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 xʷməθkʷəy̓əm (Musqueam),
Skwxwú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), kʷik̓w̓əƛ̓əm
(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 ................................................................. Shay Hayashi
   Student At-Large ................................................................. Freshta Ahmadzai
   Student At-Large ................................................................. Jobenjit Bassi

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

   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, Osab 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.
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 AMENDED
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