

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

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|--|--------------------|
| 3.1 Board Composition | |
| President (Chair) | . 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 Campaign, Research, and Policy Coordinator | - |
| 3.3 Absents | |
| At-Large Representative | . Wareez Ola Giwa |
| Faculty Representative (Business) | |
| | |

4. ADOPTION OF THE AGENDA

4.1 MOTION BOD 2018-06-15:01

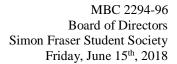
Jackson/Kia

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