

1. CALL TO ORDER

Call to Order – 9:34 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 RelationsKathleen Yang
VP Finance Barbara Szymczyk
VP Student Life Deepak Sharma
VP University Relations Brady Yano

3.2 Society Staff

Minute TakerCarmela Frouws

3.3 Regrets

VP Student Services..... Darwin Binesh

4. RATIFICATION OF REGRETS

MOTION EXECUTIVE 2016-03-22:01

DEEPAK/BRADY

Be it resolved to ratify regrets from Darwin Binesh.

CARRIED

5. ADOPTION OF THE AGENDA

MOTION EXECUTIVE 2016-03-22:02

DEEPAK/BARBARA

Be it resolved to adopt the agenda as presented

CARRIED

6. NEW BUSINESS

6.1 IN-CAMERA

MOTION EXECUTIVE 2016-03-22:04

BRADY/DEEPAK

Be it resolved to move the meeting In-Camera.

CARRIED

IN-CAMERA DISCUSSION

- Future Remuneration Planning

6.2 EX-CAMERA

MOTION EXECUTIVE 2016-03-22:05

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Be it resolved to move the meeting In-Camera.

CARRIED AS AMENDED/CARRIED

8. ADJOURNMENT

Adjournment – *add timestamp*