

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) (<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	Shay Hayashi
Student At-Large	Freshta Ahmadzai
Student At-Large	Jobenjit Bassi

3.2 Society Staff

MSC Surrey.....	Shelley Durante
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3.3 Guests

Student.....	Simran Bining
Student.....	Andy Wang
Student.....	Pranjal Biswas
Student.....	Rahul Singh Parmar
Student.....	Roopan Garcha

3.4 Regrets

Faculty Representative (Science).....	Simran Uppal
Faculty Representative (Health Sciences)	Osob Mohamed
Student At-Large	Shay Hayashi
Student At-Large	Freshta Ahmadzai

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-11-04:01

Li/Chou

Be it resolved to ratify regrets from Simran Uppal, Osob Mohamed, Shay Hayashi, Freshta Ahmadzai.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-11-04:02

Holmes/Li

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

Amendment: add motion 6.3 Mental Health Care Packages.

6. NEW BUSINESS

6.1 SCC Winter Wonderland/Hot Chocolate event – MOTION SCC 2019-11-04:03

Li/Chou

Be it resolved to spend up to \$1000 from line-item 821/29 on the SCC Winter Wonderland/Hot Chocolate event.

CARRIED

6.2 Winter Warm-Up – MOTION SCC 2019-11-04:04

Holmes/Li

Be it resolved to spend up to \$400 from line-item 821/29 on Winter Warm-Up.

CARRIED AS AMENDED

Amendment: the amount for Winter Warm-Up was changed from \$300 to \$400.

6.3 Mental Health Care Packages – MOTION SCC 2019-11-04:04

Holmes/Li

Be it resolved to spend up to \$275.00 from line-item 821/29 on Health care Packages during dog Therapy November 12th and 13th.

CARRIED

7. DISCUSSION ITEMS

7.1 Review Halloween

- The event went well.
- It is recommended to do the same with updates next year.
 - It is suggested next year to include digital copies of photos to be sent.

7.2 Winter Warm-Up

- Photobooth and letters to Santa and letters of gratitude.
- Candy canes.
- Items that need to be bought: Mrs. Claus Suit, 4 Elf Hats, Photobooth props (Santa hats, elf hats, reindeer ears), paper, envelopes, rubber stamps and ink, envelopes, will use remaining Polaroid.

7.3 Winter Wonderland

- Book Kiosk on Nov 28th and 29th from 10 AM – 12 PM.
- There following things will be on the event:

- A white board for ‘What I want for Christmas’ or ‘My Christmas wish’;
 - 400 cups of hot chocolate will be handed out over 2 days;
 - Cookies (360 pieces) and hot chocolate toppings;
 - Whipped cream, sprinkles, marshmallows;
 - Chocolate Sauce.
 - In SFSS lounge – blankets for sofas.
 - Lounge to be decorated after November 11.
 - It is not yet decided at what day and by whom.
- 7.4 De-stressing during Exams**
- During the week of December 9th to 13th for one hour a day someone will walk around giving out snacks.
 - \$50.00 is designated per day.
- 7.5 Pub Night Date for January**
- Preferred date is either January 16th, or January 10th or 11th.
 - It is brought out that the timing around holidays can cause some concern because there might not be enough time to get everything organized and promoted.
- 7.6 Week of Welcome breakfast January?**
- Engagement will be talked to about doughnuts and coffee.
- 7.7 Brushes & Boba Event**
- Please promote for SASS event on November 12

8. ADJOURNMENT

8.1 MOTION SCC 2019-11-04:05

Holmes/Li

Be it resolved to adjourn the meeting at 11:20 AM.

CARRIED