1. CALL TO ORDER
   Call to Order – 3:19 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 (Chair) ................................................................................. Hangue Kim
   VP External Relations ........................................................................... Prab Bassi
   VP Finance ............................................................................................. Baljinder Bains
   VP Student Life ..................................................................................... Alam Khehra (phone)
   VP Student Services ............................................................................... Jimmy Dhesa
   VP University Relations ......................................................................... Erwin Kwok

   3.2 Guests
   At Large Representative ......................................................................... Raajan Garcha
   At Large Representative ......................................................................... Jaskarn Randhawa

   3.3 Society Staff
   Surrey Campus Coordinator .................................................................... Ed Deeks
   Chief Executive Officer ........................................................................ Martin Wyant

4. RATIFICATIONS OF REGRETS
   4.1 MOTION EXECUTIVE 2017-10-23:01
   Baljinder/Jimmy
   Be it resolved to ratify regrets from Erwin Kwok.
   CARRIED

5. ADOPTION OF THE AGENDA
   5.1 MOTION EXECUTIVE 2017-10-23:02
   Baljinder/Jimmy
   Be it resolved to adopt the agenda as presented.
   CARRIED

6. NEW BUSINESS
   6.1 Conference Funding – MOTION EXECUTIVE 2017-10-23:03
   Baljinder/Jimmy
   Whereas the SFSS Advocacy Committee appointed Prab Bassi and Jamie Zhu to attend the AMS, SFSS and UVSS 2017 Fall Advocacy Lobby Trip.
Be it resolved to send Prab Bassi and Jamie Zhu to the AMS, SFSS and UVSS 2017 Fall Advocacy Lobby Trip.

Be it further resolved to approve up to $1,638.84 from line item 820/20 to fund the AMS, SFSS and UVSS 2017 Fall Advocacy Lobby Trip.

Be it further resolved to complete a Post Conference Report by Dec 1, 2017.

CARRIED

7. DISCUSSION

7.1 U-Pass

- Concern:
  - Campaign period coincides with the nomination period

- Suggestions:
  - To move forward with the campaign
  - To possibly bring up a motion in the Spring semester

8. ATTACHMENTS

- FALLLobbyTrip.pdf

9. ADJOURNMENT

MOTION EXECUTIVE 2017-10-23:04
Jimmy/Prab

Be it resolved to adjourn the meeting at 3:45 PM.

CARRIED
ADVOCACY FALL 2017
FALL LOBBY DAYS PROPOSAL

PURPOSE
On behalf of the Simon Fraser Student Society, two representatives will go to Legislation in Victoria with UBC AMS and UVSS to lobby for student issues. The purpose of this lobby trip is to secure funding for student advocacy issues, to openly discuss student issues with the government and to introduce the SFSS to the BC Legislation.

LOGISTICS

LOCATION
Where:
- BC Parliament in Victoria

When:
- Oct 30 - Nov 1

BUDGET
- The budget is for 2 people.

<table>
<thead>
<tr>
<th>Item</th>
<th>Break down</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Accommodation:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airbnb</td>
<td>$80.00 x 3 days</td>
<td>$240.00</td>
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<tr>
<td>Tax</td>
<td>12%</td>
<td>28.80</td>
</tr>
<tr>
<td>Security Deposit (returnable)</td>
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<td>250.00</td>
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<tr>
<td><strong>Transportation:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Car rental</td>
<td>$89.00 x 3 days</td>
<td>267.00</td>
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<tr>
<td>- Registration Fee</td>
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<td>35.00</td>
</tr>
<tr>
<td>- Car Share Operator Fee</td>
<td>2.00</td>
<td>2.00</td>
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<tr>
<td>- Tax</td>
<td>12%</td>
<td>32.04</td>
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<tr>
<td>BC Ferries</td>
<td>$100 x 2</td>
<td>200.00</td>
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<tr>
<td>- Tax</td>
<td>12%</td>
<td>24.00</td>
</tr>
<tr>
<td><strong>Food:</strong></td>
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</tr>
<tr>
<td>Per meal</td>
<td>$20 x 3 days</td>
<td>360.00</td>
</tr>
<tr>
<td><strong>Contingency Fund</strong></td>
<td></td>
<td>200</td>
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<tr>
<td><strong>Total Cost per person</strong></td>
<td></td>
<td>719.42</td>
</tr>
<tr>
<td><strong>Total trip cost for 2 people</strong></td>
<td></td>
<td>$1,638.84</td>
</tr>
</tbody>
</table>

Motion
Whereas the SFSS Advocacy Committee appointed Prab Bassi and Jamie Zhu to attend the AMS, SFSS and UVSS 2017 Fall Advocacy Lobby Trip.
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