

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^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwikwetlem) and q̓ícəy̓ (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