

1. CALL TO ORDER

Call to Order – 12:02 PM

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), Selíłwitulh (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

Business Representative (<i>Chair</i>)	Mehtaab Gill
VP Student Life.....	Jennifer Chou
Applied Sciences Representative.....	Harry Preet Singh
Student At-Large.....	Amy Zhou
Student At-Large.....	Kali Stierle
Student At-Large.....	Isha Jandu
Student At-Large.....	Andy Wang
Council Representative	Kimia Rezaeian

3.2 Society Staff

MSC Surrey.....	Shelley Durante
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3.3 Guests

SSSS Counsel Rep	Makeh Khan
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3.4 Regrets

Student At-Large.....	Isha Jandu
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4. RATIFICATION OF REGRETS

4.1 MOTION SCC 2020-11-04:01

Jennifer/Kali

Be it resolved to ratify regrets from Isha Jandu.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION SCC 2020-11-04:02

Kali/Harry

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. MATTERS ARISING FROM THE MINUTES

6.1 Surrey Campus Committee Minutes-MOTION SCC 2020-11-04:03

Jennifer/Kimia

Be it resolved to receive and file the following minute(s):

- 2020-10-14 SCC

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 SFU Surrey Anti-Racism Working Group

- Let Shelley Know if you are interested and she will give you SFU contacts

7.2 Indigenous Space Galleria

- Shelley will email Kali links to contacts

7.3 Social Media Bingo

- There is a template. Suggested to mark off things you've done on and around campus.
- A members asked is we could add it to events Instagram?
- Shelley will talk to Sindhu about SCC Instagram – who controls it? Can it be deleted?
- Suggested to send examples of things to put on the Bingo Card through Discord.
- The Chair will ensure all members have access to Discord.
- Asked about participation prizes, tag or share?
- The Chair and Kali Leads on Bingo Event and create an event plan.
- Suggested to have a round table at next meeting about potential collabs next time – ideas about events and ideas of who SCC can collaborate with.

8. ANNOUNCEMENT

8.1 Next SCC meeting TBD.

- Asked to send out a request for available times – are there more times available than Wednesday Noon?

9. ADJOURNMENT

9.1 MOTION SCC 2020-11-04:04

Jennifer/Kali

Be it resolved to adjourn the meeting at 12:35PM.

CARRIED UNANIMOUSLY