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:lō, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE
3.1 Committee Composition
VP Student Life (Chair) ................................................................. 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

3.3 Guests
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

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