

1. CALL TO ORDER

Call to Order – 10:31 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

VP Finance (Chair).....	Baljinder Bains
VP University Relations	Erwin Kwok
Ex-Officio	Hangue Kim
At-Large Representative.....	Jaskarn Randhawa
Board of Directors Representative	Gini Kuo
Board of Directors Representative	Yun Oh

3.2 Society Staff

Chief Executive Officer.....	Martin Wyant
Finance Coordinator	Lucy Zhang
Administrative Assistant.....	Zoya Nari

3.3 Regrets

Board of Directors Representative	Yun Oh
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4. RATIFICATION OF REGRETS

4.1 MOTION FAC 2018-01-08:01

Gini/Erwin

Be it resolved to ratify regrets from Yun Oh.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION FAC 2018-01-08:02

Gini/Jaskarn

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION FAC 2018-01-08:03

Jaskarn/Gini

Be it resolved to receive and file the following minutes:

- Finance Committee 2017-12-04.pdf

CARRIED

7. DISCUSSION ITEMS

7.1 2018/2019 Budget

- Budget consultation results were sent out to the committee
- Customer Service Consulting may be outsourced
- General Survey to possibly occur in the next couple months
- A partial template has been created with the final draft to be completed by the next Finance Committee meeting
- Suggestions
 - To review the past 3-5 years of budgets before created the budget
 - To review all the external funds for average spending patterns from the past couple years

7.2 Find a meeting time to review the fund report and make recommendations to Board

- To possibly have a 2-hour meeting during regular committee meetings

8. ADJOURNMENT

MOTION FAC 2018-01-08:04

Gini/Jaskarn

Be it resolved to adjourn the meeting at 10:50 AM.

CARRIED