

1. CALL TO ORDER

Call to Order – 10:30 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*) 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 Society Staff

Chief Executive Officer Martin Wyant
Administrative Supervisor Karen Atara

3.3 Guests

Faculty Representative (Business) Gini Kuo
Faculty Representative (Arts & Social Sciences) Jackson Freedman

4. ADOPTION OF THE AGENDA

4.1 MOTION EXEC 2018-02-09:01

Jimmy/Alam

Be it resolved to adopt the agenda as presented.

CARRIED

5. DISCUSSION

- 5.1 Operations Manager
- 5.2 CEO Monitoring Reports
- 5.3 MECS Food Prices
- 5.4 Government Relations

6. NEW BUSINESS

6.1 Portable Speaker – MOTION EXEC 2018-02-09:02

Jimmy/Alam

Whereas \$500.00 was originally approved for a purchase of a portable speaker at the Jan 16 2018 BOD meeting

*Whereas the cost exceeded the original requested amount due to currency exchange
Be it resolved to approve \$606.72 from line item 816/20 for the speakers.*

CARRIED

7. ADJOURNMENT

MOTION EXEC 2018-02-09:03

Jimmy/Alam

Be it resolved to adjourn the meeting at 11:45 AM.

CARRIED