

Call to Order – 10:36 am, November 18, 2015 in SUR 2990

1. Territorial Acknowledgement

The Board of Directors acknowledged that the meeting was being conducted on the traditional and unceded territories of the Coast Salish peoples, which included the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people to the current knowledge of the Society.

2. Roll Call of Attendance

Committee Composition

Chief OfficerPrabjit Bassi
Campus Life OfficerKiran Binning
Surrey Board Liaison [non-voting] Jas Hans
OfficerZainah Merani
OfficerGursimran Mahendru
Officer Simran Lail
Officer Arshdeep Johal
Officer Simran Gulati
Officer Alice Roberts

Regrets

Promotions and Outreach OfficeGurbir Sekhon
Surrey Affairs Officer Ravdeep Chauhan
OfficerJessica Verma
Officer Alice Chou

Society Staff

Surrey Campus CoordinatorEd Deeks

3. Adoption of the Agenda

MOTION SCC 2015-11-18:01

Gulati/Johal
Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2015-11-18:02

Merani/Binning
Be it resolved to accept regrets from Sekhon, Chauhan, Verma, and Chou.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2015-11-18:03

Merani/Binning
Be it resolved to adopt the minutes of 2015-11-04.

CARRIED

6. Events

Movie Night: November 18th 2015 6:00 p.m.

Binning will set up the event. Gulati and Roberts will take over midway through.

Binning will buy popcorn and pop. The event was advertised on Facebook.

MOTION SCC 2015-11-18:04

Binning/Roberts

Be it resolved to spend up to \$10 on snacks for Movie Night on November 18, 2015.

CARRIED

De-stressing Week

Deeks will speak with Rajeev Goel about facilitating meditation after yoga on Dec. 2nd

Coordinate with puppies event on Dec 1st. Candy distribution on cart? PS4 games in lounge. Binning will research costs/feasibility for gingerbread man decorating. Binning will forward a detailed itinerary asap. Deeks and Johal will work on updating the volunteer list.

MOTION SCC 2015-11-18:05

Binning/Merani

Be it resolved to spend up to \$400 for De-stressing Week food and supplies Dec 1-3 2015.

CARRIED

Pancake Breakfast

MOTION SCC 2015-11-18:06

Johal/Lail

Be it resolved to spend up to \$1200.00 on a pancake breakfast on January 6, 2016.

CARRIED

7. Other Business

SCC Social

Wednesday Nov 25 – 10:30 a.m. decorating SUR 3390 lounge. Hot chocolate and treats.

MOTION SCC 2015-11-18:07

Johal/Binning

Be it resolved to spend up to \$20 on snacks for the holiday decorating social on November 25, 2015.

CARRIED

8. Adjournment

The meeting adjourned at 11:30 a.m.