

1. CALL TO ORDER

Call to Order – 12:11 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sḵw̓x̓wú7mesh (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) 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 |
| Student At-Large | Shay Hayashi |
| Student At-Large | Freshta Ahmadzai |

3.2 Society Staff

| | |
|------------------|-----------------|
| MSC Surrey | Shelley Durrant |
|------------------|-----------------|

3.3 Guests

| | |
|---------------|----------------|
| Student | Jobenjit Bassi |
|---------------|----------------|

3.4 Regrets

| | |
|------------------------|----------------|
| Student At-Large | Megan Holmes |
| Student At-Large | Pranjal Biswas |
| Student At-Large | Rahul Singh |
| Student At-Large | Shay Hayashi |

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-08-23:01

Uppal/Li

Be it resolved to ratify regrets from Megan Holmes, Andy Wang, Pranjal Biswas, Rahul Singh, and Shay Hyashi.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-08-23:02

Li/Mohamed

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-08-23:03

Uppal/Amhadzai

Be it resolved to receive and file the following minutes:

- SCC 2019-08-16

CARRIED

7. NEW BUSINESS

7.1 MOTION SCC 2019-08-23:03

Uppal/Mohamed

Be it resolved to spend up to \$150.00 on Welcome Day.

CARRIED

7.2 MOTION SCC 2019-08-23:04

Li/Uppal

Be it resolved to spend up to \$1500.00 on Welcome Week pancake breakfast.

CARRIED AS AMENDED

- Budget amended from \$1000.00 to \$1500.00

8. DISCUSSION ITEMS

8.1 Volunteer Positions

8.2 Welcome Day Logistics

- There will be a wheel to spin at Welcome Day
 - There will 16 spots on the wheel: only one spot will contain a blenz giftcard, and the rest will be candy
- Board of Representative (Applied Science) will bring the wheel to Surrey
- MSC Surrey will be in charge of purchasing 10 blenz and 10 dairy queen giftcards
- There will be 3-4 volunteers

8.3 Pancake Breakfast Logistics

- MSC Surrey to order rentals for pancake breakfast
- Board of Representative (Applied Science) to complete the budget for the pancake breakfast
- There needs to be 7-10 volunteers
 - Surrey Committee members and Board will be responsible for reaching out to find volunteers
- The schedule of the pancake breakfast will be
 - Serve at 9:30am -11:30am

- Clean up will happen after 11:30am
- The committee will be handing out tickets to ensure there is an accurate count of those who showed up to the event
- MSC Surrey will be responsible for sending a work order to Communications to advertise the event

8.4 Clubs Day

- Postponed to the next meeting

9. ADJOURNMENT

9.1 MOTION SCC 2019-08-23:05

Li/Uppal

Be it resolved to adjourn the meeting at 1:32PM

CARRIED