

Call to Order – 5:30 pm, April 24, 2014 | Boston Pizza

1. Roll Call of Attendance

Committee Composition

Chief Officer Blossom Malhan
Campus Life Officer Ken Ip
Promotions and Outreach Officer Jessica Leung
Officer Taylor Theodore
Officer Malali Panah
Officer Angela To
Officer Satwinder Gill
Officer Malali Panah

Regrets

Surrey Affairs Officer Paige LaBar
Officer Sukhman Thind

Absent

Surrey Board Liaison (*nonvoting*) Gloria Mellesmoen
Officer Aman Taggar

Society Staff

Surrey Campus Coordinator Ed Deeks

2. Ratification of Regrets

MOTION SCC 2014-04-24:01

Gill/Theodore

Be it resolved to accept regrets from LaBar, and Thind

CARRIED

3. Adoption of the Agenda

MOTION SCC 2014-04-24:02

Theodore/Gill

Be it resolved to adopt the agenda as amended.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2014-04-24:03

Theodore/Leung

Be it resolved to adopt the minutes of 2014-03-27

CARRIED

5. Ratification of Election Results

MOTION SCC 2014-04-24:04

Leung/Gill

Be it resolved ratify the following as the Surrey Campus Committee members for 2014-2015:

Chief Officer: Taylor Theodore

Surrey Affairs Officer: Sukhman Thind

Campus Life Officer: Jessica Leung

Promotions and Outreach Officer: Aman Taggar

General Officers: Joanne Yoon, Jaskirat Aujla, Juzer Antria, Hitesh Advani,
Jessica Thandi, and Druv Arora

6. Cross-over Dinner

MOTION SCC 2014-04-24:05

Theodore/Gill

Be it resolved to approve spending of up to \$275 for the Cross-over dinner on April 24, 2014.

CARRIED

7. Adjournment

ED | CUPE 3338