

1. CALL TO ORDER

Call to Order – 9:00 AM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

President	Larissa Chen
(phone)	
VP External Relations	Christine Dyson
VP Finance	Hangue Kim
VP Student Life	Curtis Pooghkay
VP University Relations	Arr Farah

3.2 Non-Voting Members

Faculty Representative (Education).....	John Ragone
Faculty Representative (Health Sciences).....	Raajan Garcha
Faculty Representative (Science)	Jimmy Dhesa
At-Large Representative	Mudi Bwakura

4. ADOPTION OF THE AGENDA

4.1 MOTION EXECUTIVE 2017-04-04:01

Christine/Curtis

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 MOTION EXECUTIVE 2017-04-04:02

Curtis/Christine

Whereas the SFSS Food and Beverage Services has been operating at a significant and unsustainable annual deficit for nearly a decade;

Whereas the Society has made numerous, unsuccessful attempts to increase revenues and decrease expenses to improve the financial performance of our Food and Beverage Services;

Whereas food and beverage competition on campus and in UniverCity continues to grow;

Whereas the the Board of Directors believes it is in the best interest of the SFSS and its members to formally cease operations;

Be it resolved to close the Highland Pub, the Undergrounds Coffee Shop, and SFSS catering services permanently, effective June 15, 2017.

CARRIED

~~6. ATTACHMENTS~~

7. ADJOURNMENT

MOTION EXECUTIVE 2017-04-04:04

Curtis/Christine

Be it resolved to adjourn the meeting at 9:10 AM.

CARRIED