

1. CALL TO ORDER

Call to Order – 12:29 PM

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 Board Composition

President (<i>Chair</i>).....	Jaskarn Randhawa
VP External Relations	Jasdeep Gill
VP Finance	Matthew Chow
VP Student Services	Samer Rihani
VP Student Life.....	Tawanda Masawi
VP University Relations	Jackson Freedman
At-Large Representative	Mohammed Ali
At-Large Representative	Wareez Ola Giwa
Faculty Representative (Applied Sciences)	Kia Mirsalehi
Faculty Representative (Arts & Social Sciences)	Kailyn Ng
Faculty Representative (Business).....	Jessica Nguyen
Faculty Representative (Communications, Art, & Technology)	Amrita Mohar
Faculty Representative (Education)	Cameron Nakatsu
Faculty Representative (Environment)	Russell Dunsford
Faculty Representative (Health Sciences)	Christina Loutsik
Faculty Representative (Science)	Natasha Birdi

3.2 Society Staff

Chief Executive Officer	Martin Wyant
Campaign, Research, and Policy Coordinator.....	Pierre Cassidy

3.3 Absents

At-Large Representative	Wareez Ola Giwa
Faculty Representative (Business)	Jessica Nguyen

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2018-06-15:01

Jackson/Kia

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 Staff Liaison Officer – MOTION BOD 2018-06-15:03

Jackson/Mohammed

Be it resolved to appoint Alejandro Reyes, General Manager, as a Staff Liaison Officer for the Simon Fraser Student Society.

CARRIED

6. ADJOURNMENT

MOTION BOD 2018-06-15:03

Matthew/Kia

Be it resolved to adjourn the meeting at 12:45 PM.

CARRIED