

1. CALL TO ORDER

Call to Order – 1:30 pm

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
VP External Relations..... Christine Dyson
VP University Relations Arr Farah
VP Finance..... Hangue Kim
VP Student LifeCurtis Pooghkay

3.2 Society Staff

Chief Executive Officer..... Martin Wyant

3.3 Regrets

VP External Relations..... Christine Dyson

4. ADOPTION OF THE AGENDA

MOTION EXEC 2016-11-28:01

Arr/Hangue

Be it resolved to adopt the agenda as presented.

CARRIED

5. RATIFICATION OF REGRETS

MOTION EXEC 2016-11-28:02

Arr/Curtis

Be it resolved to ratify regrets from Christine Dyson.

CARRIED

6. NEW BUSINESS

MOTION EXEC 2016-11-28:03

Arr/Hangue

Be it resolved to approve up \$2300.00 from line item 816-31 (Goods & welfare) for a staff appreciation event on December 2nd, 2016. The funds will be used for both food and the SFSS Staff tenure program.

CARRIED

7. ANNOUNCEMENTS

- VP Student Services vacancy:
 - Position will be filled until May.1st, 2017.
 - Larissa Chen held this role for the past few months and will remain the contact for the portfolio until a new individual is appointed.

8. ADJOURNMENT

MOTION EXEC 2016-11-28:04

Curtis/Arr

Be it resolved to adjourn the meeting at 2:30 pm.

CARRIED