

1. CALL TO ORDER

Call to Order – 10:30 AM

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

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2017-10-05:01

Prab/Alam

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Committee Expenditures – MOTION EXEC 2017-10-05:02

Baljinder/Jimmy

Whereas Board Members were under the impression that motions under \$500 in expenditures were not needed to be approved by Board;

Whereas Board Members have spent money for SFSS related work under the impression that they would be reimbursed;

Be it resolved to allow the VP Finance to approve the cheque requisitions contingent on them being completed according to the cheque requisition process.

Be it further resolved to only allow the VP Finance to approve cheque requisitions for motions passed at the committee level under \$500 between May 1st, 2017 to October 31, 2017.

CARRIED

5.2 Art of Leadership Conference – MOTION EXEC 2017-10-05:03

Prab/Jimmy

Be it resolved to appoint Hangue Kim, Baljinder Bains, Jamie Zhu, Jeffrey Leung, Gini Kuo, and Alam Khehra and approve \$2513.70 for the Art of Leadership Conference on October 26, 2017 from line item 740/20.

Be it further resolved to task the delegates to complete a conference report by November 26, 2017.

CARRIED

6. DISCUSSION

- 6.1 Student Learning Commons
- 6.2 Board Development Sessions
- 6.3 Student Care Claims

7. ADJOURNMENT

MOTION EXEC 2017-10-05:04

Prab/Alam

Be it resolved to adjourn the meeting at 11:15 AM.

CARRIED