

1. CALL TO ORDER

Call to Order – 9:33 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..... Enoch Weng
VP External Relations Kathleen Yang
VP Finance Barbara Szymczyk
VP Student Life Deepak Sharma
VP Student Services..... Darwin Binesh
VP University Relations Brady Yano

3.2 Society Staff

Chief Executive Officer Martin Wyant
Minute Taker Carmela Frouws

3.3 Regrets

VP Finance Barbara Szymczyk

4. RATIFICATION OF REGRETS

MOTION EXECUTIVE 2016-02-23:01

BRADY/DEEPAK

Be it resolved to ratify regrets from Barbara Szymczyk.

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

MOTION EXECUTIVE 2016-02-23:02

BRADY/DEEPAK

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add Appreciation Week.

6. MATTERS ARISING FROM THE MINUTES

MOTION EXECUTIVE 2016-02-23:03

BRADY/KATHLEEN

Be it resolved to receive and file the following minutes:

- ExecutiveCommittee_2016-02-16

CARRIED

7. NEW BUSINESS

7.1 IN-CAMERA

MOTION EXECUTIVE 2016-02-23:04

DEEPAK/BRADY

Be it resolved to move the meeting In-Camera.

CARRIED

**Enoch arrived at 9:39AM

**Minute taker left at 9:39AM

7.2 EX-CAMERA

MOTION EXECUTIVE 2016-02-23:05

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Be it resolved to move the meeting In-Camera.

CARRIED AS AMENDED/CARRIED

8. DISCUSSION ITEMS

APPRECIATION WEEK

- Houle Games has been contracted for the Carnival Day during Appreciation Week.
- The Committee is waiting for SFU to approve the equipment through their risk management team.
- The contractual agreement will need to be signed by SFU to insure the event.
- Deepak will be meeting with SFU to discuss further.
 - SFU has been very supportive of the event however they have requested the final version prior to approving.
 - The bungee cord has been cancelled due to the possibility of causing whiplash to the participants.

9. ADJOURNMENT

Adjournment – *add timestamp*