

1. CALL TO ORDER

Call to Order – 1:39 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 (<i>Chair</i>)	Hangue Kim
VP External Relations	Prab Bassi
VP Finance	Baljinder Bains
VP Student Life	Alam Khehra
VP Student Services	Jimmy Dhesa
VP University Relations	Erwin Kwok

3.2 Guests

Faculty Representative (Applied Sciences) Jeffrey Leung

3.3 Regrets

VP Student Services Jimmy Dhesa

4. RATIFICATION OF REGRETS

4.1 MOTION EXEC 2017-08-04:01

Alam/Erwin

Be it resolved to ratify regrets from Jimmy Dhesa.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXEC 2017-08-04:02

Prab/Baljinder

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 MOTION EXEC 2017-08-04:03

Erwin/Baljinder

Be it further resolved to approve Alam Khera, VP Student Life and senior management staff (CEO or General Manager) for the Fall Kickoff Concert as the signing officers for all contracts related to the 2017 Fall Kickoff Concert.

CARRIED

7. EXECUTIVE UPDATES

- Board development sessions
- Kinder Morgan Tank Farm Expansion
- Food and Beverage Services
- Space Expansion
- Timeline for by-law changes
- Governance committee is finalizing communications plan and upcoming referenda plans
- Health and Counselling Consent videos
- Student Learning Commons
- Consent Matters Campaign- potential SFSS partnership
- Space Expansion meeting with student services staff
- Campaign planned for September- Textbook Broke BC
- Tank Farm- met with Terry Beech
- Meet with MLAs first week of September
- Rental rights campaign
- Needs based grants
- Provincial budget consultations
- Mental Health
- Granting reform- collecting feedback
- Budget consultations- set timeline
- Audit is almost complete
- Stipend deduction policy
- Board evaluation forms
- Kickoff concert
- Events and promotions committee
 - Timeline
- Clubs Days
- Week of Welcome
- Pancake Breakfast
- Surrey Campus Committee
 - Working group are established
 - Lost the plans
- Board meeting times in the fall

8. ADJOURNMENT

MOTION EXECUTIVE 2017-08-04:04

Alam/Erwin

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

CARRIED