1. **CALL TO ORDER**
   
   Call to Order – 5:02 PM

2. **TERRITORIAL ACKNOWLEDGMENT**
   
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkwəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sélíwitulh (Tsleil-Waututh), kʷik̕w̓əƛ̓am (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 *Executive Committee Composition*

   - **VP Events and Student Affairs**
     - Vaibhav Arora
   - **Ex-officio (President)**
     - Helen Sofia Pahou
   - **Software System Councillor**
     - Gurmehar Singh
   - **IATSU Councillor**
     - Jung-Yeon Lee
   - **Mechatronics Systems Engineering Councillor**
     - Ryley McWilliams
   - **Student-at-Large**
     - VACANT
   - **Student-at-Large**
     - VACANT
   - **Student-at-Large**
     - VACANT
   - **Student-at-Large**
     - VACANT

   3.2 *Society Staff*

   - **Member Services Coordinator – Surrey**
     - Efua Bhavnani
   - **Administrative Assistant**
     - Phanie Phan

   3.3 **Absents**

   - **Software System Councillor**
     - Gurmehar Singh
   - **IATSU Councillor**
     - Jung-Yeon Lee

4. **CONSENT AGENDA**

   4.1 **CONSENT AGENDA**

   Be it resolved to adopt the consent agenda by unanimous consent.

   **CARRIED UNANIMOUSLY**
5. **ADOPTION OF THE AGENDA**
   5.1 **MOTION SCC 2022-09-30:01**
   Helen / Ryley
   Be it resolved to adopt the agenda as presented.
   CARRIED UNANIMOUSLY

6. **NEW BUSINESS**
   6.1 **Appointment of Chair - MOTION SCC 2022-09-30:02**
   SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
   Helen / Ryley
   Whereas Surrey Campus does not have a designated chair;
   Be it resolved to appoint Vaibhav Arora as the chair of the committee.
   CARRIED AS AMENDED
   - Mechatronics Systems Engineering Councillor nominates VP Events “Vaibhav Arora” for the position.
   - As VP Events “Vaibhav Arora” is uncontested, he becomes Chair of SCC for 2022-2023.

   6.2 **Appointment of Vice-Chair - MOTION SCC 2022-09-30:03**
   SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”
   Vaibhav / Ryley
   Be it resolved to appoint Ryley McWilliams as the vice chair of the committee.
   CARRIED AS AMENDED
   - Mechatronics Systems Engineering Councillor nominates himself.
   - As Mechatronics Systems Engineering Councillor “Ryley McWilliams” is uncontested, he becomes Vice-Chair of SCC for 2022-2023.

7. **ADJOURNMENT**
   7.1 **MOTION SCC 2022-09-30:04**
   Helen / Ryley
   Be it resolved to adjourn the meeting at 5:09 PM
   CARRIED UNANIMOUSLY