

Call to Order – 4:12 pm, May 5, 2015 in SUR 3390

1. Roll Call of Attendance

Committee Composition

Chief Officer Taylor Theodore
Surrey Affairs Officer Prabjit Bassi
Campus Life Officer Kiran Binning
Officer Riley Schina
Officer Simran Lail
Officer Zainah Merani
Officer Arshdeep Johal

Regrets

Officer Dominique Manga
Officer Alice Chou

Absent

Promotions and Outreach Officer Mufaro Mbudzi
Surrey Board Liaison [non-voting] Unassigned

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

Student Jessica Verma

2. Adoption of the Agenda

MOTION SCC 2015-05-05:01

Merani/Binning
Be it resolved to adopt the agenda.

CARRIED

3. Ratification of Regrets

MOTION SCC 2015-05-05:02

Schina/Binning
Be it resolved to accept regrets from Manga and Chou.

CARRIED

4. Matters Arising from the Minutes

MOTION SCC 2015-05-05:03

Bassi/Lail
Be it resolved to approve the minutes of 2015-04-09.

CARRIED

5. Summer Meeting Schedule

Mondays at 12:30 p.m. June 22, July 20, August 10 (unofficial) and 31

Mbudzi entered at 4:28 p.m.

6. Sub-committee Appointments

Events: all members!

Promotions and Outreach: Lail, Merani, Schina, Verma

Surrey Affairs: Binning, Theodore, Merani, Verma

7. SCC T-shirts

MOTION SCC 2015-05-05:04

Binning/Bassi

Be it resolved to spend up to \$500 on 40 black SCC volunteer t-shirts.

CARRIED

Members felt that the existing lime green t-shirts were unattractive, and volunteers would be more willing to wear black ones. Theodore clarified that the shirts are meant to be loaned out to volunteers during events, and then reclaimed for future use.

8. PS4 Peripherals

MOTION SCC 2015-05-05:05

Merani/Mubdzi

Be it resolved to spend up to \$160 on a FIFA game and one additional controller for the PS4 console.

CARRIED

The committee decided to wait until FIFA 16 is released on September 23rd before purchasing the game. Other games can be borrowed from the library in the meantime.

9. Events

Clubs Day: Tuesday May 26th 10 a.m. -4:00 p.m. Theodore, Verma, Mbudzi, Schina

MOTION SCC 2015-05-05:06

Schina/Binning

Be it resolved to spend up to \$20 on supplies and candy for Surrey Clubs Day on May 26, 2015.

CARRIED

10. Adjournment

The meeting adjourned at 5:10 p.m.