1. CALL TO ORDER
Call to Order – 9:25 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

4. ADOPTION OF THE AGENDA
4.1 MOTION EXECUTIVE 2018-03-27:01
Jimmy/Baljinder
Be it resolved to adopt the agenda as presented.
CARRIED

5. NEW BUSINESS
5.1 Printing and Promotions - MOTION EXECUTIVE 2018-03-27:02
Alam/Prab
Be it resolved to approve up to $700 from line item 816/20 for printing and promotions.
CARRIED

6. DISCUSSION
6.1 Board Transition

7. ADJOURNMENT
MOTION EXECUTIVE 2018-03-27:03
Alam/Prab
Be it resolved to adjourn the meeting at 9:35 AM.
CARRIED