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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílíwitulh (Tsleil-Waututh), kʷik̓w̓ał (Kwikwetlem) and q̓ic̓əy̓ (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

   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 thing 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
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<th>Item</th>
<th>Price</th>
<th>Quantity</th>
<th>Total</th>
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<td>Polaroid Film (100 pack)</td>
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<tr>
<td>Props (from dollar store)</td>
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<tr>
<td>Posters</td>
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<td></td>
<td>$20.00</td>
</tr>
<tr>
<td><strong>Candy</strong></td>
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