

1. CALL TO ORDER

Call to Order – 10:10 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 (Communications, Art, & Technology).....	Fiona Li
Faculty Representative (Health Sciences)	Osob Mohamed
Faculty Representative (Science).....	Simran Uppal
Student At-Large	Megan Holmes
Student At-Large	Jobenjit Bassi
Student At-Large	Shay Hayashi
Student At-Large	Freshta Ahmadzai

3.2 Society Staff

MSC Surrey.....	Shelley Durante
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3.3 Regrets

Faculty Representative (Science).....	Simran Uppal
Faculty Representative (Communications, Art, & Technology).....	Fiona Li

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-10-21:01

Holmes/Bassi

Be it resolved to ratify regrets from Simran Uppal and Fiona Li.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-10-21:02

Holmes/Chou

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-10-21:03

Holmes/Bassi

Be it resolved to receive and file the following minutes:

- SCC 2019-10-07

CARRIED

7. NEW BUSINESS

7.1 MOTION SCC 2019-10-21:04

Chou/Hayashi

Be it resolved to spend up to \$900 from line item 821/29 on the SCC Halloween Photo-booth collab with SSSS and IATSU.

CARRIED

8. DISCUSSION ITEMS

8.1 Halloween Event

- It is decided that the following things are to be bought for the event:
 - Masks and witch hats - \$100.00 maximum;
 - Candy and film;
- There is going to be a Cardboard box that is covered in black and Cover Suggestion box for money donations;
- Polaroid cameras and fortune teller;
- It is said that there should be a volunteer at the table at all times to watch the donation box.
- The posters are going to be printed and hanged up;
- IATSU and SOSY volunteers will be attending.
- There is going to be a floorplan with the locations of all the things.

8.2 Icebreaker Report

- Took place on Thursday;
- Ate All Pizza;
- It is proposed to name it differently next time, e.g. "Pizza Party";
- It is suggested to go to Student union meetings and bring treats and talk,
 - Since the year is running down, it was proposed to organize this next semester.

8.3 Year plan

- The information has been sent out.

8.4 Club Collabs

- There is a question that since it is not happening in Burnaby, how can it be done.

8.5 Pub Night

- It is proposed to move it to January, because the event is at least \$2000.00 less expensive then.

8.6 Winter Warm-Up

- Santa Photobooth - \$1000.00
- On November 27–29 there is going to be hot chocolate/Winter Wonderland.

8.7 Exam De-Stressing

- Tabled to the next meeting.

9. ATTACHMENTS

- Halloween 2019 Budget.pdf

10. ADJOURNMENT

10.1 MOTION SCC 2019-10-21:07

Holmes/Mohamed

Be it resolved to adjourn the meeting at 11:23

CARRIED

Item	Price	Quantity	Total
Polaroid Film (100 pack)	\$92	3	\$275.97
Props (from dollar store)			\$200.00
Posters			\$20.00
Candy			
Nestle MINIS (50ct)	\$6.97	4	\$27.88
Cadbury Fun Treats (90ct)	\$13.97	2	\$27.94
Skittles and Starburst (90ct)	\$12.97	1	\$12.97
Mars Canada Assorted (95)	\$14.98	2	\$29.96
Mezz Booking 4hrs			\$100.00
Total			\$694.72
Tax (12%)			\$778.09
Contingency (10%)			\$855.90
		Total	\$855.90