

## 1. CALL TO ORDER

Call to Order – 10:07 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (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 Regrets

Faculty Representative (Science).....	Simran Uppal
Student At-Large .....	Jobenjit Bassi
Faculty Representative (Health Sciences) .....	Osob Mohamed

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION SCC 2019-11-25:01

**Li/Holmes**

*Be it resolved to ratify regrets from Fiona Li, Simran Uppal, Jobenjit Bassi, Osob Mohamed.*

**CARRIED AS AMENDED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION SCC 2019-11-25:02

**Holmes/Li**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION SCC 2019-25-18:03

**Li/Chubb**

*Be it resolved to receive and file the following minutes:*

- SCC 2019-11-04

**CARRIED**

## 7. New Business

### 7.1 SCCxMSESSxAerospace Pub Night – Motion SCC 2019-11-25:04

**Holmes/Li**

*Be it resolved to spend up to \$1500.00 from line 821/29 on SCCxMSESSxAerospace Pub Night.*

**CARRIED**

### 7.2 SCC Welcome Back Breakfast – MOTION SCC 219-11-25:05

**Holmes/ Ahmadzai**

*Be it resolved to spend up to \$1000.00 from line 821/29 on the SCC Welcome Back Breakfast.*

**CARRIED AS AMMENDED**

Amendment: \$600 was changed to \$1000, because it was decided that \$600 was not enough for the event.

## 8. Discussion Items

### 8.1 Winter Warm Up

- No discussion

### 8.2 Winter Wonderland

- No discussion

### 8.3 Pub Night

- DJ \$950.00,
- It will coordinated who will pay for which items, tickets, and volunteers.

### 8.4 Next Meeting

- At 10 AM December 9, 2019

### 8.5 Welcome Back Breakfast

- SCC Committee members will volunteer from 9:30 AM – 12:30 PM.
- There will be donuts.

## 9. ADJOURNMENT

### 9.1 MOTION SCC 2019-11-25:06

**Holmes/Ahmadzai**

*Be it resolved to adjourn the meeting at 10:58 AM.*

**CARRIED**