1. CALL TO ORDER
   Call to Order – 9:00 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 ................................................................. Larissa Chen
       (phone)
   VP External Relations ....................................................... Christine Dyson
   VP Finance ........................................................................ Hangue Kim
   VP Student Life .................................................................. Curtis Pooghkay
   VP University Relations .................................................... Arr Farah

   3.2 Non-Voting Members
   Faculty Representative (Education) ................................................... John Ragone
   Faculty Representative (Health Sciences) ........................................ Raajan Garcha
   Faculty Representative (Science) ..................................................... Jimmy Dhesa
   At-Large Representative ............................................................ Mudi Bwakura

4. ADOPTION OF THE AGENDA
   4.1 MOTION EXECUTIVE 2017-04-04:01
   Christine/Curtis
   Be it resolved to adopt the agenda as presented.
   CARRIED

5. NEW BUSINESS
   5.1 MOTION EXECUTIVE 2017-04-04:02
   Curtis/Christine
   Whereas the SFSS Food and Beverage Services has been operating at a significant and
   unsustainable annual deficit for nearly a decade;
   Whereas the Society has made numerous, unsuccessful attempts to increase revenues and
decrease expenses to improve the financial performance of our Food and Beverage Services;
   Whereas food and beverage competition on campus and in UniverCity continues to grow;
   Whereas the Board of Directors believes it is in the best interest of the SFSS and its members
to formally cease operations;
   Be it resolved to close the Highland Pub, the Undergrounds Coffee Shop, and SFSS catering
services permanently, effective June 15, 2017.
   CARRIED
6. ATTACHMENTS

7. ADJOURNMENT

MOTION EXECUTIVE 2017-04-04:04
Curtis/Christine

Be it resolved to adjourn the meeting at 9:10 AM.
CARRIED