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 (Chair) ................................................................. 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 Khera 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