

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.

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

Motion

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