

## 1. CALL TO ORDER

Call to Order – 11:07 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 Tseil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

President ( <i>Chair</i> ) .....	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 Regrets

VP University Relations .....	Erwin Kwok
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## 4. RATIFICATION OF REGRETS

### 4.1 MOTION EXECUTIVE 2018-03-28:01

**Baljinder/Jimmy**

*Be it resolved to ratify regrets from Erwin Kwok.*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION EXECUTIVE 2018-03-28:02

**Jimmy/Baljinder**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 6. NEW BUSINESS

### 6.1 SFSS Food Day - MOTION EXECUTIVE 2018-03-28:03

**Jimmy/Baljinder**

*Be it resolved to approve up to \$2,700 from line item 817/20 for the SFSS Food day happening on March 29, 2018.*

**CARRIED**

## 7. ADJOURNMENT

**MOTION EXECUTIVE 2018-03-28:04**

**Baljinder/Jimmy**

*Be it resolved to adjourn the meeting at 11:30 AM.*

**CARRIED**