1. CALL TO ORDER
Call to Order – 2:43 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:lō, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE
3.1 Committee Composition
President (Chair) .......................................................... Jaskarn Randhawa
VP External Relations ................................................... Jasdeep Gill
VP Finance ........................................................................ Matthew Chow
VP Student Life .................................................................... Tawanda Masawi
VP Student Services .......................................................... Samer Rihani
VP University Relations ...................................................... Jackson Freedman

4. ADOPTION OF THE AGENDA
4.1 MOTION EXECUTIVE 2018-06-18:01
Matthew/Jackson
Be it resolved to adopt the agenda as presented.
CARRIED

5. NEW BUSINESS
5.1 SUDS – MOTION EXECUTIVE 2018-06-18:02
Jasdeep/Matthew
Be it resolved to approve the expenditure of $108.40 from line item 740/20, in additional fees, to cover SUDS tickets.
Be it further resolved to approve up to $500 for the purchase of an additional ticket to the SUDS conference from line item 740/20.
Be it further resolved to send Tawanda Masawi, Natasha Birdi, Amrita Mohar, Cameron Nakatsu, and Samer Rihani to the 2018 SUDS conference.
Be it further resolved to task all attendees with the development of a pre- and post-event report.
CARRIED

6. ADJOURNMENT
MOTION EXECUTIVE 2018-06-18:03
Samer/Jackson
Be it resolved to adjourn the meeting at 2:53 PM.
CARRIED