Online via Zoom Surrey Campus Committee Simon Fraser Student Society Friday, September 30<sup>th</sup>, 2022



# 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 x<sup>w</sup>məθk<sup>w</sup>əỳəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selíliwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλəm (Kwikwetlem) and dicəy (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
Ex-officio (President)
Software System Councillor
IATSU Councillor
Mechatronics Systems Engineering Councillor
Student-at-Large
Student-at-Large
Student-at-Large
Student-at-Large

# 3.2 Society Staff

Member Services Coordinator – Surrey Administrative Assistant

# 3.3 Absents

Software System Councillor IATSU Councillor

#### 4. CONSENT AGENDA

#### 4.1 CONSENT AGENDA

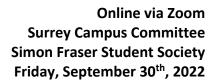
Be it resolved to adopt the consent agenda by unanimous consent.

#### CARRIED UNANIMOUSLY

Vaibhav Arora Helen Sofia Pahou Gurmehar Singh Jung-Yeon Lee Ryley McWilliams VACANT VACANT VACANT VACANT

Efua Bhavnani Phanie Phan

Gurmehar Singh Jung-Yeon Lee



# simon fraser student society

# 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 2022-09-30:04Helen / RyleyBe it resolved to adjourn the meeting at 5:09 PMCARRIED UNANIMOUSLY