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 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 Regrets
VP University Relations ........................................................ Erwin Kwok

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