

Call to Order – 3:22 pm, December 2, 2014 in SUR 3010

1. Roll Call of Attendance

Committee Composition

Chief Officer Taylor Theodore
Campus Life Officer Jessica Thandi
Officer Joanne Yoon
Officer Hitesh Advani
Officer Mufaro Mbudzi
Officer Kiran Binning
Officer Raymon Gulati
Officer Alice Chou

Regrets

Officer Dhruv Arora
Officer Juzer Antria
Surrey Board Liaison [non-voting] Deepak Sharma

Absent

Promotions and Outreach Officer Aman Taggar
Surrey Affairs Officer Sukhman Thind
Officer Hitesh Advani

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Nell Du
Student Denbigh MacIntosh

2. Adoption of the Agenda

MOTION SCC 2014-12-02:01

Yoon/Chou
Be it resolved to adopt the agenda.

CARRIED

3. Ratification of Regrets

MOTION SCC 2014-12-02:02

Thandi/Binning
Be it resolved to accept regrets from Arora, Antria, and Sharma.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2014-12-02:03

Gulati/Mbudzi

Be it resolved to approve the minutes of 2014-11-18.

CARRIED

5. Events

Pub Night:

Thandi reported that the November 18th Pub Night was quiet, with only seven people attending. Wednesday January 21st at 6:30 p.m. was chosen for the next date.

Advani entered at 3:24 p.m.

Fall De-stressing Week Review

Games Day FIFA Tournament was a big hit, and could have gone longer. It could possibly become a weekly drop-in event. Napping Day went fairly well with about 10-15 people participating. There is some interest in making it a regular event. Café Day was popular, running out of lots of food in just over an hour. Bagels and mini cinnamon rolls were hits, as well as coffee and hot chocolate. Massage Day was very well received, with few slow moments. Active promotion is necessary to make the event a success. The massage contractors were very happy, and seemed keen to come again.

Taggar and Thind entered at 3:30 p.m.

GALA Dinner: March 6, 2015, 6:00 p.m.

Theodore reported that the venue deposit has been paid. A teaser promo video (for Facebook/Twitter) should be ready by mid-December. Full promo video to be released in late January.

Pancake Breakfast: January 7, 2015 9:00 to 11:00 a.m.

Posters are ready for distribution. Need to get a volunteer call-out soon. Deeks noted that the Student Ambassador program and a new Co-curricular Record are currently being rolled out by SFU, and all SCC volunteer events should be registered as a Student Ambassador event. Advani noted that he will not be in town on January 7th.

Clubs Days: January 20 and 22, 2015 10:00 a.m. to 4:00 p.m.

Volunteers needed. Use the opportunity to promote the GALA dinner. NOTE: Dates have changed to Tuesday and Thursday.

6. Resignation of Ramon Gulati.

MOTION SCC 2014-12-02:04

Advani/Yoon

Be it resolved to accept the resignation of Raymon Gulati from the position of Officer.

CARRIED

7. Spring Meeting Dates

Thodore will send out a Doodle Poll to determine the best date and time. Members should also email Theodore with their top two preferences.

8. Adjournment

The meeting adjourned at 3:54 p.m.