy Wang
Student At-Large	Pranjal Biswas
Student At-Large	Rahul Singh Parmar

3.2 Society Staff

MSC Surrey	Shelley Durrant
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3.3 Guests

Student.....	Freshta Ahmadzai
Student.....	Simran Bining
Student.....	Roopan Garcha

3.4 Regrets

Faculty Representative (Applied Sciences) (<i>Chair</i>)	Nick Chubb
Student At-Large	Andy Wang
Student At-Large	Pranjal Biswas
Student At-Large	Rahul Singh Parmar

4. Ratification of Regrets

4.1 MOTION SCC 2019-07-19:01

Uppal/Chou

Be it resolved to accept regrets from Nick Chubb, Andy Wang, Pranjal Biswas, and Rahul Singh

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-07-19:02

Mohamad/Uppal

Be it resolved to adopt the agenda as presented.

CARRIED

6. DISCUSSION ITEMS

6.1 Welcome Day and Volunteers

- SCC has been invited to table at welcome day and asked to treat it like clubs day. Ideas discussed for tabling include button maker, spin the wheel for prizes, white board or sticky notes so people can leave suggestion, gift baskets. Durante has 10 -\$10 bookstore gift cards that can be used as prizes. This will be discussed further on August 2

6.2 August 2nd Meeting

- Proposed the idea of a brainstorming meeting on August 2 and several committee members agreed they could come. The goal would be to brainstorm Welcome day and Welcome Week and come up with a list of activities for the year

6.3 Executive Positions

- Asked people to think of what positions they would like to have and Nick will talk about this further

6.4 Table Treat Tuesdays

- Durante talked about the cookie give away table treat Tuesdays that happened last semester and suggested SCC have a regular engagement activity like this in the coming year

6.5 Coffee/Tea in SCC Room

- No discussion

6.6 Social Media

- Discussion around Surrey Campus and SCC having a larger presence on current SFSS social media channels. Fear that having Surrey specific social media will reduce followers. Can get events and information on SFSS social media by sending a work order to Communication.

6.7 Event Ideas

- Durante shared event ideas she and Chubb had brainstormed. Pancake breakfast welcome week, Haunted house/pumpkin carving Halloween, Pb nights, Digital Easter Egg hunt, Christmas trees. Other ideas suggested sticky note motivation for exam time, motivation on treats for exam time, Instagram asking what will cheer you up during exam time and bringing things to people, Puppy or kitten therapy, valentines day activities. To be discussed further at brainstorming on August 2

7. ADJOURNMENT

7.1 MOTION SCC 2019-07-19:03

Holmes/Uppal

Be it resolved to adjourn the meeting at 1:09pm
CARRIED