

Call to Order – 5:41 pm, January 20,, 2015 in SUR 2710

1. Roll Call of Attendance

Committee Composition

Chief OfficerTaylor Theodore
Campus Life Officer Jessica Thandi
Surrey Board Liaison [non-voting] Deepak Sharma
Officer Hitesh Advani
Officer Mufaro Mbudzi
Officer Kiran Binning
Officer Alice Chou
Officer Juzer Antria
Officer Hitesh Advani

Regrets

Surrey Affairs Officer Sukhman Thind
Promotions and Outreach Officer Aman Taggar
Officer Dhruv Arora

Absent

Officer Joanne Yoon

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

StudentNell Du
Student Denbigh MacIntosh
Student Meaghan Lee
Student Vanessa Fussell
Student Brian Tran
StudentPrabjit Bassi

2. Adoption of the Agenda

MOTION SCC 2015-01-20:01

Advani/Antria
Be it resolved to adopt the agenda.

CARRIED

3. Ratification of Regrets

MOTION SCC 2015-01-20:02

Binning/Thandi
Be it resolved to accept regrets for the semester from Thind and Taggar. BIFR to accept regrets from Arora.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2015-01-20:03

Mbduzdi/Chou

Be it resolved to approve the minutes of 2014-12-02.

CARRIED

5. Events

Pancake Breakfast Review

The students appeared to enjoy the breakfast, despite somewhat lower attendance than previous years. Giant Scrabble and ping pong on the mezzanine were very popular, but the Scrabble could have been started earlier in the day with the rules available.

Pub Night: January 26 2015 6:30 p.m.

Theodore proposed substituting Pub Night with other options that might attract better attendance. Suggestions included bingo, movie nights, and FIFA video games. Mbudzi suggested building regular FIFA events into a tournament at the end of the semester. There was a suggestion to rent SUR 2600, but Deeks noted that the rental fee might not be worth the room at this point.

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

Tickets have been ordered, but were not received. The DJ that was promised by the venue has been changed. Sharma will see if the original DJ, Decibel, can be reinstated as planned and advertised. Chou suggested hiring a magician that she saw at a frosh event to entertain as guests arrive, then later for 45 minutes. His rate would be \$1000. Deeks mentioned that jazz musician, Trevor Frankham, may be available to perform for a fee. Sharma noted the importance of beginning immediately to market the event as aggressively as possible, including engaging community allies such as SFU departments. Theodore is organizing sponsors to donate raffle prizes. Students may bring guests, but the SFU student must bring ID.

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

Volunteer resources for January 22nd need to be better distributed. Theodore noted that more swag pens are needed.

MOTION SCC 2015-01-20:04

Binning/Chou

Be it resolved to approve spending of up to \$500.00 to purchase new SCC swag .

CARRIED

Arora entered at 6:14 p.m.

6. Ping Pong Balls

MOTION SCC 2015-01-20:05

Arora/Mbudzi

Be it resolved to approve spending of up to \$55.00 to purchase 144 ping pong balls.

CARRIED

Deeks presented a quote from the ping pong organizers, who have requested the SCC to purchase better quality balls. The lower quality balls have been breaking easily, and increased activity has resulted in the need for a better supply.

7. Meditation

Deeks mentioned that he met the meditation instructor who presented to the committee several months ago, and he indicated that he is still interested in working with the SCC in the spring. The committee instructed Deeks to ask if he is available during spring De-stressing Week in the beginning of April.

8. Power Bars

MOTION SCC 2015-01-20:06

Advani/Binning

Be it resolved to approve spending of up to \$50.00 to purchase new power bars for the SFSS lounge.

CARRIED

Theodore noted that the existing power bars in the SFSS lounge are worn out and becoming dangerous. Deeks will purchase four replacements.

9. SFSS Special General Meeting: January 21 2015 at 1:30 p.m.

Sharma noted that the SFSS will be holding a Special General Meeting on January 21, 2015 in the West Gym of the Burnaby campus in order to provide an opportunity for greater participation concerning the Referenda questions from the October 2014 AGM. There will be a live stream of the meeting in SUR 3330, but students will need to attend in Burnaby in order to vote or interact with the main meeting.

10. Foodsafe Training: January 23, 2015

MOTION SCC 2015-01-20:07

Chou/Arora

Be it resolved to approve spending of \$40.00 to send Thandi and Binning to attend Foodsafe training on January 23, 2015

CARRIED

11. Adjournment

The meeting adjourned at 6:38 p.m.