

Call to Order – 10:30 am, December 2, 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 Officer .....Prabjit Bassi  
Campus Life Officer .....Kiran Binning  
Surrey Board Liaison [non-voting] ..... Jas Hans  
Surrey Affairs Officer ..... Ravdeep Chauhan  
Officer .....Gursimran Mahendru  
Officer ..... Arshdeep Johal  
Officer ..... Simran Gulati  
Officer ..... Alice Roberts  
Officer .....Jessica Verma

**Regrets**

Promotions and Outreach Office .....Gurbir Sekhon  
Officer ..... Alice Chou  
Officer .....Zainah Merani

**Absent**

Officer ..... Simran Lail

**Society Staff**

Surrey Campus Coordinator ..... Ed Deeks

**Guests**

SFSS President..... Enoch Weng  
SFSS Arts Representative..... Arr Farh  
SFSS VP Student Life ..... Deepak Sharma

**3. Adoption of the Agenda**

**MOTION SCC 2015-12-02:01**

Binning/Gulati  
*Be it resolved to adopt the agenda as amended.*

**CARRIED**

**4. Ratification of Regrets**

**MOTION SCC 2015-12-02:02**

Roberts/Gulati  
*Be it resolved to accept regrets from Sekhon, Chau, and Merani.*

**CARRIED**

**5. Matters Arising from the Minutes**

**MOTION SCC 2015-12-02:03**

Gulati/Chauhan

*Be it resolved to adopt the minutes of 2015-11-18.*

**CARRIED**

**6. Governance**

Weng, Farh, and Sharma spoke with the committee about proposed changes to the SFSS governance structure. They discussed members' views on the committee's mandate, composition, electoral process, and funding. The group acknowledged gaps in the committee's communications efforts, as well as awareness issues for both SCC and the SFSS. They also reviewed SCC sub-committee structures and functions. Some proposed changes were presented for the committee to consider and provide feedback.

Additional feedback was requested prior to Thursday December 10<sup>th</sup>. Final policy changes are expected to be implemented on May 1, 2016.

**7. Events**

a) Movie Night Review

Not discussed

b) De-stressing Week

Not discussed

c) Pancake Breakfast

Deeks reported that the space and equipment bookings, health permit, and insurance coverage are all in process. He will share the volunteer signup spreadsheet with Binning. Quite a few volunteers will be needed.

**8. Other Business**

a) Meditation: Rajeev Goel

Not discussed

b) Foosball Table

Not discussed

c) Space Improvements Update

Weng reported that the MOU has been expedited and signed. The budget process also appears to be moving along.

d) Bundle Up Campaign

Not discussed

e) Ink and Paper for The SCC Printer

**MOTION SCC 2015-12-02:04**

Roberts/Gulati

*Be it resolved to spend up to \$60 on ink cartridges and paper for the SCC printer.*

**CARRIED**

f) International SFSS Festival – SCC Table: January 22, 2016

Not discussed

g) SFSS Survey Outreach Campaign

The committee was asked to help spread the word and encourage Surrey students to participate in the online survey.

h) Teddy Bear and Underwear Toos

Collecting donations for the Surrey and Burnaby Christmas Bureaus and Lookout (solutions for homelessness). Items thrown on the ice at an event will be donated to the campaign. Check Facebook event page for further information.

i) Women’s Centre Presence at SFU Surrey

Bassi noted a gap in support services for women at the Surrey campus, and asked members to consider solutions such as a “buddy-buddy” system. The committee agreed to invite Leah Horlick from the Women’s Centre to speak at the next meeting.

j) Ideas for SFSS Calendar

Not discussed

g) Christmas Party

Not discussed

h) Library Hours

The issue does not appear to be moving very quickly through the JOAG process. Deeks noted that the Surrey Library’s Chief Librarian position is in transition, and suggested that the issue might be more effectively handled through direct discussions between the Board and SFU administration in Burnaby.

**9. Adjournment**

The meeting adjourned at 11:49 a.m.