

## 1. CALL TO ORDER

Call to Order – 10:15 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*) ..... Hangué 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 Society Staff

Chief Executive Officer ..... Martin Wyant

## 4. RATIFICATIONS OF REGRETS

### 4.1 MOTION EXECUTIVE 2017-11-23:01

**Erwin/Alam**

*Be it resolved to ratify regrets from Jimmy Dhesa and Prab Bassi.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EXECUTIVE 2017-11-23:02

**Baljinder/Erwin**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 6. NEW BUSINESS

### 6.1 Student Society Emergency Aid Fund – MOTION EXECUTIVE 2017-11-23:03

**Baljinder/Alam**

*Whereas the SFSS has been participating in the Student Society Emergency Aid Fund program for many years;*

*Whereas the requirement for this program stipulates that half of SFSS's contribution must be funds raised;*

*Be it resolved to use the vending program revenue to cover 50% of our annual contribution to the Student Society Emergency Aid Fund.*

**CARRIED**

**6.2 SCC – MOTION EXECUTIVE 2017-11-23:04**

**Baljinder/Alam**

*Be it resolved to approve up to \$3,300 from line item 821/20 for the Surrey Welcome Back Pub Night taking place on January 25th, 2018.*

**CARRIED**

**6.3 VCC – MOTION EXECUTIVE 2017-11-23:05**

**Alam/Baljinder**

*Be it resolved to approve the Vancouver Angel Tree Proposal for November 29th, 2017.*

**CARRIED**

**6.4 SFSS Coffee + Snacks Day – MOTION EXECUTIVE 2017-11-23:06**

**Alam/Erwin**

*Be it resolved to approve up to \$1,000 for the SFSS Coffee + Snacks Day from line item 817/20 for November 29, 2017.*

**CARRIED**

## 7. DISCUSSION

**7.1 External Granting**

**7.2 SVSPO**

## 8. ADJOURNMENT

**MOTION EXECUTIVE 2017-11-23:07**

**Baljinder/Alam**

*Be it resolved to adjourn the meeting at 11:30 AM.*

**CARRIED**