

Call to Order – 5:30 pm, October 21, 2014 in SUR 3010

1. Appointment of Deepak Sharma as meeting Chair.

MOTION SCC 2014-10-21:01

Theodore/Thandi

Be it resolved to appoint Deepak Sharma as Chair for the meeting.

CARRIED

2. Roll Call of Attendance

Committee Composition

Chief Officer..... Taylor Theodore
Surrey Affairs Officer Sukhman Thind
Promotions and Outreach Officer Aman Taggar
Campus Life Officer..... Vacant
Surrey Board Liaison [non-voting] Deepak Sharma
Officer Jessica Thandi
Officer Joanne Yoon
Officer Hitesh Advani
Officer Juzer Antria
Officer Druv Arora

Regrets

Absent

Society Staff

Surrey Campus Coordinator..... Ed Deeks

Guests

Student..... Denbigh MacIntosh
Student..... Nell Du
Student..... Kiran Binning
Student..... Alice Chou
Student..... Mufaro Mbudzi
Student..... Raymon Gulati
Student..... Jashan Randhawa
Student..... Ravdeep Chachau
Student..... Arshdeep Johan
Student..... Prabjit Subharwal
Student..... Harman Sidhu
Student..... Harman Kang

3. Adoption of the Agenda

MOTION SCC 2014-10-21:02

Theodore/Thandi

Be it resolved to adopt the agenda.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2014-10-21:04

Theodore/Thind

Be it resolved to approve the minutes of 2014-10-07.

CARRIED

5. Resignation of Jessica Thandi

MOTION SCC 2014-10-21:05

Taggar/Thind

Be it resolved to accept the resignation of Jessica Thandi from the position of Officer of the Surrey Campus Committee.

CARRIED

Thandi tendered her resignation from the position of general Officer in order to run for the position of Campus Life Officer in the by-election.

6. By-Election

MOTION SCC 2014-10-21:06

Yoon/Theodore

Be it resolved to close nominations for the Surrey Campus Committee 2014 by-election.

CARRIED

All candidates were invited to present a brief motivation for their election.

The candidates were:

Campus Life Officer: Jessica Thandi, Raymon Gulati

Officer (four positions): Kiran Binning, Alice Chou, Denbigh MacIntosh, Mufaro Mbudzi, Nell Du, Ravdeep Chachau, and Raymon Gulati

Voting was conducted via secret ballot. The successful candidates were:

Campus Life Officer: Jessica Thandi

Officer: Kiran Binning, Alice Chou, Mufaro Mbudzi, and Raymon Gulati.

MOTION SCC 2014-10-21:07

Theodore/Antria

Be it resolved to ratify the by-election results and destroy the ballots.

CARRIED

The Chair congratulated the new members and thanked all candidates for their effort. Guests were reminded that all SFU Surrey students are welcome to attend SCC meetings as non-voting participants.

7. Events

Pub Night

Thandi reported that the previous Pub Night was very successful with 26 participants. The next event was set for 7:00 p.m. on Tuesday November 4th.

MOTION SCC 2014-10-21:09

Theodore/Thind

Be it resolved to spend up to \$150 on the November 4, 2014 Pub Night.

CARRIED

Halloween Photoshoot: October 31st, 2014 11:00 a.m. to 3:00 p.m.
Set up at 10:00 a.m. Thandi has distributed an event plan. Posters are up.

Fall De-stressing Week: Nov. 25 to 27 2014, 11:00 a.m. to 1:00 p.m.
Tues. Nov. 25th - video games in Library Games Room, Meditation
Wed. Nov. 26th - napping room SUR 3330
Thurs. Nov. 27th - Café: SUR 3330 + cart

GALA Dinner: March 6, 2014, 6:00 p.m.

The next Gala planning meeting is called for October 24th and 4:30 p.m.

Pancake Breakfast

Deeks is meeting with Surrey Student Life on October 22nd to discuss Week of Welcome Back.

8. 7 Minute Majors - Surrey

Thind presented an event outline from Student Engagement and Retention at SFU. Unfortunately, the event was scheduled for October 23rd, leaving little time to assist with the planning. Deeks will try to help with volunteer recruitment.

9. Adjournment

The meeting adjourned at 7:10 p.m.

The next meeting will be on Tuesday November 4, 2014, 5:30 to 7:00 p.m. in SUR 3010.