

1. CALL TO ORDER

Call to Order – 1:33 PM

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

VP Student Life (<i>Chair</i>)	Alam Khehra
At-Large Representative	Jaskarn Randhawa
Board of Directors Representative	Aarushi Sharma
Board of Directors Representative	Gini Kuo
Board of Directors Representative	Jackson Freedman
Student At-Large	Carol Li
Student At-Large	Noelle Chan
Student At-Large	Rajan Hans
Student At-Large	Reza Mardan
Student At-Large	Simran Sanghera
Student At-Large	Vacant

3.2 Society Staff

Events Coordinator	Anwar Flores
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3.3 Guests

Student	Helen Garabandic
Student	Maham Hashmi
Student	Mark Gustov

3.4 Regrets

Student At-Large	Simran Sanghera
Student At-Large	Carol Li

3.5 Absents

Student At-Large	Rajan Hans
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4. RATIFICATION OF REGRETS

4.1 MOTION EVENTS 2018-01-16:01

Jackson/Aarushi

Be it resolved to ratify regrets from Simran Sanghera and Carol Li.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION EVENTS 2018-01-16:02

Gini/Jackson

Be it resolved to adopt the agenda as amended.

- Add Club Exec Social as New Business 6.4
- Remove Portable Microphone from New Business 6.2

CARRIED AS AMENDED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION EVENTS 2018-01-16:03

Jackson/Aarushi

Be it resolved to receive and file the following minutes:

- Events Committee 2017-11-29.pdf

CARRIED

7. NEW BUSINESS

7.1 Portable Speaker – MOTION EVENTS 2018-01-16:04

Gini/Jackson

Be it resolved to approve up to \$500 for the purchase of a portable speaker from line item 816/20.

CARRIED

- Change x to \$500
- Options will be sent out to the committee to opinions

7.2 SFSS Banners – MOTION EVENTS 2018-01-16:05

Jackson/Gini

Be it resolved to approve up to \$600 for 2 horizontal SFSS banners from line item 816/20.

CARRIED

- Hang up during Clubs Days and other events

7.3 Club Executive Social – MOTION EVENTS 2018-01-16:06

Jackson/Gini

Be it resolved approve up to \$1,100 for the Spring 2018 Club Exec Social happening on February 7th, 2018 from line item 817/20.

CARRIED

- The proposal will be similar to the previous event that occurred last semester
- There will be some new table discussion topics at the event

8. DISCUSSION ITEMS

8.1 Spring 2018 Projects

9. UPDATES

9.1 Trivia Night

10. ADJOURNMENT

MOTION EVENTS 2018-01-16:07

Jackson/Aarushi

Be it resolved to adjourn the meeting at 1:42 PM.

CARRIED