

1. CALL TO ORDER

Call to Order – 10:32am

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..... Erwin Kwok

3.2 Guests

Faculty Representative (Applied Sciences)..... Jeffrey Leung

3.3 Regrets

VP Student Services..... Jimmy Dhesa

4. RATIFICATION OF REGRETS

4.1 MOTION EXECUTIVE 2018-03-16:01

Alam/Baljinder

Be it resolved to ratify regrets from Jimmy Dhesa.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION EXECUTIVE 2018-03-16:02

Alam/Baljinder

Be it resolved to adopt the agenda as presented.

CARRIED

6. NEW BUSINESS

6.1 Club Paradise Pub Night - MOTION EXECUTIVE 2018-03-16:03

Alam/Baljinder

Be it resolved to approve up to \$2,025.00 from line item 817/20 for the SFSS Club Paradise Pub Night happening on March 29, 2018.

CARRIED

6.2 Transition Workshop - MOTION EXECUTIVE 2018-03-16:04

Erwin/Alam

Be it resolved to approve up to \$325 for the Transition Workshop for the Applied Science student groups in May 2018 from the Events line item 817/20.

CARRIED

7. DISCUSSION

7.1 UAC

8. ADJOURNMENT

MOTION EXECUTIVE 2018-03-03:05

Alam/Baljinder

Be it resolved to adjourn the meeting at 11:25 AM.

CARRIED