

Call to Order –5:35 pm, January 12, 2016 in SUR 5100

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 Affairs Officer Ravdeep Chauhan
Promotions and Outreach Office Gurbir Sekhon
Officer Arshdeep Johal
Officer Simran Gulati
Officer Alice Roberts
Officer Simran Lail
Officer Alice Chou

Regrets

OfficerGursimran Mahendru
OfficerZainah Merani
OfficerJessica Verma

Absent

Surrey Board Liaison [non-voting] Jas Hans

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

StudentAarushi Sharma

3. Adoption of the Agenda

MOTION SCC 2016-01-12:01

Gulati/Roberts

Be it resolved to adopt the agenda.

CARRIED

4. Ratification of Regrets

MOTION SCC 2016-01-12:02

Binning/Johal

Be it resolved to accept regrets from Mahendru, Merani, and Verma for the spring semester.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-01-12:03

Gulati/Chau

Be it resolved to adopt the minutes of 2015-12-02.

CARRIED

6. Events

a) Pancake Breakfast Review

Promotion could have been better, both before and during the event. The short lead time in January made it difficult to spread the word. Promoting through faculty administrators and instructors might be a good future strategy. About half of the usual number of students was served, but those who attended seemed to enjoy the event. The pancakes were tasty. Volunteers signing up late, as well as those bowing out at the last minute made it challenging to plan food and activities. Coordination of duties could have been better, as some volunteers were not sure what to do. The extra people could have been used to promote SCC awareness when not busy elsewhere. Student Ambassador volunteer details should be forwarded to Deeks for credit.

Jas Hans and Deepak Sharma entered at 5:52 p.m.

b) Clubs Days

SCC members need to sign up for shifts. The committee will offer food or candy as a reward for adding contact info to Facebook or the email list. Gulati will purchase the food.

MOTION SCC 2016-01-12:04

Lail/Robers

Be it resolved to spend up to \$40 for Clubs Days food.

CARRIED

c) Meditation: Rajeev Goel

Deeks will invite Goel to do one sample session for the committee and guests at 5:30 p.m. on Tuesday January 19th [note: the date is now February 2nd at 5:30 p.m.] The committee will promote the event at Clubs Days.

d) Other Events

The Events subcommittee will meet on by-weekly Tuesdays when the SCC is not meeting.

Event ideas: party/mingler, mezzanine social, movies in the mezzanine, dinner party, flash mob, more evening events, PS4 games, board games night, BBQ, SFSS groups collaborations, pub night, open mic, bingo, outdoor activities, ice skating, roller blading, swim nights.

7. Foosball Table

The Mechatronics student union has expressed an interest in purchasing a foosball table to be stored in SUR 338 and moved to SUR 3330 for play by any SFSS group. Chauhan will discuss a shared use plan with MSESS reps. It was noted that the SCC needs to make better use of its PS4 console.

8. FDC Exec Appreciation: January 19, 2016 3:30 p.m. SUR 5140

There will be a DSU/FSU executive appreciation event in SUR 5140 on January 19th. SCC members are invited.

9. Library Hours Campaign

Basssi is preparing a survey. Members should sign up for shifts to promote the survey.

10. Subcommittee Meeting Times

Subcommittees should determine their spring meeting times asap. Note Events committee schedule above.

11. Overview of Roles / Club Involvement

Not discussed.

12. Wellness Committee Display Volunteers

Deeks will forward information via email. Interested members are encouraged to contact the coordinator directly.

13. International SFSS Festival – SCC Table: January 22, 2016 Convocation Mall

The SFSS presents the International Festival on Friday, January 22, 12pm- 4pm in Convo Mall at the Burnaby campus. Join us for a multicultural celebration aimed at engaging the SFU student body with an afternoon of student clubs' music and dance performances, a cultural fashion show, food, games, activities, and much more.

14. Adjournment

The meeting adjourned at 6:57 p.m.