

1. CALL TO ORDER

Call to Order – 2:15 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

President (*Chair*) Hangue 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 Guests

Faculty Representative (Applied Sciences)..... Jeffrey Leung
Faculty Representative (Business)..... Gini Kuo

3.3 Regrets

VP University Relations..... Erwin Kwok

4. RATIFICATION OF REGRETS

4.1 MOTION EXECUTIVE 2018-03-03:01

Alam/Jimmy

Be it resolved to ratify regrets from Erwin Kwok (academic).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2018-03-03:02

Baljinder/Jimmy

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 SFSS Thank You BBQ - MOTION EXECUTIVE 2018-03-03:03

Jimmy/Prab

Be it resolved to approve up to \$2500 from line item 816/20 for the SFSS Thank You BBQ.

CARRIED

6.2 Reallocation of Budget - MOTION EXECUTIVE 2018-03-03:04

Baljinder/Prab

Be it resolved to reallocate \$5000 from the large scale line item (816/20) to small scale events (817/20).

CARRIED

6.3 Reallocation of Budget - MOTION EXECUTIVE 2018-03-03:05

Prab/Jimmy

Be it resolved to approve up to \$500 from line item 820/20 for the Advocacy committee social.

CARRIED

7. ADJOURNMENT

MOTION EXECUTIVE 2018-03-03:06

Baljinder/Alam

Be it resolved to adjourn the meeting at 2:45 PM.

CARRIED

Operating Budget Amendment Form Budget Reallocation

Submission Date: (MM/DD/YY) _____

Budget Amendment Initiator/Dept.: _____

Approving Body: (FASC/BOD) _____

Please fill out only for a budget reallocation. The account number and description can be obtained from the SFSS Finance Office. Please provide a copy of this form to the Minute Taker for inclusion in the minutes.

FROM:

Account Number _____ / _____ & Description _____

Amount: \$ _____

TO:

Account Number _____ / _____ & Description _____

Amount: \$ _____

Budget Reallocation Rationale: (Attach any other supporting documentation)

Budget Reallocation Motion:

BIRT FASC/Board/Executive approve the reallocation of \$_____ from

line item _____ / _____ to
(description) (account #)

line item _____ / _____
(description) (account #)

Simon Fraser Student Society

Thank you Event for Students.

Date: April 23, 2018.

Time: 12PM-2PM

Location: Convocation Mall

Cost breakdown:

Description	Costs
Food (burgers, hot dogs, cheese, etc)	\$1000
Cutlery/Plates	\$250
Beverages	\$500
Snacks	\$500
Speakers	\$100
Prizes	\$150
Total	\$2500