

1. CALL TO ORDER

Call to Order – 10:14 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 Shay Hayashi
 Student At-Large Freshta Ahmadzai
 Student At-Large Jobenjit Bassi

3.2 Society Staff

MSC Surrey Shelley Durante

3.3 Guests

Student Andy Wang

3.4 Regrets

Faculty Representative (Science) Simran Uppal
 Faculty Representative (Health Sciences) Osob Mohamed
 Faculty Representative (Arts & Social Sciences) Jennifer Chou
 Student At-Large Shay Hayashi
 Student At-Large Jobenjit Bassi

4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2020-02-12:01

Li/Ahmadzai

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

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2020-02-12:02

Holmes/Li

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION SCC 2020-02-12:03

Holmes/Ahmadzai

Be it resolved to receive and file the following minutes:

- SCC 2020-01-29

CARRIED

7. NEW BUSINESS

7.1 MOTION SCC 2020-02-12:04

Ahmadzai/Holms

Be it resolved to spend up to \$500 on the SFSS International Women's Day Event.

CARRIED

8. DISCUSSION ITEMS

8.1 Elevated

- The event will take place on April 25th in collaboration with MSESS and SSSS.
 - IATSU and perhaps BEEDIE will be asked.
- There will be business cards for promotion.
- Ticket fee is not decided yet;
 - It was proposed to have either free entrance or \$5.00 at the door.
- It was suggested to have appetizer trays.
- It was decided to confirm all plans on February 26.

8.2 Surrey Club Execs Appreciation Event

- No final ideas

8.3 SCC Thank You/Planning event

- Dinner for approx. 20 people.

8.4 Pizza Party

- There will be 10 pizzas.

9. ADJOURNMENT

9.1 MOTION SCC 2020-02-12:05

Li/Holmes

Be it resolved to adjourn the meeting at 11:20 PM.

CARRIED