

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^kw^xwú7mesh 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) (*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 Freshta Ahmadzai
Student At-Large Jobenjit Bassi

3.2 Society Staff

MSC Surrey Shelley Durante

3.3 Regrets

Faculty Representative (Health Sciences) Osob Mohamed
Faculty Representative (Science) Simran Uppal
Student At-Large Jennifer Chou

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2020-01-29:01

Holmes/Li

Be it resolved to ratify regrets from Osob Mohamed, Simran Uppal, and Jennifer Chou

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2020-01-29:02

Holmes/Bassi

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

5.1.1. MOTION SCC 2020-01-29:03-01

Holmes/Ahmadzai

Be it resolved to amend the presented agenda by removing the discussion items “8.1 Pub Night” and “8.2 Clubs Days”, and the motion “7.1 Be it resolved to spend up \$500 from line item 821/29 on the SFSS Spring Club Days” from the agenda.

Be it further resolved to add the following items to New Business:

7.1 Be it resolved to spend up to \$900.00 from line item 821/29 on Valentine’s Day Event;

7.2 Be it resolved to spend up to \$500.00 from line item 821/29 on SCC spring social for recruitment of volunteers and campus engagement on February 26;

7.3 Be it resolved to spend up to \$100.00 on snacks for Mezzanine movie night in collaboration with SFU Student Engagement.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2020-01-29:04

Homles/Ahmadzai

Be it resolved to receive and file the following minutes:

- SCC 2019-11-18

CARRIED

7. NEW BUSINESS

7.1 Valentine’s Day Event – MOTION SCC 2020- 01-29:05

Li/Holmes

Be it resolved to spend up to \$900.00 from line item 821/29 on Valentine’s Day Event in collaboration with Impact SFU.

CARRIED

7.2 SCC spring social – MOTION SCC 2020- 01-29:06

Holmes/Bassi

Be it resolved to spend up to \$500.00 from line item 821/29 on SCC spring social for recruitment of volunteers and campus engagement on February 26.

CARRIED

7.3 Mezzanine movie night – MOTION SCC 2020- 01-29:07

Holmes/Bassi

Be it resolved to spend up to \$100.00 on snacks for Mezzanine movie night in collaboration with SFU Student Engagement.

CARRIED

8. DISCUSSION ITEMS

8.1 Valentines Day

- Volunteers ALL DAY 10 AM – 4 PM Megan, Fiona, Joben

8.2 Spring Social

- There will be games (e.g. ping pong)
- 8.3 Movie Night Collab**
- Date TBA

9. ADJOURNMENT

9.1 MOTION SCC 2020- 01-29:08

Bassi/Holmes

Be it resolved to adjourn the meeting at 10:30 AM.

CARRIED