

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	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	Alam Khehra
VP Student Services (<i>Chair</i>)	Jimmy Dhesa
VP University Relations	Erwin Kwok

3.2 Absents

President	Hangue Kim
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4. RATIFICATION OF REGRETS

4.1 MOTION EXEC 2017-07-28:01

Baljinder/Erwin

Be it resolved to ratify regrets from Hangue Kim (academic).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2017-07-28:02

Prab/Baljinder

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 MOTION EXEC 2017-07-28:03

Erwin/Alam

Whereas the SFSS conducted a Request for Proposal Process.

Be it resolved to approve the production company Blueprint Events for the 2017 Fall Kickoff Concert.

CARRIED

7. DISCUSSION

7.1 Rental Rights

- VP External Relations delegated this topic to RHA

7.2 Sexual Violence Policy Letter (Called in At-Large Representative)

- The Committee is in favour of the content and will later distribute the letter
i.

7.3 Rexall Give Away

- Option 2:
 - Accepts items
 - Rexall to distribute items at Student Care Table

7.4 Transparency Documents

- To possibly have an archive partial not on website as the documents will be helpful to the Board and members
 - Having an external server to hold and organize may be useful
- There is no possibility to sort through the numerous amount of emails

8. ADJOURNMENT

MOTION EXECUTIVE 2017-07-28:04

Prab/Erwin

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

CARRIED