1. CALL TO ORDER
   Call to Order – 11:45AM

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:lō, 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. RATIFICATIONS OF REGRETS
   4.1 MOTION EXECUTIVE 2017-10-27:01
       Baljinder/Erwin
       Be it resolved to ratify regrets from Jimmy Dhesa and Prab Bassi.
       CARRIED

5. NEW BUSINESS
   5.1 MOTION EXECUTIVE 2017-10-27:02
       Alam/Erwin
       Be it resolved to approve up to $200.00 from line item 817/20 for candy.
       CARRIED

6. ADJOURNMENT
   MOTION EXECUTIVE 2017-10-27:03
   Baljinder/Alam
   Be it resolved to adjourn the meeting at 12:00 PM.
   CARRIED