

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