

1. CALL TO ORDER

Call to Order – 10:04 AM

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), S^kwx^wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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)(*Chair*) Nick Chubb
Faculty Representative (Arts & Social Sciences)..... Jennifer Chou
Faculty Representative (Science)..... Osob Mohamed
Faculty Representative (Communications, Art, & Technology) Fiona Li
Student At-Large Shay Hayashi
Student At-Large Freshta Ahmadzai

3.2 Society Staff

MSC Surrey.....Shelley Durante

3.3 Guests

Student.....Lina Dang-Nguyen
Student.....Jobenjit Bassi

3.4 Regrets

Faculty Representative (Science)..... Simran Uppal
Student At-LargeMegan Holmes

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-10-07:01

Osob/Jennifer

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

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-10-07:02

Jennifer/Shay

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-10-07:03

Freshta/Osob

Be it resolved to receive and file the following minutes:

- SCC 2019-09-30

CARRIED

7. DISCUSSION ITEMS

7.1 Halloween

- It is planned to find out about lighting
- There is a need to price check things on the budget and see if Walmart can price match anything.
- It is asked to confirm with Lina what SSSS has decided as far as what they will be serving.
- Confirm that all 3 SUs want to be involved and how much each will contribute.
- It is decided to create Volunteer sign-up sheet.
- MECS will be spoken to – get confirmation of booking, sound, space, price.

7.2 Icebreaker

- Poster;
- The newsletter;

7.3 Year Plan

- Possible pub nights;
- Possible smaller events;

7.4 Club Collaboration

8. ADJOURNMENT

8.1 MOTION SCC 2019-10-7:04

Freshta/Shay

Be it resolved to adjourn the meeting at 11:25 AM.

CARRIED