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: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 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