

1. CALL TO ORDER

Call to Order - 10:30 AM

2. TERRITORIALACKNOWLEDGMENT

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	
3.2 Society Staff Chief Executive Officer	Martin Wyant
Administrative Supervisor	Karen Atara
3.3 Guests Engulty Popperantative (Pusiness)	Cini Vuo
Faculty Representative (Business)	GIIII 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

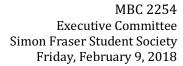
5. DISCUSSION

- 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