1. CALL TO ORDER
Call to Order – 10:32am

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

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