

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^kw^xwú7mesh Úxwumixw (Squamish), Selílwitlh (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.....	Arrsh Mittal
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3.4 Regrets

Faculty Representative (Communications, Art, & Technology).....	Fiona Li
Faculty Representative (Science).....	Simran Uppal
Student At-Large	Shay Hayashi

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2019-11-18:01

Chou/Holmes

Be it resolved to ratify regrets from Fiona Li, Simran Uppal, Shay Hayashi.

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2019-11-18:02

Bassi/Mohamed

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2019-11-18:03

Chou/Bassi

Be it resolved to receive and file the following minutes:

- SCC 2019-11-04

CARRIED

7. DISCUSSION ITEMS

7.1 Winter Wonderland

- Budget for hot chocolate was adjusted.
 - \$170.00 for day 1,
 - \$135.00 for day 2.
- Gunreet available from 10:30 AM on both days.
 - Freshta on Thursday, Megan on Friday.

7.2 Winter Warm-Up

- Nick, Shelley all day. Freshta part of the time.
- Back drop and frame will be delivered on Monday November 25, 2019.
- It is decided to have no lighting.
 - Flood lights will be tried.

7.3 Welcome Back Breakfast

- Event will take place on January 8, 2020.
- There will be donuts, coffee, and hot chocolate.
- It will be confirmed if we can do Tims. 420 donuts at 6.50/ dozen.

7.4 January Pub Night

- Collaborate with MESS and Aerospace.
- MESS and Aerospace split profits.
 - They must have a written agreement.
- Use Decibel as DJ.

7.5 January Club Days

- The plan is to start thinking about how much we want to spend, which swags to give out, and the possible use of spin wheel.

7.6 SCC TOR Changes

- Nick to revise and let Shelley look at to the review.

7.7 Surrey-Langley SkyTrain Report

- Committee members attended the meeting and asked about coop opportunities.
- The Project will be complete in 2025.
 - There will be direct Buses and Skytrain.

7.8 SCC Photos for Website

- Should anyone have photos of events, please send to them to the chair to give to communications.

8. ADJOURNMENT

8.1 MOTION SCC 2019-11-18:04

Chou/Holmes

Be it resolved to adjourn the meeting at 11:17 AM.

CARRIED