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), Sel̓íl̓witulh (Tsleil-Waututh), k̓ʷik̓ʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (Katzie) Nations. Uced 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.............................................................................. Shay Hayashi
   Student At-Large.............................................................................. Freshta Ahmadzai
   Student At-Large.............................................................................. Jobenjit Bassi

   **3.2 Society Staff**
   MSC Surrey...................................................................................... Shelley Durante

   **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, envelops, 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:
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