

Call to Order –5:35 pm, January 26, 2016 in SUR 3260

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 Officer Kiran Binning
Surrey Affairs Officer Ravdeep Chauhan
Promotions and Outreach Office Gurbir Sekhon
Surrey Board Liaison [non-voting] Jas Hans
Officer Arshdeep Johal
Officer Simran Gulati
Officer Alice Roberts
Officer Simran Lail
Officer Alice Chou

Regrets

OfficerGursimran Mahendru
OfficerZainah Merani
OfficerJessica Verma

Absent

Society Staff

Surrey Campus Coordinator Ed Deeks

Guests

StudentAarushi Sharma
StudentSimryn Atwal
Student Simran Sanghera
SFSS VP Student Life Deepak Sharma

3. Events

a) Clubs Days Review

Student interest and energy was fairly good. There were several empty tables each day; perhaps less availability would help to discourage no-shows. The feature table was moderately successful, and definitely helped to cut down on noise complaints. Deeks will likely try again in the fall, to see if more groups sign up for feature shifts.

b) Meditation: Rajeev Goel 5:30 p.m. February 2, 2016 – SUR 3330

Goel has confirmed that he will lead a demonstration meditation session on February 2nd at 5:30 p.m. Posters have been distributed. Encourage guests to attend. There seems to be good energy in anticipation of the event.

Roberts and Gulati entered the meeting at 5:57 p.m. Quorum was established.

Chau entered at 6:01 p.m.

4. Adoption of the Agenda

MOTION SCC 2016-01-26:01

Roberts/Johal

Be it resolved to adopt the agenda as amended.

CARRIED

5. Matters Arising from the Minutes

MOTION SCC 2016-01-26:02

Lail/Roberts

Be it resolved to adopt the minutes of 2016-01-12.

CARRIED

6. Events (continued)

c) Games Night

Wednesday February 17, 2016 6:00 to 9:00 p.m. in SUR 3330. Poker, board games, Cards Against Humanity. Snacks

d) Pub Night

Last week of March. Binning will make arrangements with the pub. Sell burger and beer tickets in advance.

e) Girls' Night In

Slumber party. Collaborate with Women's Centre. Details to be worked out.

f) International SFSS Festival: Review

Bassi, Binning, Gulati, and Johal represented the SCC at the Burnaby event and promoted Meditation Night. Some members signed up for tabling shifts but didn't attend. Members felt that the cross-campus outreach effort was worthwhile.

7. Foodsafe Traing

MOTION SCC 2016-01-26:03

Chau/Roberts

Be it resolved to spend up to \$40 on Foodsafe training for two committee members on January 29, 2016.

CARRIED

8. Foosball Table

Chauhan will contact MESS executives to discuss a suitable sharing arrangement.

9. Library Hours Campaign

Members will conduct a survey in the mezzanine January 27-29 11:00 a.m. to 2:30 p.m. Promotions and Outreach will create a poster to promote and clarify the survey process. Clubs Days survey participation was quite good. Some students may not have received the survey invitation email from Student Services. SFSS execs, SCC

reps, and Deeks will discuss a process for presenting the survey results to SFU administration.

10. Subcommittee Meeting Times

Next Events meeting is Tuesday February 2nd at 11:30 a.m. in SUR 3390, and will meet every other Tuesday at that time. Promotions and Outreach will meet after SCC meetings.

11. Overview of Roles / Club Involvement

Bassi noted that the committee plans to step up activity over the spring semester, and encouraged all members to commit more energy into their involvement. Members called for more information to help them engage with event activities.

12. SCC Printer Cartridges

Deeks reported that cartridges for the SCC printer were more expensive than previously estimated (\$60):

Regular: BLK \$29.95, CLR \$35.99

High Yield: BLK \$49.99, CLR \$55.99

The committee decided not to use the SCC printer.

MOTION SCC 2016-01-26:04

Chanhan/Gulati

Be it resolved to strike motion SCC 2015-12-02:04.

CARRIED

13. Adjournment

The meeting adjourned at 6:40 p.m.